



Leadership Board Meeting

Thursday, June 23rd, 2:00pm-4:00pm

Meetings are public. Alameda County residents with lived experience of homelessness are encouraged to attend. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person. Click [here](#) to learn more about the public participation policy.

Attendance: Moe Wright (Chair, BBI Construction), Ms Shelley Gonzalez (Community Member), Deidre Wan (Community Member), Kimberly White (Community Member), Vivian Wan (Abode Services), Doug Biggs (Alameda Point Collaborative), Natasha Paddock (Alameda County Housing and Community Development), Liz Varela (Building Futures with Women and Children), Kerry Abbott (Alameda County Health Care Services Agency), Shauna Conner (Alameda County Probation), Brenda Wadsworth (Community Member), Ray Bonilla (Meta), Susan Shelton (At-large representative), Dr. Lisa Warhaus (City of Berkeley), Darin Lounds (Housing Consortium of the East Bay), Tracey Nails- Bell (A Diamond in the Ruff), Nic Ming (Social Impact Wheel), CMone Falls (City of Oakland), Paul Berry (Youth Action Board), Christine Ma (UCSF's Benioff Children's Hospital Oakland), John Jones III (Community Member), Elena Lopez (El Puente Comunitario), Daniel Cooper (City of Oakland), Andrea Ford (Alameda County Social Services Agency)

Staff: Chelsea Andrews (Executive Director), Katie Haverly (Director of Research and Data Analytics), Dorcas Chang (Operation Manager)

Public: Suzanne Shenfil (City of Fremont), Jacquelyn McCormick (City of Berkeley), Josh Jacobs (City of Berkeley), Yolanda L, Josh Thurman (City of Livermore), Colleen Budenhozler (Alameda County Health Care Services Agency)

1. Welcome and Introductions **2:00pm-2:30pm**

- a. Moe Wright (Chair) recognized Suzanne Shenfil from the City of Fremont and Peggy McQuaid from City of Albany for their time on the Leadership Board.
- b. Leadership Board members introduced themselves.

2. Public Comment **2:35pm-2:45pm**

- a. **No Public Comment**

3. Review and Approval of Minutes **2:45pm-2:50pm**

- a. Leadership Board Meeting 5.26.22
 - o Dr. Christine Ma (UCSF's Benioff Children's Hospital Oakland) moved to approve the minutes as submitted. Kerry Abbott (HCSA) seconded.
 - o **19 Approved. 3 Abstained 0 Opposed.**
 - o **Motion passed.**

4. Executive Director Update **2:50pm-3:00pm**

- a. Chelsea Andrews (Executive Director) thanked the Board for her time at EveryOne Home, and encouraged the Board to watch the orientation recording. She provided an update on the new supplemental HUD's Notice of Funding Opportunity (NOFO) for encampments, highlighted success of Emerging Leaders, and shared that the final Point in Time (PIT) Count report should be released in a few weeks.

5. Update on Coordinated Entry

3:00pm-3:20pm

- a. Colleen Budenholzer (HCSA) presented the results of the evaluation of the Coordinated Entry Assessment Tool conducted by Focus Strategies.
- b. Questions asked by Board Members:
 - 1. Was there a breakdown of any difference between health and housing barriers in how well people are able to move into housing?
 - There was not an analysis done for this.
 - 2. What kind of voucher is it and what support does it provide?
 - For the Permanent Supportive Housing (PSH) referrals slide, PSH is the most intense resource that is targeted at people with the highest needs.
 - Emerging Housing Voucher is a big resource referred through Coordinated Entry that is a PSH resource.
 - 3. Where is Latino?
 - Colleen showed where the Hispanic/latinx info was on the graph. There were some disparities on race but no disparities based on one ethnicity.
 - 4. It seems like there's a disparity in the scoring but not in the placement? Is there a reason why that is?
 - With PSH, it could be because a threshold score is used. Once someone is in the pool, the small differences doesn't matter.
 - With EHV, specific people were prioritized including people in Project Roomkey. An analysis was done on people receiving Roomkey resources and there were no racial disparities found.
 - 5. Is data being collected to look at what the time frame to fill a unit?
 - It is challenging since they are targeting people with the highest needs but OHCC is starting to use a new database with the matching that could allow for more robust data.
 - 6. Does 211 not enter assessments into CES?
 - 211 does not do the entry assessment but they do warm handoffs to the Housing Resource Centers.
 - 7. Once a name is entered into the pool, does it turn into who was entered first, or a lottery?
 - It is based on length of time in the queue, who was in it first.
 - 8. How can Transitional Housing be more informed?
 - OHCC is open to ideas on how to help people get more access to resources.
 - System Coordination Committee is also a good place to learn more about Coordinated Entry.
 - A training on Coordinated Entry is forthcoming for board members.

6. Transition Committee

3:20pm-3:35pm

- a. Chelsea Andrews (Executive Director) went over the purpose, role, and composition of the Nomination Committee.

- b. Vivian Wan (Abode Services) commented that the Board decided that all the committees would represent a third of those with lived expertise. (The composition of the Nomination Committee includes 2 people with lived expertise out of 9) She wants to see this desire hold true throughout all the committees.
 - It is possible that could have been a mistake or there was a rationale to keep the ad-hoc committees smaller.
 - The governance charter could be ratified to ensure that the nomination committee has 1/3 of people with lived experience.
 - Since the racial equity member has not been selected yet, the number of the nomination committee can stay the same.
- c. Nomination Committee Selection *Approve*
 - The Board is electing two people to fill the lived expertise seat and one person to fill the nonprofit seat.
 - Kimberly White (Community Member) and Deidre Wan (Community Member) volunteered for the seats with lived expertise seats. There is no need for a vote. Both will serve on the Nomination Committee.
 - Tracey Nails Bells (Diamond in the Ruff) and Elena Lopez (El Puente Comunitario) volunteered for the nonprofit seat.
 - The Leadership Board members voted in a poll, and it landed on a tie.
 - **Michelle Starratt (HCD) made motion that the Leadership Board puts forth both Tracey and Elena for the nomination committee. Vivian Wan (Abode Services) seconded. *The charter will need to be ratified moving forward or this change.***
 - **23 Approved. 1 Abstained. 0 Opposed.**
 - **Motion passed.**

7. Chair Report Out

3:35pm -4:00pm

d. Search Committee

- Moe Wright (Chair) asked if anyone with lived expertise would like to join the search committee for the Executive Director.
- Kimberly White (Community Member) volunteered.

e. RFQ – CoC Staff Support Response

Approve

- Moe Wright (Chair) asked for members of the board to join a working group to respond to the RFQ put out by the County for CoC Operation Support.
- Vivian Wan (Abode Service) thought the organizational health committee was preparing the response.
- Shelley Gonzalez (Community Member) and Elena Lepe (El Puente Comunitario) volunteered to help with the response.
- Kerry Abbott (HCSA) expressed concern about the Leadership Board being involved in the response and evaluation and negotiation of the MOU.
- Based on feedback from the board, Moe Wright (Chair) will go back to the organizational health committee to write the response and potentially bring in Shelley and Elena for feedback since they are new board members who are not conflicted. No vote was needed.

f. Executive Session if needed

- The executive session was not needed.

DRAFT