SYSTEM COORDINATION COMMITTEE AGENDA
Wednesday, August 10th, 2022
2:00 p.m. – 4:00 p.m.

Due to the COVID-19 stay-at-home restrictions, System Coordination Committee meetings will be held via zoom.

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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.

Katie H, Rachel R, Dorcas C

Attendance: Katie Hart (Chair, Save Alternatives from Violent Environment), Fina Perez (Alameda County Probation), Vivian Wan (Abode Services), Natasha Paddock (Alameda County Housing and Community Development) ,Kerry Abbott (Alameda County Health Care Services Agency, Office of Homeless Care and Coordination), Gitanjali Rawat, (Eden and I&R) C’Mone Falls (City of Oakland), Jamie Almanza (Bay Area Community Services), Kathy Treggiari (Berkeley Food and Housing Project)

Public: Carina Lieu (HCSA), Phil Clark (ACHCH), Martha Elias (HCSA), Lynette Ward (HCSA), Alex Baker (HCD), Nic Ming (Social Impact Wheel), Hanna Toda, Andrea Zappa (HCSA), Colleen Budenholzer (HCSA), Lucy Kasdin (HCSA), Mark Walker (Swords to Plowshare), Joyce S.,

1. **Welcome/ Introductions** (Kate Hart) 2:00 – 2:05pm
2. **Approval of 5.11.22 Meeting Minutes** (Kate Hart) 2:05 – 2:10pm
   a. **Roll call vote**
   b. **Natasha Paddock (HCD) made the motion to approve the corrected minutes. Vivian Wan (Abode Service) seconded.**
3. **Approval of 6.08.22 Meeting Minutes** (Kate Hart) 2:10 - 2:15pm
   a. **Roll call vote**
      i. Kate Hart – Yes
      ii. Fina Perez – Yes
      iii. Vivian Wan – Yes
      iv. Natasha Paddock – Yes
      v. Kerry Abbott – Yes
      vi. Gitanjali Rawat – Yes
      vii. C’Mone Falls – Yes
      viii. Jamie Almanza - Yes
   c. **Motion passed.**

4. **Cochair Announcement** (Fina Perez) 2:15 - 2:20pm
   a. Fina Perez (Co-chair, Alameda County Probation) shared that she is stepping down as co chair. She thanked everyone for the work that they do.
   b. Recruitment for co-chair will be added to the next agenda.

5. **Public Comment** (Kate Hart) 2:20 –2:35pm
   a. Public comment – No public comment
   b. Reading of written comments submitted, if any

6. **Staff Report** (Katie Haverly) 2:35 - 2:50pm
   a. Executive Director Search/EOH Staffing Update
      i. Organizational Health Committee voted to have Katie Haverly serve as the Acting Executive Director as the search for the Executive Director continues.
      ii. Rachel Rios Richardson is the new Data and Performance Analyst at EveryOne Home.
   b. Governance Transition Update
      i. Katie Haverly (Acting Executive Director) shared that an email went out asking for feedback for the draft committee charters.
      ii. Natasha Paddock (HCD) emphasized the importance of the charters in putting a framework for the CoC Committee meetings especially as new members will be onboarded.
   c. Supplemental NOFO Update/NOFO Update
i. Katie Haverly shared that the annual Continuum of Care (CoC) Notice of Funding Opportunity (NOFO) and the supplemental CoC NOFO for unsheltered homelessness are underway. There are two joint special meeting with the Leadership Board and CoC Committees about the NOFOs and upcoming meetings for both NOFOs.

ii. Kerry Abbott (HCSA) shared that it would be helpful to do an Alameda County Homelessness Response 101 since people are unclear about what resources are out there. It would be helpful to outline what is Alameda County’s landscape, inventory, and gaps. She suggested pulling something together with Katie Haverly.

d. **PIT Count Report Release (High level)**
   i. Katie Havelly (Acting Executive Director) shared high-level data about Point in Time Count.
   ii. Overall there was a slight decrease in the number of individuals who identify as black but still have a large overrepresentation. We haven’t truly moved the needle, but we did not see a significant increase in the Black/African American population for this Count.
   iii. There was a decrease in the acceleration of homelessness.

7. **Urgent Items (Kate)**

8. **Discussion Items (Fina/Kate)**

a. **Homeless System Updates (All)**
   i. Raddison is closed after being open in March 2020 and serving countless folks. More than 1700 have been housed out of the hotels and the interim housing that came up from COVID.
   ii. Jamie Almanza (BACS) raised the impact the hotels had on the Community Based Organizations and the unintended risks that it came with. She urged the committee to think about that from the continuity of care for the nonprofits and is interested in having a system-wide conversation.
   iii. Vivian Wan (Abode Services) agreed with Jamie that nonprofits have specific vulnerabilities.

b. **Coordinated Entry 2.0 / EHV Updates (Colleen Budenholzer)**
   i. Colleen Budenholzer gave CE and EHV update
      1. All of the CE courses are launched and available on demand.
      2. Committee members discussed the low pay for shelter staff and housing navigators and want to have a deeper conversation on how to take action to increase the pay for staff. Members think it would be good to have a conversation about how to support staff, stabilize the workforce and promote establishing new leadership with people with lived experience.
      3. In the Home Together Plan, there is one major goal of strengthening our CBOs and providing support and capacity building. Kerry Abbott can bring up the conversation with other county agencies, City of Oakland, and would want to share the conversation. She asked if anyone has good resources to share such as recent wages study.
         a. Vivian Wan (Abode Services) shared that there is a study in California.
         b. There are behavioral health care agencies that do that.
   4. Colleen shared CE Data
   5. EHV update
a. Colleen Budenholzer (HCSA) shared that it may feel slower than what we want but Alameda County is staying true to our strategy.
b. Colleen Budenholzer (HCSA) shared disaggregated referral data for EHV, PSH referral.
   i. Jonathan Russell (BACS) asked if we could look at Oakland Housing Authority (OHA) vouchers for the disaggregated referral data.
   ii. Colleen Budenholzer (HCSA) said that there is a way to do it but it will take some time.
c. One recommendation for the next agenda item is to talk about landlord engagement and how it may relate to getting more people housed with the EHVS.

c. Coordinated Entry Monitoring RBA Work Group Update (Katie Haverly)
   i. Katie Haverly (Acting Executive Director) shared that we have finalized and sent out providers a survey. This survey is intended for all those working in the field and who interface with the CE system. The survey is for gathering feedback from different groups as they interface with different parts of the CE system.
   ii. Survey was sent to closure date of August 8th. We have 26 out of 140 and would like to increase the response rate. Katie Haverly (Acting Executive Director) encouraged the committee to encourage participation in the survey.
   iii. The virtual focus group will be scheduled soon. Katie Haverly (Acting Executive Director) thanked BACS for providing incentives.
   iv. There is a data analyst component that we will be completing.
d. Workplan and Committee Charter development (Kate and Katie)
   i. Katie Haverly (HCSA) shared that the current work plan ends in December and wanted the committee to have a chance to reflect on what we should focus on. She asked if there should be a small working group to review the workplan.
      1. Kate Hart (Co-Chair, SAVE) agreed some of us, we reviewed the work plan and to shepherd it in the next couple of months.
      2. The committee discussed the importance of making meaningful impact and what the authority of the committee as it transitions to the Outreach, Access, and Coordination Committee.
         a. Fina Perez (Co-Chair, Alameda County Probation) suggested that the working group could make recommendations for the workplan so that the work of the committee is impactful.
         b. Jamie Almanza (BACS) raised the importance of setting the new committee that will include one third of people with lived experience for success.
         c. Nic Ming (Social Impact Wheel) asked in regards to the PIT Count going up, what does it mean for us collectively for conversation across jurisdictions that we strategically address some of the things we are seeing?
            3. Committee members discussed the importance and the need of securing additional resources other than HUD funding. Committee members are interested in discussing more about fundraising, outreaching to funders, and
where that work lies and how does it look. One potential area could be the Champion Council.

4. EveryOne Home will send out email to ask for people interested in the workgroup.

9. **Action Items for Vote** (Kate) 3:45 - 3:50pm
   a. None

10. **Conclusion** 3:50 - 4:00pm
    a. Upcoming Proposed Agenda Items
       i. Landlord engagement discussion
       ii. Workplan and committee charter development
    b. Next meeting
       i. Wednesday, **September 14th**, 2pm to 4pm PT