SYSTEM COORDINATION COMMITTEE AGENDA
Wednesday, September 14th, 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.

Join Zoom Meeting
https://us02web.zoom.us/j/84272212052?pwd=WExOUVoyTDdvTzhTalV1Vm5aQjcyUT09

Meeting ID: 842 7221 2052
Passcode: 805908
One tap mobile
+13462487799,,84272212052#,,,,*805908# US (Houston)
+16699006833,,84272212052#,,,,*805908# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)
Find your local number: https://us02web.zoom.us/u/kcXaXqibLB

Meetings are public. Homeless and formerly homeless Alameda County residents 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.

1. Welcome/ Introductions (Kate Hart) 2:00 – 2:05pm

2. Approval of 8.10.22 Meeting Minutes (Kate Hart) 2:05 – 2:10pm
   a. Action Item

3. Public Comment 2:10 – 2:25pm
   a. Public comment
   b. Reading of written comments submitted, if any

4. Staff Report (Katie Haverly) 2:25 - 2:40pm
   a. Executive Director Search/EOH Staffing Update
   b. Governance Restructuring Recruitment Update
   c. Supplemental NOFO Update/NOFO Update
5. **Urgent Items** (Kate Hart)  
   2:40 - 2:50pm

6. **Discussion Items** (Kate Hart)  
   2:50 - 3:45pm
   a. Homeless System Updates (All)
   b. Coordinated Entry 2.0 / EHV Updates (Colleen Budenholzer)
   c. Preview of Written Standards (Colleen Budenholzer)
   d. Coordinated Entry Monitoring RBA Work Group Update (Katie Haverly)
   e. Workplan/Charter development (Kate Hart)
   f. How do we better support shelter staff/housing navigators and other provider staff that are dealing with low pay, turnover, burnout and secondary trauma? (Kate Hart/Katie Haverly)
      i. What types of support and capacity building can we offer?
         1. Mental health/self-care resources
         2. Development of resource for staff/new staff to know where to go for support or peer connections
            a. Health Care for the Homeless Provider weekly community call
            b. Other learning collaboratives or peer support networks
         3. Housing/transportation/or other resources needed for staff
         4. How do we increase pay and improve benefits
      ii. What do staff want and need to better support them?
         1. Development of a survey to gather information?

7. **Conclusion**  
   3:55 - 4:00pm
   a. Upcoming Agenda Items
   b. Next meeting
      i. Wednesday, **October 12th**, 2pm to 4pm PT

Parking Lot of topics for potential future meetings brought up in previous SCC meetings

- How can we increase and improve our work with landlords to help increase the number or housing vouchers being leased up?
- How can we strategically address the trends we are seeing with the new PIT Count data?
- How do we better identify and secure additional funding from other sources to support the needs of the community besides HUD funds?
- Unintended risks and consequences that came up for CBOs with the hotels, what are ways the CoC could help mitigate vulnerabilities when new funding streams come in that need to be dealt with quickly?