SYSTEM COORDINATION COMMITTEE MINUTES
Wednesday, November 9th, 2022
2:00 p.m. – 4:00 p.m.

Present: Kate Hart (Safe Alternatives to Violent Environments), Vivian Wan (Abode Services), Jamie Almanza (Bay Area Community Services), Gitanjali Rawat (Eden I&R) sitting in for Alison DeJung, Alex Baker (Alameda County Housing and Community Development) sitting in for Natasha Paddock, Kerry Abbott (Alameda County Health Care Services Agency)

EOH Staff: Katie Haverly (Acting Executive Director), Nelene DeGuzman (Administrative Assistant)

Absent: Angela Upshaw (Berkeley Food and Housing Project), Jonathan Russel (Bay Area Community Services), Calleene Egan (Berkeley Food and Housing Project), C’Mone Falls (City of Oakland), Helen Ayala (Ruby’s Place), Jessica Lobedon (City of Hayward)

Public: Carina Lieu (Alameda County Health Care Services Agency), Phil Clark (Alameda County Health Care for the Homeless), Colleen Budenholzer (Alameda County Health Care Services Agency), Tami Lewis (Alameda Alliance for Health), Lucy Kasdin, Darlene Flynn (City of Oakland), Nic Ming (Social Impact Wheel), Nashi Gunasekara (Family Violence Law Center)

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 10.12.22 Meeting Minutes (Kate Hart)  2:05 – 2:10pm
   a. Action Item
   b. Vivian Wan made a motion to approve the 10.12.22 Meeting Minutes. Kerry Abbott seconded.
   c. Roll Call Vote
      i. Vivian Wan-yes
      ii. Kate Hart-yes
      iii. Kerry Abbott-yes
      iv. Alex Baker-yes
      v. Gitanjali Rawat-yes
      vi. Jamie Alamanza-yes
   d. Motion passed

3. Public Comment  2:10 –2:25pm
   a. No public comment
   b. No written comments submitted
4. **Staff Report** (Katie Haverly) 2:25 - 2:30pm
   a. EveryOne Home’s 90-day extension was approved by the Board of Supervisors. EOH is working towards a transition plan while the second appeal is ongoing. There is no estimated timeline for the second appeal.

5. **Urgent Items** (Kate Hart) 2:30 - 2:40pm
   a. No urgent items to discuss

6. **Discussion Items** (Kate Hart) 2:40 - 2:45pm
   a. Homeless System Updates (All)
      i. Kerry Abbot shared an update that Jeff Olivet is touring local agencies and facilities on 11/15.
   b. Coordinated Entry 2.0 / EHV Updates (Colleen) 2:45 – 2:55pm
      i. Colleen presented updated CE and EHV data, including data disaggregated by race.
      ii. Katie noted that data on race/ethnicity of lease ups is not easy to access and is very much at the heart of the equity question.
   c. Update on Draft Written Standards and Timeline (Colleen) 2:55 – 3:00pm
      i. Colleen shared a brief update on the written standards draft and timeline.
      ii. Darlene presented a summary of the Racial Equity Workgroup’s recommendations for the written standards.
      iii. The most recent cohort of Emerging Leaders will be the next to review the written standards and the public comment period will be the next step. Based on the recommendation from the Racial Equity Workgroup, the public comment period may be extended from 15 days to 30 days.
   d. Mapping out future conversations related to parking lot topics and other topics of importance 3:00 – 3:55pm
      i. Jamie Alamanza suggested simply scheduling out topics for meetings so that topics have space for deep discussion.
      ii. Katie created the document SCC Topics to Discuss to schedule topics for discussion in future SCC meetings.
      iii. The group added topics such as homelessness prevention and mitigating unintended risks and consequences for CBO’s and broke down topics into smaller questions for discussion.

7. **Conclusion** 3:55 - 4:00pm
   a. Upcoming Agenda Items can be found in the SCC topics document.
   b. Next meeting **January 11th**