



SYSTEM COORDINATION COMMITTEE MINUTES

Wednesday, May 11, 2022

2:00 p.m. – 4:00 p.m.

Present: Kate Hart (Co-Chair), Fina Perez (Co-Chair), Calleene Egan (Berkeley Food and Housing Project), Jessica Lobedan (City of Hayward), Natasha Paddock (Alameda County Housing and Community Development), Vivian Wan (Abode Services), Lara Tannenbaum (City of Oakland), Kerry Abbott (Alameda County Health Care Services Agency), Alison Dejung (Eden I&R), C'Mone Falls (City of Oakland),

Members of the Public: Colleen Budenholzer (Alameda County Health Care Services Agency), Daniel Scott (Alameda County Housing and Community Development),, Nic Ming (Social Impact Wheel), Suzanne Warner (Alameda County Health Care Services Agency), Arolyn Sharpe (Community Member), Jonathan Russell (Bay Area Community Services), Lynette Ward (Community Member), Nashi Gunasekara (Family Violence Law Center), Anna Fellers (Community member)

EveryOne Home Staff: Chelsea Andrews (Executive Director), Katie Barnett (Systems Planning Coordinator), Katie Haverly (Director of Research and Data Analytics), Quintin Mecke (Director of Policy and Homelessness Strategies)

MINUTES:

- 1. Welcome/ Introductions (Kate & Fina) 2:00 – 2:05pm**
- 2. Approval of Meeting Minutes, #03 – 04.13.22 2:05 – 2:10pm**
 - a. Roll call vote

Natasha Paddock (Alameda County Housing and Community Development) motioned to approve the meeting minutes.

- Fina Perez (Co-Chair) seconded.

- Kate Hart (Chair) - Yes
- Fina Perez (Chair) - Yes
- Calleene Egan- Yes
- Jessica Lobedan - Yes
- Alison DeJung - Abstain
- Natasha Paddock - Yes
- Vivian Wan - Yes
- C'Mone Falls - Yes
- Lara Tannenbaum - Yes
- Kerry Abbott - Yes

3. Public Comment

2:10 –2:20pm

- a. No public comment made
- b. Reading of written comments submitted, if any

4. Staff Report (Chelsea Andrews)

2:20 - 2:35pm

- Governance Transition Update
 - Chelsea Andrews (Executive Director) provided the committee with an update on the recent governance changes and also informed the committee that there will be a regional release of the Bay Area's Point In Time (PIT) Count data on May 16.
- Recruitment Update (Lived Experience, NOFO Committee)
 - Recruitment continues for the Lived Experience seats on the Leadership Board as well as the two designated seats for the BIPOC-led nonprofits.

5. Urgent Items (Kate)

2:35 - 2:45pm

There were no urgent items reported

6. Discussion Items (Fina)

2:45 - 3:35pm

a. Focus Strategies Coordinated Entry Evaluation Review and Discussion

- Colleen Budenholzer (Alameda County Health Care Services Agency) led a lengthy discussion about the CE Evaluation Review
- b. Coordinated Entry 2.0 (Colleen Budenholzer)
 - Colleen Budenholzer (Alameda County Health Care Services Agency) provided an update about CE 2.0.

- c. Emergency Housing Vouchers updates
 - Colleen Budenholzer (Alameda County Health Care Services Agency) provided an update about the Emergency Housing Vouchers.
- d. RBA's Coordinated Entry Monitoring Working Group Update
 - Katie Haverly (Director of Research and Data Analytics) provided a brief update on the work of the RBA Committee.
- e. HMIS Data Collection Policy on Primary Language (Katie Haverly / HCD)
 - Katie Haverly (Director of Research and Data Analytics) provided an update on the HMIS Data Collection policy.

7. Action Items for Vote (Kate)

3:35 - 3:55pm

There was a discussion of whether to adopt the recommendations from OHCC Coordinated Entry Management Entity on the Temporary Resource Prioritization Policy During COVID-19, as presented in a letter dated May 4, 2022 (included on pages 20-22 of the May 11, 2022 meeting materials). Their recommendations were as follows:

“Current Situation and Recommendation:

As Safer Ground programs ramp down and we continue to work toward utilizing all Emergency Housing Vouchers within Alameda County and referring to Homekey projects that are scheduled to open over the next year, OHCC recommends the following:

- 1) Continue to match people in Safer Ground programs as the priority #1 population through June 30, 2022. This will ensure that all applicants in Safer Ground are presented with at least one option for housing through June 30, 2022.
- 2) Maintain people on the housing queue as priority #2 for matching to EHV and Homekey, however remove the COVID prioritization and match based on Coordinated Entry Policies for this population.
- 3) Fully retire the COVID-19 prioritization policy on June 30, 2022.”

After discussion, there was a motion to adopt an amended version of these recommendations. The motion was to adopt the first and second points above but not the third point (i.e., the group decided not to fully retire the COVID-19 prioritization policy on June 30, 2022).

The motion passed. Note that there were issues with the recording from the May 11, 2022 meeting and information about who made the motion, who seconded, and the votes were not recorded. This action item was revisited during the June 8, 2022 meeting during review of the May 11, 2022 minutes.

8. Conclusion

3:55 - 4:00pm

a. Upcoming Agenda Items

- Members expressed an interest in having more time to discuss the CE Evaluation and Review survey results and this item will be added to the next agenda.

b. Next meeting

- i. Wednesday, **June 8th**, 2pm to 4pm PT