Joint Leadership Board - HUD CoC Committee Agenda  
Monday, June 27, 2022  
1:00 p.m. – 3:30 p.m.  
MINUTES

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:
HUD CoC Committee: Riley Wilkerson (Alameda County Housing and Community Development), C’Mone Falls (City of Oakland), Josh Jacobs, (City of Berkeley) Paul Berry (Youth Actin Board), Marnelle Timson (Consumer), Tunisia Owens (Family Violence Law Center), Paulette Franklin (Alameda County Behavioral Health Care Services)

Leadership Board: Moe Wright (BBI Construction), Darin Lounds (Housing Consortium of the East Bay), Brenda Wadsworth (Community Member), Kerry Abbott (Alameda County Health Care Services Agency), Tyler Zatcoff (Alameda County Probation), Kimberly White (Community Member), Tracey Nails-Bells (Diamond in the Ruff), Shelley Gonzalez (Community member), Liz Varela (Building Futures with Women and Children), Daniel Cooper (City of Oakland), Christine Ma UCSF’s Benioff Children’s Hospital Oakland), Ray Bonilla (Meta), Deidre Wan (Community Member)

EOH staff: Katie Haverly (Director of Research and Data Analytics), Quintin Mecke (Director of Policy and Homelessness Strategies), Dorcas Chang (Operations Manager)

Public: Kerry Landry (AAH) Ruth Watson, Tami Lewis (AAH) Natasha Paddock (Alameda County Housing and Community Development), Colleen Budenholzer (Alameda County Health Care Services Agency)

1. Welcome (C’Mone Falls, HUD CoC Chair)  
   a. C’Mone Falls (Chair) welcomed everyone, including the Leadership Board for the joint meeting.

2. HUD CoC Public Comment  
   a. There was no written or public comment.

3. Approval of Meeting Minutes, #5 - 05.23.22  
   1:15-1:20pm Action Item
a. Paul Berry (Youth Action Board) made motion to approve minutes. Josh Jacobs (City of Berkeley) seconded.

b. Roll Call:
   a. Riley Wilkerson – Yes
   b. C’Mone Falls – Yes
   c. Josh Jaciobs – Yes
   d. Paul Berry – Yes
   e. Marnelle Timson - Yes

4. Homeless System Updates  (All)  1:20-1:25pm Update

   a. Kerry Abbott (HCSA) discussed the recently released HUD Unsheltered NOFO. This NOFO is separate from the regular NOFO with a similar but different timeline. Katie Haverly (Director of Research and Data Analytics) mentioned that there is a HUD webinar tomorrow at 11:30 AM with more information about it.
   b. Liz Varela shared that Oakland applied for a family grant and was awarded.

5. EOH Update  (Quintin)  1:25-1:35pm Update

   a. Quintin Mecke (Director of Policy and Homelessness Strategies) welcomed the newly seated Leadership Board members to the meeting. He also announced that his last day with EOH is Thursday, June 30th and thanked everyone for the chance to work with them.
   b. Moe Wright (BBI) mentioned that the Org Health Committee is responding to the RFQ to staff the CoC and the deadline is July 14.

6. FY 2022 NOFO Consultant update (Riley/HCD)  1:35-1:45pm Update

   a. Kate Bristol will be the new consultant and her start date is July 1st. Contract negotiations are being finalized. She should be available to start sometime in July. Homebase decided not to be the NOFO consultant for Alameda County this year.
   b. There were 2 responses to the issued RFP. C’Mone Falls, Quintin Mecke and Doug Biggs were on the selection panel.

7. Coordinated Entry / Emergency Housing Voucher Update  (Colleen)  1:45-1:55pm Update

   a. Colleen Budenholzer gave a presentation on the breakdown of recent Coordinated Entry numbers, there are more people accessing the system right now. She provided information about the use of Emergency Housing Voucher, over 1,100 people have been matched with the program.

8. NOFO Review and Strategy  (Quintin)  2:05-2:25pm Action Item

   a. Quintin Mecke (Director of Policy and Homelessness Strategies) provided a review of the 2021 NOFO timeline as a guide for the potential calendar for the 2022 process. Right now, the COC is basically on course for a similar timeline to last year. He then reviewed the strategic direction questions from last year which have not changed for this year.
   b. Quintin Mecke (Director of Policy and Homelessness Strategies) recommended to the committee that they approve the same strategic direction as last year, knowing that it will be reviewed again after the NOFO is released before being finalized.
   c. Katie Haverly (Director of Research and Data Analytics) presented new findings from the Point IN Time (PIT) Count that may affect strategy choices for this year’s NOFO.
   d. Kerry Abbott (HCSA) suggested coordinating around the unsheltered NOFO as well since there are two parallel NOFO processes and how that affects our strategy.
e. Kim White (Community Member) asked if there are materials that new members could review to be better prepared, this was followed up by Ms. Shelley.

f. Josh Jacobs (City of Berkeley) made the motion to approve 2021 Strategic Direction for 2022 NOFO. Marnelle Timson seconded.
   a. Roll Call:
      i. Riley Wilkerson– Yes
      ii. C'mone Falls– Yes
      iii. Josh Jacobs– Yes
      iv. Paul Berry – Yes
      v. Marnelle Timson – Yes
      vi. Tunisia Owens - Abstain

9. FY 2022 NOFO Committee Approval (Quintin) 2:25-2:45pm Action Item
   a. Seating the NOFO Committee
      a. Quintin Mecke (Director of Policy and Homelessness Strategies) presented the 10 bios of the applicants for the NOFO Committee. We landed on having 10 committee members to provide capacity for the work they have to do.
   b. Paulette Franklin (BHCS) made the motion to Approve NOFO Committee members. Tunisia Owens (FVLC) seconded.
      a. Roll Call:
         i. Riley Wilkerson – Yes
         ii. C'mone Falls – Yes
         iii. Josh Jacobs– Yes
         iv. Paul Berry – Yes
         v. Marnelle Timson– Yes
         vi. Tunisia Owens– Yes
         vii. Paulette Franklin - Yes

10. HMIS Data Quality Action Plan (Katie Haverly) 2:45-2:55pm Action Item
   b. Katie Haverly (Director of Research and Data Analytics) presented on the HMIS Data Quality Action Plan. The HMIS Oversight Committee spent over 4 months refining the plan and recently adopted it. She asked that the committee approve the Data Quality Action Plan.
   c. Kim White (Community Member) asked what are the budget differences in this plan?
      a. Katie Haverly (Director of Research and Data Analytics) responded this is a policy framework, not a budget.
   d. Members asked questions and Katie reaffirmed that this policy document is the initial framework that needs to be approved first before getting into deeper details and work.
   e. Moe Wight (BBI) and Katie Haverly (Director of Research and Data Analytics) clarified some confusion that the vote to approve this plan was for HUD CoC members only, Leadership Board members are welcome to ask questions but they are not voting members today.
   f. The plan needs to be approved to be in compliance.
   g. Tunisia Owens (FVLC) made motion to approve HMIS Data Quality Action Plan. Marnelle Timson (Consumer) seconded.
      a. Roll Call:
         i. Riley Wilkerson – Yes
         ii. C'mone Falls – Yes
         iii. Josh Jacobs – Yes
         iv. Paul Berry – Yes
         v. Marnelle Timson– Yes
vi. Paulette Franklin-- Yes
vii. Tunisia Owens- Yes

11. HUD CoC Committee Upcoming Events 3:25-3:30pm Update Item

a. HUD CoC Committee meeting – August 22, 2022
b. Leadership Board meeting – August 25, 2021

c. There was discussion about whether to back filled CMone Falls seat when she was at Social Services Agency and whether Oakland has two seats on HUD CoC.
   a. Members remembered that the reason why there are two City of Oakland seats is that C’Mone switched from Social Service Agency to the City of Oakland.
   b. Members discussed whether there is a need to fill the seats since the HUD CoC Committee will soon transition to the Leadership Board.
   d. Moe Wright (BBI) responded that the transition committee will look into how to fill and nominate new/current members to ensure compliance with the governance.