



## Leadership Board Meeting

Thursday, August 25th, 2:00pm-4:00pm

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:** Moe Wright (Chair, BBI Construction,) Vivian Wan (Abode Services), Kate Hart (Save Alternatives for Violent Environment), Natasha Paddock (Alameda County Housing and Community Development), Paulette Franklin (Alameda County Behavioral Health Care Services Agency), Susan Shelton (Advocacy/Citizen), Andrea Ford (Alameda County Social Services Agency), Doug Biggs (Alameda Point Collaborative), Ray Bonilla (Meta), Laurie Flores (City of Fremont), Dr. Lisa Warhuus (City of Berkeley), Brenda Wadsworth (Roots), Paul Berry (Youth Action Board), Shelley Gonzalez (Community member), Deidre Wan (Berkeley Youth Alternative), Elena Lepe (El Puente Comunitario), John Jones (Community Member), Frank Rogers (Community Member), Darin Lounds (Housing Consortium of the East Bay), C'Mone Falls (City of Oakland), Gloria Bruce (East Bay Housing Organization), Christine Ma (UCSF's Benioff Children's Hospital Oakland)

**Public:** Julie Hadnot (All In), Sahra Nawabi (Youth Action Board(YAB)), Hannah Moore (Health Care Services Agency), Jamie Harris (Alameda Health Department), Gaby Rueda (All In), Antonio Pizano (YAB), Tammy N (YAB), Suzanne Warner (Health Care Services Agency)

**EOH Staff:** Katie Haverly (Acting Executive Director), Dorcas Chang (Operations Manager), Rachel Rios-Richardson (Data and Performance Analyst)

### 1. Welcome and Introductions

2:00pm-2:10pm

### 2. Public Comment

2:10pm-2:20pm

- a. There was one public comment on Item 6. It was to be read during Item 6 but there was not enough time for that item so it was not read.

### 3. Review and Approval of Minutes

2:20pm-2:25pm

- a. Leadership Board Meeting 6.23.22

1. **Doug Biggs (Alameda Point Collaborative) made a motion to approved as submitted. Kate Hart (SAVE) seconded.**

2. **Roll Call**

- I. **Moe Wright -yes, Vivian Wan -yes, Kate Hart -yes, Darin Lounds- yes, Natasha Paddock -yes, Paulette Franklin -yes, Susan Shelton -yes, Andrea Ford -yes, Doug Biggs -yes, CMone Falls -Yes, Julian Leiserson – Yes, Nic Ming – Abstained, Gloria Bruce - Abstained, Dr. Christine Ma – yes, Kerry Abbott– yes, Ray Bonilla -yes, Laurie Flores - Abstained, Brenda Wadsworth - yes, Paul Berry - yes, Shelley Gonzalez - yes, Elena Lepe - Abstained, John Jones -yes.**

- II. **Approved: 18 Abstained: 4 Opposed: 0**

### **III. Motion passed**

#### **3. Review and Approval of Special Meeting Minutes**

**2:25pm-2:30pm**

a. HUD CoC/Leadership Board Meeting 8.9.22

**1. Vivian Wan (Abode Services) made motion to approve minutes. Susan Shelton (Advocacy/Citizen) seconded.**

**I. Moe Wright - yes, Vivian Wan -yes, Kate Hart -yes , Darin Lounds -yes, Natasha Paddock -yes, Paulette Franklin -yes, Susan Shelton -yes, Andrea Ford - yes, Doug Biggs - yes, C'mone Falls - yes, Julian Leiserson-yes, Nic Ming -Abstained, Gloria Bruce- Abstained, Dr. Christine Ma- Abstained, Kerry Abbott-yes, Ray Bonilla-yes, Laurie Flores-yes, Brenda Wadsworth -yes, Paul Berry-yes, Shelley Gonzalez-yes, Elena Lepe -yes, John Jones III- yes.**

**II. Approved: 19 Abstained:3 Opposed: 0**

**2. Motion passed.**

#### **4. Notice of Funding Opportunity (NOFO) Update**

**2:50pm-3:00pm**

- a. Katie Haverly (Acting Executive Director) shared the NOFO webpage with the Board, gave an update on the regular and supplemental NOFO work and shared the timeline for both NOFOs.
- b. Kerry Abbott (HCSA) clarified that Alameda County already received the YHDP (Youth Homeless Demonstration Project) grant. The YAB Coordinated Community Plan has been submitted to HUD and the County will issue proposals for the projects that are funded in our YHDP.
- c. Katie Haverly (Acting Executive Director) asked for a non-conflicted volunteer from the Leadership Board to be on the NOFO Appeals Panel Member.
  - 1. EveryOne Home will follow up with Elena Lepe (El Puente Comunitario).
  - 2. Gloria Bruce (EBHO) volunteered to be on the panel.

#### **5. Transition Committee**

**3pm [1 hour]**

*Action Item*

a. Transition Committee Recommendations

- 1. Memo for review – Katie Haverly (Acting Executive Director) went over the memo and the proposed revised governance timeline.
- 2. Katie Haverly (Acting Executive Director) shared the Transition Committee's recommendation that we move forward with a Leadership Board/HUD CoC Committee joint vote until the NOFO process is finished so that the CoC Board can stay involved. It would only be likely the September meeting that is a joint vote.
  - I. Some members expressed support for the proposal for a joint vote while some do not understand why there needs to be a delay and how the NOFO changes the direction.
  - II. Kerry Abbot (HCSA) expressed that the Leadership Board now seems to be more representative of the Continuum of Care.
  - III. Vivian Wan (Abode Services) shared that it is frustrating to come to meetings to comment but not vote.
  - IV. Katie Haverly (Acting Executive Director) clarified that the rating and ranking approval has to happen on September 26<sup>th</sup> and it cannot happen earlier.
  - V. Doug Biggs (APC) raised the question whether it would eliminate the applicants on the Board from voting.

- VI. C'Mone Falls (City of Oakland) commented that this is different than what was proposed to HUD CoC and would not be comfortable making that change now. HUD CoC wants to be included and be collaborative. She wants to understand how people on the Board have been trained on the CoC duties.
- VII. It was shared there will be a virtual training for the Board to understand the CoC in September.
- VIII. Natasha Paddock (HCD) commented that the chief difference is the inclusion of people with lived experience.
- IX. Shelley Gonzalez (Community Member) commented that she would like to be included and for it to be unified.
- X. C'Mone Falls (City of Oakland) commented that it was an important aspect that was talked about in this process for all Board participants to be trained on CoC duties and responsibilities to understand how to vote and what the regulations are.
- XI. Doug Biggs (APC) commented that it is concerning to make a switch 3/4<sup>th</sup> during a very intense and very restrictive NOFO process.
- XII. Natasha Paddock (HCD) proposed the Leadership Board becomes the official CoC Board effective as of today. Shelley Gonzalez (Community Member) seconded.**
- XIII. Roll Call**
- XIV. Moe Wright -yes, Vivian Wan -yes, Kate Hart -yes, Darin Lounds- yes, Natasha Paddock -yes, Paulette Franklin -yes, Susan Shelton -Abstained, Andrea Ford - yes, Doug Biggs -yes, CMone Falls -No, Julian Leiserson – Yes, Nic Ming – No, Gloria Bruce - Abstained, Dr. Christine Ma – abstained, Kerry Abbott– yes, Ray Bonilla -no, Laurie Flores - Abstained, Dr Lisa Warhuus – yes, Brenda Wadsworth - yes, Paul Berry - Abstained, Shelley Gonzalez - yes, Deidre Wan – yes, John Jones -Abstained, Frank Rogers – Abstained**
- XV. Approved:14 Abstained: 7 Opposed: 3**
- XVI. Nic Ming (Social Impact Wheel) commented that critical training needs to happen for the Leadership Board before we get further into making serious decisions with serious ramifications.

b. *Training Discussion on Recommended Dates* – The Leadership Board was polled on the dates below. EOH staff will follow up with an email and calendar invites.

- 1. *All of these trainings are required for the Board, but materials will be shared if members aren't able to attend the training.*

CoC Board Roles and Responsibilities – 90 minute virtual training

Between 8am-12pm on Sept 20th, Sept 23rd, Sept 27th, or Sept 30th

Racial Equity and Authentic Engagement with Persons with Lived Expertise – 2 consecutive days: 3-4 hours (3 hours training plus breaks) daily in person

October 13 and 14 - (8-12 or 12-4)

November 1 and 2 (8-12 or 12-4)

November 3 and 4 (8-12 or 12-4)

November 7 and 8 (8-12 or 12-4)

c. *Youth Committee*

1. Hannah Moore, (HCSA, Office of Homeless Care Coordination) and YAB presented an overview of the proposed Youth Committee.
2. Discussion
  1. Moe Wright (Chair) commented that cooperation with Office of Homeless Care and Coordination (OHCC) makes sense, and we will need to figure out how to staff it.
  2. Vivian Wan (Abode Services) is concerned about the process issue. What about other subpopulations? She wants to make sure we are making decisions that can be replicated across the CoC and is concerned of the ability to manage lots of committees.
  3. Hannah Moore (HCSA) commented that before they weren't at the point to become a committee but now they are. This could be a model of how subpopulation could be integrated.
  4. Kerry Abbott (HCSA) commented that they are thinking of as which subpopulations aren't able to access the existing system and are not really incorporated.
  5. Laurie Flores (City of Fremont) asked if this doesn't pass, how would we integrate youth voice and youth advocacy? The youth population requires a lot of support.
  6. C'Mone Falls (City of Oakland) added that the plan was always to make them an official subcommittee of the CoC compared to an ad-hoc committee.
  7. Hannah Moore (HCSA) clarified that the YAB wants to be a standing committee and that YAB has youth and that the Youth Committee has adult ally partners.
  8. Hannah Moore (HCSA) commented that the youth would attend the relevant committees for communication but she is not sure if they should have voting rights.
  9. Vivian Wan (Abode Services) commented that this feels like it should be a subcommittee of one of the standing committees.
  10. Kerry Abbott (HCSA) made a motion to create a Youth Committee as part of the CoC governance structure under the Leadership Board and to reflect that committee in the Governance Structure. Paul Berry (YAB) seconded.
  11. Roll Call Moe Wright --no, Vivian Wan -- no, Kate Hart -- no , Natasha Paddock -- yes, Paulette Franklin --yes, Susan Shelton- no, Andrea Ford -Abstained, Doug Biggs yes, C'mone Falls yes, Julian Leiserson no, Nic Ming -Abstained, Gloria Bruce --yes, Kerry Abbott --yes, Ray Bonilla-- yes, Dr. Lisa Warhuus – Abstained, Brenda Wadsworth –Abstained, Paul Berry --yes, Shelley Gonzalez-- yes, Deidre wan –yes John Jones -Abstained, Frank Rogers -- yes
  12. Approved: 11 Abstained: 5 Opposed: 5
  13. Motion passed.

d. HMIS Committee

1. Katie Haverly or Mike Keller – Did not have enough time for this agenda item

e. Update on the Racial Equity Workgroup

1. Moe Wright – Did not have enough time for this agenda item

f. Update on Nomination Committee

1. Moe Wright – Did not have enough time for this agenda item

**6. RFQ for CoC Operations Support**

- *Possible Action Item*- Did not have enough time for this agenda item
- **Executive Session if needed**