Joint Leadership Board - HUD CoC Committee Minutes

Tuesday, October 25, 2022
1:00 p.m. – 3:00 p.m.

Attendance:
Present: 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 Action Board), Sherry Almandsmith

Absent: Marnelle Timson (Consumer), Tunisia Owens (Family Violence Law Center), Paulette Franklin (Alameda County Behavioral Health Care Services)

EOH staff: Katie Haverly (Acting Executive Director), Rachel Rios-Richardson (Interim Director of Research and Data Analytics)

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.

1. Welcome (C'Mone Falls, HUD CoC Chair)
   1:00-1:05pm

2. HUD CoC Public Comment (C'Mone Falls)
   1:05-1:15pm
   a. No public comment

3. Approval of Meeting Minutes, #11 – 09.26.22 (C'Mone Falls)
   1:15-1:20pm
   Action Item
   a. Paul Berry made a motion to approve the minutes. Riley seconded.
   b. Roll Call Vote:
      i. C'Mone- yes
      ii. Paul- yes
      iii. Riley-yes
      iv. Josh- yes
   c. Motion passes

4. Homeless System Updates (All)
   1:20-1:25pm
   Update
   a. C'Mone shared the update that a new RV safe parking site was just opened in West Oakland.
   b. An update was shared that the emergency winter shelter opened early this year.

5. Update/Debrief on both NOFO processes (Rachel Rios-Richardson)
   1:25-1:45pm
   a. Rachel shared a recap of both NOFO processes, that both NOFO’s were submitted, the regular NOFO in
b. EveryOne Home will be sending out debrief surveys next week as well as having a debrief session with the NOFO committee. In addition, there will be a community NOFO debrief session November 14th.

6. Transition Planning for HUD CoC Committee to CoC Compliance Committee (C'Mone Falls & Katie Haverly)  
   1:45-2:45pm

   a. The Leadership Committee has taken over responsibility of the HUD CoC Committee while this committee is transitioning to the CoC Compliance Committee.
   b. Katie shared the update that the timeline for seating the new committees continues to shift and presented the workplan comparison document for discussion.
   c. Recommendations from this discussion for where responsibilities should lie were captured in the workplan comparison document.
   d. The group discussed the need for a more robust project monitoring in a coordinated fashion to avoid over-monitoring.
   e. The group discussed responsibilities to be delegated such as HMIS Oversight, PIT Count Planning and Coordinated Entry Oversight and items to be added to the committee workplan.
   f. C'Mone noted the need for more substantive work towards racial equity, beyond listing it was an objective. Katie suggested the need for meaningful metrics around centering racial equity in each committee, following the Racial Equity Workgroup for guidance. Rachel noted the ways in which the workgroup was able to make actionable recommendations in the NOFO process earlier this year.
   g. Next step for starting this conversation with the Leadership Board is for the chairs to meet and discuss.

7. Thank you and Celebration!  
   2:45-3:00pm