



Leadership Board Meeting Special Meeting Minutes

Monday, October 17, 2022, 2:00pm-3:00pm

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.

Present: Brenda Wadsworth (Roots), Christine Ma (UCSF Benioff Children’s Hospitals), Darin Lounds (Housing Consortium of the East Bay) Lisa Warhuus (City of Berkeley), Frank Rogers, Gloria Bruce (EBHO), John Jones III, Josh Thurman (City of Livermore), Kate Hart (SAVE), Liz Varela (Building Futures), Moe Wright, Ms Shelley Gonzalez, Paul Berry, Ray Bonilla (Meta), Tracey Nails Bells (A Diamond in the Rough), Andrea Ford (Alameda County Social Services Agency), C’Mone Falls (City of Oakland), Daniel Cooper (City of Oakland), Kerry Abbott (Office of Homeless Care and Coordination), Nic Ming (Social Action Wheel), 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), Katie Barnett (Outreach Coordinator), Nelene DeGuzman (Administrative Assistant)

Absent: Deidre Wan (BFHP), Doug Biggs (Alameda Point Collaborative), Elena Lepe (El Puente Comunitario), Kimberly White, Laurie Flores (City of Fremont), Mike Keller (EOCP), Tunisia Owens (Family Violence Law Center), Julian Leiserson (Abode), Michelle Starratt (Alameda County HCD), Shauna Conner (Alameda County Probation), Susan Shelton (City of Oakland), Vivian Wan (Abode)

1. Welcome **2:00pm-2:05pm**

2. Public Comment **2:05pm-2:15pm**
No public comment

4. Supplemental NOFO: Discussion and Approval (Rachel/Kate) **2:15pm-2:45pm**

- a. There was a brief discussion and clarification of what constitutes conflicted or non-conflicted regarding the votes taking place later in this meeting.
- b. Overview of process for the Supplemental NOFO to Address Unsheltered Homelessness
 - o Frank Rogers brought up concerns regarding the way projects are scored, specifically concerns around whether or not the current scoring system centers racial equity adequately. He noted that many of the BIPOC led projects are perhaps not receiving the technical assistance they need to make their applications competitive.
 - o Arlene Hipp agreed, noting the need for accessible training sessions to assist with the nuances of the NOFO application that are available on an ongoing basis, rather than only shortly before NOFO applications are due.

- Liz Varela suggested that the issue could be taken up by the HMIS Committee.
- Nic suggested the NOFO committee draft a document on how organizations could better prepare for the next NOFO application.
- c. Discussion of the CoC Priority Listing (rating and ranking list) and CoC Plan for Serving Individuals and Families Experiencing Homelessness with Severe Service needs
 - Nic asked about common factors among the applications that were excluded from the final list.
 - Arlene recalled that YSA ranked low on the list because their application did not include all the documentation required and that YSA could use assistance in future applications to meet required criteria.
- d. *Action Items* (closed session for nonconflicted members)
 - Approval of the CoC Priority Listing
 - Approval to submit the CoC Consolidated Application for the Supplemental NOFO (including the Plan for Serving Individuals and Families Experiencing Homelessness with Severe Service needs)
 - Darin Lounds made a motion to approve both items, John Jones III seconded.

- *Roll Call Vote*

Kate Hart	Yes	Dr. Lisa Warhuus	Yes
Gloria Bruce	Yes	Josh Thurman	Yes
Darin Lounds	Yes	Liz Varela	Yes
Brenda Wadsworth	Yes	Christine Ma	Yes
Tracey Nails Bells	Yes	Ray Bonilla	Yes
Ms. Shelley Gonzalez	Yes	Paul Berry	Yes
John Jones III	Yes	Frank Rogers	Yes

- *Motion passed*

Next Regular Meeting: October 27, 2022 from 2-4 PM