

**LEADERSHIP BOARD OAKLAND, BERKELEY/ALAMEDA COUNTY**  
**COC**

**Leadership Board**  
**Thursday, March 16, 2023**  
**2:00-4:30pm**  
**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

**Committee Members**

Brenda Wadsworth	Community Member	Present
Christine Ma	Advocacy and/or citizen	Present
C'Mone Falls	City of Oakland	Present
Darin Lounds	Housing Consortium of the East Bay	Present
Doug Biggs	Alameda Point Collaborative	Present
Dr. Lisa Warhuus	City of Berkeley	Present
Josh Thurman	City of Livermore	Present
Kate Hart	SAVE	Present
Kimberly White	Community Member	Present
Laurie Flores	City of Fremont	Present
Liz Varela	Building Futures	Present
Mike Keller	EOCP	Present
Paul Berry	Community Member	Present
Paulette Franklin	Alameda County Behavioral Health Care Services	Present
Ray Bonilla	META	Present
Shauna Conner	Alameda County Probation	Present
Susan Shelton	Community Member	Present
Tracey Nails Bells	A Diamond in the Rough	Present
Tunisia Owens	Family Violence Law Center	Present
Vivian Wan	Abode	Present
Andrea Ford	Alameda County Social Services Agency	(absent)

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Deidre Wan	Community Member	(absent)
Elena Lepe	El Puente Comunitario	(absent)
Estelle Clemons	City of Oakland	(absent)
Frank Rogers	Community Member	(absent)
John Jones III	Community Member	(absent)
Julian Leiserson	Abode	(absent)
Kerry Abbott	Office of Homeless Care and Coordination Director	(absent)
Michelle Starratt	Alameda County HCD	(absent)
Moe Wright	Community Member	(absent)
Ms. Shelley Gonzalez	Community Member	(absent)
Nic Ming	Community Member	(absent)

**Public**

Dani Staub	Alameda Alliance for Health
Jay Ingram	City of Pleasanton
Kris Kuntz	Anthem Blue Cross
Money Starr-DeLuca	
Natasha Paddock	Alameda County
Sharon Cornu	St. Mary's Center
Suzanne Warner	Alameda County

**Staff**

Katie Haverly	EveryOne Home
Rachel Rios-Richardsen	EveryOne Home
Amanda Wehrman	Homebase
Esther Wilch	Homebase
Kim Natarajan	Homebase

**Action Items**

Meeting	Responsible Party	Action Item	Status

Agenda and Minutes

<p><b>1. Welcome and Introductions (C'Mone Falls)</b></p>	<p>2:00 – 2:10pm</p>
<p><b>2. Public Comment (C'Mone Falls)</b></p> <p>a. Vivian Wan commented that she received feedback from a developer about how impactful coordinated entry is on both leasing up new buildings and refilling older buildings. Vivian recommended to include developers in the feedback process in addition to consumers and service providers and to add this topic to the agenda at a later time.</p>	<p>2:10 – 2:20pm</p>
<p><b>3. Homeless System Updates (C'Mone Falls)</b></p> <p>a. Vivian Wan stated that the collapse of Silicon Valley Bank has impacted the housing development sector. Vivian reiterated that investment funds are healthy for now but it would be a good point of discussion on how the banking environment may potentially delay housing projects.</p> <p>b. Darin Lounds agreed with Vivian's previous comment and added how Silicon Valley Bank's financial situation has affected other regional banks where nonprofits rely on.</p> <p>c. C'Mone Falls announced that City of Oakland has opened two new sites, which are the Wood Street Community Cabins and 66 Avenue RV State Parking. Each site will serve up to 100 people. The second phase of construction for half of each site is underway.</p> <p>d. C'Mone Falls announced that the City of Oakland was awarded Rapid Rehousing funds for its CoC in addition to some other state funds and will soon put out a Request for Proposals so that interested organizations can apply to run it.</p> <p>e. Nick Min suggested that the County create and add some strategies under the CoC Standard Compliance and Funding Committee's document to help address stressful moments such as the current banking environment.</p> <p>f. Nick Min stated that the Rent Moratorium program ended last week and suggested that the CoC prepares for an increase in evictions.</p> <p>g. Natasha Paddock announced that CDA will be hosting a series of trainings for service providers about the eviction moratorium, which is set to end on April 28, 2023. These trainings will focus on continuing supporting the communities with resources.</p>	<p>2:20 – 2:25pm</p>
<p><b>4. Special Comment from Board Chair (C'Mone Falls)</b></p> <p>a. C'Mone Falls provided a snapshot of the definition of the Collaborative Applicant's roles and duties, and clarified</p>	<p>2:25 – 2:30pm</p>

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<p>that in order to assign additional responsibilities, the CoC needs to document it in the Governance Charter. No questions or additional comments were made.</p> <p>b. C’Mone Falls reminded all members to review the Leadership Board’s agreements in the agenda packet.</p>	
<p><b>5. Approval of minutes, February 9 and 16, 2023 (C’Mone Falls)</b></p> <p>a. No roll call vote was needed. No corrections or edits were received. The minutes stand as submitted.</p>	Time
<p><b>6. Homebase Updates (Kim Natarajan)</b></p> <p>a. Kim Natarajan shared the following updates:</p> <ul style="list-style-type: none"> <li>o Homebase is taking over the facilitation role for this and other committee meetings.</li> <li>o Agenda calendar invites with new Zoom links have been sent.</li> <li>o HUD announced that NOFO awards will be released by May and this year’s NOFO will have the duration of 100 days, which is more than previous years. With this timeline, the NOFO committee’s recruitment efforts might be prioritized.</li> </ul>	2:35 – 2:40pm
<p><b>7. Leadership Board Updates (C’Mone Falls and Katie Haverly)</b></p> <p>a. Katie Haverly gave an overview of the current status of the PIT count data based on her call with ASR.</p> <ul style="list-style-type: none"> <li>o The jurisdictional data needs to be confirmed. The CoC will need to put out a request to ASR to obtain the geospatial files. Once obtained, it is recommended the CoC consult GIS specialists in order to find data errors.</li> <li>o The unsheltered survey data set has not been received from ASR.</li> <li>o It may be necessary to find a funding resource to pay for the additional expenses mentioned above but ask ASR if they are willing to provide these additional data sets at no cost.</li> </ul> <p><i>Action Item</i></p> <ul style="list-style-type: none"> <li>i. C’Mone Falls made a motion to have HCD to reach out to ASR for HCD, KH and HB representatives speak with ASR directly and officially request the data sets of unsheltered survey data set, geo data survey files, and methodology regardless of contract obligations in the next two weeks as well as a fee waiver for providing this information.</li> <li>ii. Motion made by: C’Mone Falls</li> </ul>	2:40 – 3:35pm

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<p>iii. Seconded by: Ray Bonilla Roll Call Vote AYES: Brenda Wadsworth, C'Mone Falls, Darin Lounds, Doug Biggs, Josh Thurman, Kate Hart, Kimberly White, Laurie Flores, Liz Varela, Mike Keller, Paul Berry, Paulette Franklin, Ray Bonilla, Shauna Conner, Susan Shelton, Tracey Nails Bells, Tunisia Owens, Vivian Wan. NOES: None ABSTAINS: None</p> <p>iv. Motion passes with 19 yes votes.</p> <p>b. Names of new volunteers to join the Nominations Committee were shared in the agenda: <i>Tiara Jones (City of Oakland), Susan Shelton (Racial Equity Committee), Josh Jacobs (City of Berkeley), Jay Ingram (City of Pleasanton) and Paul Berry (Youth Action Board)</i></p> <p><i>Action Item</i></p> <p>i. To adopt the new members into the Nominations Committee noting that Hannah Moore was removed and Paul Berry was added.</p> <p>ii. Motion made by: Darin Lounds Seconded by: Nic Ming</p> <p>iii. Roll Call Vote AYES: Brenda Wadsworth, C'Mone Falls, Christine Ma, Darin Lounds, Doug Biggs, Dr. Lisa Warhuus, Josh Thurman, Kate Hart, Kimberly White, Laurie Flores, Liz Varela, Mike Keller, Paul Berry, Paulette Franklin, Ray Bonilla, Shauna Conner, Susan Shelton, Tracey Nails Bells, Tunisia Owens, Vivian Wan NOES: None ABSTAINS: None</p> <p>iv. Motion passes with 20 yes votes.</p> <p>c. Katie Haverly gave a report out and shared the Questions/Answers document with important feedback provided by HUD from the meeting on February 9, 2023. There were additional comments from a second meeting on March 15, 2023 that happened between the County's representative and Homebase to discuss technical assistance and next steps.</p> <p>d. Rachel Rios-Richardson presented a recap of the poll results from the special Leadership Board meeting that</p>	
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<p>took place on February 9, 2023. The group also discussed next steps about what kind of training and support is needed, conflicts of interest, and the Leadership Board Authority.</p>	
<p><b>8. Racial Equity Committee Report Out (Nic Ming)</b>  a. Tunisia Owens gave an update regarding the work that is being done around the Racial Equity Committee, which includes supporting the emergency leaders program and landlord engagement.</p>	<p>3:35 – 3:45pm</p>
<p><b>9. Roles and Responsibilities Workgroup Report Out (Nic Ming)</b>  a. Nick Ming provided a report out on the Roles and Responsibilities Workgroup. The purpose is to define functions of the various entities. A slide with review of timeline and goals was shared to the group.</p>	<p>3:45 – 4:00pm</p>
<p><b>10. Update on the Housing and Homelessness Incentive Program (HHIP) (Dani Staub &amp; Kris Kuntz)</b>  a. Dani Staub, Alameda Alliance for Health, and Kris Kuntz, Anthem Blue Cross, presented an overview of the Housing and Homelessness Incentive Program (HHIP). The presentation covered definition, program period, total funds, goals, approach, allocation of dollars as of today, measures, program status updates, Local Homelessness Plan (LHP), and investment activities summary. There was additional discussion regarding what tools or methods are used to collect data.</p>	<p>4:00 – 4:20pm</p>
<p><b>11. Results Based Accountability Committee Benchmark Measures (Katie Haverly)</b>  a. Katie Haverly presented The 2022 Practitioner Scorecard that is used as a measuring tool to keep track of analytic data for areas such as race and ethnicity data among others. This tool is in EveryOne Home’s website and is updated quarterly. A link was posted in the chat.</p>	<p>4:20 – 4:25pm</p>
<p><b>12. Discussion on topics for next Leadership Board meeting</b>  a. The next Leadership Board Meeting is April 20, 2023 from 2-4:30 PM.  b. Suggested future topics for next Leadership Board meetings are HMIS Oversight Committee, voting on the Governance Charter, Emerging Leaders Program, and Eviction Moratorium.  c. Katie Haverly announced that the Emerging Leaders Program will be transferring to All Home.</p>	<p>4:25 – 4:30pm</p>

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