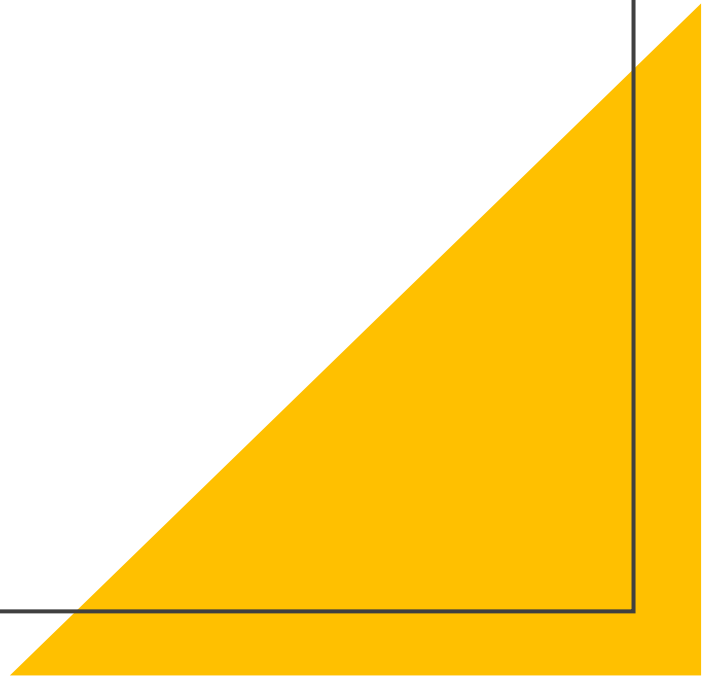




EveryOneHome

Leadership Board

April 20, 2023



Welcome/Introductions



Shared Agreements



- Have sensitivity and respect for each other's experiences.
- Agree to show up and engage. When meeting virtually, this includes having the camera on when possible and safe, while recognizing there are many valid reasons not to have cameras on.
- When making decisions, prioritize the best interests of the homelessness response system and people experiencing homelessness above the interests of the individual board member/organization.
- Commit to racial equity and justice in decision-making. Participate in training and create space and time for this practice.
- Function as peers instead of a hierarchy of persons with lived experience and others.
- Be constructive, not obstructive; try to offer solutions along with barriers.
- One voice at a time, no interruptions.
- Give people the chance to speak once before you speak twice.
- Share and review the materials in the packet in advance of meetings.
- Prioritize action items near top of agenda to help with time management in meetings.



Public Comment



Approval of Minutes

- No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.



Homeless System Updates



2022 NOFO Results

- Award total \$42,269,362
 - 37 of 38 renewals awarded
 - 3 of 4 new projects awarded
- All Tier 1 funded
- Not funded
 - Renewal: Matilda Cleveland Families in Transition, Oakland
 - New proposal: St Regis, Alameda County Health Care Services Agency
- Newly Funded:
 - \$1.2m HMIS expansion grant
 - Youth DV project
 - Expansion of existing DV project
- Unsheltered SNOFO
 - \$15,061,753 over three years



All Home – Joanne Karchmer



- Transition of Emerging Leaders Program

Leadership Board Updates



- Moe Wright

Report Out: Roles and Responsibilities Workgroup

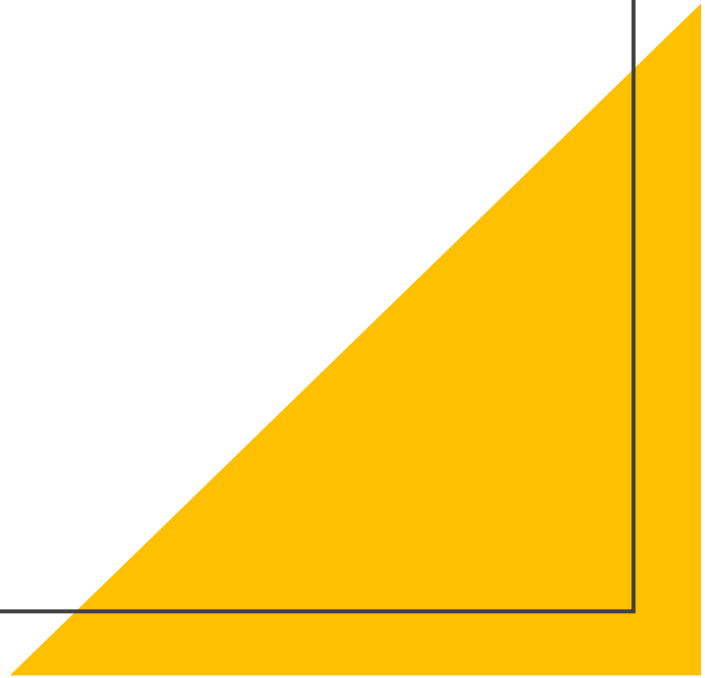


- Moe Wright



EveryOneHome

Discussion Items



Action Items Process



Naming Convention

- History of the Name EveryOne Home
 - Board Co-Chairs Memo
- Clarifying current use of the Name EveryOne Home
- Questions and Discussion



Action Item: Governance Charter

- A motion to adopt the revised Governance Charter dated April 2023.



Governance Charter Revision Process Overview

- After the Charter was adopted in 2022, committees were formed to implement it. Housekeeping changes and clarifications were needed to make the charter useable.

February 2, 2022 -
Current Charter was
adopted by a General
Meeting of our CoC.

February 16, 2022 -
Transition Committee
formed to implement
the new Charter

December 7, 2022 -
**Roles and
Responsibilities
Workgroup** was formed
to define and organize
executing entities.

Members Leading the Update Process

Transition Committee

- Moe Wright (LB Chair)
- Nic Ming (HMIS co-chair, REC)
- Michelle Starratt (HCD)
- C'Mone Falls (HUD CoC Co-chair)
- Julian Leiserson (RBA chair)
- Mike Keller (HMIS co-chair)
- Natasha Paddock (HCD)
- Paul Berry (HUD CoC co-chair)
- Suzanne Shenfil (Fremont)
- Kate Hart (SCC co-chair)
- Fina Perez (SCC co-chair)

Roles and Responsibilities Workgroup

- Nic Ming (LB/HMIS/REC)
- Kerry Abbott (LB)
- Michelle Starratt (LB)
- Brenda Wadsworth (LB)
- Moe Wright (LB)
- Money Starr-Deluca (RBA)
- Miguel Dwin (RBA and NOFO)
- Tunisia Owens (REC, HMIS)
- Kimberly White (LB)
- C'Mone Falls (LB/HUD CoC)
- Deidre Wan (LB)



Structure of Charter and other Documents

Governance Charter

Executing Entities

Leadership Board

Backbone

Staffing for Board
and Committees
(Homebase)

Coordinated
Entry

Operation of CE
(County OHCC)

HMIS Lead

Operation of HMIS
(County HCD)

Collaborative
Applicant

Applicant Contract
control HUD grant
(County HCD)

Policy and
Planning

Home Together
Plan, PIT Count,
Monitoring,
Reporting
(County OHCC)

Action Item: Governance Charter

- A motion to adopt the revised Governance Charter dated April 2023.



Draft - Entity Responsibilities Matrix

Work Plan 2023



- C'Mone Falls

County and CoC Working Relationship



- Kerry Abbott, Alameda County OHCC

Eviction Moratorium and Prevention Resources



- Michelle, Alameda County HCD

Report out: Racial Equity Workgroup



- Landlord Engagement and Racial Equity training resources
 - Conversations with Abode, BACS
- NAEH Series: Reimagine a Racially Equitable and Just Coordinated Entry System
- Centering Racial Equity in Upcoming Major CoC Initiatives
 - PIT Count and Equity
 - NOFO and Equity

Special Comment from the Co-Chair



- C'Mone Falls

Closing

- Next Meeting to be held May 18, 2023
- Next Meeting Agenda Items
 - Workplan continued
 - Entity MOU drafts

