

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

**Leadership Board**  
**Thursday, July 20, 2023**  
**2:00-3:30pm**  
**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	Roots/Community Member	Present
Deidre Wan	Community Member	Present
Doug Biggs	Alameda Point Collaborative	Present
Dr. Lisa Warhuus (Josh Jacobs)	City of Berkeley	Present
Josh Thurman	City of Livermore	Present
Julian Leiserson	Abode	Present
Kate Hart	SAVE	Present
Kerry Abbott	Office of Homeless Care and Coordination Director	Present
Laurie Flores	City of Fremont	Present
Liz Varela	Building Futures	Present
Michelle Starratt	Alameda County HCD	Present
Mike Keller	EOCP	Present
Moe Wright	Community Member	Present
Nic Ming	Community Member	Present
Paul Berry	Community Member	Present
Paulette Franklin	Alameda County Behavioral Health Care Services	Present
Shelley Gonzalez	Community Member	Present
Tracey Nails Bells	A Diamond in the Rough	Present
Tunisia Owens	Family Violence Law Center	Present
Vivian Wan	Abode	Present
Adrienne Chambers	Alameda County Probation	(absent)
Anissa Basoco-Villareal	Alameda County Social Services Agency	(absent)

## Oakland, Berkeley/Alameda County CoC

(Josh Jacobs)		
Christine Ma	Advocacy and/or citizen	(absent)
C'Mone Falls	City of Oakland	(absent)
Darin Lounds	Housing Consortium of the East Bay	(absent)
Elena Lepe	El Puente Comunitario	(absent)
Estelle Clemons	City of Oakland	(absent)
Frank Rogers	Community Member	(absent)
John Jones III	Community Member	(absent)
Ray Bonilla	META	(absent)

### Public

Chantal Reynolds	City of Oakland
Josh Thurman	City of Livermore
Kate Bristol	Kate Bristol Consulting
Josh Jacobs	City of Berkeley
Martin G. Reynolds	Emeryville, SAC
Riley Wilkerson	Alameda County

### Staff

Esther Wilch	Homebase
Katricia Stewart	Homebase
Kim Natarajan	Homebase
Kris Maun	Homebase
Tania Morales	Homebase

## Action Items

Meeting	Responsible Party	Action Item	Status

## Agenda and Minutes

<b>1. Welcome and Introductions</b> (Kim Natarajan)	2:00 – 2:05pm
<b>2. Board Updates</b> (All) <ul style="list-style-type: none"> <li>a. Moe Wright mentioned that Susan Shelton has resigned from her Board seat and Moe suggested to have a thank-you celebration on her name for her work and commitment throughout the years at the August meeting.</li> </ul>	2:05 – 2:10pm

**Oakland, Berkeley/Alameda County CoC**

<p><b>3. Overview of NOFO Process and Next Steps</b> (Kim Natarajan/Kate Bristol)</p> <p>a. Calendar of NOFO milestones:</p> <ul style="list-style-type: none"> <li>• Kate Bristol introduced the milestones and the tentative schedule for the NOFO process, which was officially released on July 5<sup>th</sup> and has a final deadline of September 28<sup>th</sup>, 2023. Kate went over the changes from 2022 to 2023 and available estimated funding and Kim Natarajan proceeded to provide information regarding the NOFO process.</li> </ul>	<p>2:10 – 2:25pm</p>
<p><b>2. Review of Last Year’s NOFO Process Feedback</b> (Kim Natarajan)</p> <p>a. Kim Natarajan provided an overview of how feedback for the NOFO process from last year was collected and included some insights of that feedback by categories, key considerations for 2023, and a review of 2022 scoring tool by the Racial Equity Committee. Vivian Wan recommended taking into account the general feedback from last year as it relates to not only finding more support for new applicants in the application process but to provide more support for project operations.</p>	<p>2:25 – 2:40pm</p>
<p><b>3. NOFO Strategic Direction 2023</b> (Tunisia Owens)</p> <p>a. Tunisia Owens gave a report out of the approach that the CoC Standards, Compliance and Funding Committee is doing to draft the NOFO Strategic Direction for this year. Kerry Abbott suggested the possibility of creating a TA plan before ending a contract for projects that fall under Tier 2. There were a few other recommendations, one as for the CoC to have its own supportive housing site with participants living there that lose funding in previous rounds due to being positioned as a new project, among others.</p> <p><i>Action Item</i></p> <p>i. Moe Wright made a motion to accept the memo of the NOFO strategic direction dated July 18, 2023. Seconded by: Tunisia Owens</p> <p><i>Discussion: None.</i></p> <p>ii. <u>Roll Call Vote:</u> AYES: Brenda Wadsworth, Deidre Wan, Doug Biggs, Josh Jacobs, Josh Thurman, Julian Leiserson, Kate Hart, Kerry Abbott, Laurie Flores, Liz Varela, Michelle Starratt, Mike Keller, Moe Wright, Shelley Gonzalez, Mike Keller, Paul Berry, Paulette Franklin, Tracey Nails Bells, and Tunisia Owens. NOES: None ABSTAINS: None</p> <p>iii. Motion passes with 18 yes votes.</p>	<p>2:40 – 3:00pm</p>

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<p><b>4. Preview – NOFO Tools Update 2023</b> (Kate Bristol)</p> <ul style="list-style-type: none"><li>a. Kate Bristol provided a brief preview of the NOFO tool updates for 2023.</li></ul>	3:00 – 3:25pm
<p><b>5. Closing</b> (Kim Natarajan)</p> <ul style="list-style-type: none"><li>• Discussion on upcoming agenda items for next meeting:<ul style="list-style-type: none"><li>a. The next Leadership Board Meeting is August 17, 2023, from 2-4:30 PM. Next meeting items will be entity MOU drafts, CE and HMIS annual updates, and PIT and NOFO progress.</li><li>b. Moe Wright requested to advertise the Bidder’s conference for the NOFO competition. Homebase provided details in how this is being done to make people in the community aware of the competition.</li><li>c. Kerry Abbott announced that the Collaborative applicant HCD staff will be moving to OHCC officially on August 6<sup>th</sup>. Grants will move over time and staff transition will happen in August.</li><li>d. Shelley Gonzalez requested to receive documentation and meeting calendar invites as soon as possible as some members work in school districts, and with most schools starting next month, this will help them plan ahead of time.</li></ul></li></ul>	3:25 – 3:30pm