

LEADERSHIP BOARD OAKLAND, BERKELEY/ALAMEDA COUNTY
COC

Leadership Board
Thursday, August 17, 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	Roots/Community Member	Present
C'Mone Falls	City of Oakland	Present
Darin Lounds	Housing Consortium of the East Bay	Present
Deidre Wan	Community Member	Present
John Jones III	Community Member	Present
Josh Thurman	City of Livermore	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 (sub: Jennifer Pearce)	Alameda County HCD	Present
Mike Keller	EOCP	Present
Moe Wright	Community Member	Present
Nic Ming	Community Member	Present
Paul Berry	Community Member	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)
Christine Ma	Advocacy and/or citizen	(absent)
Doug Biggs	Alameda Point Collaborative	(absent)
Dr. Lisa Warhuus	City of Berkeley	(absent)

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Elena Lepe	El Puente Comunitario	(absent)
Estelle Clemons	City of Oakland	(absent)
Frank Rogers	Community Member	(absent)
Julian Leiserson	Abode	(absent)
Ms. Shelley Gonzalez	Community Member	(absent)
Paulette Franklin	Alameda County Behavioral Health Care Services	(absent)
Ray Bonilla	META	(absent)
Tracey Nails Bells	A Diamond in the Rough	(absent)

Public

Alex Baker	OAD/OHCC
Elaine de Coligny	EdeColigny Consulting, LLC
Jane Micallef	Community Member
Jennifer Pearce	CDA Alameda County
Letteria Fletcher	St. Mary's Center
Linda Gardner	Community Member
Patrick Anderson	Community Member
Peter Radu	City of Berkeley
Sharon Cornu	Community Member
Shatae Jones	Alameda Alliance For Health
Shelly Haynes	City of Livermore
Stephanie Semien	Community Member
Susan Shelton	Community Member
Suzanne Warner	Alameda County
Thanita Adams	City of Oakland

Staff

Amanda Wehrman	Homebase
Esther Wich	Homebase
Kim Natarajan	Homebase
Riley Meve	Homebase
Tania Morales	Homebase

Action Items

Meeting	Responsible Party	Action Item	Status

Agenda and Minutes

<p>1. Welcome and Introductions (Moe Wright)</p>	<p>2:00 – 2:05pm</p>
<p>2. Leadership Board Public Comment (Moe Wright) a. No comments.</p>	<p>2:05 – 2:10pm</p>
<p>3. Approval of minutes, June 15th, 2023 and July 20th, 2023 (Moe Wright) a. No roll call vote was needed. No corrections or edits were received. The minutes stand as submitted.</p>	<p>2:10 – 2:15pm</p>
<p>4. Homeless System Updates (All) a. Kim Natarajan shared that the PIT Planning Team has now established a regular monthly meeting time on the third Tuesday from 2:30-4:00pm. Anyone interested in getting involved can reach out to Homebase at alameda@homebaseccc.org. b. Kim Natarajan announced that Simtech Solutions, Inc. has been hired as the PIT consultant to do the software and coordination of PIT Count for 2024. A link to the company's website was posted in the chat. c. Kim Natarajan stated that the local CoC NOFO process is now officially closed, and the internal review of the applications is now underway. The team thanked all agencies and organizations that submitted applications. More updates will be shared soon. d. Riley Meve informed that for years, Medi-Cal members have renewed their Medi-Cal coverage annually but this process was paused due to COVID-19. Now as of July 2023, the State of California has again reinstated this requirement where the renewal form may be automatically renewed or be received via mail, which creates a barrier for homeless people who don't have a current mailing address and are at risk of losing their coverage. Homebase has launched an outreach campaign to help people experiencing homelessness maintain their medical coverage. The webinar will be on October 3, 2023 and it is targeted for service providers who work with the homeless population. A link to the webinar registration was put in the chat. Additionally, Homebase will be doing a presentation about the renewal process at the September Leadership Board meeting. Questions may be sent to Medi-Cal@homebaseccc.org</p>	<p>2:15 – 2:20pm</p>
<p>5. Leadership Board Updates (Moe Wright) a. Moe Wright gave a recognition to Susan Shelton for the work she has done throughout the years as she is now retiring from the Board. Moe and other committee members took the time to thank her and praised her for the work she has done.</p>	<p>2:20 – 2:30pm</p>

6. Committee Seating (Moe Wright)

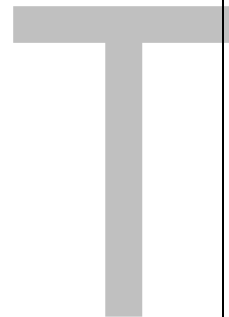
2:30 – 2:45pm

- a. The following committees continue to add new members to be approved by the Board: Nominations Committee, NOFO Committee, Outreach, Access and Coordination Committee, HMIS Committee, and System Impact Committee.
- b. Committee’s highlights:
 - Outreach, Access and Coordination Committee has three open seats and is trying to recruit people with lived experience and BIPOC.
 - Kerry Abbott stated that there is still a need to look for representatives from different cities in the County and from SSA.
- c. Below is the official list of the new committee members that was approved on the August 2023 Leadership Board call today:

Nominations	Outreach, Access, Coordination	HMIS	System Impact
Nic Ming	Thanita Adams	Patrick Anderson	Sabrina Abong
	Colleen Budenholzer	Alex Baker	Thanita Adams
	Laurie Flores	Katie Barnett	Alex Baker
	Ariana Nawabi	Jared DeFig	Amy Cole-Bloom
NOFO	Jenn Oakley	Martha Elias	Jared DeFig
Jane Micallef	Daniel Scott	Shelly Haynes	Miguel Dwin
Anat Leonard-Wookey	Stephanie Semien	Josh Jacobs	Leah Fuller
Tammy Nguyen		Shatae Jones	Josh Jacobs
Sahra Nawabi		Mike Keller	Johnathan Medrano
Maricela Munoz		Michelle Ogburn	Nic Ming
		Daniel Scott	Suzanne Warner
		Deidre Wan	Resheemah White
		Renee Williams	

Action Item

- i. Vivian Wan made a motion to approve the new members to be part the committees above.
Seconded by: Darin Lounds.
Discussion: None.
- ii. Roll Call Vote:
AYES: Brenda Wadsworth, C’Mone Falls, Darin Lounds, John Jones III, Josh Thurman, Kate Hart, Kerry Abbott, Liz Varela, Jennifer Pearce (Michelle Starratt), Moe Wright, Paul Berry, Tunisia Owens, and Vivian Wan.
NOES: None
ABSTAINS: Deidre Wan, Laurie Flores, Mike Keller, Nic Ming
- iii. Motion passes with 13 yes votes.



<p>7. Roles and Responsibilities Review of Documents (Deidre Wan)</p> <p>a. Deidre Wan gave a report out about the progress that the Roles and Responsibilities committee is doing regarding the review process of the Memorandums of Understanding (MOU). The presentation covered the background, timeline, Coordinated Entry Management Entity assignments/roles, and HMIS Lead Entity assignments/roles.</p> <p><i>Action Item</i></p> <p>i. John Jones III made a motion to designate both the HMIS and CES Management entities as the Alameda County Office of Homeless Care and Coordination, and authorize Leadership Board signature on the HMIS and CES Management entity MOU's. Seconded by: Brenda Wadsworth.</p> <p><i>Discussion:</i> None.</p> <p>ii. <u>Roll Call Vote:</u> AYES: Brenda Wadsworth, C'Mone Falls, Darin Lounds, Deidra Wan, John Jones III, Josh Thurman, Laurie Flores, Liz Varela, Jennifer Pearce (Michelle Starratt), Mike Keller, Moe Wright, Paul Berry, Tunisia Owens, and Vivian Wan. NOES: None ABSTAINS: Kerry Abbott</p> <p>iii. Motion passes with 14 yes votes.</p>	<p>2:45 – 3:15pm</p>
<p>8. HMIS Entity Annual Review (Alex Baker, Nic Ming, Mike Keller)</p> <p>a. Mike Keller and Alex Baker gave a report out of the annual HMIS Lead Monitoring Report and provided information about the background, events and milestones over the year, areas of monitoring, scoring table with sections and points, areas of improvements, next steps, and strengths. Vivian Wan highlighted the importance of enforcing the piece about support under section F of the scoring table. The HMIS team asks that all feedback and requests of specific resources needed on the local level are sent to the entire team so that they can focus on areas that need improvements.</p>	<p>3:15pm – 3:45pm</p>
<p>9. Racial Equity Committee Report Out (Tunisia Owens)</p> <p>a. Tunisia Owens described some of the most recent updates that the Racial Equity workgroup has in progress, which includes the development of a CoC-wide equity statement to ensure that racial equity is embraced in the work the CoC does in the community. The creation of a 4-part training series for new committee members is underway, to include a racial equity training available to all committee members in the Fall.</p>	<p>3:45 – 4:00pm</p>

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<p>10. Unsheltered SNOFO Update (Kerry Abbott)</p> <p>a. Kerry Abbott provided the history of the unsheltered special NOFO award process and provided a list of the project awards with total amount allocated as well as next steps for project launch. Some of the organizations awarded who were present during the meeting were invited to talk about their projects and services. Kim Natarajan shared that the OAC committee meets to discuss unsheltered homelessness, and a new HUD TA series will be coming through Abt Associates for Unsheltered efforts in our community. The OAC meetings are open to the public so anyone can attend.</p>	<p>3:55pm – 4:05pm</p>
<p>11. October Membership Meeting Planning (Moe Wright)</p> <p>a. Moe Wright said that the next community meeting will be in-person from October 25th to October 26th at the California Endowment Conference Center in Oakland. Volunteers are needed to help with planning and coordination. The membership meeting elements were shown on the screen. Anyone interested in volunteering can reach out to Homebase at alameda@homebaseccc.org.</p>	<p>4:05pm – 4:20pm</p>
<p>12. Special Comment from the Board Chair (Moe Wright)</p> <p>a. Moe Wright shared the Leadership Board workplan status with action plans for the remaining months of 2023.</p>	<p>4:20 – 4:25pm</p>
<p>13. Closing (Kim Natarajan)</p> <ul style="list-style-type: none"> • Discussion on upcoming agenda items for next meeting: <ol style="list-style-type: none"> a. The next Leadership Board Meeting is September 21st, 2023 from 2-4:30 PM. b. Kerry Abbott stated that one of the committees is proposing to look at the planning grant before it gets submitted to HUD and have it be part of the Collaborative Applicant’s MOU. Moe Wright suggested having the CoC Compliance Funding Committee review it and include it the agenda for next month. 	<p>4:25 – 4:30pm</p>