

**System Coordination Committee / Outreach Access and  
Coordination Committee**

**Wednesday, August 9th, 2023**

**2:00pm – 4:00pm**

**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**

Alison DeJung	EDEN I & R/211	absent
C'Mone Falls	City of Oakland	absent
Emily Derenthal	City of Oakland	absent
Jamie Almanza	BACS	<b>present</b>
Kate Hart - CHAIR	SAVE	absent
Kerry Abbott	Alameda County OHCC	<b>present</b>
Vivian Wan	Abode Services	absent
Calleene Egan	Berkeley Food and Housing Project	absent
Helen Ayala	Ruby's Place	absent
Jessica Lobedon	City of Hayward	absent
Alex Baker	Alameda County HCD	<b>present</b>

**Public**

- Daniel Scott (OHCC)
- Amy Cole-Bloom (City of Hayward)
- Peter Radu (City of Berkeley)
- Josh Jacobs (City of Berkeley)
- Joyce Probst (Abt Associates)
- Heath Duchscherer (Cloudburst)
- Colleen Budenholzer (Alameda County OHCC)
- Courtney Pal (RCD)
- Dani Staub (Alameda Alliance for Health)
- Ferox Anir (Community Member)
- Hanna Toda (Alameda County)
- Lucy Kasdin (Alameda County)
- Martha Elias (Alameda County)
- Shatae Jones (Alameda Alliance for Health)
- Thanita Adams (City of Oakland)

**OAKLAND, BERKELEY / ALAMEDA COUNTY CoC**

- Dr. Kenisha Bryant (Abt Associates)
- Phil Clark (ACHCH)

**Staff**

Kim Natarajan	Homebase
Katricia Stewart	Homebase

**Meeting Minutes**

<b>1. Welcome / Introductions</b> (Colleen Budenholzer)	2:00 – 2:05pm
<b>2. Approval of minutes, June 14th, 2023</b> (Colleen Budenholzer) <i>No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.</i>	2:05 – 2:10pm
<b>3. System Coordination Committee Public Comment</b> (Colleen Budenholzer)	2:10pm – 2:15pm
<b>4. Urgent Items</b> (Collen Budenholzer) a. 2023 HUD CoC NOFO is out! Please see the website for details and updates: <a href="https://everyonehome.org/main/continuum-of-care/hud-coc-nofa/">https://everyonehome.org/main/continuum-of-care/hud-coc-nofa/</a> b. SCC/OAC Transition Process Update (Kim Natarajan) i. Names to be approved at this month's Leadership Board meeting. ii. New members will be seated in September, and Outreach, Access, and Coordination (OAC) will be the official name.	2:15pm – 2:20pm
<b>5. Homeless System Updates</b> (All) a. Kerry Abbott: HCD homelessness division is now with OHCC as of 08/07/2023. 12 staff positions transferred, include the Collaborative Applicant and HMIS functions within the CoC.	2:20pm – 2:25pm
<b>6. Discussion Items</b> (Colleen Budenholzer) a. Request for Prioritization of Harrison St Encampment in Berkeley (Kim Natarajan, Peter Radu) i. Kim Natarajan gave background information about the proposal. ii. Peter Radu gave a presentation in detail about the proposal and pressing need for resources for this encampment. iii. An in-depth discussion was had by the attendees about this proposal, including how it would function	2:25pm – 3:15pm

<p>as a pilot, how Fair Housing laws apply, data that informs decisions around it, other approaches to encampment resolution, and more.</p> <ul style="list-style-type: none"> <li>iv. There was not quorum on this call, so not vote was taken. Additional discussion time will be scheduled to further consider the request from Berkeley.</li> </ul> <p>b. Unsheltered SNOFO Progress Update (Kim Natarajan)</p> <ul style="list-style-type: none"> <li>i. Joyce Probst and Dr. Kenisha Bryant announced unsheltered TA. What TA looks like is up to the community.</li> </ul> <p>c. CES Management entity MOU progress (Kim Natarajan)</p> <ul style="list-style-type: none"> <li>i. The CES Management Entity MOU, as included in the meeting materials, is set to come before Leadership Board for approval August 17th, 2023.</li> </ul> <p>d. Onboarding process for new members (Colleen Budenholzer)</p> <ul style="list-style-type: none"> <li>i. Onboarding plans are coming for all new committee members, to include 4 parts:             <ul style="list-style-type: none"> <li>i. CoC 101</li> <li>ii. EveryOne Home CoC 101</li> <li>iii. Anti-Racism/Centering Racial Equity</li> <li>iv. Committee-specific</li> </ul> </li> <li>ii. A planning discussion was had around what types of OAC committee specific information we would share with new members. Requests included:             <ul style="list-style-type: none"> <li>i. Examples of what types of items come to this committee and what types of decisions get made by this body &gt; specifically, is it approving the policy, or more micro-level pieces to it?</li> <li>ii. OAC Decision-making authority and its limitations, what the hierarchy is, etc.</li> <li>iii. Acronyms</li> <li>iv. Synopsis from an even more macro lens, context of initial committee formation/intent</li> <li>v. Changes from SCC to OAC - highlighting what is different</li> </ul> </li> </ul>	
<p><b>7. Coordinated Entry 2.0 Updates / EHV Updates</b> (Collen Budenholzer)</p> <ul style="list-style-type: none"> <li>a. <i>Continued Discussion of CE Evaluation Recommendations</i> <ul style="list-style-type: none"> <li>i. Staffing/Providers</li> </ul> </li> </ul>	<p>3:15pm – 3:45pm</p>

ii. Grievances/Oversight	
<b>8. Closing</b> a. Upcoming Agenda Items i. Tracking CE Outcomes  Next meeting: <b>September 13, 2023</b>	3:45pm – 4:00pm