

## Outreach Access and Coordination Committee

### Meeting Minutes September 13, 2023 2:00pm – 4:00pm

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.

#### Attendance

#### Committee Members

Name	Organization / Affiliation	9/13/2023 Attendance
Collen Budenholzer	OHCC	Present
Thanita Adams	City of Oakland	Present
Laurie Flores	City of Fremont	Present
Amy Cole-Bloom	City of Hayward	Present
Daniel Scott	HCD	Present
Kara Carnahan	Abode	Present
Alison Dejung	Eden I&R	Present
Stacey Burmaster	Insight	Present
Kate Hart	SAVE	Present
Stephanie Semien		Present
Jenn Oakley	Lifelong Medical	Present
Ariana Nawabi	YAB	Present

*Open Seats: County Social Services Agency Representative, Representative with Lived Experience (x2)*

**Public:** Shatae Jones (Alameda Alliance for Health), Andrea Zeppa (HCH), Lucy Kasdin (HCH), Hanna Toda (HCH), Lynette Ward (HCH), Feroz Anir, Dani Staub (Alameda Alliance for Health), Alex Baker (Alameda County OHCC), Kerry Abbott (OHCC), Anna Fellers (OHCC), Josh Jacobs (City of Berkeley), Dot Theodore (Alameda County Public Health), Nic Ming (Social Impact Wheel), Sharon Cornu (St. Marys Center), Letteria Fletcher (St. Marys Center), C'Mone Falls (City of Oakland), Johnathan Russell (BACS), Adriann Pemberton (VA), Kenisha Bryant (Abt Associates)

**Staff:** Kim Natarajan (Homebase), Katricia Stewart (Homebase)

Meeting Minutes

<p><b>1) Welcome / Introductions</b> (Kate Hart)</p>	<p>2:00 – 2:05pm</p>
<p><b>2) Approval of minutes, June 14th, 2023</b> (Kate Hart)  <i>No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.</i></p> <ul style="list-style-type: none"> <li>• June Minutes approved (no edits)</li> </ul>	<p>2:05 – 2:10pm</p>
<p><b>3) System Coordination Committee Public Comment</b> (Kate Hart)</p> <ul style="list-style-type: none"> <li>a) No public comment made.</li> </ul>	<p>2:10pm – 2:15pm</p>
<p><b>4) Urgent Items</b> (Kim Natarajan)</p> <ul style="list-style-type: none"> <li>a) CES Management Entity MOU Update (Kim Natarajan)             <ul style="list-style-type: none"> <li>i) Approved by Leadership Board at the August 17th, 2023 meeting.</li> </ul> </li> <li>b) SCC/OAC Transition Process Update (Kim Natarajan)             <ul style="list-style-type: none"> <li>i) Outreach, Access, and Coordination (OAC) Committee is the new and official committee name, effective this meeting.</li> <li>ii) OAC is also seated (see attendance table above for seated members) and can vote on motions and fully operate as OAC.</li> <li>iii) Three open seats currently: County Social Services Agency Representative (to be appointed by the County), Representative with Lived Experience (x2).</li> </ul> </li> </ul>	<p>2:15pm – 2:20pm</p>
<p><b>5) Homeless System Updates</b> (All)</p> <ul style="list-style-type: none"> <li>a) Alameda County has declared a state of emergency on homelessness. See news article <a href="#">here</a>. This does not allocate or guarantee any additional funding.</li> </ul>	<p>2:20pm – 2:25pm</p>
<p><b>6) Discussion Items</b> (Kate Hart)</p> <ul style="list-style-type: none"> <li>a. New members and Onboarding process overview             <ul style="list-style-type: none"> <li>a. Reviewed current seating, % of representation from different groups (where we are vs. what the goals are): 12/15 seats filled, 27% PWLE, 36% BIPOC.                 <ul style="list-style-type: none"> <li>i. Will ensure we meet 33% PWLE and 40% BIPOC goals by filling these last seats.</li> <li>ii. All meetings are public and open to participation from others.</li> </ul> </li> </ul> </li> </ul>	<p>2:25pm – 3:15pm</p>

<ul style="list-style-type: none"><li>b. Overview of the trainings that will be provided:<ul style="list-style-type: none"><li>i. CoC 101 (Thursday, September 28th from 1:00pm to 2:00pm)</li><li>ii. CA-502 CoC 101 (Tuesday, October 3rd from 9:00am to 10:00am)</li><li>iii. Centering Racial Equity (Thursday, October 12th from 11:00am to 1:00pm)</li><li>iv. committee-specific trainings</li><li>v. If you are unable to attend one of the scheduled meetings, they will be recorded and Homebase will then host a "drop in hours" Q&amp;A time for folks to come ask questions after they watch the recorded training.</li></ul></li><li>c. OAC onboarding part 1<ul style="list-style-type: none"><li>i. Please see PPT that was attached with the meeting minutes.</li></ul></li><li>b. Upcoming co-chair elections<ul style="list-style-type: none"><li>a. See slides 30-31 for co-chair information and elections process.</li><li><b>b. Elections are planned be held at the November OAC meeting. Between now and then, seated members can self-nominate or nominate others for a co-chair seat (email kim@homebaseccc.org with your nominations).</b></li></ul></li><li>c. Creation of Unsheltered ad-hoc Workgroup/Core Team<ul style="list-style-type: none"><li>a. Discussion about the creation of an ad-hoc workgroup or core team. This idea was suggested by Abt Associates who currently provide Technical Assistance for the Unsheltered NOFO programs.</li><li>b. The committee decided to continue this discussion at the next meeting before making a final decision.</li><li>c. Group also decided to start a literature review of other county and city documents related to unsheltered homelessness to ensure that this group's work is aligned to broader plans to address unsheltered homelessness.</li></ul></li></ul>	
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<p>i. Homebase and Abt to facilitate this. The following OAC members expressed interest in supporting this effort: Daniel Scott, Amy Cole-Bloom, Jenn Oakley, Lucy Kasdin.</p>	
<p><b>7) Coordinated Entry 2.0 Updates / EHV Updates</b> (Colleen Budenholzer)</p> <p>a) <i>Continued Discussion of CE Evaluation Recommendations</i></p> <p>    i) Tracking Outcomes</p> <p>    ii) Regular CE updates</p> <p>b) <b>Did not get to this agenda item.</b></p>	<p>3:15pm – 3:45pm</p>
<p><b>8) Closing</b></p> <p>a) Upcoming Agenda Items</p> <p>Next meeting: <b>October 11, 2023</b></p> <p><b>Community meeting: October 26, 2023</b></p>	<p>3:45pm – 4:00pm</p>

**Parking Lot**

- OAC Workplan: To be reviewed in October
- Frontline Staff Supports: To be considered during workplan update
- Tracking CE Outcomes: To be discussed in detail when System Impact Committee opens