

LEADERSHIP BOARD OAKLAND, BERKELEY/ALAMEDA COUNTY
COC

Leadership Board
Thursday, September 21, 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

Andrea Ford	Alameda County Social Services Agency	Present
Brenda Wadsworth	Roots/Community Member	Present
Christine Ma	Advocacy and/or citizen	Present
C'Mone Falls	City of Oakland	Present
Darin Lounds	Housing Consortium of the East Bay	Present
Deidre Wan	Community Member	Present
Frank Rogers	Community Member	Present
John Jones III	Community Member	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
Mike Keller	EOCP	Present
Moe Wright	Community Member	Present
Ms. Shelley Gonzalez	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)
Doug Biggs	Alameda Point Collaborative	(absent)

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Dr. Lisa Warhuus	City of Berkeley	(absent)
Elena Lepe	El Puente Comunitario	(absent)
Estelle Clemons	City of Oakland	(absent)
Liz Varela	Building Futures	(absent)
Michelle Starratt	Alameda County HCD	(absent)
Paulette Franklin	Alameda County Behavioral Health Care Services	(absent)
Ray Bonilla	META	(absent)
Tracey Nails Bells	A Diamond in the Rough	(absent)

Public

Andrea Zeppa	ACHCH
Darlene Flynn	Oakland DRE
Eleni Spiru	Swords to Plowshares
Emily Quig	Rohnert Park
Jimisha Baker	BACS
Jonathan Russell	BACS
Kate Bristol	
Luke Barnesmoore	Home Match
Marcie Johnson	City of Alameda
Phil Clark	ACHCH
Patrick Anderson	Community Member
Richard Nudelman	

Staff

Amanda Wehrman	Homebase
Esther Wilch	Homebase
Julia Silas	Homebase
Kim Natarajan	Homebase
Tania Morales	Homebase

Action Items

Meeting	Responsible Party	Action Item	Status

Agenda and Minutes

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<p>1. Welcome and Introductions (C'Mone Falls)</p>	<p>2:00 – 2:05pm</p>
<p>2. Leadership Board Public Comment (C'Mone Falls) a. No comments.</p>	<p>2:05 – 2:10pm</p>
<p>3. Approval of minutes, August 17th, 2023 (C'Mone Falls) 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. Kerry Abbott announced that the Board of Supervisors declared a state of emergency of homelessness on September 19th, 2023, where the goal is to expedite the homelessness response and scale up the plan activities of the Home Together plan. The Alameda County will reach out to non-profit organizations and people with lived experience to help with that response. b. Laurie Flores reported that the City of Fremont has launched its Homelessness Response Plan and community engagement efforts. As part of this process, the City has contracted a consultant, Elaine de Coligny consulting, to develop a five-year action plan to identify needs, gaps, and resources to address homelessness. A link to the public engagement webpage was shared in the chat. c. Darin Lounds announced that HCEB is nearing completion of construction of the Vineyard 2.0 project in the City of Livermore. The site will have 24-units for extreme low-income people and will offer a homeless resource center that will offer services as case management, showers, laundry, etc. The site is expected to open in November.</p>	<p>2:15 – 2:20pm</p>
<p>5. Leadership Board Updates (C'Mone Falls) a. There was no specific updates for this agenda item.</p>	<p>2:20 – 2:30pm</p>
<p>6. Committee Seating (Paul Berry) a. The following committees continue to add new members to be approved by the Board: Housing Capacity Committee, Housing Stability and Homelessness Prevention Committee, and Youth Committee. Paul Berry went over the general call, how many applications have been received, and the remaining open seats. b. Committee's highlights: <input type="checkbox"/> The Youth Committee is still looking for a provider or City representative seat. <input type="checkbox"/> Look for strategies to find members to be seated in the public or private sector through community outreach. c. Below is the official list of the new committee members that was approved on the September 2023 Leadership Board call</p>	<p>2:30 – 2:45pm</p>

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today:

Housing Capacity Committee	Housing Stability and Homelessness Prevention Committee	Youth Committee
Derrickson Akrofi	Feroz Anir	Sabrina Abong
Isaiah Clark	Luke Barnesmoore	Paul Berry
Amy Faulstich	Ms. Shelley Gonzalez	Ray Corona
Alicia Lindfors	Jake Medcalf	Bryce Hunt
Denah Nunes	Richard Nudelman	Hannah Moore
Jonathan Russell	Jacee Santos	Denah Nunes
Moe Wright	Eleni Spuru	Delilah Avilas
Stacey Burmaster	Dot Theodore	Tanya Carvajal
Sharon Cornu	Monisha Bardell	CeAndra George
Leah Fuller	Jason Earl	Maighna Jain
John Lo	Logan McDonnell	Sahra Nawabi
Renee Ramicharitar	Kendy Mendoza	
Jazzel Woods	Jeanette Rodriguez	
	Marcie Soslau Johnson	
	Dylan Sweeney	

Action Item I

- i. Darin Lounds made a motion to approve the new members to be part the committees above.
Seconded by: Kerry Abbotts.
Discussion: None.
- ii. Roll Call Vote:
AYES: Andrea Ford, Brenda Wadsworth, Christine Ma, C'Mone Falls, Darin Lounds, Deidre Wan, Frank Rogers, John Jones III, Josh Thurman, Julian Leiserson,, Kate Hart, Kerry Abbott, Laurie Flores, Mike Keller, Tunisia Owens.
NOES: None
- iii. ABSTAINS: Moe Wright, Shelley Gonzalez, Paul Berry, Vivian Wan
- iv. Motion passes with 15 yes votes.

Action Item II

- i. There was a call to make a motion to allow Nominations Committee to fill vacant city appointee seats with other applicants if they are unable to find city representatives for all open seats.
Seconded by: None.
Discussion:
 - The City of Oakland will provide additional nominees for the different seats.
 - Kerry Abbott explained that the CoC has gone to the City County Technical Working Group and has attended different meetings to make the announcement of the open seats.

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<ul style="list-style-type: none"> <input type="checkbox"/> C'Mone Falls made a recommendation to change the action item and bring back the motion to get input as to whether the CoC wants to put the same city representatives in every single committee or to get other people who have expressed interest. <input type="checkbox"/> C'Mone Falls suggested that the motion change to allow cities have an extra time to identify seats and when a vacancy occurs, the committee should be able to backfill those vacancies. Kerry Abbott requested to add that if they seats have not been seated by a certain time, to develop a different strategy. <input type="checkbox"/> C'Mone Falls suggested adding a deadline at the end of October. <input type="checkbox"/> Send another round of notifications and call for recruiting. <input type="checkbox"/> This item will be brought back next month for another action item to fill in ongoing vacant seats. <p>ii. <u>Roll Call Vote:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> No roll call vote. 	
<p>7. Roles and Responsibilities: Draft Policies and Procedures (Kerry Abbott, Miguel Dwin, Moe Wright, Nic Ming)</p> <p>a. Miguel Dwin introduced the work around the Policies and Procedures and the names of the Roles and Responsibilities Workgroup were shared. Nic Ming then proceeded to discuss the review of the governing documents, the background, and related documents and pieces. Kerry Abbott covered the summary of committees, sub-committees and workgroup policies and procedures. Moe Wright finished the presentation by discussing next steps and Charter language revision.</p> <p><i>Action Item I</i></p> <p>i. Moe Wright made a motion to adopt the proposed Policies and Procedures as interim in effect, and to recommend for full approval at the General community meeting on October 26th, 2023. Seconded by: Frank Rogers.</p> <p><i>Discussion:</i> None.</p> <p>ii. <u>Roll Call Vote:</u> AYES: Andrea Ford, Brenda Wadsworth, Christine Ma, C'Mone Falls, Darin Lounds, Deidra Wan, Frank Rogers, John Jones III, Josh Thurman, Julian Leiserson, Kate Hart, Kerry Abbott, Laurie Flores, Mike Keller, Moe Wright, Shelley Gonzalez, Paul Berry, Tunisia Owens. NOES: None ABSTAINS: None</p>	<p>2:45 – 3:00pm</p>

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<p>iii. Motion passes with 18 yes votes.</p> <p><i>Action Item II</i></p> <p>i. Moe Wright made a motion to recommend Governance Charter Revision for approval at the General Community Meeting October 26th, 2023. Seconded by: Frank Rogers.</p> <p><i>Discussion: None.</i></p> <p>ii. <u>Roll Call Vote:</u> AYES: Andrea Ford, Brenda Wadsworth, Christine Ma, C’Mone Falls, Darin Lounds, Frank Rogers, John Jones III, Josh Thurman, Julian Leiserson, Kate Hart, Kerry Abbott, Laurie Flores, Mike Keller, Moe Wright, Shelley Gonzalez, Paul Berry, Tunisia Owens. NOES: None ABSTAINS: None</p> <p>iii. Motion passes with 17 yes votes.</p>	
<p>8. NOFO: 2023 Application Confirmation (Kate Bristol)</p> <p>a. Kate Bristol went over the NOFO 2023 application and covered the background, number of renewal applications received, number of new applications received, rating and ranking process, and next steps. The official Project Priority Listing was also shared. Leadership Board members who receive funding from NOFO through their agencies were asked to recuse themselves from voting.</p> <p><i>Action Item I</i></p> <p>i. Daring Lounds made a motion to confirm the 2023 CoC Project Priority List. Seconded by: Frank Rogers.</p> <p><i>Discussion: None.</i></p> <p>ii. <u>Roll Call Vote:</u> AYES: Christine Ma, Darin Lounds, Frank Rogers, John Jones III, Josh Thurman, Laurie Flores, Moe Wright, Shelley Gonzalez, Paul Berry. NOES: None ABSTAINS: Brenda Wadsworth, C’Mone Falls, Tunisia Owens, Julian Leiserson, Kate Hart, Kerry Abbott, Mike Keller, Nic Ming, Tunisia Owens.</p> <p>iii. Motion passes with 9 yes votes.</p> <p><i>Action Item II</i></p> <p>i. Frank Rogers made a motion to direct Alameda County OHCC (Collaborative Applicant) to submit the 2023 CoC Consolidated Application. Seconded by: Daring Lounds.</p>	<p>3:10pm – 3:40pm</p>

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<p><i>Discussion:</i> None.</p> <p>ii. <u>Roll Call Vote:</u> AYES: Brenda Wadsworth, Christine Ma, C'Mone Falls, Darin Lounds, Frank Rogers, John Jones III, Josh Thurman, Julian Leiserson, Kate Hart, Kerry Abbott, Laurie Flores, Mike Keller, Moe Wright, Shelley Gonzalez, Paul Berry, Tunisia Owens. NOES: None ABSTAINS: None</p> <p>iii. Motion passes with 16 yes votes.</p>	
<p>9. Racial Equity Committee Report Out (Tunisia Owens)</p> <p>a. Tunisia Owens gave a report out of the Racial Equity committee and shared that an anti-racism training will be held on October 12th, 2023. This training is targeted to all new committee members and REC Liaisons. The anti-racism training will be recorded and will be widely shared.</p>	3:40 – 3:50pm
<p>10. Medi-Cal Renewals Process (Riley Meve and Julie Silas)</p> <p>a. Julie Silas gave a presentation about the Medi-Cal renewal process and covered information on how to help, Medicaid basis, California’s CalAIM Initiative program, rules, who is at risk, how to renew, and how to seek assistance. Homebase will host a webinar on October 3rd, 2023 to go over this in more detail. A link to the registration was shared in the chat and can be found here. Anyone with questions or feedback is welcome to email the Homebase team at medi-cal@homebaseccc.org.</p>	3:50pm – 4:05pm
<p>11. October Membership Meeting Planning (Moe Wright)</p> <p>a. Moe Wright shared information about the in-person October Community Membership meetings from October 25th to October 26th at the California Endowment Conference Center in Oakland. The schedule for both dates were shown on the screen.</p>	4:05pm – 4:20pm
<p>12. Special Comment from the Board Chair (Moe Wright)</p> <p>a. Kim Natarajan shared the Leadership Board workplan status with action plans for the rest of 2023.</p>	4:20 – 4:25pm
<p>13. Closing (Kim Natarajan)</p> <p>□ Discussion on upcoming agenda items for next meeting:</p> <p>a. The next Leadership Board Meeting is October 19th, 2023 from 2-4:30 PM.</p> <p>b. C’Mone Falls encouraged people to become familiar with the PIT count process and to have representatives of each community during the count.</p>	4:25 – 4:30pm