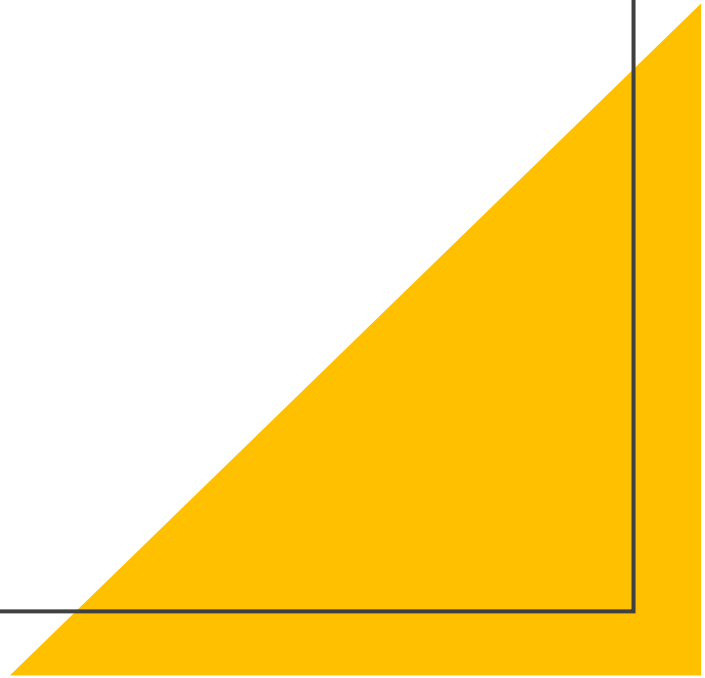




EveryOneHome

State of the CoC

October 26, 2023



Welcome/Introductions



Agenda



1. Welcome/Introductions
2. Updates on CoC Governance
3. Strategic Plan Year 1 Update
4. Questions

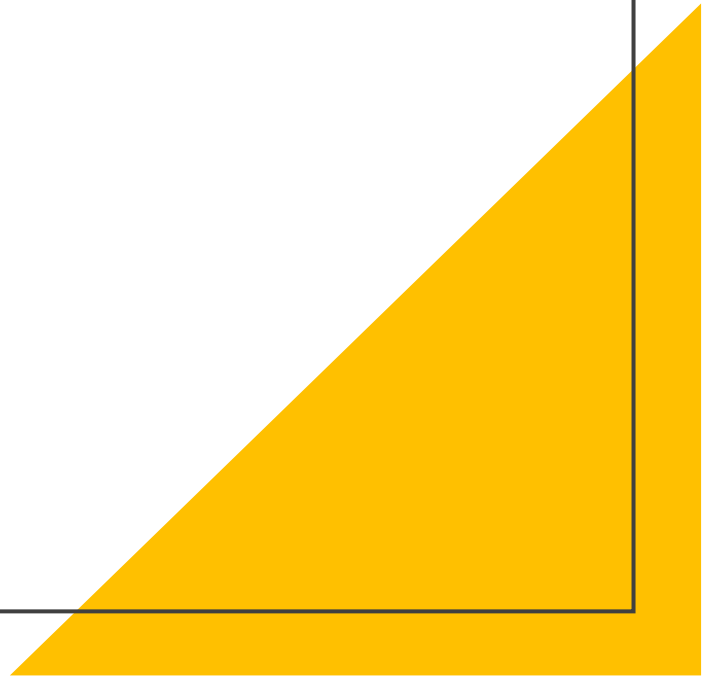




EveryOneHome

Updates on CoC Governance

C'Mone Falls and Moe Wright, Leadership Board Co-Chairs



Last Community Meeting: February 2, 2022

Transition
Committee

Drafted and Approved New Governance Charter

Seated new
committee
structure

New
Governance
Organization

CoC Governance
Policies and
Procedures

MOUs

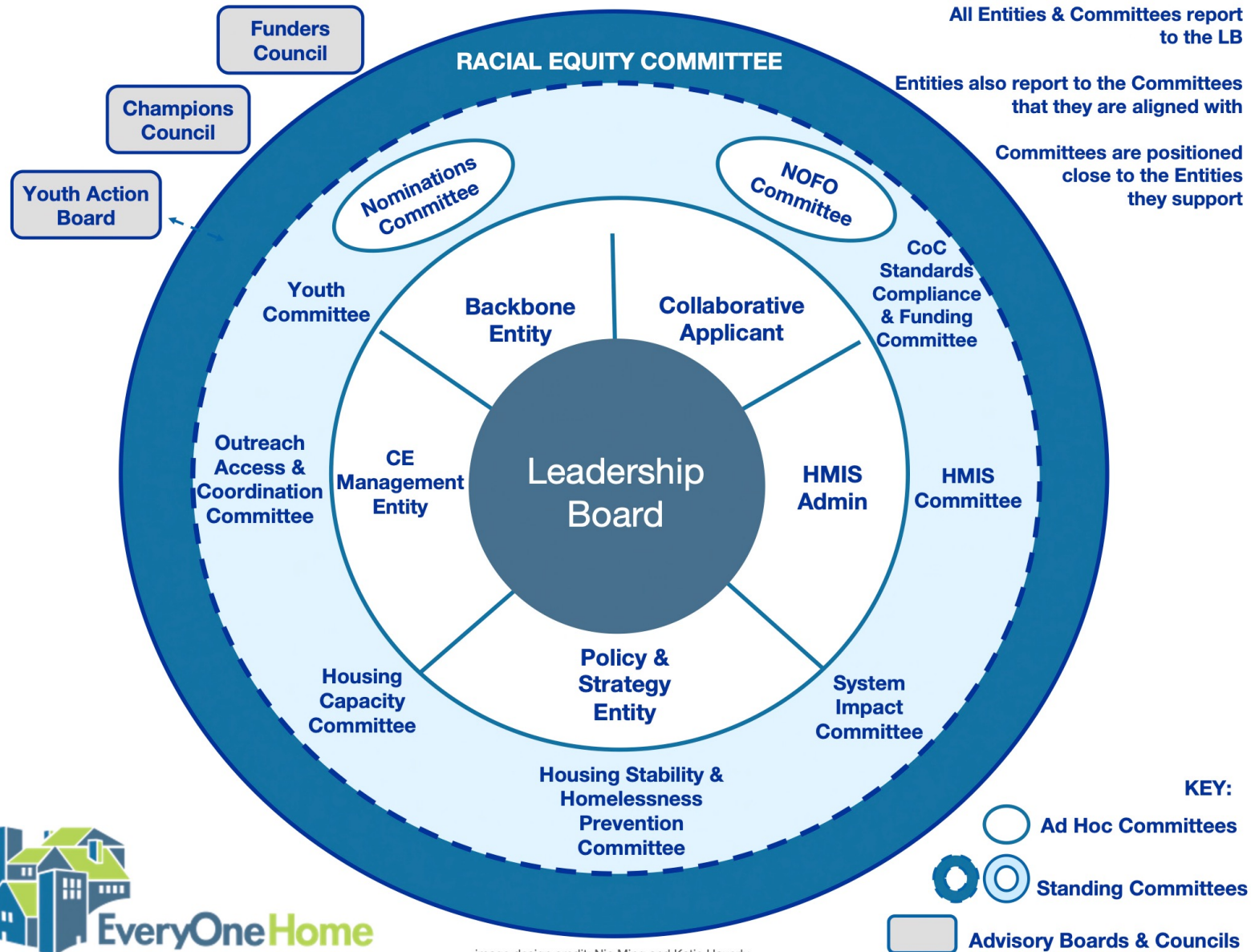


image design credit: Nic Ming and Katie Haverly

Governance Charter Revision Process Overview

- After the Charter was adopted in 2022, committees were formed to implement it. Housekeeping changes and clarifications were needed to make the charter useable.

February 2, 2022 -
Current Charter was
adopted by a General
Meeting of our CoC.

February 16, 2022 -
Transition Committee
formed to implement
the new Charter

December 7, 2022 -
**Roles and
Responsibilities
Workgroup** was formed
to define and organize
executing entities.

Members Leading the Update Process

Transition Committee

- Moe Wright (LB Chair)
- Nic Ming (HMIS co-chair, REC)
- Michelle Starratt (HCD)
- C'Mone Falls (HUD CoC Co-chair)
- Julian Leiserson (RBA chair)
- Mike Keller (HMIS co-chair)
- Natasha Paddock (HCD)
- Paul Berry (HUD CoC co-chair)
- Suzanne Shenfil (Fremont)
- Kate Hart (SCC co-chair)
- Fina Perez (SCC co-chair)

Roles and Responsibilities Workgroup

- Nic Ming (LB/HMIS/REC)
- Kerry Abbott (LB)
- Michelle Starratt (LB)
- Brenda Wadsworth (LB)
- Moe Wright (LB)
- Money Starr-Deluca (RBA)
- Miguel Dwin (RBA and NOFO)
- Tunisia Owens (REC, HMIS)
- Kimberly White (LB)
- C'Mone Falls (LB/HUD CoC)
- Deidre Wan (LB)



Structure of Charter and other Documents

Governance Charter

- Name, purpose, organizational structure outline and authority.
- Must be amended by total CoC membership.

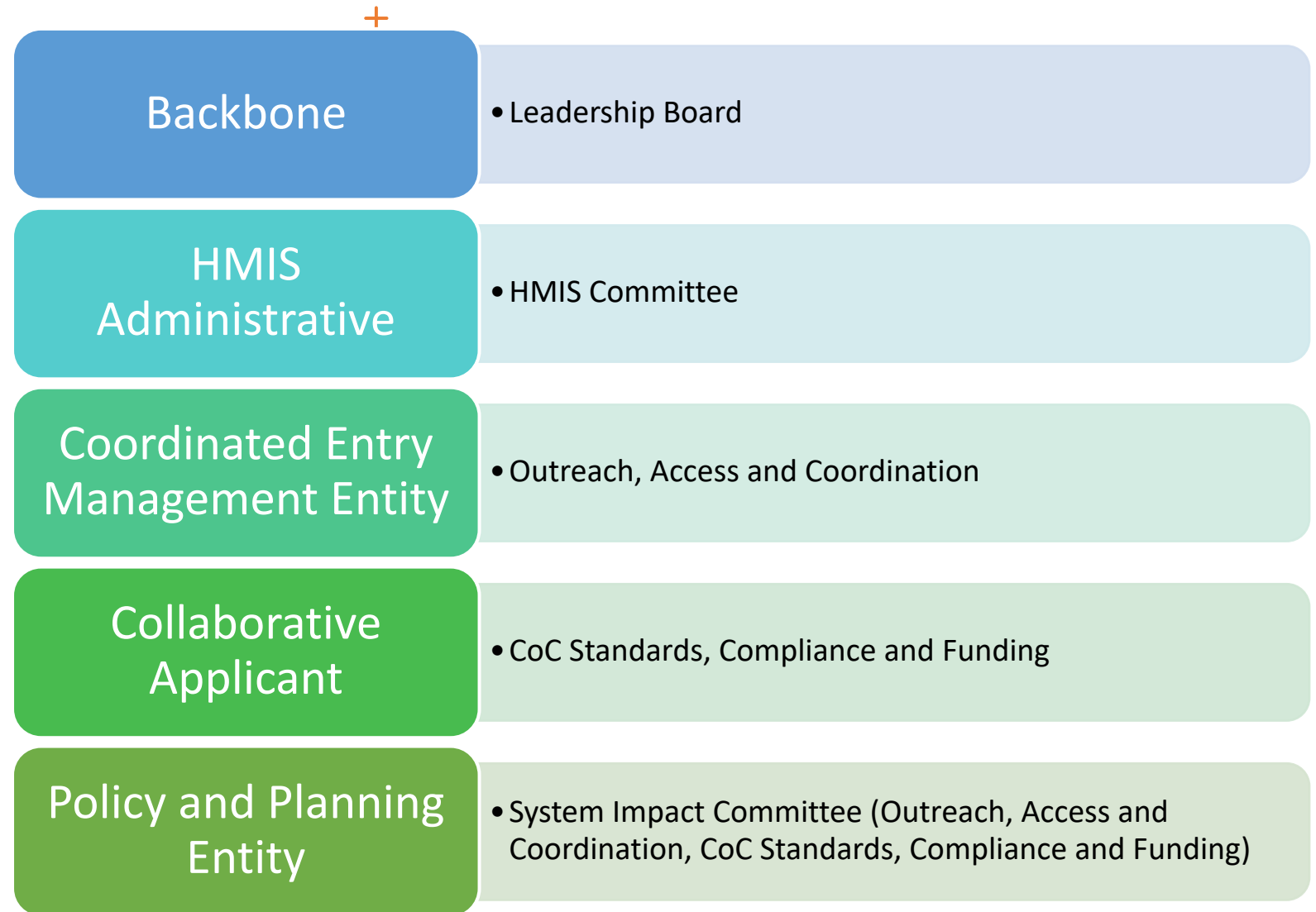
Policy and Procedures Manual

- Duties and responsibilities, process and procedure.
- Can be amended by the Leadership Board.

CoC/Entity Memorandum of Understanding

- Specific agreement between the Leadership Board and executing entity.
- Approved and executed by the Leadership Board

Five Entities Designated in Charter



Purpose of CoC-Wide Operational Policies and Procedures

Provide a process to make MOUs operational

- Evaluation of Designated Entities

Fill in additional information and details necessary to make Charter functional

- P&P can be changed and added to by LB, doesn't require entire Community Meeting

Include some language and provisions required by HUD

Contents

- Committee, Sub-Committee and Workgroup Policies and Procedures
- Delegating the Authority of the Leadership Board
- Conflict of Interest and Code of Conduct
- Anti-Discrimination
- Election Procedures
- Meeting Practices
- Requirements for Evaluations of Designated Entities
- Reassigning Roles of Designated Entities
 - Serious and Persistent Problem



MOUs

- Agreements between Leadership Board and designated entities
- Spirit of collaboration and transparency
- Designates roles and responsibilities of:
 - Leadership Board
 - Designated entity
 - Held jointly by both parties
- Groups roles and responsibilities by:
 - Governance
 - Operation
 - Evaluation and reporting
- Regular review
 - Can be amended or modified in writing
- Basis for evaluations of designated entities



MOUs



Backbone Entity

- Staffing support
- Homebase



Collaborative Applicant

- Submits annual CoC application and applies for and administers planning grant
- OHCC



Coordinated Entry Management Entity

- Implements and oversees day-to-day operations of the CoC's CE System
- OHCC



HMIS Lead Entity

- Manages the CoC's HMIS on the CoC's behalf
- OHCC



Policy and Planning Entity

- Support CoC Operations through activities that enable the CoC to develop written policies and support the development of strategic planning efforts
- TBD

Nominations Committee

- Nominations Committee Members:
- Deidre Wan
 - Elena Lepe
 - Frank Rogers
 - Jay Ingram
 - Josh Jacobs
 - Kerry Abbott
 - Moe Wright
 - Nic Ming
 - Paul Berry



Reviewed
130+
applicants



To fill
9-15
seats on



- 7 Committees*
- CoC Standards, Compliance & Funding
 - HMIS
 - Housing Capacity
 - Housing Stability and Homelessness Prevention
 - Outreach, Access and Coordination
 - System Impact
 - Youth

*Racial Equity Committee is primarily made up of liaisons from other committees. It follows a different nominations process and timeline than the other committees.



Call for Committees

Call for Committees opened via email to listserv on April 17, 2023

Recommended seats vary by Committee, but all Committees have:

33% seats for people with lived experience of homelessness

40% for people who identify as BIPOC

3 seats for city representatives (appointed)

1 seat for unincorporated County (appointed)

1 seat each for OHCC and HCD (appointed)

Reviewed over 120 applications

Over 40 applications from people with lived experience of homelessness

Over 50 people who have not previously served on CoC





Welcome to the Everyone Home Committee Members!!!

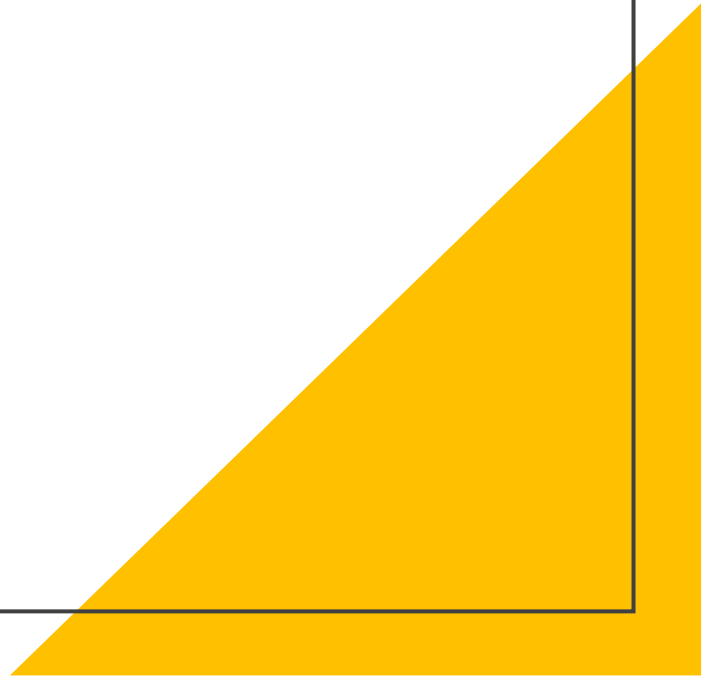
We are grateful for you and so excited for the work ahead!



EveryOneHome

Strategic Planning Year 1 Update

Kerry Abbott, Alameda Office of Homeless Care and
Coordination





EveryOneHome

Questions? Comments?

Homebase

