

## Outreach Access and Coordination Committee

**Minutes  
November 8, 2023  
2:00pm – 4:00pm**

Minutes

<b>1) Welcome / Introductions</b> (Kate Hart)	2:00 – 2:05pm
<b>2) Approval of minutes, October 11th, 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>	2:05 – 2:10pm
<b>3) Public Comment</b> (Kate Hart)  <i>No public comments made.</i>	2:10pm – 2:15pm
<b>4) Urgent Items</b> (Kim Natarajan) <ul style="list-style-type: none"> <li>• <u>Please sign up to volunteer for PIT Count January 25, 2024:</u> <a href="https://alameda24.pointintime.info/">https://alameda24.pointintime.info/</a> <ul style="list-style-type: none"> <li>▪ Need more advertisement of PIT Count</li> <li>▪ Need more transparency of process</li> </ul> </li> <li>○ Amy Cole-Bloom and Laurie Flores need Jurisdictional lead meeting invite</li> <li>○ SimTech will also be at Leadership Board on 11/16</li> <li>○ 11/28 is next PIT Planning meeting (open to public)</li> <li>• <u>Use of AI tools in meetings</u> <ul style="list-style-type: none"> <li>○ Language draft is going to Leadership Board on 11/16; want their input and to see if the Board would like to set a standard across committees.</li> </ul> </li> </ul>	2:15pm – 2:20pm
<b>5) Homeless System Updates</b> (All) <ul style="list-style-type: none"> <li>• There was an <u>OHCC</u> Informational Forum on the State of Emergency on Homelessness on 11/9/23.                     <ul style="list-style-type: none"> <li>○ Homebase attended and will share a summary.</li> </ul> </li> </ul>	2:20pm – 2:25pm
<b>6) Community Meeting Debrief and 2024 Workplan Development</b> (Kim Natarajan)	2:25pm – 2:30pm

<ul style="list-style-type: none"> <li>• Homebase is compiling notes and comments from sessions, including the Strategic Planning Breakout session -- all of which will help to inform the workplans for Committees.</li> <li>• Comment from Nic: Want to ensure Racial Equity committee is a part of this.             <ul style="list-style-type: none"> <li>○ RE committee is planned to review workplans from other committees to ensure racial equity is incorporated throughout all of the work we do.</li> </ul> </li> </ul>	
<p><b>7) Co-Chairs Vote and Racial Equity Liaison Nominations Vote</b> (Kim Natarajan)</p> <ul style="list-style-type: none"> <li>• Vote to confirm Kate Hart and Amy Cole-Bloom as OAC co-chairs - <i>vote passed 5 votes Yes, 2 Abstain, 0 No</i></li> <li>• Vote to recommend Daniel Scott and Laurie Flores as OAC Racial Equity Liaisons - <i>vote passed 8 votes Yes, 0 votes No</i></li> </ul>	<p>2:30pm – 2:35pm</p>
<p><b>8) Discussion Items</b> (Kate Hart)</p> <ol style="list-style-type: none"> <li>Summary of Open Request from Berkeley: History and Current Status (Kim Natarajan)</li> <li>Unsheltered Strategies Samples from Other Communities (Joyce MacAlpine, Kenisha Bryant)</li> <li>Berkeley Prioritization Request (Peter Radu)</li> </ol> <p><b><u>Discussion</u></b></p> <ul style="list-style-type: none"> <li>• Will need to develop a plan about how people in encampments are prioritized as a requirement of <u>HHAP funding</u> and state law AB1285.</li> <li>• Need to define "encampment" at the CoC level.</li> <li>• What does it mean to prioritize an encampment vs. prioritizing those who are unsheltered?</li> <li>• Need to continue these conversations and determine if and how encampments and/or unsheltered will be prioritized.</li> </ul> <p><b><u>Action Item</u></b></p> <ul style="list-style-type: none"> <li>• Motion to recommend Denial of Berkeley Prioritization Request and to agendize further conversation on: integrating state law with CE -AND- evaluating how we capture environmental concerns and other vulnerabilities related to encampment conditions in the CE process.             <ul style="list-style-type: none"> <li>○ <i>Motion passed. 7 votes Yes 1 vote No.</i></li> </ul> </li> </ul>	<p>2:35pm – 3:55pm</p>

<b>9) Closing</b> a) Upcoming Agenda Items  Next meeting: <b>December 13, 2023</b>	3:55pm – 4:00pm
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## Parking Lot

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

## Attendance

- Josh Jacobs
- Adriann Pemberton
- Alex Baker
- Alison DeJung
- Amy Cole-Bloom
- Andrea Zeppa
- Brigitte Cook
- Chloe greene
- Colleen Budenholzer
- Hanna Toda
- Jennifer Oakley
- Joyce Probst MacAlphine
- Kate Hart
- Laurie Flores
- Lucy Kasdin
- Lynette Ward
- Nic Ming
- Peter Radu
- Phil Clark
- Sharon Cornu
- Suzanne Warner