



THE OAKLAND, BERKELEY/ ALAMEDA COUNTY CoC

Housing Stability and Homelessness Prevention Committee

November 13, 2023

2:00 pm- 4:00pm

Agenda

[Link to Zoom Meeting](#)

Phone: [1 386-347-5053](tel:13863475053)

Meeting ID: 83085774509

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:

- Jeannette Rodriguez
- Jason Earl
- Kelly Hoffman
- Dot Theodore
- Logan McDonnell
- Eleni Spiru
- Kendy Mendoza
- Ms. Shelley Gonzalez
- Richard Nudelman

Staff: Esther Wilch and Kris Maun, Homebase

Public: None

Agenda and Minutes

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Agenda Item	Presenter
<p>1. <u>Welcome/Introductions</u></p>	<p>Esther Wilch, Homebase</p>
<p>2. <u>Connections to Centering Racial Equity</u></p>	<p>Kris Maun, Homebase</p>
<p>3. <u>Establishing Ground Rules and Norms</u></p> <ul style="list-style-type: none"> a. The Committee has agreed to the following ground rules and norms: <ul style="list-style-type: none"> i. When you first speak, state your name, preferred pronouns, where you live or work and your organization or agency. Members are also asked to introduce themselves in the chat. ii. One person speaks at a time. Raised hands are not required unless the moderator decides they are necessary in the situation. iii. This is a public discussion, not a debate. iv. Everyone is encouraged to participate. People can participate via chat and are not obligated to come off of mute. v. No one or two individuals should dominate a discussion. vi. Listen to and respect other points of view. vii. Do your best to understand the pros and cons of every option. viii. Seek first to understand, not to be understood. ix. Assume good intentions and handle each other with grace. b. The Committee also reviewed the proposed AI policy that will be considered by the Leadership Board and expressed agreement with the policy. 	<p>Kris Maun, Homebase</p>
<p>4. <u>Role of the Housing Stability and Homelessness Prevention Committee</u></p>	<p>Esther Wilch, Homebase</p>
<p>5. <u>Creating a Workplan</u></p> <ul style="list-style-type: none"> a. Committee members want the Housing Stability and Homelessness Prevention Committee’s work to build on work that is already underway in the community and does not want to start from scratch. b. As they develop the work plan, the Committee members want to determine: the time frame for the work plan, what realistically can be accomplished in that time frame, what work is already being done, and what the Committee can do to add to that. 	<p>Esther Wilch, Homebase</p>

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<ul style="list-style-type: none"> c. Committee members expressed an interest in learning about current projects at the County and City levels. They also want to learn what County and City agencies will be responsible for similar work, particularly homelessness prevention, and the structure of those agencies. d. Committee members also want to learn more about what funding sources can be used for homelessness prevention work, such as shallow subsidies. Committee members want to learn how CoC, ESG, and other funding sources can be used but also whether future fundraising efforts by the CoC will be necessary for homelessness prevention efforts. 	
<p>6. <u>Nominations</u></p> <ul style="list-style-type: none"> a. Logan McDonnell, Jason Earl, Kelly Hoffman volunteered or accepted nominations to be co-chairs. b. Committee members did not have any questions about the Racial Equity Liaison role. 	<p>Esther Wilch, Homebase</p>
<p>7. <u>Questions/Comments</u></p> <ul style="list-style-type: none"> a. Committee members agree to meet in December, but are concerned that this date and time may not be a good fit going forward. Homebase staff will reach out to members with options. b. Committee members would also like to get to know each other better. Kelly Hoffman will lead an icebreaker at the beginning of the December meeting. 	