



**THE OAKLAND, BERKELEY/ ALAMEDA COUNTY CoC
CoC Standards, Compliance and Funding Committee**

**April 4, 2024
1:00 pm- 2:30pm
Agenda**

Link to Zoom Meeting
Phone: [1 669-900-6833](tel:16699006833)
Meeting ID: 85079385090

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.

Helpful links:

- **Google drive folder** for the CoC Standards, Compliance and Funding Committee: <https://drive.google.com/drive/folders/1ZcUw-W73sqkW7AS8tHp3ed-NCaZHnEi2?usp=sharing>
- **Website page** (on EveryOne Home website) for the CoC Standards, Compliance and Funding Committee: <https://everyonehome.org/about/committees/coc-standards-compliance-and-funding-committee/>
- **Acronyms and Glossary:**
https://docs.google.com/spreadsheets/d/1I8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPIbwy8/edit?usp=drive_link

Committee Purpose

The purpose of the CoC Standards, Compliance, and Funding Committee will be to support preparation of applications for CoC funding and support the Leadership Board in fulfilling its obligations as outlined in the HUD's CoC Program Interim Rule at 24 CFR 578.8. Learn more about the Committee's purpose [here](#).

Meeting Purpose / Overview

- Introduction to Racial Equity Framework and how to use it.
- Initial report out from Year-Round NOFO workgroup.
- Develop a work plan for the CoC SCF for 2024.

Agenda Items

<p>1. <u>Welcome/Introductions</u> (Jen Lucky, Co-Chair)</p> <ul style="list-style-type: none"> a. Ground rules and norms b. Minute approval <ul style="list-style-type: none"> • Minutes approved • Reminder that committee members can raise questions or concerns about the minutes during the monthly meeting time or via email when the materials are sent out. Minutes are draft until they are approved by the committee. 	<p>1:00-1:05</p>
<p>2. <u>Public Comment</u> (Jen Lucky, Co-Chair)</p> <ul style="list-style-type: none"> • Members of the public who are currently experiencing homelessness raised concerns about providers not moving in a timely manner to complete assessments. Members of the public stated that there is a general lack of professionalism with nonprofits, as well as a lack of concern, experience and training. <ul style="list-style-type: none"> ○ The public would like a better and clearer understanding of how to bring grievances about particular providers. • Members of the public stated they are concerned by the lack of accessible shelters in Alameda County and the fact that there has not been an accessibility evaluation done of shelters. They know of many ADA violations but believe that providers don't know their own obligations or where to make accommodation requests. <ul style="list-style-type: none"> ○ Members of the public would like to work with the CoC on these issues and ask that before any new shelters are funded or in the process of funding that the CoC ensures that they are accessible. • A Committee member stated that there was a nexus between the two previous public comments and what the CoC Standards, Compliance and Funding Committee is 	<p>1:05-1:20</p>

<p>supposed to do to ensure that programs are in compliance and that this Committee should have a way to follow-up on things they hear from the public, regarding mismanagement of funds and the like.</p> <ul style="list-style-type: none"> • A member of the public stated that they know of at least 3 major members of the CoC who are in major non-compliance and pointed to the lack of coherency regarding grievance and review policies. They encouraged this committee to take on a streamlining and review of these policies. • A committee member with over 20 years of nonprofit experience stated that often mismanagement comes from inexperience and programs trying to help as many people as possible. They offered that providing additional training to programs may help alleviate misspending. 	
<p>3. <u>Announcements</u> (Jen Lucky, Co-Chair)</p> <ul style="list-style-type: none"> • The Nominations Committee closed their call for committees and will begin reviewing applications. They hope to have Leadership Board seats filled by the Community Meeting on April 24 and all other committee seats filled by the May Leadership Board meeting. • Save the Date - April 24th - The Spring General Community Meeting will be held April 24th at the Cal Endowment. More details/agenda to come. 	1:20-1:25
Informational Items	
<p>4. <u>Racial Equity Framework Presentation</u> (Nic Ming, Racial Equity Committee)</p> <ul style="list-style-type: none"> • The Racial Equity Committee reviewed the Racial Equity Guiding Framework which Committees should be using to scope and draft their workplan • The Racial Equity Committee encourages individuals to complete their CoC Committees Racial Equity Framework Dialogue Survey after reviewing the framework 	1:15-1:50
<p>5. <u>Report Out from Year-Round NOFO Workgroup</u> (Esther Wilch and Jose Lucio, Homepage)</p>	1:50-2:20

<ul style="list-style-type: none"> • Homebase presented out the CoC SCF's Year-Round NOFO Workgroup, which is made up of CoC SCF, NOFO Committee and Youth Committee members. • The speakers reviewed this year's work plan and went over the main buckets of work they will focus on: <ul style="list-style-type: none"> ○ Revising threshold criteria and scoring factors for renewal projects ○ Streamlining application processes ○ Starting the application process sooner for new projects ○ Recommending changes to scoring policies, if any are needed. • The speakers than did a deeper dive into the proposed pre-application processes for new projects, which will include asking for Letters of Interest so that technical assistance can be provided earlier on. • Finally, the speakers reviewed the overview for the new monitoring plan. The Phase I risk assessment, which happens this year, will focus on racial equity and housing first and help to identify projects who may need additional TA or deeper monitoring. 	
<p>6. <u>Work Planning</u> (Esther Wilch, Homebase)</p> <ul style="list-style-type: none"> • The Committee briefly reviewed the Year Round NOFO Work Groups timeline and discussed what decision points the CoC SCF would need to weigh in on, and when they would receive reports from the work group about informational items. 	2:20-2:25
<p>7. <u>Next Meeting is May 2, 2024 from 1-2:30pm</u> (Jen Lucky, Co-Chair)</p>	2:25-2:30

Committee Members Attendance

Annette Sanders	Absent
Jennifer Lucky	Present
Josh Jacobs	Present
Laurie Flores	Present
MsShelley Gonzalez	Present

Ray Corona	Present
Riley Wilkerson	Absent
Stanley Wong	Present
Sunita Garrett	Present
Tunisia Owens	Present
Varon Brown	Absent

Public Attendance

- Franie Fran
- Christoverre Kohler
- Nic Ming
- Michaeli Freeman