

LEADERSHIP BOARD OAKLAND, BERKELEY/ALAMEDA COUNTY
COC

Leadership Board
Thursday, June 20, 2024
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.

☒cc^}åæ}&^Å

Committee Members

Adrienne Chambers	Alameda County Probation	Present
Anissa Basoco-Villarreal (sub for Andrea Ford)	Alameda County Social Services Agency	Present
Annie Bailey	City of Fremont, Co-Chair Youth Committee	Present
C'Mone Falls	City of Oakland, Co-Chair LB	Present
Darin Lounds	Housing Consortium of the East Bay	Present
Jason Earl	City of Dublin, Co-Chair HSHP	Present
Jennifer Vasquez (sub for Peter Radu)	City of Berkeley	Present
Jonathan Russell	Alameda County Housing and Homelessness Services	Present
Josh Thurman	City of Livermore	Present
Frank Rogers	Community Member	Present
Kate Hart	SAVE, Co-Chair OAC Committee	Present
Laurie Flores	City of Fremont	Present
Liz Varela	Building Futures	Present
Michelle Starratt	Alameda County HCD	Present
Moe Wright	Community Member, Co-Chair LB	Present
Ms. Shelley Gonzalez	Community Member	Present
Nic Ming	Community Member	Present
Paul Berry	Community Member, YAB member	Present
Ray Corona	Co-Chair SCF Committee	Present
Sharon Cornu	St. Mary's Center	Present
Shatae Jones	Alameda Alliance for Health	Present
Suzanne Warner	Alameda County Housing and	Present

Oakland, Berkeley/Alameda County CoC

	Homelessness Services	
Tunisia Owens	Family Violence Law Center, Co-Chair Racial Equity Committee	Present
Brenda Wadsworth	Community Member	(absent)
Deidre Wan	Community Member	(absent)
Doug Biggs	Alameda Point Collaborative	(absent)
Paulette Franklin	Alameda County Behavioral Health Care Services	(absent)
Vivian Wan	Abode	(absent)

Public

Anna Fellers	H&H
Caroline Topee	Leadership Board Nominee
Chloé Green	Sowing Love
Eleni Spiru	Swords to Plowshares
Jenn Oakley	Rising Sun Opportunities
Kate Bristol	Kate Bristol Consulting
Miguel Dwin	Alameda County Human Relations Commission
Oscar Macias	Alameda Alliance for Health
Patrick Anderson	Community member, The Intelligent Human Voice Podcast
Raven Nash	City of Oakland
Richard Nudelman	Community member
Riley Wilkerson	Alameda County
Sasha Hauswald	City of Oakland
Tony Daquipa	City of Oakland

Staff

Aram Hauslaib	Homebase
Katricia Stewart	Homebase
Kim Natarajan	Homebase



<p>1. Welcome and Introductions (Moe Wright)</p> <p>a. Per a recommendation from the May meeting, it was agreed that introductions from public members can be done via chat and not verbally.</p>	2:00 – 2:05pm
--	---------------

Oakland, Berkeley/Alameda County CoC

<p>2. Leadership Board Public Comment (Moe Wright)</p> <p>a. Patrick Anderson shared that he was invited to attend the Capitol Hill Day at the National Alliance to End Homelessness (NAEH) conference to be held in Washington D.C. in July. He has received a full scholarship and was asked to speak to Congress. Many people congratulated Patrick for this achievement.</p>	<p>2:05 – 2:10pm</p>
<p>3. Approval of minutes, May 16th, 2024 (Moe Wright)</p> <p>a. No roll call vote was needed. Only one edit was received: to correct Chloé Greene’s name (accent missing on letter e) and name of business. The change will be made and then minutes will stand as final.</p>	<p>2:10 – 2:15pm</p>
<p>4. Homeless System Updates (All)</p> <p>a. Kim Natarajan shared the following updates:</p> <ul style="list-style-type: none"> • Alameda County Housing and Homelessness Services (H&H) is expected to release the Home Together Year 2 update by the end of June 2024. • Homebase continues to update the norms and ground rules to make committee meetings more accessible to people with lived experience. • The NOFO committee is still recruiting new members. This committee will review the NOFO project applications, score and rank them. The time commitment was shown. Any person interested in joining should send an email to Alameda@Homebaseccc.org. 	<p>2:15 – 2:20pm</p>
<p>5. Leadership Board Updates (Moe Wright)</p> <p>a. None.</p>	<p>2:20 – 2:30pm</p>
<p>6. NOFO Strategic Direction Statement (Standards Funding and Compliance Committee)</p> <p>a. Ray Corona explained the composition of the members who are part of the CoC Standards, Compliance and Funding Committee (CoC SCF). This committee approved the recommended strategic direction for the HUD CoC NOFO on June 6th, 2024. The concept of what the CoC SCF committee is, what they oversee in terms of HUD’s requirements based on standards, funding, and compliance, and what they have been working on were shared. The list of the proposed Notice of Funding Opportunity (NOFO) committee members was shown. Kim Natarajan clarified that there are two different NOFO groups: 1) The Year-Round NOFO Workgroup which is part of SCF and oversees the development and maintenance of the entire local CoC NOFO process; and 2) The NOFO Committee presented today which meets for a short period and has the responsibility to rank and review the local CoC NOFO applications during NOFO season. Kate Bristol stated that NOFO members for section no. 2 above are requested to sign a conflict-of-interest form so that any recipient or</p>	<p>2:30 – 2:45pm</p>

subrecipient receiving NOFO grants are excluded from participation in the rank and review process. The list of the proposed NOFO committee is as follows:

Proposed NOFO Committee Members

Name	Organization	Experience
Miguel Dwin	Alameda County Human Relations Commission	Long-time NOFO Committee member
Frances Starn	Community Member	Served on 2024 NOFO Committee
Annette Sanders	Glad Tidings	CoC SCF and Year Round NOFO Workgroup member
Ray Corona	YAB and Covenant House	CoC SCF co-chair, 2024 Appeals Panel member
Anat Leo	Consultant and Community Member	Served on 2024 NOFO Committee
Arlene Hipp	Advocate	Long-time NOFO Committee member
Laurie Flores	City of Fremont	CoC SCF member
Shelley Haynes	City of Livermore	HMIS Committee member
Stephanie Semien	Emerging Leaders	OAC member
Logan McDonnell	BACS	HSHP Member and Co-Chair
Jason Earl	City of Dublin	HSHP Member and Co-Chair
Shatae Jones	Alameda Alliance for Health	HMIS Committee Member and Co-Chair
Tammy Nguyen	YAB	2024 NOFO Committee member
Sahra Nawabi	YAB	2024 NOFO Committee member

33% of the nominees have lived experience of homelessness, 71% identify as BIPOC

Action Item I

- i. Ray Corona made a motion to approve the NOFO Committee list under the condition of only non-conflicted, non-CoC funding recipients or subrecipients will participate and to allow for additional NOFO Committee membership approval by a majority of the quorum of seated NOFO Committee members. Seconded by: Jonathan Russell.
Discussion: None.
 - ii. Roll Call Vote:
AYES: Adrienne Chambers, Annie Bailey, C’Mone Falls, Darin Lounds, Jennifer Vasquez, Josh Thurman, Kate Hart, Jason Earl, Jonathan Russell, Liz Varela, Michelle Starratt, Moe Wright, Ms. Shelley Gonzalez, Paul Berry, Sharon Cornu, Nic Ming.
NOES: None.
ABSTAINS: Anissa Basoco-Villarreal, Laurie Flores, Shatae Jones, Tunisia Owens.
 - iii. Motion passes with 16 yes votes.
- b. Kate Bristol provided an overview of the Strategic Direction for the 2024 HUD CoC NOFO local process. The presentation included background, approach to incorporate lessons learned and feedback from last year, and proposed changes shown in red for the following sections: 1) Project performance evaluation; 2) Preserving infrastructure funding; 3) Preserving housing; 4) Voluntary Reallocation policy; 5) Soliciting New/Bonus projects; 6) Advancing Racial Equity and Lived Expertise; and 7) Projects serving special populations. It was highlighted that the County and Homebase have started the process of monitoring CoC funded projects by completing a risk analysis score for each project.

board approval today is only the first step – to have full confirmation a vote must be taken at the next community meeting. Moe stated that two seats remain open for “non-profit homeless service provider” positions and further explained that the current Policy and Procedure manual does not contain a definition for this seat. The proposed definition drafted by this committee was displayed. Nic Ming recommended the following changes to the language: added “designated representative of a non-profit corporation”, changed “extremely low-income” to “people at-risk of homelessness”, and removed references to impact of the organization. The final definition proposed reads:

- “A **Non-profit homeless service provider** position on the Leadership Board or other Committees shall be filled by a currently active employee, board member, or designated representative of a non-profit corporation, nongovernmental organization, tribal organization, or similar organization. The organization should predominately and directly serve unhoused or people at-risk of homelessness in Alameda County.”

Leadership Board Elected Members

Bold = to be confirmed today

Seat	Member Name	Seat	Member Name
Person with Lived Expertise	Brenda Wadsworth	Public Housing Authority	OPEN
Person with Lived Expertise	Deidre Wan	Representative from nonprofit affordable housing development	Doug Biggs
Person with Lived Expertise	Frank Rogers	Non-profit homeless service providers	Vivian Wan
Person with Lived Expertise	Shelley Gonzalez	Non-profit homeless service providers	Liz Varela
Person with Lived Expertise	Isamar Ochoa Dominguez	Non-profit homeless service providers	OPEN, apps under review
Person with Lived Expertise	Caroline Topee	Non-profit homeless service providers	OPEN, apps under review
Person with Lived Expertise	Elsie Lee	Advocacy and/or citizen	Moe Wright
Person with Lived Expertise (YAB)	Paul Berry	Policy advocacy or affordable housing advocacy organization	Darin Lounds



Total composition : 29 members, 48% BIPOC, 41% PWLE

Action Item III

- i. Moe Right made a motion to recommend the nominations for Leadership Board, to be confirmed at the next community meeting, and to approve the definition of non-profit homeless service provider as revised during the meeting.
Seconded by: C'Mone Falls.
Discussion: See above.
- ii. Roll Call Vote:
AYES: Adrienne Chambers, Anissa Basoco-Villarreal, Annie Bailey, C'Mone Falls, Darin Lounds, Jennifer Vasquez, Frank Rogers, Ray Corona, Josh Thurman, Kate Hart, Jason Earl, Jonathan Russell, Laurie Flores, Liz Varela, Michelle Starratt, Moe Wright, Ms. Shelley Gonzalez, Paul Berry, Sharon Cornu, Shatae Jones.
NOES: None.
ABSTAINS: Nic Ming, Tunisia Owens.
- iii. Motion passes with 20 yes votes.

Oakland, Berkeley/Alameda County CoC

<p>8. Racial Equity Committee Report Out (Tunisia Owens)</p> <p>a. Racial Equity Committee is in the process of building out a work plan to include regular scheduled activities and special projects of the CoC to ensure that racial equity is included as part of the work. Additionally, the committee is implementing a framework of racial equity training and is looking at case study model samples to use in real time to evaluate racial equity.</p>	<p>2:55 – 3:05pm</p>
<p>9. Applying RE Framework to LB Racial Equity Priorities (Tunisia Owens, Nic Ming)</p> <p>a. Nic Ming went over the purpose of the racial equity framework, the lead with equity design, the applied equity practice, and the selecting workplan items activity. Jonathan Russell mentioned that the Home Together Year 1 and 2 reports have shown some inequities and racial disparities and asked how to consider looking at intersectional identity elements. Nic Ming answered that as the committee begins to identify their priorities, the idea would be to develop measures and metrics as the work expands to address disparities. In terms of next steps, the Racial Equity Committee will be invited to join the next Leadership Board planning meeting in August with Moe Wright and C'Mone Falls to go over the REC workplan priorities and then present the result back to the group during a Leadership Board meeting.</p>	<p>3:05 – 3:20pm</p>
<p>10. Housing Stability and Homelessness Prevention Committee Report Out (HSHP)</p> <p>a. Jason Earl, City of Dublin representative and Leadership Board member, presented the composition of this committee, the purpose and its goals, what they are working on, and next steps. The committee has reviewed and voted to support the County's new prevention framework. Next the HSHP committee will discuss the framework with the Racial Equity Committee for review before it goes to the Leadership Board for approval. The HSHP committee will also meet with the Racial Equity Committee about upcoming federal grants, discuss approach and make informed decisions supporting prevention and stability efforts. The Racial Equity Committee would also like to meet with the rest of the committees to share information about this and other topics.</p>	<p>3:20 – 3:35pm</p>
<p>11. CoC Planning Grant Budget Overview (Alameda County Health, Housing and Homelessness Services)</p> <p>a. Due to time constraints, this agenda item was tabled.</p>	<p>3:35 – 4:00pm</p>
<p>12. Alameda County CES Implementation Overview (Anna Fellers, H+H)</p> <p>a. Due to time constraints, this agenda item was tabled.</p>	<p>4:00 – 4:25pm</p>

Oakland, Berkeley/Alameda County CoC

<p>13. Closing (Kim Natarajan)</p> <ul style="list-style-type: none">• Discussion on upcoming agenda items for next meeting:<ul style="list-style-type: none">a. The next Leadership Board Meeting is August 15th, 2024 from 2-4:30 PM.b. The official PIT data report is expected to be released at the end of July or August.	<p>4:25 – 4:30pm</p>
--	----------------------