



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

August 1, 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-FqYmK8TZ9Hp40vmS1zRck9EBEbPlbwy8/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

- Updates on:

Email: Alameda@Homebaseccc.org

- Monitoring process
- NOFO
- CoC SCF report out to Leadership Board in June

Agenda Items

1. <u>Welcome</u> (Ray Corona, Co-Chair) <ul style="list-style-type: none"> a. Ground rules and norms b. Approval of Minute <ul style="list-style-type: none"> a. APPROVED – no comments/corrections 	1:15
2. <u>Public Comment</u> (Ray Corona, Co-Chair) <ul style="list-style-type: none"> a. No Public Comment 	1:25
3. <u>Announcements</u> (Ray Corona, Co-Chair) <ul style="list-style-type: none"> a. CoC NOFO has been released; coordination with Kate Bristol 	1:30
Informational Items	
4. <u>Racial Equity Committee Update</u> (Ms.Shelley Gonzalez and Sunita Garrett, Racial Equity Liaisons) <ul style="list-style-type: none"> a. Joint Presentation by presentation the Racial Equity Liaisons <ul style="list-style-type: none"> i. Liaisons request that we include the roster of Racial Equity Liaisons and the Racial Equity Committee (REC) Framework in follow-up materials. These resources are currently not on the website but are provided as part of the meeting follow up materials and linked within their slides. <ul style="list-style-type: none"> 1. SCF Committee page on CoC website ii. Liaisons request that we include the roster of Racial Equity Liaisons and the Racial Equity Committee (REC) Framework in follow-up materials. These resources are currently not on the website but are provided as part of the meeting follow up materials and linked within their slides. iii. Comments 	1:35

<ul style="list-style-type: none">1. The Racial Equity Liaisons shared that the REC is developing a CoC-wide racial equity training.<ul style="list-style-type: none">a. Recommendation: Disability Awareness and Disability Justice should be included as core components of the CoC-wide equity training. A comprehensive understanding of the intersectionality between race and disability is essential for effectively addressing the needs of our most vulnerable populations.<ul style="list-style-type: none">i. This was captured in the public comments tracker and will be shared with the appropriate CoC committees and County staff.b. Follow up comment: This should include a focus on visible and invisible disabilities.2. To enhance the overall competitiveness of our projects in the CoC NOFO Funding competition, the Racial Equity Liaisons proposed that we identify high-performing agencies within the CoC. By establishing a knowledge-sharing process, we can leverage their expertise and best practices to strengthen all our project applications and improve our chances of securing funding.<ul style="list-style-type: none">a. This was captured in the public comments tracker and will be shared with the appropriate CoC committees and County staff.3. To enhance accessibility and inclusivity, we should provide information in multiple formats. This includes offering alternative text for images, providing transcripts for videos, and making content available in simplified language. By offering information in a variety of formats, we can cater to different learning styles, levels of expertise, and literacy levels. This improves	
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<p>comprehension and engagement for all users</p> <ol style="list-style-type: none"> 4. Members of the public wanted to know when the 2024 CoC Program NOFO would be released. <ol style="list-style-type: none"> a. Homebase clarified that the NOFO was just released on July 31, 2024. b. HUD Announcement <p>Tools to support RE Framework Dialog with CoC Committees</p> <ul style="list-style-type: none"> • Racial Equity Framework (DRAFT) which is the set of guiding racial equity principles and questions that help committees apply the racial equity principles to their relevant areas. • RE Framework Overview video which outlines the purpose of the RE Framework, its nine guiding principles and questions that can help committees to apply the principles to their relevant areas. • RE Framework survey to help the REC to understand how committees and members are engaging and understanding materials about RE and the RE Framework as a tool they will work with. • RE Framework Dialog Summary Talking Points summarizing most of the key points in the RE Framework. <p>RE Framework presentation deck in the overview video which is the set of presentation slides that are shared in the overview video.</p>	
<ol style="list-style-type: none"> 5. Continuum of Care (CoCBUILDS) NOFO (Homebase) <ol style="list-style-type: none"> a. Homebase provided an overview of the funding opportunity to the Committee for informational purposes. <ol style="list-style-type: none"> i. HUD Announcement b. Questions/Comments <ol style="list-style-type: none"> i. County staff informed us that the CoCBUILDS NOFO has recently been published by HUD. They are currently developing a broad outreach process to engage the community in identifying potential projects for funding consideration by HUD. <ol style="list-style-type: none"> 1. Request by committee members to include Independent Living Centers (ILC) in outreach efforts, because they typically refer people to supportive housing developers. 2. California Department of Rehabilitation informational page on ILCs. 	<p>1:55</p>

<ul style="list-style-type: none"> ii. What is FPRN? <ul style="list-style-type: none"> 1. A: Final Pro Rata Need 2. HUD CoC and ESG Glossary of Terms. iii. We understand that the CoCBuilds NOFO provides one time funding, but could a project selected and funded by the CoCBuilds NOFO apply as a "new project" applicant in subsequent CoC Program NOFOs. <ul style="list-style-type: none"> 1. A: Yes 	
<p>6. <u>Debrief of Leadership Board Meeting Presentation</u> (Ray Corona, Co-Chair)</p> <ul style="list-style-type: none"> a. SCF Committee co-chair provided an update on the committee's activities to the CoC Leadership Board during their June meeting. The presentation focused on the SCF's progress in supporting CoC funding applications an <ul style="list-style-type: none"> i. Leadership Board page on Everyone Home website ii. No comments 	2:00
<p>7. <u>Monitoring Update</u> (Homebase)</p> <ul style="list-style-type: none"> a. A total of 42 projects participated in the assessment. This included 38 Continuum of Care (CoC)-funded projects with at least one year of operational data. Among these, 30 were housing projects and eight were supportive service, HMIS, or planning grants. Additionally, four Youth Housing Demonstration Projects (YHDP) were included. b. Two distinct assessment tools were employed. Housing projects completed an 18-question self-assessment, totaling 36 points, and responded to 14 narrative prompts. Additionally, a review of written Diversity, Equity, and Inclusion (DEI) policies and leases was conducted. Supportive service, HMIS, and planning grant projects completed a shorter three-question self-assessment, totaling six points. <ul style="list-style-type: none"> i. Update Monitoring slides to remove OHCC and replace with Housing and Homelessness Services (H&H) c. Homebase is in the process of preparing a report for the County and Leadership Board with an overview of results from this assessment process. d. Comments 	2:05-2:30

<p>i. There is no procedure available for program participant complaints and grievances when providers are in violation of HUD requirements.</p> <p style="padding-left: 40px;">a. This was captured in the public comments tracker and will be shared with the appropriate CoC committees and County staff.</p> <p>ii. Committee members were pleased to see that monitoring is happening again. They are excited and looking forward to hearing more about takeaways, lessons learned and more detailed reporting.</p> <p>iii. Can you share where we can contact in the county to get this report?</p> <p style="padding-left: 40px;">1. The final report will be publicly available and will be presented at an upcoming Leadership Board meeting.</p>	
<p>8. <u>Next Meeting is September 5, 2024, from 1-2:30pm</u> (Ray Corona, Co-Chair)</p> <ul style="list-style-type: none"> • Racial Equity Update • Recommending Committee Name Change • NOFO Update • Other Topics? 	

Committee Members

Annette Sanders	Glad Tidings Community Development
Jennifer Lucky	OHCC, Co-Chair
Josh Jacobs	City of Berkeley
Laurie Flores	City of Fremont
Ray Corona	Covenant House/YAB, Co-Chair
Riley Wilkerson	OHCC
Ms. Shelley Gonzalez	Leadership Board, Racial Equity Liaison

Stanley Wong	City of Oakland
Sunita Garrett	Community Member, Racial Equity Liaison
Tunisia Owens	Family Violence Law Center
Varon Brown	Emerging Leaders

