



Housing Stability and Homelessness Prevention Committee

October 9, 2024

Agenda

- Welcome/Introductions
- Public Comment
- Announcements
- Racial Equity Committee Report Out
- Presentation from the City of Berkeley
- Defining the Committee's Oversight and Monitoring Role
- Next Meeting is November 13, 2024

Welcome/Introductions

Name, Pronouns, and Organization

Seat	Member Name	Seat	Member Name
Representative of County Agency overseeing eviction prevention (HCD)	Dylan Sweeney	Service provider representative	Logan McDonnell
Representative of Agency responsible for serving high inflow population (OHCC)	Jeanette Rodriguez	Service provider representative	Luke Barnesmoore
City Representative	Jason Earl	Service provider representative	Eleni Spiru
City Representative	Grecia Mannah-Ayon	Representative with lived experience	Ms. Shelley Gonzalez
City Representative	Kelly Hoffman	Representative with lived experience	Richard Nudelman
Representative from Unincorporated Area in County	Dot Theodore	Representative with lived experience	William Mendoza
Service provider representative	TBD	Representative with lived experience	Anthony Stott

Committee Ground Rules for Participation

- 1. When you first speak, state your name, your pronouns if you have a preference, where you live or work, and your agency or organization.** Members are also asked to introduce themselves in the chat.
- 2. One person speaks at a time.** Raised hands are not required unless the moderator decides they are necessary in the situation.
- 3. This is a public discussion, not a debate.** The purpose is not to win an argument, but to hear many points of view and explore many options and solutions.
- 4. Everyone is encouraged to participate.** You may be asked to share what you think, or we may ask for comments from those who haven't spoken. It is always OK to "pass" when you are asked to share a comment. People can participate via chat and are not obligated to come off mute or turn their camera on.
- 5. No one or two individuals should dominate a discussion.** If you have already voiced your ideas, let others have an opportunity. When you speak, be brief and to the point.
- 6. Commit to racial justice and equity in decision making.**
- 7. Do your best to understand the pros and cons of every option, not just those you prefer.** Be as objective and fair-minded as you can be.
- 8. Seek first to understand, not to be understood.** Ask questions to seek clarification when you don't understand the meaning of someone's comments.
- 9. Assume good intentions.** Handle one another with grace.

Approval of Minutes

No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.



Public Comment

Please limit yourself to 2 minutes each.



Announcements

Community Meeting Save the Date

- Community Meeting will be Tuesday, October 29th and Wednesday, October 30th
- The event will be held at the California Endowment, 2000 Franklin Street, Oakland, CA 94612. A virtual option will be available.
- If you have any questions, please email alameda@homebaseccc.org.

Reminder of Meeting Norms

- Removing jargon from meeting spaces, use the whole word not just the acronyms. These spaces are to be open and welcoming for anyone unfamiliar with the housing world jargon.
- Homebase, co-chairs, and others will step up in providing more guidance around supporting this meeting norm

Racial Equity Committee Report Out

Kelly Hoffman, Racial Equity Liaison



Presentation on the
City of Berkeley's
Homelessness
Prevention Programs



Housing Stability and Homelessness Prevention Committee Purpose

To develop strategies and collaborations to prevent new homelessness, including for formerly homeless people who have moved into housing.

Charged with identifying best practices, strategies to improve the effectiveness of existing homelessness prevention and housing stability initiatives, and opportunities for cross-sector collaboration to slow inflow into the homeless services system.



Committee's Role in the Homelessness Prevention Framework



Homelessness Prevention Framework has been developed to fulfill Home Together 2026 Community Plan's Goal 1: Prevent homelessness for our residents.

Framework will designate the Housing Stability and Homelessness Prevention Committee as the public body responsible for ongoing public information and recommendations for implementing the homelessness prevention response

Defining Committee's Oversight and Monitoring Role

- In the September 2024 meeting, Committee members identified four Work Plan priorities for work this Committee can do on homelessness prevention:
 - Prevention Program Data and Metrics
 - Promotion and Marketing of Prevention Programs
 - Prevention Program Evaluation
 - Program Eligibility and Prioritization
- These priorities are incorporated into the following discussion questions on how the Committee's oversight and monitoring role should be defined.

Defining Committee's Oversight and Monitoring Role

What do we think this means, serving as this oversight body?

When the County identifies money to implement, what would we recommend as far as how they decide where to target resources?

- Who should be eligible and prioritized? For example, the most vulnerable?
- How do we achieve geographic equity?

How do we define success?

- What are our metrics of success?
- What would we like the County to report to use?
- What data do we already have access to?
- What other data do we need from the County? For example, racially disaggregated data.
- How should programs be monitored or evaluated?

Upcoming Agenda Items

**Next Meeting is Wednesday, November 13th
from 1:30pm to 3:00pm**



Possible Agenda Items:

- Systems Impact Committee Memo on the Home Together Year 2 Updates
- Tri-Valley Prevention Presentation



Questions?

Acronym	Definition
HUD	US Department of Housing and Urban Development
CoC	Continuum of Care: A geographic region awarded funding by HUD each year in a collaborative application process
OAC	Outreach Access Coordination Committee: That's us!
SCC	System Coordination Committee: The former name of the OAC
PWLE	Person with Lived Expertise/Experience: Someone who has been homeless or is currently homeless
BIPOC	Black, Indigenous, Person of Color
NOFO/NOFA	Notice of Funding Opportunity: The annual (summer) competition for CoC funding
PIT	Point in Time Count: The count held every January of currently homeless households in the CoC
PSH	Permanent Supportive Housing: A type of CoC funded project that pays long-term, permanent housing subsidy for clients
RRH	Rapid Rehousing: A type of CoC funded project that pays short to medium term housing subsidy for clients
SSO	Supportive Services Only: A type of CoC funded project which includes staffing but not housing

Acronym	Definition
CES	Coordinated Entry System
HRC	Housing Resource Center
HHIP	Housing and Homelessness Incentive Program
HHAP	Homeless Housing Assistance and Prevention Grant
ERF	Encampment Resolution Fund
SI	System Impact Committee
REC	Racial Equity Committee
LB	Leadership Board
HCC	Housing Capacity Committee
SFC	Standards, Funding, and Compliance Committee
HSP	Housing Stabilization and Prevention Committee