

CoC Standards, Compliance, and Funding Committee

Agenda

September 4th, 2025

1:00pm-2:30pm

[Join Zoom Meeting](#)

Phone: 1 646-876-9923

Meeting ID: 88041862364

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=drive_link
- **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://everyonehome.org/main/continuum-of-care/coc-member-resources/>
- **Alameda County data dashboard:**
https://homelessness.acgov.org/data_homeless_response.page

Committee Purpose

The purpose of the CoC Standards, Compliance, and Funding (SCF) 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. You can learn more about the Committee Purpose [here](#).

Meeting Purpose / Overview

The September meeting of the Standards, Compliance, and Funding (SCF) Committee will act on proposed updates to the CoC's project performance measures as proposed by the Performance Measures Workgroup and updated by the Evidence Based Solutions Committee (ESC). The agenda also includes the SCF Committee's formal evaluation of the Collaborative Applicant, in alignment with the Governance Charter and MOU.

You can submit written comments and feedback before or after our using this [survey](#).

Agenda

1. Welcome, Introductions, and Icebreaker <ol style="list-style-type: none"> Please come off mute and/or put in the chat your: Name, pronouns, affiliation (organization, etc.). Ground Rules Agenda Icebreaker 	1:00 – 1:05pm
2. Approval of Minutes <ol style="list-style-type: none"> Prior to today's meeting, Homebase distributed the meeting minutes (meeting minutes are the written record of our monthly meetings) from the previous CoC Standards, Compliance, and Funding meeting for committee members to review on. The draft minutes have also been posted in the CoC Standards, Compliance, and Funding Committee's Google Drive folder. This time is held for committee members to let us know if they believe the minutes to do not accurately capture the discussion items from the September meeting and need to be amended. You may also email Homebase at lyn@homebaseccc.org and kris@homebaseccc.org or copying alameda@homebaseccc.org, if you see anything in the draft minutes that are distributed following today's meeting that should be amended. 	1:05pm
3. CoC SCF Committee Public Comment <ol style="list-style-type: none"> Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person. Homebase has created a public comment tracker where public comments across CoC meetings will be recorded. Comments will be directed to the appropriate CoC committee or County staff. 	1:05 – 1:10 pm
4. Announcements	1:10 – 1:15 pm
5. Evidence Based Solutions Committee (ESC) Update (Ms. Shelley Gonzalez and Sunita Garret)	1:15 – 1:20 pm
6. Approval of Updated Performance Measures (Kate Bristol) <ol style="list-style-type: none"> The Performance Measures Workgroup has completed its review and update of the CoC's project performance measures and targets. These recommendations aim to ensure that the CoC's performance evaluation framework reflects current data, promotes equity, and supports transparent and consistent project scoring across all renewal applications. 	1:20 – 1:50 pm

<ul style="list-style-type: none"> b. At the SCF Committee meeting on August 7, 2025, Kate Bristol presented the Performance Measures Workgroup to the Committee. c. The System Impact Committee (SIC) & the Evidence Based Solution Committee (ESC) also reviewed the proposed workgroup changes and offered suggestions. During this meeting, the SIC and ESC suggestions will be shared with the SCF Committee for discussion. d. After discussion, the Committee members will vote whether to recommend the Performance Measures Workgroup recommendations as is, with any modifications, or not to recommend the recommendations at all. If recommended, the Performance Measures Workgroup recommendations will then go to the Leadership Board for review. e. Prior to the meeting, all Committee members and attendees are strongly encouraged to review: <ul style="list-style-type: none"> i. <u>SCF Committee Slides from August 7, 2025 – Includes previous presentation on the Performance Measures</u> ii. <u>SCF Committee Minutes from August 7, 2025 – Include discussion notes on the Performance Measures</u> <p><u>Action Item:</u> The Committee will vote on whether to approve the Performance Measure Workgroup recommendations as is or with modifications.</p> <p><u>Action Item 2:</u> The Committee will vote to send the SIC and ESC recommendations to the NOFO Workgroup to discuss and consider incorporating recommendations into the NOFO scoring tool</p>	
<p>7. Collaborative Applicant Self Evaluation</p> <ul style="list-style-type: none"> a. The SCF Committee will conduct a formal evaluation of the Collaborative Applicant, consistent with US Department of Housing and Urban Development (HUD) requirements and the expectations outlined in the Governance Charter and Collaborative Applicant MOU. b. This process is intended to promote transparency, accountability, and continuous improvement by assessing how well the Collaborative Applicant is meeting its defined roles and responsibilities. c. The evaluation will utilize the Collaborative Applicant Self-Evaluation Tool and provide an opportunity for SCF members to offer feedback and identify potential areas for strengthened performance and collaboration. 	<p>1:50 pm – 2:25 pm</p>

<p>d. Prior to the meeting, all Committee members and attendees are strongly encouraged to review:</p> <ul style="list-style-type: none"> i. Collaborative Applicant Evaluation Frequently Asked Questions (FAQ) ii. Collaborative Applicant Memorandum of Understanding (MOU) iii. Collaborative Applicant MOU FAQ iv. Collaborative Applicant Evaluation Template <p><u>Action Item:</u> The Committee will vote on whether to approve the Collaborative Applicant Evaluation Template as is or with modifications.</p>	
<p>8. Closing</p> <p>a. The next meeting of the Committee will be October 2nd, 2025, from 1:00pm to 2:30pm.</p>	<p>2:25 – 2:30pm</p>

Committee Members

Ivan Ortiz	Operation Dignity
Jennifer Lucky	Alameda County Health Housing and Homelessness (H&H), Committee Co-Chair
Josh Jacobs	City of Berkeley
Laurie Flores	City of Fremont
Marcell Lloyd	St. Vincent De Paul
Ray Corona	Covenant House/Youth Advisory Board (YAB), Committee Co-Chair
Riley Wilkerson	Alameda County Health Housing and Homelessness (H&H)
Ms. Shelley Gonzalez	Leadership Board, Evidence-Based Solutions Committee (ESC) Liaison
Stanley Wong	City of Oakland
Sunita Garrett	Community Member, Evidence-Based Solutions Committee (ESC) Liaison
Tunisia Owens	Family Violence Law Center
Varon Brown	Emerging Leaders
C'Mone Falls	City of Alameda
Erik Martinez	Alameda County Office of Education
Lindal Sambrook	Satellite Affordable Housing Associates
Annette Sanders	Glad Tidings Community Development