

## THE OAKLAND, BERKELEY/ ALAMEDA COUNTY CoC

### Housing Stability and Homelessness Prevention Committee

October 22, 2025 1:00-2:30 PM Minutes

<u>Link</u> to Zoom Meeting Phone: <u>1 386-347-5053</u> Meeting ID: 83085774509

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 Housing Stability and Homelessness Prevention Committee: <a href="https://drive.google.com/drive/folders/1zPoP9Q\_HT-Q9rCaXvKazzlURH-vfndxt?usp=drive\_link">https://drive.google.com/drive/folders/1zPoP9Q\_HT-Q9rCaXvKazzlURH-vfndxt?usp=drive\_link</a>
- Website page (on EveryOne Home website) for the Housing Stability and Homelessness Prevention Committee: <a href="https://everyonehome.org/about/committees/housing-stability-and-homelessness-prevention-committee/">https://everyonehome.org/about/committees/housing-stability-and-homelessness-prevention-committee/</a>
- Acronyms and Glossary: https://docs.google.com/spreadsheets/d/1l8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPIbwy8/edit?usp=drive\_link

#### Committee Purpose

The purpose of the Housing Stability and Homelessness Prevention Committee is to develop strategies and collaborations to prevent new homelessness, including for formerly homeless people who have moved into housing. Learn more about the Committee's purpose <a href="here">here</a>.

#### Meeting Purpose / Overview

The purpose of this meeting was to: (1) appoint a new co-chair, (2) review responses received from Homelessness Prevention Programs for the Prevention Program Chart, and (3) review potential dashboard templates for sharing the information.

#### Minutes

Email: <u>Alameda@Homebaseccc.org</u>

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## 1. Welcome/Introductions (Logan McDonnell, Co-Chair)

a. Minutes from September 10<sup>th</sup> approved.

### 2. <u>Public Comment</u> (Logan McDonnell, Co-Chair)

- a. Logan: Would love to make space to discuss ground rule number 6 related to racial justice. In this post-DEI world and administration, and everything happening right now, how the CoC correlates with federal guidelines, I think we should unpack that both in a feelings and logistics way. I'm all about the work as folks should know, but it's worth a conversation.
  - i. Dylan is open to agendizing it in the future and thinking about the direct interface this Committee has on federal funds and whether or not we are producing materials that could endanger the future of this Committee. Hugo added that CoC dollars don't fund prevention work, but this Committee is named in the prevention framework as an oversight body for deliberation and program design and strategy, so worth thinking about our role in terms of advising on programing for non-CoC funded prevention investments.
  - ii. Morgan and Kris offered this could be a point of collaboration with the Evidence-Based Solutions Committee (ESC) as well. Can also touch base with Alameda County Health, Housing and Homelessness (H&H) as the prevention framework gets closer to implementation.

### 3. <u>Announcements</u> (Morgan Bernados, Homebase)

- a. New FAQ on Measure W & the Home Together Fund available on the Alameda County Health, Housing and Homelessness (H+H) website. You can also Sign up here to receive email updates about the Home Together Plan and the Home Together Fund, including about procurement/ funding opportunities.
- b. Registration is now open for the Fall Community Meeting on November 18th! Please register by November 6th at <a href="mailto:this link">this link</a>. You can find the <a href="mailto:full agenda">full agenda</a> and more information on the <a href="mailto:EveryOne Home website">EveryOne Home website</a>. Please email <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a> if you have any questions.
- c. Current Homebase resources:
  - i. Homebase newsletter on impacts of HR1 https://mailchi.mp/homebaseccc/hr1
  - ii. Homebase newsletter on potential losses of CoC funding and advocacy to take <a href="https://mailchi.mp/homebaseccc/protect-homelessness-funding-take-action-now">https://mailchi.mp/homebaseccc/protect-homelessness-funding-take-action-now</a>

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#### iii. Subscribe to the Homebase newsletter here

- **4.** Evidence-Based Solutions Committee (ESC) Report Out (Morgan Bernados, Homebase)
  - a. Morgan shared that the ESC will be doing an activity during the Community Meeting on their new framework. She also shared the ESC would be happy to consult on the previous conversation about how to ensure equity is still being centered in the work of the Committee.

### 5. Co-Chair Appointment Vote

- a. Action Item: The Committee will vote to appoint a new Committee co-chair for the private sector/community member seat.
- b. Both Kelsey Knutson and Elsie Lee nominated themselves and shared about their work and interest in the position. A poll of the voting members decided Kelsey as the nominee for co-chair and Elsie as a nominee for a new ESC Liaison, which will be voted on in November.
- c. Hugo Ramirez motioned to approve Kelsey Knutson as the new co-chair for the Housing Stability and Homelessness Prevention Committee.
  - i. Jeannette Rodriguez seconded the motion.
  - ii. No discussion.
  - iii. Roll Call Vote:
    - YES: Jeanette Rodriguez, Hugo Ramirez, Myette Anderson, Kelsey Knutson, Luke Barnesmoore, Eleni Spiru, Richard Nudelman, Michael Esparza, Elsie Lee
    - b. NO: None.
    - c. ABSTAINS: Dylan Sweeney
  - iv. Motion passed with 8 Yes votes, 0 Noes, and 1 Abstain.

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- 6. Review and Discuss the Homelessness Prevention Program Survey for Prevention Program Chart (Morgan Bernados and Kris Maun, Homebase, and Dylan Sweeney and Logan McDonnell, Co-Chairs)
  - a. The Committee has been working on a project to prepare a Homelessness Prevention Program Chart. A project memo is available here. As part of this project, the Committee has prepared a Homelessness Prevention Program Survey.
  - b. The Committee members reviewed the responses that have been received to finalize this phase of information collection.
  - c. The Committee agreed that the dashboards should have links to the forms where providers can add their information.
- 7. Review Dashboards for the Homelessness Prevention Program Chart (Morgan Bernados and Kris Maun, Homebase, and Dylan Sweeney and Logan McDonnell, Co-Chairs)
  - a. The Committee members have expressed a need for the information in the Homelessness Prevention Program Chart to be presented in two ways to two audiences:
    - i. System leaders and funders who will use the program information when making decisions about policy, funding, etc.
    - ii. Community members and service providers who will use the program information to identify resources that will help households to prevent homelessness.
  - b. To achieve these goals for two different audiences, Homebase prepared drafts of two dashboards. The Committee members will review the draft dashboards and provide feedback.
  - c. Discussion:
    - i. Dylan and Kris discussed having language before the dashboard with a contact for Homebase for people to reach out to in case they want more information than what's on the dashboard.
    - ii. Michael suggested making sure the contact information is available for every service and program, and also adding more clarity to the language about "max award" is it saying how much a participant can receive or is it asking how sustainable the funding source is for the program? Kelsey and Jeannette agreed this can be interpreted multiple ways.
    - iii. Kelsey suggested make it available on all mobile devices as well
    - iv. Sky noted it should say when it was last updated just to acknowledge it's hard to keep the dashboard completely up to date.
    - v. Overall, the Committee was very excited about the drafts so far.



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### 8. Closing

a. Next Meeting is Wednesday, November 26<sup>th</sup> from 1:00pm to 2:30pm. Committee members are encouraged to send agenda ideas to alameda@homebaseccc.org.

### Committee Members

Dylan Sweeney	Alameda County HCD	Present
Eleni Spiru	Swords to Plowshares	Present
Hugo Ramirez	City of Oakland	Present
Myette Anderson	City of Berkeley	Present
Jeanette Rodriguez	Alameda County Health, Housing and Homelessness Services	Present
Kelsey Knutson	BACS	Present
Luke Barnesmoore	Home Match—Front Porch	Present
Hamilton Hunt	BOSS	Absent
Ms. Shelley Gonzalez	Leadership Board	Absent
Richard Nudelman	Emerging Leaders	Present
William Mendoza	Resources for Community Development	Absent
Freeway	Wood Street Commons/ West Oakland Homeless Union	Absent

### Public Attendance

- Franklin Arevalo, BACS
- Morgan Bernados, Homebase



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- Kris Maun, Homebase
- Sky Mihaylo, Government Performance Lab