# CoC Standards, Compliance, and Funding Committee Agenda November 6<sup>th</sup>, 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:

- CoC, Standards, Compliance, and Funding Committee Google Drive: <a href="https://drive.google.com/drive/folders/1ZcUw-W73sqkW7AS8tHp3ed-NCaZHnEi2?usp=drive-link">https://drive.google.com/drive/folders/1ZcUw-W73sqkW7AS8tHp3ed-NCaZHnEi2?usp=drive-link</a>
- CoC Standards, Compliance, and Funding Committee Webpage: <a href="https://everyonehome.org/about/committees/coc-standards-compliance-and-funding-committee/">https://everyonehome.org/about/committees/coc-standards-compliance-and-funding-committee/</a>
- Acronyms and Glossary: <a href="https://everyonehome.org/main/continuum-of-care/coc-member-resources/">https://everyonehome.org/main/continuum-of-care/coc-member-resources/</a>
- Alameda County Data Dashboard:
   <a href="https://homelessness.acgov.org/data-homeless-response.page">https://homelessness.acgov.org/data-homeless-response.page</a>

### 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 November meeting of the Standards, Compliance, and Funding (SCF) Committee will review proposed definitions for the Collaborative Applicant Self-Evaluation Template evaluation metrics. The agenda also includes discussing the <a href="Evaluation Definitions">Evaluation Definitions</a>
<a href="Project Proposal">Project Proposal</a>.



# Agenda

1.	Welcome, Introductions, and Icebreaker  a. Please come off mute and/or put in the chat your: Name, pronouns, affiliation (organization, etc.).  b. Ground Rules c. Agenda d. Icebreaker	1:00 – 1:05pm
2.	<ul> <li>a. 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.</li> <li>b. The draft minutes have also been posted in the CoC Standards, Compliance, and Funding Committee's Google Drive folder.</li> <li>c. 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.</li> <li>d. 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.</li> </ul>	1:05pm
3.	<ul> <li>CoC SCF Committee Public Comment</li> <li>a. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person.</li> <li>b. Homebase has created a public comment tracker where public comments across CoC meetings will be recorded.</li> <li>c. Comments will be directed to the appropriate CoC committee or County staff.</li> </ul>	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.	Collaborative Applicant Self Evaluation Template: Evaluation Definitions  a. The SCF Committee will conduct an 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 Memorandum of Understanding (MOU).	1:20 – 1:50 pm



For more information about the Collaborative Applicant Evaluation, please review the <u>Collaborative Applicant</u> Evaluation Frequently Asked Questions (FAQ).

- b. At the October 9, 2025 meeting, the Committee voted to approve the <u>Collaborative Applicant Evaluation Template</u>, but that the template would be supplemented with definitions for the evaluation terms. The Committee agreed to vote on proposed definitions at the Committee meeting on November 6, 2025.
- c. Homebase staff prepared proposed evaluation definitions, which were provided to Committee members by email prior to the meeting. Committee members were asked to provide feedback on the definitions by November 3, 2025.
- d. The Committee members will review the final proposed evaluation definitions and vote on them.

<u>Action Item:</u> The Committee will vote on whether to approve the evaluation definitions for the <u>Collaborative Applicant Evaluation Template.</u>

#### 7. Collaborative Applicant Evaluation Definitions

- a. At the October 9, 2025 meeting, the Committee identified a need to define evaluation terms, including:
  - i. Exceeds Expectations
  - ii. Meets Expectations
  - iii. Needs Improvement
- b. While the Committee has taken immediate action to define these terms for the Collaborative Applicant Evaluation, this has identified an opportunity for the SCF Committee to develop CoC-wide evaluation definitions, which can be adopted across multiple evaluations and monitoring.
- c. A project proposal has been prepared for the SCF Committee to discuss whether it wants to develop evaluations definitions through a collaborative process and will recommend the results to the Leadership Board for adoption.
- d. All Committee members and attendees are strongly encouraged to review the <u>Evaluation Definitions Project Proposal</u>
- e. The Committee will be introduced to the project via this proposal and discuss it during the meeting.

<u>Action Item:</u> The Committee will vote on whether to approve the Evaluation Definitions Project Proposal.

1:50 pm – 2:25 pm



## 8. Closing

a. The next meeting of the Committee will be December 4th 2025, from 1:00pm to 2:30pm.

2:25 – 2:30pm

## **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

