



Oversight Committee

November 2 from 10:00 AM – 12:00 PM

[Zoom Meeting Link](#)

AGENDA

AGENDA ITEM	PRESENTERS	TIMING	DESCRIPTION
Welcome & Roll Call	- <i>Jo Bruno, Co-Chair</i>	10 minutes (end 10:10)	Introduction and roll call of Oversight Committee members
Public Comment	- <i>Members of the Public</i> - <i>Jo Bruno, Co-Chair</i>	5 minutes (end 10:15)	Time for comments from the public.
Review August Meeting Key Takeaways & Approve Minutes	- <i>Jo Bruno, Co-Chair</i>	5 minutes (end 10:20)	<p>The following items were covered during the August Oversight Committee meeting:</p> <ul style="list-style-type: none"> • Revisions to the Coordinated Entry Policies and Procedures were approved for recommended for approval by the Council on Homelessness • Oversight members expressed a desire to meet more frequently moving forward (every other month) and build expertise on Coordinated Entry. <p><u>ACTION ITEM:</u> Approve the meeting minutes from August 3, 2022.</p>
Report on 2022 CoC Monitoring Process	- <i>Michele Byrnes, Homebase</i> - <i>Maddie Nation, Homebase</i>	40 minutes (end 11:00)	<p>In 2022, Homebase monitored all CoC-funded providers for compliance with the CoC Interim Rule and key HUD regulations. This agenda item will cover the purpose of monitoring, an overview of findings for local providers, and the proposed changes to the 2023 process.</p> <p><u>ACTION ITEM:</u> Recommend trainings and/or technical assistance for CoC-funded providers to the CoH.</p>

<p>Program Models and Performance Standards: Report Out</p>	<p>- <i>Shelby Ferguson, H3</i></p>	<p>15 minutes (end 11:15)</p>	<p>In mid-2022, the CoC launched new Program Models and Performance Standards for providers. The Program Models and Performance Standards were developed through an intensive community engagement process, led by H3 and EdeColigny Consulting. Contra Costa County integrated components of the Program Models and Performance Standards into contracting in July 2022.</p> <p>This presentation will give a status update on the Program Models and Performance Standards. Oversight Committee members are welcome to share any feedback.</p>
<p>2023 Oversight Committee Workplan Brainstorm</p>	<p>- <i>Maddie Nation, Homebase</i> - <i>Alex Michel, Homebase</i></p>	<p>30 minutes (end 11:45)</p>	<p>Committees across the CoC are in the process of developing workplans for 2023. We will build on previous Oversight Committee to conversations to better understand the preferred meeting frequency and the priority items for next year’s committee workplan.</p>
<p>Governance Charter & Bylaws 2022 Changes: Impact on Oversight Committee Membership</p>	<p>- <i>Jo Bruno, Co-Chair</i></p>	<p>15 minutes (end 12:00)</p>	<p>This year, the Governance Committee clarified the membership structure for CoC Committees, in line with the requirements of the Contra Costa Board of Supervisors. This agenda item will focus on those changes and the impact on Oversight Committee beginning in 2023.</p>
<p>Adjourn</p>	<p>- <i>Maddie Nation, Homebase</i></p>		<p>Thank you to everyone that participated in the Oversight Committee in 2022!</p>