



AD Hoc Committee: Addressing Homelessness Among Black San Diegans

February 2021 Draft Meeting Minutes

Meeting Information		
Date: 2/10/21	Location: Via Zoom Video Conference	
Time: 12:30 – 2 PM		
Members Present: Rolland Slade, Jo Barrett, Ben Mendoza, Dexter Egleston, Hanan Scrapper, James Carter, David Baker, Christina Griffin, Curtis Howard, Councilmember Sean Elo, Sean Spear		
Members Absent: Omar Passions, Veronica Loving		Note Taker: Myleya Griffin
Staff Present: Tamera Kohler, Kris Kuntz		
Guest: Chandra Crawford		
Agenda Items:		
1	Welcome and Introductions	Committee Chairs
2	Discussion Items: <ul style="list-style-type: none"> a) Finalize Committee Work plan <ul style="list-style-type: none"> o Small group report out o Work plan discussion b) Presentation and discussion with Chandra Crawford <ul style="list-style-type: none"> o Overview of NEAH Racial Equity Network, national efforts, and NEAH racial equity tools available o Conversation with committee c) Input on crafting Racial Equity Standard in CoC Standards d) Update on facilitation/consultant support e) Committee member updates and closing 	Small group leads Director Individual Homeless Adults, at the National Alliance to End Homelessness (NAEH) Kris Kuntz Tamera Kohler Committee Chairs
Discussion Items:		
a	Finalize Committee Work plan <i>Hanan Scrapper walked through the final draft of the Committee work plan</i> <ul style="list-style-type: none"> • Action Step(s): <ul style="list-style-type: none"> o To create a calendar timeline with estimated dates for March 2021 to gather input from those with lived experience through interviews and focus groups, Focus Groups and interviews to be completed by September 2021. o To create how this messaging will look like. o To connect with Tamera Kohler to see if we can look into grants to assist with compensation for those with lived experience. o To get final work plan to the Board Members for approval. o Add Transience Network to focus groups as they can be a part of engagement with the lgbqt community. 	
b	Presentation and discussion with Chandra Crawford	



	<p>Chandra Crawford shared a presentation entitled “AD Hoc Committee on Addressing Homelessness Among Black San Diegans Analyzing Racial Disparities in the Homelessness System: What You Should Know”</p> <ul style="list-style-type: none">• To learn more about NAEH visit https://endhomelessness.org/• NEAH’s Race Equity Tool can be found at https://endhomelessness.org/resource/the-alliances-racial-equity-network-toolkit/• There is a COVID-19 data tab on their website to help analyze the racial component to the COVID crisis.• https://ehe.amfar.org/inequality• https://www.cdc.gov/coronavirus/2019-ncov/covid-data/investigations-discovery/hospitalization-death-by-race-ethnicity.html• If there are any disparities found have technical assistance to redesign the Coordinated Entry processes.• NC – Racial Equity Dialogue Series please visit https://endhomelessness.org/the-racial-equity-dialogue-series-starting-the-conversation-about-racism-in-the-north-carolina-balance-of-state-coc/
c	<p>Input on crafting Racial Equity Standard in CoC Standards</p> <ul style="list-style-type: none">• This section was skipped.
d	<p>Update on facilitation/consultant support</p> <ul style="list-style-type: none">• Tamera asked support from HUD TA to assist us in our work to end homelessness• If acceptable Darlene Mathews and Michele Williams who are HUD TA’s, will join the committees.• Once the Work Plan is finalized, will task Darlene and Michelle to the needs we have like writing the documents, community engagement, working on building a curriculum, etc.• The committee will look through Michelle and Darlene’s resumes and make a decision on whether they are a good fit for the work that is needed.
e	<p>Committee member updates and closing</p> <ul style="list-style-type: none">• A suggestion was made for someone in this committee to be a part of the conversation of vetting with RTFH and HUD T.A’s• For Kris to recommend to Tamera that this Committee would like to meet with Darlene and Michelle, if they are open to that.
<p>Next Meeting: Date: March 10, 2021 Time: 12:30pm Location: Zoom</p>	