Public



#### SPECIAL MEETING AGENDA February 28, 2024 – 7:00 PM North Berkeley Senior Center, Juniper Room 1901 Hearst Ave., Berkeley, CA 94709

Commission Chair: Jim Hynes (<u>jimhynes@pacbell.net</u>; 510-225-8128) Commission Secretary: Josh Jacobs (<u>jjacobs@berkeleyca.gov</u>; 510-225-8035)

Mayor Arreguin: Carole Marasovic **Rashi Kesarwani:** Sadie Mae Palmatier

Ben Bartlett: Paul Kealoha-Blake

Kate Harrison: Mary Ann Meany

Susan Wengraf: Vacant Rigel Robinson: Donnell Jones Terry Taplin: Denah Bookstein

Sophie Hahn: Vacant

Mark Humbert Jim Hynes

### All items are for discussion and possible action.

- 1. Roll Call.
- 2. Public comment for items not on the agenda.
- 3. Reading of the land acknowledgement.

### Updates/Action Items:

- 4. Approval of Minutes from February 14, 2024. [Attachment 1].
- 5. Approval of the agenda.
- 6. Discussion of the FY 2025 2028 Community Agency Funding Process.
- 7. Election of the Homeless Services Panel of Experts Chair and Vice Chair.
- 8. Adjourn.

### <u>Attachments:</u>

- 1. Minutes from February 14, 2023.
- 2. FY 2025 2028 Community Agency Funding Process.
- 3. Community Agency Funding Process January 10, 2024 presentation.

### Correspondence and Notice of Decision Requests:

Deadlines for Receipt:

A) Supplemental Materials must be received by 5 PM the day before the meeting.

B) Supplemental Communications must be received no later than noon the day of the meeting.

Procedures for Distribution:

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A) Staff will compile all Supplemental Materials and Supplemental Communications received by the deadlines above into a Supplemental Packet, and will print 15 copies of this packet for the Commission meeting.

B) For any Supplemental Material or Communication from a Commissioner received after these deadlines, it is the Commissioner's responsibility to ensure that 15 printed copies are available at the meeting. Commissioners will not be reimbursed for any printing or materials expenses.

C) Staff will neither print nor distribute Supplemental Communications or Materials for subcommittee meetings.

#### Procedures for Consideration:

A) The Commission must make a successful motion to accept and receive all Supplemental Materials and Communications into the record. This includes the Supplemental Packet compiled by staff.

B) Each additional Supplemental Material or Communication received by or before the meeting that is not included in the Supplemental packet (i.e., those items received after the respective deadlines above) must be individually voted upon to be considered by the full Commission.

C) Supplemental Materials subject to a Commission vote that are not accepted by motion of the Commission, or for which there are not at least 15 paper copies (9 for each Commission seat, one for staff records, and 5 for the public) available by the scheduled start of the meeting, may not be considered by the Commission.

\*Supplemental Materials are defined as any items authored by one or more Commissioners, pertaining to an agenda item but available after the agenda and packet for the meeting has been distributed, on which the Commission is asked to take vote at the meeting. This includes any letter to Council, proposed Council report, or other correspondence on behalf of the Commission for which a full vote of the Commission is required.

**\*\*Supplemental Communications** are defined as written emails or letters from members of the public or from one or more Commissioners, the intended audience of which is the full Commission. Supplemental Communications cannot be acted upon by the Commission, and they may or may not pertain to agenda items.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Health, Housing & Community Services Department located at 2180 Milvia Street, 2nd Floor.

#### Public Comment Policy:

Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.

#### COMMUNITY ACCESS INFORMATION

ADA Disclaimer "This meeting is being held in a wheelchair accessible location. To request a disabilityrelated accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the ADA Program Coordinator at 510-981-6418 (V) or 510-981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting."

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include Public

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that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information. The Health, Housing & Community Services Department does not take a position as to the content.



Berkeley Homeless Services Panel of Experts

#### MEETING MINUTES

February 14, 2024

 Roll Call: 7:00 PM Present: Meany, Kealoha-Blake, Marasovic, Palmatier, Bookstein, and Hynes. Absent: Jones. Staff: Carnegie, Jacobs, Vasquez. Council: None. Public: 4.

- 2. Comments from the Public: 0.
- 3. Land acknowledgement.

#### Update/Action Items

4. Approval of Minutes from October 4, 2023.

Action: M/S/C Kealoha-Blake/Meany move to approve the October 4 minutes as written.

- **Vote:** *Ayes:* Meany, Kealoha-Blake, Marasovic, Palmatier, Bookstein, and Hynes. *Noes:* None. *Abstain:* None. *Absent:* Jones.
- 5. Agenda Approval.

Action: M/S/C Marasovic/Hynes move to approve the agenda as amended.

- **Vote:** *Ayes:* Meany, Kealoha-Blake, Marasovic, Palmatier, Bookstein, and Hynes. *Noes:* None. *Abstain:* None. *Absent:* Jones.
- 6. Discussion of the FY 2025 2028 Community Agency Funding Process.

Discussion; no action taken.

7. Discussion of the 2024 Homeless Services Panel of Experts Meeting Schedule.

Action: M/S/C Hynes/Marasovic move to hold a special meeting on February 28.

**Vote:** *Ayes:* Meany, Kealoha-Blake, Marasovic, Palmatier, Bookstein, and Hynes. *Noes:* None. *Abstain:* None. *Absent:* Jones.

#### A Vibrant and Healthy Berkeley for All

Public

**Action:** M/S/C Hynes/Marasovic move to reschedule the regular meeting from March 6, 2024 to March 13, 2024.

- **Vote:** *Ayes:* Meany, Kealoha-Blake, Marasovic, Palmatier, Bookstein, and Hynes. *Noes:* None. *Abstain:* None. *Absent:* Jones.
- 8. Election of the Homeless Services Panel of Experts' Chair and Vice Chair.

Action: M/S/C Bookstein/Hynes move to nominate Jim Hynes as chair.

**Vote:** *Ayes:* Bookstein and Hynes. *Noes:* Meany, Kealoha-Blake, and Marasovic. *Abstain:* Palmatier. *Absent:* Jones.

Motion fails.

Action: M/S/C Kealoha-Blake/Marasovic move to nominate Marasovic as chair.

**Vote:** *Ayes:* Meany, Kealoha-Blake, Marasovic. *Noes:* Bookstein and Hynes. *Abstain:* Palmatier. *Absent:* Jones.

Motion fails.

9. Adjourn.

Meeting adjourned at 8:50 PM.

Minutes Approved on: \_\_\_\_\_

Josh Jacobs, Commission Secretary:



Health, Housing, and Community Services Department Housing & Community Services Division

#### MEMORANDUM

To: Homeless Services Panel of Experts

From: Margot Ernst, Manager

**Date:** January 10, 2024

#### Subject: FY 2025 - 2028 Community Agency Funding Process

This memo outlines the upcoming FY 2025-2028 Community Agency Funding cycle, including the application, review and commission recommendation steps of this process.

On behalf of the Health, Housing, and Community Services Department, I want to thank all Commissioners for stepping forward to give your time and thoughtful consideration to this task. Together, the four participating commissions/review panel will make recommendations to City Council about how to allocate over \$40 million in funding over the next four years. It is an important role and serves to benefit many members of the Berkeley community.

This funding process is a longstanding mechanism for investing local, state and federal funds in community agencies in order to provide core services and supports to the most vulnerable members of the community. These investments advance the City's work to achieve greater housing stability, improved health and education opportunities, and a more equitable Berkeley. The agencies that are awarded funding fill gaps and/or complement existing services to address some of the socio-economic challenges facing so many Berkeley residents.

The application review process is for a four-year funding cycle. The funding amounts below are estimated annual amounts, with each year of funding contingent upon the availability of funds, particularly from the federal government.

#### **Background and Timeline**

On November 6, 2023, the City of Berkeley will issue a Request for Proposals (RFP) soliciting applications from non-profit community agencies.

#### A Vibrant and Healthy Berkeley for All

Interested applicants will be invited to participate in a webinar on November 15, 2023 from 1:00 - 3:00 p.m., where City staff will provide more detailed information about the RFP process, answer questions, and provide clarifications.

Applications will be due at 5:00 p.m. on December 22, 2023. Table 1 illustrates the entire timeline.

TENTATIVE SCHEDULE FOR ALLOCATION PROCESS					
11/06/23	Request for Proposals issued	4/23/24	<i>City Council holds public hearing</i> on Annual Action Plan and proposed funding allocations to agencies CDBG/ESG Annual Action Plan		
11/15/23	<i>Workshop</i> for all agencies submitting proposals 1-3 <b>p.m.</b>	5/7/24	<i>City Council Presentation</i> of Proposed FY 2025 & FY 2026 Budget		
	Zoom Meeting				
12/22/23	Proposals Due - 5:00 p.m.	5/14/24	Deadline for City Council to adopt funding allocations for CDBG and ESG only and approve submittal of Annual Action Plan to HUD		
January Date TBD	<b>Public Hearing</b> on community needs with participation by representatives of Review Commissions Location - TBD	5/14/24	<i>City Council Public Hearing #1</i> <i>Presentation of City Manager's</i> <i>Proposed</i> <i>FY 2025 &amp; FY 2026 Budget</i>		
January and February 2023	Review Commissions discuss applications.	5/21/24	City Council Public Hearings #2 FY 2025 & FY 2026 Budget Proposals		
3/15/24	Deadline for All Review Commissions to finalize recommendations	6/4/24	Council Discussion on Budget Recommendation		
3/22/24	Draft Annual Action Plan available for 30-day public review period	6/25/24	<i>City Council Budget Adoption,</i> including General Fund allocation amounts		
<b>MEETING DATES/TIMES</b> – Commissions may have to hold additional meetings or					
revise the above schedule. Check the City's website <u>https://berkelevca.gov/your-</u>					
government					
for more details on Commission schedules and Council meeting dates/times.					
All dates are subject to change.					

Table 1: Tentative Schedule for Allocation Process

### FY 2025 Available Funding

Funding sources and annual funding availability are listed in Table 2.

Funding Source	Proposed FY25
Childcare Mitigation Fee (CCMIT)	\$13,275
General Fund *	\$5,433,464
Measure U1	\$250,000
Measure E	\$1,653,260
Community Development Block Grant (CDBG)**	\$2,166,000
Emergency Solutions Grant (ESG)	\$208,342
Community Services Block Grant (CSBG)	\$160,000
CA Homeless Housing, Assistance and Prevention Grant (HHAP)***	\$498,457
HOME Investment Partnerships American Rescue Plan Program (HOME-ARP)***	\$547,139
TOTAL	\$10,929,937

\* The GF includes the one-time use of Measure P for homeless services but excludes the Measure U1 housing retention funding

\*\*Program income for CDBG is not included in the baseline estimate. However, recommendations for program income allocations will be considered by HAC and adopted as part of the Annual Action Plan. \*\*\* The HHAP and HOME-ARP is a one-time allocation, not an annual allocation.

#### FY 2025 Available Funds by Funding Area and Commission

Each commission makes recommendations on a smaller portion of the available funding based on the funding area represented by their commission. Table 3 below shows the funding areas and amounts associated with each commission.

Funding for subsequent years under this RFP is projected to be the same as in FY 2025. Should the amount of funding available in any subsequent year(s) be significantly different from FY 2025, the Homeless Services Panel of Experts will be tasked with recommending revised funding allocations for that year.

#### Table 3: Review Commission / Panel, Types of Services and Funds

FY2025 - 2028 Community Agency Funding Process January 10, 2024 Page 4 of 5

Commission / Review Panel	Types of Services Considered by Commission/Community Experts	FY25 Estimate
Housing Advisory Commission (HAC)	<ul> <li>Fair Housing Services</li> <li>Single Family Housing Rehabilitation</li> <li>Workforce Development</li> <li>Community Facility Improvement</li> <li>COB Program Delivery</li> </ul>	\$2,135,719 CDBG, GF
Human Welfare and Community Action (HWCAC)	<ul> <li>Disability Services (Measure E)</li> <li>Health Care Services</li> <li>Legal/Mediation Services</li> <li>Senior Services</li> <li>Other Services</li> </ul>	\$2,276,526 GF, CSBG, Measure E
Homeless Services Panel of Experts (HSPOE)	<ul> <li>Homeless Services <ul> <li>Alcohol and Other Drug (AOD) Treatment</li> <li>Basic Needs (Drop-in Center, showers/laundry, lockers)</li> <li>Benefits Advocacy</li> <li>Coordinated Entry System (CES)/Housing Problem Solving/Street Outreach)</li> <li>Emergency Shelter / Navigation Center (NC) (NC includes Rapid Rehousing and Housing Navigation Services)</li> <li>Encampment Services</li> <li>Housing Navigation Services</li> <li>Homeless Prevention – Housing Retention Grants</li> <li>Rapid Re-Housing / Flexible Subsidies (services and financial assistance)</li> <li>Representative Payee Services</li> <li>Street Outreach</li> <li>Tenancy Sustaining Services</li> <li>Workforce Development</li> </ul> </li> </ul>	\$4,833,223 GF, CDBG, ESG, HOME- ARP, Measure U1, HHAP
Youth Equity Partnership (YEP) Youth Review Panel	Youth Equity Partnership-Childcare and Kindergarten Ready-College and Career Ready-Successful in School-Healthy, Connected, and Resilient-Supported at School and at Home	\$1,684,469 GF, CCMIT

FY 2025-2028 Applications, Review Process & Recommendations

FY2025 - 2028 Community Agency Funding Process January 10, 2024 Page 5 of 5

The Homeless Services Panel of Experts will review the applications. Each Commission/Review Panel will decide the best means for conducting the reviews (e.g., identify a subcommittee, divide applications across commissioners, etc.). In January, the commissions/review panels will host a joint public hearing to hear from the community on community needs and priorities.

Also in January, each identified commission member will receive instructions and a unique log-in to City Data Services (CDS) to view and score the applications based on the evaluation criteria.

The Homeless Services Panel of Experts will then review and develop funding recommendations based on information provided in agency proposals, performance evaluations, and any additional clarifying information submitted by agencies. If the review was tasked to a subcommittee, the full commission will still be responsible for preparing final recommendations to City Council.

The City Manager simultaneously prepares recommendations. If the City Manager's final recommendations are not aligned with the Homeless Services Panel of Experts, HHCS staff will provide information about the variance at the designated Homeless Services Panel of Experts meeting. It is possible that a special meeting would need to be scheduled.

All recommendations are finalized in March for the April 23, 2024 public hearing at City Council.

#### **Final Steps**

The final step in the review and recommendation process is for the Homeless Services Panel of Experts and staff to submit final recommendations for Council consideration during the Annual Action Plan Public Hearing at the April 23, 2024 Council meeting (date subject to change).

Again, thank you for your participation in this task which serves a considerable support to the City of Berkeley and its residents.

#### Attached:

1. Avoiding Conflicts of Interest Under Section 1090 in the Context of Funding Recommendations

# Community Agency Request for Proposal

HOMELESS SERVICES PANEL OF EXPERTS JANUARY 10, 2024

# Today's Agenda

- Berkeley's Homeless Services Goals
- Eligible Program Types
- Projects Received
- City Data Services
- Homeless Programs Core Requirements
- Homeless Programs Guiding Documents
- Review Plan

# Berkeley's Homeless Services Goals

- Homeless Prevention
- Connect people to shelter and other resources
- Increase housing solutions
- Strengthen coordination, communication and capacity

# Eligible Program Types

- 1. Alcohol and Other Drug (AOD) Treatment
- 2. Basic Needs (Drop-in Center, showers/laundry, lockers)
- 3. Benefits Advocacy
- 4. Coordinated Entry System (CES)/Housing Problem Solving
- 5. Emergency Shelter / Navigation Center (NC) (NC includes Rapid Rehousing and Housing Navigation Services)
- 6. Encampment Services (mobile shower/laundry and RV Waste Removal Services)
- 7. Housing Navigation Services

# Eligible Program Types

- 8. Homeless Prevention Housing Retention Grants
- 9. Rapid Re-Housing / Flexible Subsidies (services and financial assistance)
- **10**. Representative Payee Services
- 11. Street Outreach
- **12.** Tenancy Sustaining Services
- 13. Transitional Housing
- 14. Workforce Development

## **Projects Received**

Basic Services	5
Benefits Advocacy	3
Coordinated Entry /Outreach	2
Emergency Shelter	10
Homeless Prevention	1
Housing Navigation Services	1
Representative Payee	2
Tenancy Sustaining Services	8
Transitional Housing	2
Workforce Development	2
TOTAL	36

## Projects Received

# of agencies	14
# of new program proposals	7
FY24 Current Total Award (includes GF, Measure P, CDBG, ESG, HOME-ARP, U1, HHAP)	\$11,659,398
FY25 Request	\$16,363,235
Variance	\$4,703,837
Amount Available through RFP funding (GF, CDBG, ESG, HOME-ARP, Measure U1, HHAP)	\$4,833,223

### **Basic Services**

Agency	Program Name	Current Award	Amount Requested	Variance
Bonita House Inc.	Drop-In	\$0.00	\$66,360.00	\$66,360.00
Dorothy Day House	Drop-In	\$182,000.00	\$404,956.00	\$222,956.00
Peer Wellness Collective	Drop-In	\$35,721.00	\$76,030.00	\$40,309.00
Peer Wellness Collective	Locker Program	\$50,000.00	\$67,246.00	\$17,246.00
Womens Daytime Drop-In Center	Drop-In	\$48,153.00	\$218,854.00	\$170,701.00

### Benefits Advocacy

Agency	Program Name	Current Award	Amount Requested	Variance
Alameda County Homeless Action Center	Mainstream Benefit Enrollment [formerly RRH]	\$68,220.00	\$244,571.00	\$176,351.00
Alameda County Homeless Action Center	SSI Advocacy	\$129,539.00	\$292,315.00	\$162,776.00
Bonita House Inc.	Benefits Advocacy	\$0.00	\$0.00	\$0.00

# Coordinated Entry

Agency	Program Name	Current Award	Amount Requested	Variance
Women's Daytime Drop-In Center	Family Housing Resource Center Coordinated Entry	\$0.00	\$210,918.00	\$210,918.00
Bay Area Community Services (BACS)	North County HRC / Housing Hub	\$2,181,785.00	\$2,266,680.00	\$84,895.00

# Emergency Shelter

Agency	Program Name	Current Award	Amount Requested	Variance
Bay Area Community Services	Pathways STAIR Center	\$2,707,867.00	\$2,747,291.00	\$39,424.00
Building Opportunities for Self-Sufficiency	Ursula Sherman Village Families Program	\$51,383.00	\$82,914.00	\$31,531.00
Building Opportunities for Self-Sufficiency	Ursula Sherman Village Shelter Program	\$104,662.00	\$141,277.00	\$36,615.00
Dorothy Day House	BESS	\$350,000.00	\$425,799.00	\$75,799.00
Dorothy Day House	Beyond Horizon	\$950,000.00	\$1,104,952.00	\$154,952.00

# Emergency Shelter

Agency	Program Name	Current Award	Amount Requested	Variance
Dorothy Day House	Dorothy Day House Shelter	\$566,000.00	\$960,441.00	\$394,441.00
Dorothy Day House	Inclement Weather Shelter	\$290,000.00	\$322,427.00	\$32,427.00
Insight Housing	Respite Program	\$88,000.00	\$251,794.00	\$163,794.00
Insight Housing	Hope Center	\$265,502.00	\$885,370.00	\$619,868.00
Insight Housing	Women's Shelter	\$119,963.00	\$1,092,780.00	\$972,817.00

### Homelessness Prevention

Agency	Program Name	Current Award	Amount Requested	Variance
Eviction Defense Center	Housing Retention	\$2,250,000.00	\$1,500,000.00	-\$750,000.00

### Housing Navigation Services

Agency	Program Name	Current Award	Amount Requested	Variance
Pacific Center for Human Growth	Ensuring Safe and Stable Housing for LGBTQIA Members of Berkeley	\$0.00	\$363,736.00	\$363,736.00

### Representative Payee Services

Agency	Program Name	Current Award	Amount Requested	Variance
Building Opportunities for Self- Sufficiency	Other Services Representative Payee Program	\$52,440.00	\$85,487.00	\$33,047.00
Peer Wellness Collective	Representative Payee Services	\$32,016.00	\$63,705.00	\$31,689.00

# Tenancy Sustaining Services

Agency	Program Name	Current Award	Amount Requested	Variance
Building Opportunities for Self-Sufficiency	Housing Navigation Team	\$86,831.00	\$86,972.00	\$141.00
Bonita House Inc.	Supported Independent Living (SIL)	\$24,480.00	\$61,390.00	\$36,910.00
Building Opportunities for Self-Sufficiency	Step Up Housing	\$0.00	\$314,600.00	\$314,600.00
Insight Housing	Shelter Plus Care Services	\$100,190.00	\$236,917.00	\$136,727.00

# Tenancy Sustaining Services

Agency	Program Name	Current Award	Amount Requested	Variance
Lifelong Medical Care	COACH / Square One	\$163,644.00	\$188,191.00	\$24,547.00
Lifelong Medical Care	Supportive Hsg Program UA Homes	\$55,164.00	\$85,209.00	\$30,045.00
Toolworks, Inc.	Supportive Housing	\$47,665.00	\$75,000.00	\$27,335.00
Womens Daytime Drop-In Center	Homeless Case Management - Housing Retention	\$100,190.00	\$155,680.00	\$55,490.00

# Transitional Housing

Agency	Program Name	Current Award	Amount Requested	Variance
Larkin Street Youth Services	Turning Point	\$189,255.00	\$189,255.00	\$0.00
Womens Daytime Drop- In Center	Bridget Transitional House	\$118,728.00	\$273,440.00	\$154,712.00

## Workforce Development

Agency	Program Name	Current Award	Amount Requested	Variance
Dorothy Day House	Dorothy Day Workforce Development Program (DDWFD)	\$0.00	\$537,552.00	\$537,552.00
Downtown Streets, Inc.	Berkeley Downtown Streets Team - Workforce Development	\$0.00*	\$283,126.00	\$283,126.00

# Funding Requests by Program Type

Program Type	Award Request	Percent of Total
Basic Services	\$833,446.00	17%
Benefits Advocacy	\$536,886.00	11%
Coordinated Entry	\$2,477,598.00	51%
Emergency Shelter	\$8,015,045.00	166%
Homeless Prevention	\$1,500,000.00	31%
Housing Navigation Services	\$363,736.00	8%
Representative Payee	\$149,192.00	3%
Tenancy Sustaining Services	\$1,203,959.00	25%
Transitional Housing	\$462,695.00	10%
Workforce Development	\$820,678.00	17%

- 1. <u>www.citydataservices.net</u>
- 2. Login: Ber25
- 3. Password: aev771

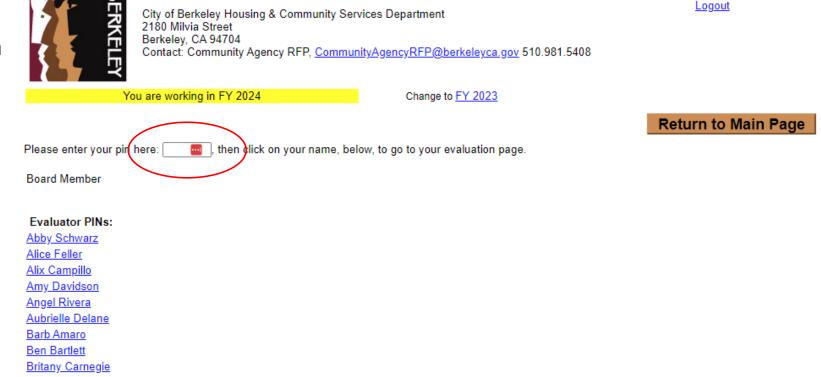


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Evaluation Reports for: Josh Jacobs Commission Applications

Select an agency below to evaluate:			
Agency	Program	Score	Monitor Assessment
Alameda County Homeless Action Center	SSI Advocacy		Not Approved Yet
Alameda County Homeless Action Center	Mainstream Benefit Enrollment [formerly RRH]		Not Approved Yet
Associated Students of the University of California The Berkeley Project	<sup>/</sup> <u>Berkeley Project</u>		None
BANANAS Incorporated	Child Development and Kindergarten Readiness		None
BANANAS Incorporated	High Quality Care for Children Ages 0-5		None
BANANAS Incorporated	Successful in School (TK - 8th grade)		None
BANANAS Incorporated	Healthy, Connected and Resilient (TK-12th grade)		None
RANANAS Incorporated	Workforce Development		None

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City of Berkeley Housing & Community Services Department 2180 Milvia Street Berkeley, CA 94704 Contact: Community Agency RFP, <u>CommunityAgencyRFP@berkeleyca.gov</u> 510.981.5408 Help with this page

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Online Application Evaluation Form City of Berkeley FY2025-FY2026 APPLICATION

Click Here for useful instructions for how to use this evaluation form.

· · ·		view the SSI Advocacy Application	
<u>Click Here to open the SSI Advocacy Appl</u>	ication as	a Word document	
33,2			
Section A (Agency Information) Score:	0	0 of 4 questions answered	
Section B (Proposed Services) Score:	0	0 of 12 questions answered	
Section C (Past Performance) Score:	20	1 of 1 questions answered	
Section D (Budget/Leveraging) Score:	0	0 of 3 questions answered	
Main Section Total Score:	20		
Supplemental Section Score:	0	0 of 2 questions answered	
Combined Total Score:	20		

A. Organizational Capacity (20 p	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
A-1 (Agency Budget, Application Sec	tion A.3b & A,3c)		
	A.3 Agency Revenue and Ex	pense	
List Funds by Source	E1 11/ 0000	Current	Proposed

- Black text = application question
- Blue text = response
- Green box = evaluation questions.

A.4.a Indicate the number of Board members that are required in the agency's By-Laws: HAC\_Bylaws\_2020.pdf Articles\_of\_Incorporation.pdf

A-2:	Is the number of Board members compliant with the agency's By-Laws?
$\bigcirc$	No (0 pts)
0	Yes (5 pts)

A-3: Does the applicant demonstrate the board of directors and agency staff have engaged effectively in fundraising activities to ensure Agency stability?

- No evidence (0 pts)
- Some evidence: Board is either engaged in fundraising and-or overall governance. (3 pts)
- Strong evidence: Active board engagement in both fundraising and governance. (5 pts)

- At the end of each section, you will have an opportunity to add any comments for why you provided the score you did
  - You are limited to 500 characters

Section B Comments:		
ou have 500 characters lef		

- Your score will automatically calculate for you.
- Be sure to save your work before you move on to the next application, by hitting save and continue
- If you are ready to submit your final score, hit "save evaluation for [Agency]"

Save and Continue	
Section A:	14
Section B:	27
Section C:	20
Section D:	8
Main Section Total Score:	69
Section Homeless:	3
Combined Total Score:	72

# Homeless Program Core Requirements

- **1**. Participate in the North County Coordinated Entry System.
- 2. Provide all services utilizing a Housing First Approach
- 3. Agree to attend Alameda County North County Regional Coordination monthly meetings. Attendance by program manager and direct services staff required (Basic Needs, Encampment Services, Homeless Prevention categories, excluded).
- 4. Agree to attend City of Berkeley North County Operations quarterly meetings. Attendance by Associate Director and/or Program Manager with program implementation authority is required.
- 5. Agree to participate in Homeless Management Information System (HMIS) and enter data within 3 days of program enrollment and exit (Basic Needs, Encampment Services, Homeless Prevention categories, excluded).
- 6. Agree to report on applicable current and future HUD, Alameda County and City of Berkeley System Performance Measures (SPMs) and targets.

# Homeless Programs Guiding Documents

- Alameda County System Coordination Committee Rapid Re-Housing Guidelines
- Emergency Solutions Grant Manual
- City of Berkeley Case Management/Tenant Sustaining Services Standards
- City of Berkeley Case Management/Housing Navigation Services Standards
- Alameda County Coordinated Entry Policies
- Alameda County Emergency Shelter Standards
- City of Berkeley Flexible Rental Subsidy Program Criteria

# Review Plan

Basic Services	5
Benefits Advocacy	3
Coordinated Entry /Outreach	2
Emergency Shelter	10
Homeless Prevention	1
Housing Navigation Services	1
Representative Payee	2
Tenancy Sustaining Services	8
Transitional Housing	2
Workforce Development	2
TOTAL	36

# Thank you

Questions?

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