CEA Policy Advisory Committee
Meeting Agenda
September 23, 2021 10:30am – 12:00pm

https://www.zoomgov.com/j/1600040760?pwd=Rm9UVUw3Sm9UZHNLbnM2eE5QSitqUT09

Passcode: 509877

If we **create a homelessness response system that centers customer voice,** ***then we*** **will be able to focus on responding to needs and eliminating inequities,** ***in order to*** **end homelessness for all.**

Time	*Item*	*Presenter*
10:30am	**Welcome** *Result: CEA PAC members are welcomed and grounded.*	b.b.
10:35am	**Introductions of Committee Members** *Result: CEA PAC members are connected and ready to work.*	b.b.
10:40am	**Guest introductions and reason for attending the PAC (standing item)** *Result: Guests have an opportunity to give feedback and any action items are added to work plan.*	Riz
10:45am	**CEA Operations updates** *Result: Members are updated on CEA Operations.*	Alex/Olivia
10:50am	**Data Update** **Result:** *Members are briefed on new data*	Victoria/Alex
11:00am	**Vote: Proposal to remove the VI-SPDAT** *Result: Members deliberate change to assessor workflow*	Alex/Peter
11:20am	**COVID-19 and Its Impacts on Daily Operations** *Result: CEA PAC has shared awareness of COVID impacts and identifies any challenges to address.*	Riz
11:30am	**Closing / Next Steps** *Result: Action steps are outlined.*	Riz

Parking Lot
HUD Equity Demo Project
- AE tracking; will provide updates as necessary
- Cohort 2 reported to begin taking applications soon

Coordinated Entry for All (CEA) Policy Advisory Committee (PAC) is part of the All Home (Continuum of Care) structure, and is responsible for:
- Understanding the daily operations of CEA;
- Working with the Coordinating Entity to identify any policy implications in changes to daily operations;

- Approving policy and procedure recommendations from the Coordinated Entity to improve the efficiency and effectiveness of CEA;
- Conducting racial equity analysis when designing policy or when evaluating performance;
- Holding accountability and providing support to the Coordinating Entity for fulfilling CEA vision;
- Advising the Coordinated Entity based on CEA performance data including the 120 day review and stakeholder input; and
- Providing vision and overarching structure recommendations to the All Home Coordinating Board and supports approved solutions to moving forward.

Decisions and authority held at CEA PAC:
- Make and approve policy decisions that impact daily operations and decision making, but do not change the core vision of CEA affirmed by the All Home Coordinating Board;
- Create and/or recommend workgroups and/or focused "sprints" when CEA issues arise; and
- Develop recommendations and/or propose changes to Coordinating Board when issues of access, prioritization or structure arise.