

5. Looking ahead to 2023

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Election of Officers – January 2023

- Annual election of Officers
 - Chair
 - Vice Chair
 - Data Officer
- Committee Members may nominate themselves or another Member for any office.
- A Committee Member may decline a nomination.
- Incumbent Officers can nominate themselves or be nominated to serve another term
- There are no limits on number of terms a Committee Member can serve as an Officer.

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Officer Roles & Responsibilities

Chair

- Presides at all meetings of the Committee.
- Oversees the preparation and distribution of the agenda for all Committee meetings.
- Other duties as assigned by the Committee.
- Unless the Committee assigns a different member, the Chair (or the Chair's designee) shall serve as the Committee's spokesperson and liaison to the media and City departments, agencies and commissions, as necessary.

Vice Chair

- Perform duties and responsibilities delegated by the Chair
- In the Chair's absence, the Vice Chair will perform the duties of the Chair

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Officer Responsibilities

Data Officer

- Advise on the use of data and analysis for strategic decision making
- Prioritize, coordinate, and track the Committee's data requests
- Align data requests with strategic planning process for OCOH funds
- Advise on monitoring and tracking additional data, progress and outcomes as assigned by the Chair
- Recommend strategies for making data transparent and available to the public
- Other tasks/duties as assigned by the Chair

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Officer Elections

- Elections will take place at the January 26th meeting
 - Nominations
 - Each Office will be voted separately beginning with Chair.
 - To be elected, a candidate must receive 5 votes.

Questions? Comments?

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Liaison Appointments – January 2023

The Committee may appoint individual Committee members to serve as liaisons on specific matters. At the Committee's direction, those liaisons may collect information, solicit input from community stakeholders, evaluate community needs, draft recommendations for the Committee, and engage in other tasks authorized by the Committee. –OCOH Oversight Committee Bylaws

[Appointment of Liaisons at the January 26th meeting.](#)

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Liaison Roles

- Emergency Shelter and Hygiene Liaison
- Community Impact and Accountability Liaison
 - Proposal to merge these activities with the Data Officer role
- Homelessness Diversion and Prevention Liaison
- Housing Inventory and Pipeline Liaison
- Behavioral Health Liaison

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Liaison Responsibilities

- Liaisons coordinate the drafting of spending plan recommendation in their designated area. This includes meeting with Departments, soliciting stakeholder input, collecting information, evaluating community needs, and drafting spending recommendations for Committee review and vote.
- Liaisons consult with Departments in developing “spotlight” presentations that highlight OCOH program implementation and strategic vision.
- Liaisons engage in research or community engagement activities as needed.

Questions? Comments?

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2023 Spending Recommendation Process

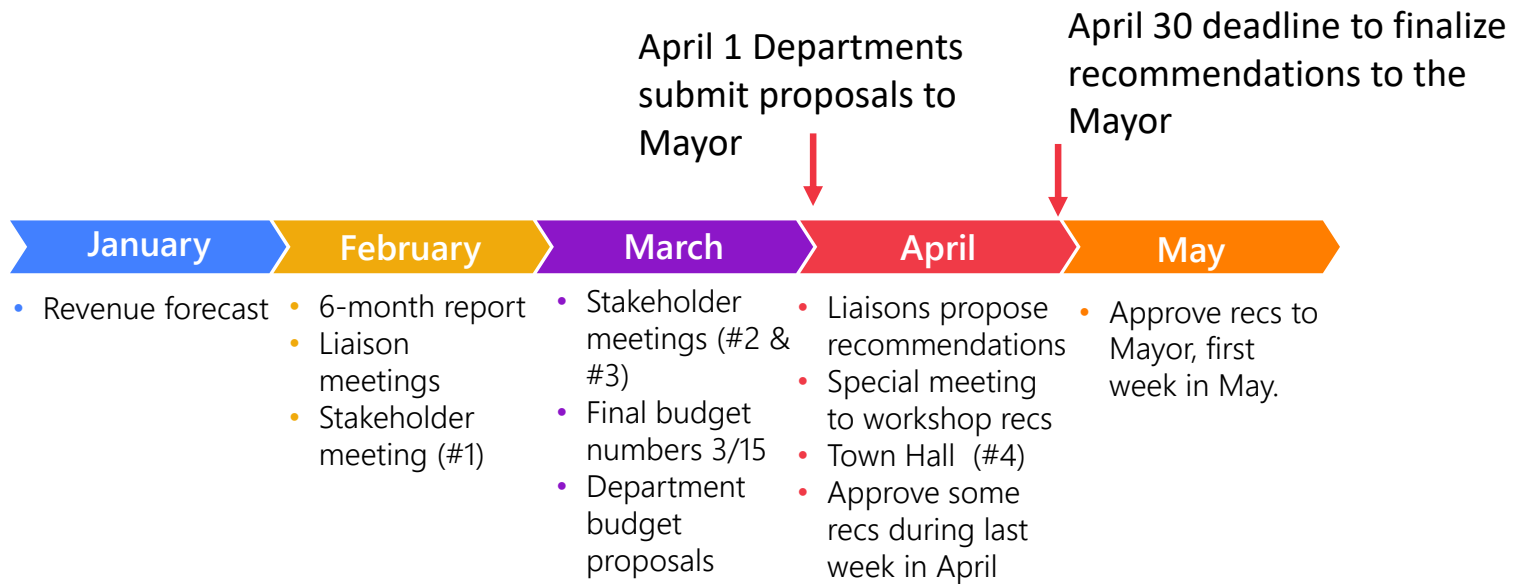
Context at the close of 2022

1. Needs Assessment is complete
2. Received revenue picture in November 2022 (vs January)
3. The Fund in a period of weakness rather than strength, with the result that the budgeting process is likely to feel more constrained.
4. Final fund balance amounts will come from the mid-March forecast reported in the 5-Year Plan Update. Long story short: final budget amounts won't be available until mid-March.
5. Departments will be submitting their budget proposals to the Mayor's budget office on Friday 3/31/2023.

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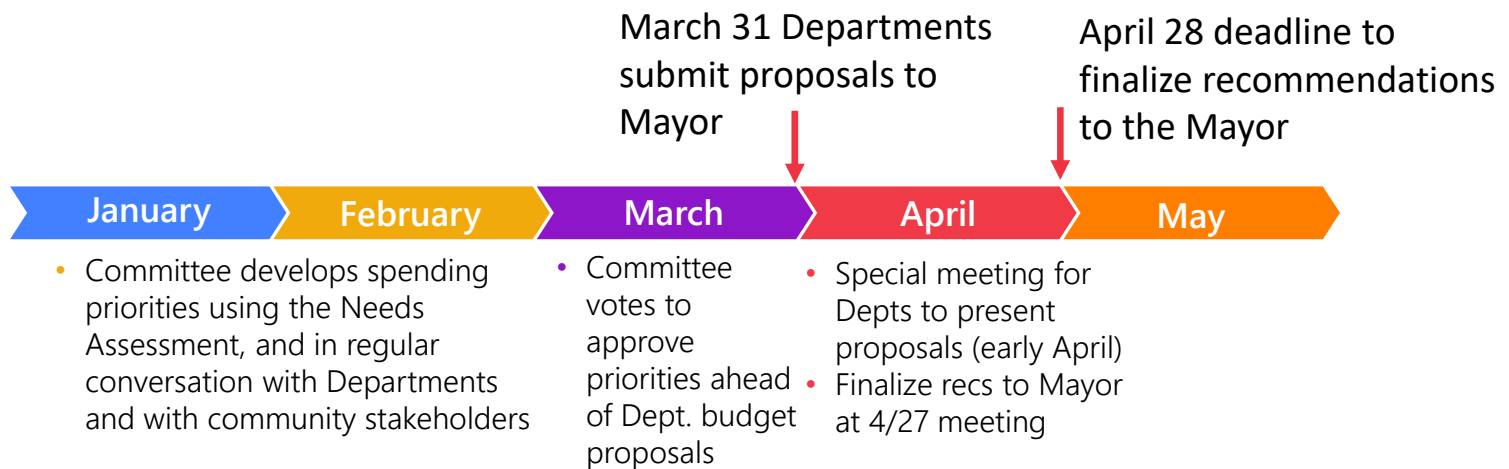
OCOH Spending Recommendation Process (2022)



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OCOH Recommendation Process (2023)



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January 2023

- Small group of Members to meet to review/discuss/develop a tool to support the Committee's prioritization
- January 26 OCOH Regular meeting
 - Office Elections and Liaison Appointments
 - Budget Priorities: revisit needs assessment and 2-year investment plan; review priorities tool

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February 2023

- Jan 30 – Feb 10 Liaison groups form (Liaison + 3 Members)
- Feb 1-10 Community Meeting [*maybe?*]
- February 6-17 First Liaison/Department Meeting
 - Departments share implementation
 - Approach to Mayor's budget instructions
- *February 21 Deadline for Dept budget proposals to Mayor EXCEPT OCOH Fund. Deadline extended to March 31.*
- February 23 OCOH Regular Meeting
 - 6-month report on budget v spending
 - Liaisons present summary of input from Community Meeting and updates from Liaison meeting(s)
 - Committee to discuss, set next steps

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March 2023

- Feb 27-Mar 7 Liaison groups work on priorities
- March 8-17 Second Liaison/Department Meeting
 - Liaisons share draft priorities-in-development
- March 23 OCOH Regular Meeting
 - Controller's Office provides 3rd quarter revenue picture
 - Finalize/Approve Committee priorities

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April 2023

- April 3-7 OCOH Oversight Committee Special Meeting
 - Departments present budget proposals to Committee
 - Committee provides feedback and sets next steps
- April 10-14 Committee members submit
- April 17-21 OCOH Special Meeting
 - Present and finalize recommendations to Mayor:
 - Shelter and Hygiene
 - Prevention
 - Mental Health
- April 27 OCOH Oversight Committee Regular Meeting
 - Present and finalize Housing recommendations to Mayor

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Questions

Community Engagement

- On what topics does the Committee need/want community input?
- What types of input opportunities does the Committee need/want to hold? [e.g., large public meetings, small group interviews, one on one interviews, etc.]
- How many stakeholder input sessions/opportunities?

Prioritizing Process

- What kind of tool or supports would be helpful in setting spending priorities?