



**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

CoC Board Meeting

Wednesday, August 14, 2019 | 8:10 AM – 9:40 AM
925 Del Paso Boulevard, Suite 200, Sacramento, CA 95815 | Sequoia Room

Attendance:

Member	Area of Representation	Present
Alexis Bernard	Mental Health Service Organization	No
Amani Sawires Rapaski	Substance Abuse	No
Angela Upshaw	Veterans	Yes
April Wick	People with Disabilities	Yes
Christie M. Gonzales	Mental Health Service Organization	Yes
Cindy Cavanaugh	County of Sacramento	Yes
Ct. Dan Monk	Law Enforcement – City	No
Emily Halcon	City of Sacramento	Yes
Erin Johansen	Mental Health	Yes
Jameson Parker	Business Community & Street Outreach	Yes
John Foley	Homeless Services Provider	Yes
John Kraintz	Lived Experience	Yes
Julie Davis-Jaffe	Employment Development	Yes
Lt. Julie Pederson	Law Enforcement – County	Yes
Lashanda McCauley	Lived Experience – Family	No
MaryLiz Paulson	Housing Authority	Yes
Mike Jaske	Faith Community Advocate	Yes
Noel Kammermann	Local Homeless Coalition/Network	No
Peter Beilenson	Mental Health – County	No
Sarah Bontrager	City of Elk Grove	Yes
Stefan Heisler	City of Rancho Cordova	Yes
Stephanie Cotter	City of Citrus Heights	No

Staff	Title
Lisa Bates	SSF CEO
Kate Casarino	SSF CoC & Contracts Coordinator
Michele Watts	SSF Chief Programs Officer
Greg Schuelke	SSF CoC Program Manager
Lindsay Moss	SSF Senior Data Analyst

I. Call to Order & Welcome: Sarah Bontrager, Chair		
Sarah Bontrager, Chair, called the meeting to order at 8:14 AM.		
II. Minutes	Presenter: Emily Halcon, Secretary	Information
Motion to approve July 10, 2019 meeting minutes as presented: 1 st – MaryLiz Paulson, 2 nd – Erin Johansen. MSC.		
III. Chairs Report	Presenter: Sarah Bontrager	Information
The SSF Board has held 2 strategic planning sessions for SSF. Expect to see a mission and vision change. The SSF Board is also looking to adopt procurement policies with clear requirements. The Single Auditors Report will be available at the end of August.		
IV. SSF CEO's Report	Presenter: Lisa Bates	Information
The next NOFA CoC Application Input session will be August 22. New funding will be available for CoCs from the state. Applications will be due in February 2020.		
V. Item A: FY2019 Program NOFA- Executive Committee Action on behalf of the CoC Board to revise the New Project Scoring Tool criteria for DV Bonus based on new language in the NOFA	Presenter: Sarah Bontrager	Information
Minor changes were made to the FY19 NOFA New Project Scoring Tool. The Executive Committee approved these changes on behalf of the CoC Board due to the NOFA timeline.		
Item B: FY2019 CoC Program NOFA- Approval of CoC-Level Policies for CoC Application <ul style="list-style-type: none"> - Violence Against Women Act (VAWA) Compliance - Anti-Discrimination/Fair Housing Compliance 	Presenter: Michele Watts, SSF Chief Programs Officer	Discussion
Michele introduces the VAWA and Anti-Discrimination policies that will be presented and approved at the September 11 th meeting.		
Item C: FY2019 CoC Program NOFA- Updates	Presenter: Emily Halcon, PRC Co-Chair	Information

The Review & Rank Panel received their orientation and they will meet on August 27-28 to review and prioritize applying projects.		
Item D: Collaborative Shelter Plan – Single Shelters	Presenter: Andrew Geurkink, City of Sacramento & Susan Lal, County of Sacramento	Information
PowerPoint presentation on the Collaborative Shelter Plan for Single Shelters was provided by Sacramento City and Sacramento County staff.		
Item E: Collaborative Data Dashboards Preview	Presenter: Lindsay Moss, SSF Senior Data Analyst	Information
SSF Senior Data Analyst presented a preview of the Data Dashboards. SSF will be calling together small focus groups to test run the dashboards and to provide feedback.		
Item F: CESH Update	Presenter: Greg Schuelke, SSF CoC Program Manager	Information
Standard agreement from HCD was received. Execution depends on when HCD signs the agreement. SSF and HomeBase are currently working to finalize the Scope of Work.		
VI. Announcements	Presenter: Sarah Bontrager	Information
Angela Upshaw announces a Veteran Workshop meeting at the VOA site. Cindy Cavanaugh announces a Mental Health workshop.		
X. Adjourn		
The meeting was adjourned at 9:35 AM.		