



**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

CoC Board Meeting

Wednesday, September 11, 2019 | 8:10 AM – 10:40 AM
925 Del Paso Boulevard, Suite 200, Sacramento, CA 95815 | Sequoia Room

Attendance:

Member	Area of Representation	Present
Alexis Bernard	Mental Health Service Organization	Yes
Amani Sawires Rapaski	Substance Abuse	Yes
Angela Upshaw	Veterans	No
April Wick	People with Disabilities	Yes
Christie M. Gonzales	Mental Health Service Organization	No
Cindy Cavanaugh	County of Sacramento	Yes
Ct. Dan Monk	Law Enforcement – City	Yes
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 Krintz	Lived Experience	Yes
Julie Davis-Jaffe	Employment Development	Yes
Lt. Julie Pederson	Law Enforcement – County	No
Lashanda McCauley	Lived Experience – Family	No
MaryLiz Paulson	Housing Authority	Yes
Mike Jaske	Faith Community Advocate	Yes
Noel Kammermann	Local Homeless Coalition/Network	Yes
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	Yes

Staff	Title
Lisa Bates	SSF Chief Executive Officer
Kate Casarino	SSF CoC & Contracts Coordinator
Michele Watts	SSF Chief of Programs
Greg Schuelke	SSF CoC Program Manager
Rolf Davidson	SSF Chief of Operations
Ya-Yin Isle	SSF Chief Strategic Initiatives Officer
Joe Concannon	SSF Coordinated Entry Manager

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 – Mike Jaske. MSC.		
III. Chairs Report	Presenter: Sarah Bontrager	Information
The SSF Board approved a federal procurement policy.		
IV. SSF CEO's Report	Presenter: Lisa Bates	Information
Lisa introduces new SSF staff: Rolf Davidson - Chief of Operations, Ya-Yin Isle – Chief of Strategic Initiatives, Joe Concannon – Coordinated Entry System Manager, Greg Schuelke – CoC Manager		
V. Item A: Project Priority List Approval	Presenter: Bridget Kurt-Dejong, Meadow Robinson - HomeBase	Action
Meadow Robinsons provides information of the local competition and Review & Rank process. The FY19 Project Priority Listing was shared. It was asked that in the future, Priority Listings include descriptive information per project: number of unit/beds, years of operation, population served, summary of important outcomes. Likewise, a short summary of each project should be shared on the website. Action: Move to approve the FY19 Project Priority Listing as recommended by the Performance Review Committee: Review & Rank Panel – 1 st , Alexis Bernard; 2 nd , Mike Jaske. Abstentions due to conflict of interest: Amani Sawires Rapaski, April Wick, Erin Johansen, John Foley, MaryLiz Paulson.		
Item B: Planning Grant Application	Presenter: Michele Watts, SSF Chief Programs Officer	Information
Michele presents a memo that describes past, current, and future use of funds. This was originally slated for an action item, however, the memo was shared late and the action will move to the next meeting (9/17).		
Item C: CoC-Level VAWA policy and Anti-Discrimination policy	Presenter: Michele Watts	Action
Michele presents the changes made to the VAWA and Anti-Discrimination policies. Action: Move to approve the CoC-level VAWA policy and Anti-Discrimination policy: 1 st , Cindy Cavanaugh; 2 nd , Erin Johansen. MSC.		
VI. Announcements	Presenter: Sarah Bontrager	Information
- The next Sacramento Veteran Leadership Team meeting is October 4. Contact Angela Upshaw for more information		

- Sacramento City will be sending out 2 RFPs to increase shelter
- SHRA providing a credit repair workshop

X. Adjourn

The meeting was adjourned at 9:50 AM.