## **CES Committee Minutes**

Thursday, January 14, 2021 | 2:30 PM - 4:00 PM



Recording of Zoom Meeting || Password: \$1#Jsu&H

## **Attendance:**

Member	Area of Representation / Organization		
Cheyenne Caraway	SHRA		
Cindy Xiong	N/A		
Collin Whelley	Homebase		
Derrick Bane	Turning Point		
Erica Plumb	Mercy Housing		
Gabriel Kendell	N/A		
Jenna Abbott	River District		
Jessie Hewins	Homebase		
Jill Fox	VOA		
John Foley	Homeless Services Provider		
Josh Arnold	VOA		
Julie Field	Sacramento County Department of Human Assistance		
Kate Hutchinson	Lutheran Social Services		
Kelsey Endo	Cottage Housing		
Monica Rocha-Wyatt	Sacramento County Department of Behavioral Health		
Paula Kelley	Permanent Supportive Housing		
Ronald Spingarn	Throwing Starfish Foundation		
Sasha Caine	N/A		
Scott Reed	Department of Veterans Affairs		
Stephanie Cotter	City of Citrus Heights		

Tina Glover	SACOG

SSF Staff	SSF Title		
Christina Heredia	Referral Specialist		
Michelle Charlton	CoC Coordinator		
Michele Watts	Chief Planning Officer		
Peter Bell	CES Program Manger		
Stacey Fong	CES Analyst		
Tiffani Reimers	Volunteer and Training Coordinator		

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome and Introductions	Co-chairs	5 minutes	Informal
Peter Bell shared that Stacey Fong from SSF will be filling the CES Analyst role.			
II. CES Evaluation Updates	Homebase	5 minutes	Updates

Homebase shared two updates on the CES Evaluation final draft that was shared in meeting materials:

- The percentage of beds filled through CES was updated to from 25% to 17% based on additional analysis from the Gaps Analysis report.
- There was a typo in the table on assessments by race that Homebase corrected.

III. Survey Results	Peter Bell	10 minutes	Presentation

Peter Bell reviewed the results of the CES Evaluation Implementation and RAPS Metrics Survey. There were 11 responses to the survey. Survey results were used to inform the committee annual workplan below. Committee members are encouraged to complete the survey if they have not already.

IV.Committee 2020 Accomplishments	Michele Watts & Peter Bell	50 minutes	Presentation -
& 2021 Goals for CoC Annual Meeting			Discussion -
a. 2021 Annual Plan			Action
b. CES evaluation			, 1011011

Each committee is reporting out on 2020 accomplishments and 2021 goals to the CoC Board at the February meeting. Michelle Watts presented draft content to be shared at the CoC Board meeting highlighting the committee's key work products, including the CES evaluation, and accomplishments, including amending the CES prioritization schema to incorporate COVID-19 vulnerability, developing the RAPS proposal, and official formation as a committee of the CoC board.

Peter Bell presented the annual plan which is set to include evaluation of the RAPS pilot and three goals identified from the survey and the CES evaluation:

- Goal 1: Make CES information and materials publicly available and easily accessible.
- Goal 2: Develop a plan to expand CES resources including drop-in and outreach services.
- Goal 3: Collaborate with the Race Equity committee to evaluate CES disparities.

The committee discussed the Community Solutions' model to improve access and flow that SSF is currently exploring and discussed that the work plan is intended to be a living document that can change during the year and can be adjusted if needed.

A motion was made by Cindy Xiong to adopt the workplan; the motion was seconded by Tina Glover. The motion passed and the workplan was adopted by the committee.

A motion was made by Stephanie Cotter to formally approve the CES evaluation; Kate Hutchinson seconded the motion. The motion passed and the evaluation was approved by the committee.

V. RAPS	Peter Bell	20 minutes	Presentation
a. RFP release			-
b. Outcomes			Action

Peter Bell shared updates on the RAPS RFP process. SSF recently released the RAPS RFP. There will be conference call to discuss it next week, and decisions made in early February. Recipients will be notified on February 18 and contracts will be executed March 21.

## VII. Meeting Adjourned

**Next Meeting: February 11, 2021** 

**Upcoming Topics: Survivor System & Expanding CES resources**