



SACRAMENTO
STEPS FORWARD

Ending Homelessness. Starting Fresh.

Sacramento Continuum of Care (CoC) Board Meeting Minutes

Wednesday, August 11th, 2021 | 8:10 AM to 10:00 AM

[Recording of Zoom Meeting](#). The chat is below the minutes.

Attendance:

Member	Area of Representation	Present
Alexis Bernard	Mental Health Service Organization	Yes
Amani Sawires Rapaski	Substance Abuse	Yes
Angela Upshaw - Vice Chair	Veterans	Yes
April Marie Dawson	People with Disabilities	Yes
Chevon Kothari	County Health Services	Yes
Christie M. Gonzales	Substance Abuse Service Organizations	Yes
Christie Lynn	Law Enforcement	No
Erin Johansen - Chair	Mental Health	Yes
Fatemah Martinez	Shelter Provider	Yes
Jameson Parker	Business Community & Street Outreach	No
Jenna Abbott	Business Community	Yes
John Kraintz	Lived Experience	No
Joseph Smith	Coalition/Network	Yes
Julie Davis-Jaffe	Employment Development	Yes
Juile Hirota	Shelter and/or Housing Provider	Yes
MaryLiz Paulson	Housing Authority	Yes
Mike Jaske	Faith Community Advocate	Yes
Pixie Pearl - Secretary	Homeless Youth	Yes
Sarah Bontrager	City of Elk Grove	Yes
Stefan Heisler	City of Rancho Cordova	Yes
Stephanie Cotter	City of Citrus Heights	Yes
Tara Turrentine	Education	Yes
Tiffany Gold	Youth with Lived Experience	No

SSF Staff	SSF Title
Andrew Geurkink	Continuum of Care Specialist
Hamid Bashiri	Data and Analytics Manager
Kathreen Daria	Volunteer & Training Coordinator
Lisa Bates	Chief Executive Officer
Michele Watts	Chief Planning Officer
Michelle Charlton	Continuum of Care Coordinator
Peter Bell	Coordinated Entry Manager
Sarah Schwartz	Field Administrator
Scott Clark	Systems Performance Analyst
Tamu Green	Systems Performance Advisor
Theresa Bible	Outreach Navigator – Meadowview
Tiffani Reimers	CE System Operations Coordinator
Ya-yin Isle	Chief Strategic Initiatives Officer

Guests
<p>Andrea Adayan, Ane Watts, Arturo Baiocchi, Bo Cassell, Brandon Wirth, Cammie Sacheelsvp, Cynthia Pimentel, Danielle Foster, Darrin Greer, Dawn Basciano, Debbie Hughes, Deisy Madrigal, Emily (Opening Doors), Emily Halcon, Evelyn Kwong, Gabrielle, Janel Fletcher, Jason D'Alessio, Jeffery Tardaguila, Jessie Williams, JGreen, John, Kate Hutchinson (LLS), Less Sorrell, Liz Gomez, Maria Avdalas (SHRA), Nick Golling, QJ Hylton, RK - Salvation Army, Robynne Rose-Haymer, Sharna Braucks, Sher Singh, SHernandez, Stephanie Thompson, Stephanie Nevin, Tahirh Kraft, Terry MC, Vkeller, William White, and WSACA.</p>

<p>I. Welcome & Introductions: Erin Johansen, Chair</p>
<p>Erin called the meeting to order around 8:12 AM. Attendance of 59 participants.</p>
<p>II. Review & Approval of June 29th, 2021 Minutes: Pixie Pearl, Secretary</p>

Motioned for approval of 6/29/21 Board minutes: 1st - Jenna Abbott / 2nd - Tara Turrentine.

Motion approved.

III. Chair's Report: Erin Johansen

Erin introduced Nick Golling. Nick introduced himself sharing about his background, experience, interests, and excitement to join Sacramento's CoC Board.

IV. CEO's Report: Lisa Bates

Lisa shared:

- The [2021 City of Sacramento Master Siting Plan](#) (pg 18):
- [Cindy's Kudoboard](#) to post a message or image
- The SSF August Newsletter will be sent out late next week (week of 8/16/21)
 - Sign up to receive our newsletter [here](#) (at the footer of the homepage):
 - Review our Newsletter webpage [here](#)
 - Here is our [July 2021 Newsletter](#)
- The first Policy Council Meeting is Friday, 8/27/21 from 1:00pm – 3:30pm.

V. Consent Agenda:

A. CoC Board Member Appointment: Nicholas Golling

B. System Performance Committee Slate Appointment

A. CoC Board Member Appointment: Nicholas Golling

Motioned for approval: 1st - Mike Jaske / 2nd - Joseph Smith

Motion approved.

B. System Performance Committee Slate Appointment

Motioned for approval: 1st - Stefan Heisler / 2nd - Angela Upshaw

Motion approved.

VI. New Business:

<p>A. Racial Equity Action Plan</p>	<p>Angela Upshaw, & Ardy Akhzari, REQC Co-Chairs & Dr. Tamu Green, SSF Systems Performance Advisor</p>	<p>8:20 AM (40 minutes)</p>	<p>Information & Action</p>
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The REQC Co-Chairs shared and discussed the REQ Action Plan. Please see the recording for details.

Motioned for approval of REQ Action Plan: 1st - Pixie Pearl / 2nd - April Marie Dawson

Motion approved.

<p>B. Unsheltered PIT Count Updates:</p> <ol style="list-style-type: none"> 1. 2021 Unsheltered Survey Project 2. 2022 Unsheltered PIT Recommendations <ul style="list-style-type: none"> - Conduct a 2022 Unsheltered PIT - Authorize SSF to Contract with CSUS 	<p>April Marie Dawson, PIT Subcommittee Co-Chair, Michele Watts, SSF Chief Planning Officer & Arturo Baiocchi, CSUS Division of Social Work</p>	<p>9:00 AM (15 minutes)</p>	<p>Information & Action</p>
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April, Michele, and Arturo discussed the 2021 Unsheltered Survey in lieu of 2021 Unsheltered PIT Count. Arturo shared the methodology, the results, the use of results, and the lessons learned. Michele mentioned the feasibility, two recommendations, and the next steps for a 2022 Unsheltered PIT Count. Please see the recording for more details.

Motioned for approval to Conduct a 2022 Unsheltered PIT Count: 1st - Mike Jaske / 2nd - Tara Turrentine.

Motion approved.

Motioned for approval to Authorize SSF to Contract with CSUS for Research and Methodology Consultant Services for the 2022 Unsheltered PIT Count: 1st - Joseph Smith / 2nd - Julie Hirota.

Motion approved.			
C. 2021 CoC Governance Charter Revisions	April Marie Dawson, Governance Committee Chair, Michele Watts, & Andrew Geurkink, SSF CoC Specialist	9:15 AM (10 minutes)	Information & Action
Time did not permit us to discuss this agenda item. This agenda item will be listed within the next CoC Board meeting agenda.			
D. Emergency Housing Vouchers (EHVs) Update	Peter Bell, SSF CES Manager	9:25 AM (5 minutes)	Information
Peter shared an EHVs update presentation discussing high level numbers, referral goals, prioritization pathways, and referrals by household (types and race). Please see the recording for more details.			
E. Rapid Access & Problem Solving (RAPS) Pilot Launch	Peter Bell	9:30 AM (5 minutes)	Information
Peter shared an RAPS update presentation discussing the timeline, 211 data, PSAP referrals, PSAP funding data, and the lessons learned. Please see the recording for more details.			
F. Upcoming State Funding Opportunities	Lisa Bates & Ya-yin Isle, SSF Chief Strategic Initiatives Officer	9:35 AM (15 minutes)	Information
Ya-yin briefly discussed the State Funding materials provided within the packet. She noted there will be additional material added within the minutes. Please see the recording for more details.			
G. CoC NOFA Update	Sarah Bontrager, PRC Co-Chair & Michele Watts	9:50 AM (5 minutes)	Information

Time did not permit us to discuss this agenda item. Please see details below:
Per the Friday, 8/6/21 HUD SNAPs Office Hours:

- Expect the CoC NOFA to drop in the next 2-3 weeks (please note, we heard something similar a month ago).
- HUD does not anticipate an automatic renewal process like last year, but will take into account COVID-19's impact on the work.
- Anticipate a similar amount of time as previous few years to complete and submit the NOFA (roughly 90 days).

VII. Announcement:

- Jeffery Tardaguila comments: (1) to place “Announcements” earlier on the agenda and (2) CalTrains or Regional Transit to help the homeless. Please see the recording for more details.

**VIII. Meeting Adjourned at 10:08 AM. Attendance of 40 participants.
Next CoC Board Meeting: Wednesday, Sept. 8th, 2021**

CoC Board Meeting Chat

08:04:19 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:

Welcome everyone! Here are today's materials:

https://sacramentostepsforward.org/wp-content/uploads/2021/08/Updated_8.11.21-CoC-Board-Materials-Packet-1.pdf

08:12:09 From Pixie Pearl (they/them) to Everyone:

Good Morning! **We have met quorum!**

08:13:20 From Alexis Bernard, TPCP to Everyone:

I have to leave a few minutes before 9 for another meeting.

08:13:49 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:

Approval of 6/29/21 Board minutes:

08:13:55 From Erin Johansen, to Everyone:

yes

08:13:57 From Sarah Bontrager to Everyone:

Yes

08:13:58 From Joseph Smith to Everyone:
yes

08:13:58 From Jenna Abbott to Michelle Charlton (She/Her/Hers) SSF, CoC
Coordinator(Direct Message):
Aye

08:13:58 From Tara Turrentine to Everyone:
yes

08:13:59 From Julie Davis-Jaffe to Everyone:
Yes

08:14:01 From Pixie Pearl (they/them) to Everyone:
yes

08:14:02 From Chevon Kothari to Everyone:
Yes

08:14:02 From April Marie Dawson to Everyone:
yes'

08:14:02 From Mike Jaske, SacACT to Everyone:
yes

08:14:04 From mpaulson to Everyone:
yes

08:14:08 From angela upshaw, BFHP Roads Home to Everyone:
yes

08:14:13 From Alexis Bernard, TPCP to Everyone:
yes

08:14:20 From Julie Hirota Saint John's to Everyone:
yes

08:14:23 From Fatemah Martinez to Everyone:
Yes

08:17:32 From Tara Turrentine to Everyone:
Welcome, Nick!

08:18:14 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
The 2021 City of Sacramento Master Siting Plan (pg 18):
https://sacramento.granicus.com/MetaViewer.php?view_id=21&event_id=4077&meta_id=639083

08:21:01 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Cindy's Kudoboard to post a message or image:
<https://www.kudoboard.com/boards/XdNrWzGC>

08:21:36 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Review our Newsletter webpage here:
<https://sacramentostepsforward.org/newsletters/>

08:22:00 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Sign up to receive our newsletter here (at the footer of the homepage):
<https://sacramentostepsforward.org/>

08:22:07 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Here is our July 2021 Newsletter:
<https://myemail.constantcontact.com/July-2021-Newsletter.html?soid=1133908092307&aid=W4d4DJB3NtY>

08:22:12 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
The first Policy Council Meeting is Friday, 8/27/21 1:00pm – 3:30pm.

08:23:37 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Approval of CoC Board Member Appointment Nicholas Golling:

08:23:43 From Pixie Pearl (they/them) to Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator(Direct Message):
yes

08:23:44 From Erin Johansen, to Everyone:
Yes

08:23:45 From Sarah Bontrager to Everyone:
Yes

08:23:45 From angela upshaw, BFHP Roads Home to Everyone:
yes

08:23:45 From Amani Sawires-Rapaski to Everyone:
yes

08:23:45 From April Marie Dawson to Everyone:
yes

08:23:45 From Stefan Heisler to Everyone:
Yes

08:23:46 From mpaulson to Everyone:
yes

08:23:46 From Christie Gonzales to Everyone:
Aye

08:23:46 From Chevon Kothari (she, her) to Everyone:
Aye

08:23:48 From Julie Davis-Jaffe to Everyone:
Yes

08:23:48 From Mike Jaske, SacACT to Everyone:
yes

08:23:48 From Tara Turrentine to Everyone:
Yes

08:23:50 From Joseph Smith to Everyone:
yes

08:23:52 From Alexis Bernard, TPCP to Everyone:
yes

08:23:52 From Jenna Abbott to Everyone:
enthusiastic YES PLEASE!

08:23:53 From Pixie Pearl (they/them) to Everyone:
yes

08:23:54 From Stephanie Thompson to Everyone:
yes

08:23:56 From Julie Hirota Saint John's to Everyone:
yes

08:24:30 From Emily (she/ella) Opening Doors to Everyone:
CONGRATS Nick!!

08:25:18 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Approval of System Performance Committee Slate Appointment:

08:25:24 From Pixie Pearl (they/them) to Everyone:
yes

08:25:24 From Chevon Kothari (she, her) to Everyone:
Aye

08:25:24 From Mike Jaske, SacACT to Everyone:
yes

08:25:24 From angela upshaw, BFHP Roads Home to Everyone:
yes

08:25:25 From Stefan Heisler to Everyone:
Yes

08:25:25 From Christie Gonzales to Everyone:
Aye

08:25:25 From Jenna Abbott to Everyone:
aye

08:25:26 From Erin Johansen, to Everyone:
yes

08:25:27 From Tara Turrentine to Everyone:
Yes

08:25:29 From JesseWilliams to Everyone:
yes

08:25:30 From Julie Davis-Jaffe to Everyone:
Yes

08:25:30 From April Marie Dawson to Everyone:
yes

08:25:30 From mpaulson to Everyone:
Yes

08:25:31 From Sarah Bontrager to Everyone:
Yes

08:25:33 From Nick Golling to Everyone:
yes

08:25:34 From Joseph Smith to Everyone:
yes

08:25:37 From Alexis Bernard, TPCP to Everyone:
yes

08:25:44 From Julie Hirota Saint John's to Everyone:
yes

08:25:46 From Fatemah Martinez to Everyone:
Yes

08:25:55 From Nick Golling to Everyone:

Thank you so much to everyone on the board! I am honored and excited to join you all in our goal of reducing homelessness in the Sacramento Area!

08:26:08 From Scott Clark (he/him) to Everyone:
Welcome aboard Nick and new SPC members!

08:29:37 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
REQ Action Plan - Pg 30:

https://sacramentostepsforward.org/wp-content/uploads/2021/08/Updated_8.11.21-CoC-Board-Materials-Packet-1.pdf

08:32:05 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
REQ webpage: <https://sacramentostepsforward.org/racial-equity/>

08:35:42 From Dr. Tamu Green (she/her) to Everyone:

Highlights of the racial equity action plan in a slide deck:

https://docs.google.com/presentation/d/1MEFpKn7zvlQ7ybgITcZYKOenH9FNj_Rq/edit?us

[p=sharing&ouid=116656654853393603101&rtpof=true&sd=true](https://www.sacramentostepsforward.org/p=sharing&ouid=116656654853393603101&rtpof=true&sd=true)

08:47:36 From Robynne Rose-Haymer to Everyone:
love this!

08:50:44 From Robynne Rose-Haymer to Everyone:
Yes! This is so valuable!

08:55:10 From Christie Gonzales to Everyone:
Amazing work. Thank you to everyone who worked on this huge effort!

08:56:00 From Chevon Kothari (she, her) to Everyone:
Great work. Thank you!

08:57:51 From Tahirih Kraft, SSHH / Renters Helpline to Everyone:
I need to step away for a 900 meeting. This was an amazing report with important information.

08:58:29 From Erin Johansen, to Everyone:
This is extremely valuable info! also the recommendations on the previous presentation especially training for people conducting assessments so as not to further traumatize people is really a great plan!

09:06:21 From Nick Golling to Everyone:
Very thoughtful and informative presentation. Thank you to the committee who put in the work to work on this task!

09:07:05 From Bo Cassell (he/him) Salvation Army to Everyone:
(Maybe I missed this?) Racial Equity Survey, p. 36, Events leading to Homelessness, is there any breakdown of the "Multiple Reasons"? (or is the list below it showing that breakdown?)

09:07:45 From Jenna Abbott to Everyone:
I have a question but can't recall how to raise my hand. Erin, can you call on me when it's convenient?

09:09:39 From angela upshaw, BFHP Roads Home to Everyone:
Roads Home (services for Veterans experiencing homelessness) hotline number:
833-255-4899

09:10:44 From angela upshaw, BFHP Roads Home to Everyone:
Other Veteran service providers: Nations Finest and Volunteers of America

09:11:17 From Bo Cassell (he/him) Salvation Army to Everyone:
Also, Salvation Army Center of Hope Shelter takes veterans: (916-442-0331)

09:15:11 From Robynne Rose-Haymer to Everyone:
That was also held up in the 2019 PIT Count by TAY respondents

09:15:14 From Amani Sawires-Rapaski to Everyone:
Volunteers of America's director of veterans services (Julie Bumgartner) is (916)661-5162. She can tell you about all veteran services offered

09:17:04 From Dr. Tamu Green (she/her) to Everyone:
Jenna, your concern speaks to the need for national policies that support living wages and sound housing solutions.

09:17:32 From Nick Golling to Everyone:
I do think that the key is having robust and reliable data to help guide what PnP we would consider moving forward.

09:17:36 From Jenna Abbott to Everyone:
I 100% agree but we can only control what we do here.

09:17:51 From Jenna Abbott to Everyone:
We absolutely need affordable housing and living wage

09:19:08 From SHernandez to Everyone:
Nation's Finest. Stephen Hernandez, Site Director. shernandez@nationsfinest.org, 916-512-3082

09:19:19 From Nick Golling to Everyone:
There are a number of CoC's and communities in CA who have varying residency requirements to access HSP's. According to my research, Santa Clara was the 1st. They implemented a 15 day residency requirement. Communities such as Costa Mesa have an 18 month residency requirement.

09:19:25 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Approval of REQ Action Plan:

09:19:28 From Pixie Pearl (they/them) to Everyone:
yes

09:19:28 From April Marie Dawson to Everyone:

yes

09:19:29 From Julie Hirota - Saint John's to Everyone:

yes

09:19:29 From Nick Golling to Everyone:

Yes

09:19:29 From Stefan Heisler to Everyone:

yes

09:19:30 From Jenna Abbott to Everyone:

Aye

09:19:30 From Julie Davis-Jaffe to Everyone:

Yes

09:19:30 From Sarah Bontrager to Everyone:

Yes

09:19:30 From Christie Gonzales to Everyone:

Aye

09:19:31 From mpaulson to Everyone:

Yes

09:19:32 From angela upshaw, BFHP Roads Home to Everyone:

yes

09:19:32 From Erin Johansen, to Everyone:

yes

09:19:33 From Stephanie Thompson to Everyone:

Yes

09:19:33 From Mike Jaske, SacACT to Everyone:

yes

09:19:35 From JesseWilliams to Everyone:

yes

09:19:35 From Joseph Smith to Everyone:

yes

09:19:36 From Tara Turrentine to Everyone:
Yes

09:19:38 From Stephanie Cotter to Everyone:
yes

09:20:08 From Amani Sawires-Rapaski to Everyone:
yes

09:20:16 From Emily (she/ella) Opening Doors to Everyone:
Great job everyone!

09:20:26 From Tara Turrentine to Everyone:
Thank you for this important work.

09:21:14 From angela upshaw, BFHP Roads Home to Everyone:
Thank you all! We (REQC) are excited to continue this work and to implement these recommendations in collaboration with you all!

09:25:47 From Dr. Tamu Green (she/her) to Everyone:
If anyone is interested in being a part of the racial equity work moving forward, we are going to fill open seats on the REQC. Please email me if interested:
tgreen@sacstepsforward.org.

09:28:12 From Mike Jaske, SacACT to Everyone:
Is 25% match to inactive HMIS separate from the 15% of those who match as active HMIS?

09:28:27 From arturobaiocchi to Everyone:
yes

09:28:34 From arturobaiocchi to Everyone:
so 40% matched overall

09:28:37 From Lisa Bates (She/Her) - SSF to Everyone:
The longer term goal is to increase data in HMIS to provide real time understanding of our homelessness in sacramento

09:29:15 From Amani Sawires-Rapaski to Everyone:
is there any mapping of where the counting was done and who was in each of

those encampments?

09:30:58 From Mike Jaske, SacACT to Everyone:

The City's new plan foresees a massive increase in contact with people in encampments, so this contact process could be used to expand HMIS coverage.

09:31:09 From Nick Golling to Everyone:

Great question, Amani!

09:31:42 From Lisa Bates (She/Her) - SSF to Everyone:

Yes both City and County are increasing outreach efforts and committed to using HMIS

09:32:13 From Lisa Bates (She/Her) - SSF to Everyone:

So that will help. There are many doors including drop in centers where data can also be captured

09:41:03 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:

Approval to Conduct a 2022 Unsheltered PIT and to authorize SSF to Contract with CSUS:

09:41:06 From Julie Davis-Jaffe to Everyone:

Yes

09:41:06 From Julie Hirota - Saint John's to Everyone:

yes

09:41:07 From Pixie Pearl (they/them) to Everyone:

yes

09:41:08 From April Marie Dawson to Everyone:

yes

09:41:09 From Mike Jaske, SacACT to Everyone:

yes

09:41:09 From angela upshaw, BFHP Roads Home to Everyone:

yes

09:41:09 From Stefan Heisler to Everyone:

yes

09:41:10 From Tara Turrentine to Everyone:
yes

09:41:11 From Nick Golling to Everyone:
Yes

09:41:15 From Amani Sawires-Rapaski to Everyone:
yes

09:41:16 From Erin Johansen, to Everyone:
yes

09:41:17 From Christie Gonzales to Everyone:
yes

09:41:25 From Sarah Bontrager to Everyone:
Yes

09:41:26 From Stephanie Cotter to Everyone:
yes

09:41:33 From Joseph Smith to Everyone:
yes

09:41:36 From mpaulson to Everyone:
yes

09:41:39 From Jenna Abbott to Everyone:
aye

09:41:56 From Ardy Akhzari to Everyone:
I can reach out to my network of volunteers to get more hand on deck for the PIT

09:42:15 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Approval to Authorize SSF to Contract with CSUS:

09:42:18 From Jenna Abbott to Everyone:
aye

09:42:19 From Pixie Pearl (they/them) to Everyone:
yes

09:42:19 From Tara Turrentine to Everyone:

Yes

09:42:20 From Amani Sawires-Rapaski to Everyone:

yes

09:42:20 From Christie Gonzales to Everyone:

aye

09:42:20 From mpaulson to Everyone:

Yes

09:42:21 From Stefan Heisler to Everyone:

yes

09:42:21 From Erin Johansen, to Everyone:

yes

09:42:22 From Julie Hirota - Saint John's to Everyone:

yes

09:42:23 From angela upshaw, BFHP Roads Home to Everyone:

yes

09:42:23 From Julie Davis-Jaffe to Everyone:

Yes

09:42:24 From Sarah Bontrager to Everyone:

Yes

09:42:25 From Joseph Smith to Everyone:

yes

09:42:25 From Mike Jaske, SacACT to Everyone:

yes

09:42:25 From April Marie Dawson to Everyone:

yes

09:42:31 From Stephanie Cotter to Everyone:

yes

09:42:35 From Nick Golling to Everyone:
yes

09:44:48 From Emily Halcon to Everyone:

Cheyenne, can you also provide a quick update from SHRA on the processing and housing efforts from SHRA?

09:48:38 From Kate Hutchinson, LSS to Everyone:

Good job Peter!!

09:50:12 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:

Stay informed! Here is the EHV's webpage:

<https://sacramentostepsforward.org/2021-sacramento-ehvs/>

09:54:28 From Peter Bell (he/him) to Everyone:

This PPT was not included in your packet but will be sent out with the meeting minutes.

09:58:35 From Mike Jaske, SacACT to Everyone:

Sorry, I have to leave the meeting.

09:59:14 From Julie Davis-Jaffe to Everyone:

I need to leave to attend another meeting at 10:00. Thank you for the great work being done to move forward on helping the homeless. Have a great rest of the week everyone.

10:02:00 From Pixie Pearl (they/them) to Everyone:

I have to leave. thank you everyone for all the hard work in-between our meetings. see you next month

10:02:18 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:

The State Funding PPT is within the materials packet (pg 129):

https://sacramentostepsforward.org/wp-content/uploads/2021/08/Updated_8.11.21-CoC-Board-Materials-Packet-1.pdf

10:02:25 From Amani Sawires-Rapaski to Everyone:

i have another meeting at 10am

10:02:49 From Amani Sawires-Rapaski to Everyone:

thanks for all the great work on racial equity and the ehv.

10:05:34 From Stefan Heisler to Everyone:

Thanks Everyone! I have a 10 am meeting

10:06:49 From Jenna Abbott to Everyone:
I have to run. Good meeting today.

10:07:35 From Peter Bell (he/him) to Everyone:
UPDATE: Sacramento submitted for the Youth Homelessness Demonstration
Project grant funding in July.

Unsheltered PIT Count Updates

Sacramento CoC Board August 11, 2021



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Topics we will cover:

1. 2021 Unsheltered Survey (Information)
2. 2022 Unsheltered PIT Recommendation (Action)
3. Authorization to Contract with CSUS (Action)



2021 Unsheltered Survey- in lieu of 2021 PIT Count

The Sacramento CoC received a waiver from HUD for the 2021 Unsheltered PIT Count because of COVID-19

- CoC PIT Subcommittee and CoC Board approved seeking waiver
- SSF and CSUS PIT Count research consultant conducted a small unsheltered survey instead of a PIT Count
- Survey purpose was to determine the degree of overlap between people currently unsheltered and people with records in the HMIS



2021 Unsheltered Survey- Methodology & Results

- 15 days of data collection (late January thru early February)
- Outreach teams visited 67 randomly selected encampment sites
- 152 completed surveys (85% response rate)
- Demographic results generally resemble single-adults of the 2019 unsheltered PIT
 - Similar distribution of race, gender and age of 2019 single-adults
- But sampling encampments clearly missed families with children and transitional age youth



2021 Unsheltered Survey- Other Survey Results

- Fewer people reported becoming homeless in the last year (10% vs 18% in 2019)
- Vast majority (98%) still report being from Sacramento
- Fewer than 15% matched to active HMIS bynamlist
 - This suggests most people in encampments are not represented in the current dashboard (or active HMIS)
- 25% of respondents matched to an inactive HMIS record



2021 Unsheltered Survey- Use of Results

- Data collected in the unsheltered survey cannot be used to estimate the total number of people experiencing unsheltered homelessness in our CoC, or to draw any other conclusions similar to a regular PIT Count.
- Data collected in the unsheltered survey can be used to inform improvements to our system for data collection moving forward.



2021 Unsheltered Survey- Lessons Learned/Next Steps

Unsheltered survey demonstrated the CoC's HMIS does not provide an accurate picture of the extent of unsheltered homelessness. To address this issue, next steps include:

- Increase HMIS recruitment, especially street outreach providers
- Emphasize importance of entering all unsheltered clients into HMIS
- Reduce barriers to HMIS participation
- Consider development of targeted supports for volunteer outreach groups to participate in HMIS



2022 Unsheltered PIT Count- Feasibility

CoC Board directed staff and PIT Subcommittee to assess the feasibility of a 2022 Unsheltered Count. Feasibility was assessed and confirmed by the subcommittee across four criteria:

- Financial resources
- SSF staff capacity
- CoC and community capacity
- Possible continued impacts of COVID-19

Assessment details/results were provided in the board packet.



2022 Unsheltered PIT Count- Recommendations

Recommendation 1: Based on the feasibility assessment results, the PIT Subcommittee recommends conducting a 2022 Unsheltered PIT Count. CoC Board is asked to approve this recommendation today.



2022 Unsheltered PIT Count- Recommendations

Recommendation 2: Authorize Sacramento Steps Forward to contract with California State University Sacramento for research and methodology consultant services for the 2022 Unsheltered PIT Count. CoC Board is asked to approve this recommendation today.



2022 Unsheltered PIT Count- Next Steps

- Contract with CSUS for research and methodology consultant services
- Develop 2022 work plan and timeline with the PIT Subcommittee



8.11.21 CoC Board Meeting: EHV Updates

Peter Bell, Coordinated Entry System Manager



High Level Numbers

- 1200 Assessments Completed
- 461 Referrals (out of 594 total)
- 50 different agencies
- 193 Completed Applications
- 11 Denials
- 5 vouchers issued



Referral Goals

Subpopulation	Number of Total Referrals	
Chronically Homeless (w/ services)	10% minimum (no cap)	<input checked="" type="checkbox"/>
PSH Move On	10% minimum (no cap)	<input checked="" type="checkbox"/>
Homeless	10% minimum	<input checked="" type="checkbox"/>
Survivors	10% minimum	<input checked="" type="checkbox"/>
At-Risk Seniors	5% minimum	<input type="checkbox"/>
RRH Bridge	5% minimum	<input checked="" type="checkbox"/>
Total	494 vouchers	

Referral Goals - Revised (594 version)

Prioritized Subpopulations	Estimated Percentage of Total Referrals
Chronic Homeless w/ services	20%
Homeless	30%
Survivors	12%
RRH Bridge	10%
PSH Move On	25%
At-Risk Seniors	3%
Total	594 referrals

Progress by Prioritized Subpopulation

Prioritized SubPopulation	hh assessed	hh Eligible	hh not Eligible	hh referred	hh enrolled	hh denied	Avg. EHV_sco..
At risk Seniors 62+	15	14	1	14	0	0	3.53
Chronically Homeless	200	193	7	101	0	2	3.72
Literally Homeless	592	574	19	151	0	0	3.72
PSH Move On	170	165	5	95	0	6	3.19
Rapid Rehousing Bridge	102	94	8	43	0	1	3.71
Survivors	86	86	0	57	0	0	3.41

EHV Referrals - Household Types

Household Type	Percentage of Referrals (461)
W/ Minor Children	23%
W/O Minor Children	21%
Single Adult	54%
Single TAY	2%



EHV Referrals - Households By Race

Race	Percentage of Referrals (461)
Black or African American	39%
White	41%
Multiple Races	3%
American Indian or Alaskan Native	3%
Native Hawaiian or Other Pacific Islander	2%
Asian	1%
Data Not Collected	12%



Conclusion

1. Provide ongoing office hours for live Q&A sessions
2. Work closely with SHRA to monitor the application and lease-up progress
3. Continue to evaluate the assessment and referral process, adjusting referral goals as appropriate
4. Refine data dashboards to share progress and outcomes with the community



8.11.21 CoC Board Meeting: RAPS Updates

Peter Bell, Coordinated Entry System Manager



Timeline Q1 April 2021 - June '21

April 2021 - RAPS officially begins, contracts are finalized

May 2021 - “Soft Launch” begins

June 2021 - 2-1-1 begins processing live calls, conducting assessments, and completing referrals



2-1-1 Data

- 811 “RAPS” calls handled
- 76 callers referred to a Problem-Solving Access Point (PSAP)
- 38 callers referred to an emergency shelter (Meadowview or The Grove)
- 8 callers referred to a VSP
- 41 callers completed a VI-SPDAT assessment



PSAP Referrals

- 50 Reservations scheduled for June
- 62% attended and completed an intake
- 17 additional clients were referred “internally”

Lessons Learned:

1. It proved too challenging for PSAPs to provide housing search assistance without dedicated funding for staff time
2. Households seeking eviction avoidance or rental arrears should be referred to SERA first



PSAP Funding Data

PSAP Organization	Q1 Spending Totals	Households Served
LGBTQ Center	\$3,200	Four
SSHH	\$2,875	One
So. Sac. HART	\$6,406	Five
Weave	\$2,452	Two



Conclusion / Lessons Learned

1. Overlap between SERA program and RAPS was challenging to navigate at first, especially with the uncertainty of the eviction moratorium extension
2. A standardized “Problem-Solving” training is essential
3. Understanding and building out the RAPS pilot in the context of dynamic systems as a whole
4. The success of the Rapid Access portion of RAPS is contingent on the availability of referrable resources (**housing search** and **emergency shelter**, especially)



Sacramento County Continuum of Care

HUD-CoC Funded Projects' Closure Policy and Procedure

Policy:

Sacramento Steps Forward (SSF) and the Continuum of Care (CoC) are committed to minimizing returns to homelessness due to the closure or non-renewal of projects funded under the Department of Housing and Urban Development- Continuum of Care grant (HUD-CoC).

HUD-CoC projects who are defunded during the annual Notice of Funding Availability (NOFA) competition or who are closing voluntarily, will develop a closure plan, including housing plans for participants to prevent returns to homelessness. Participants who cannot be permanently housed outside of the system are prioritized by the coordinated entry system for transfer.

Procedures:

Once the Project Review Committee (PRC) determines the preliminary ranking of projects, SSF will develop an initial closure plan with projects who fall into tier 2. A project's budget, number of remaining participants, transfer openings and other factors will be considered in the plan. If a grant extension is necessary to allow more time for transitioning participants, a letter will be drafted to the HUD Field Office.

The impact of closures will be assessed at both the project level and across projects ranked in tier 2.

After HUD announces the awarded projects, SSF will notify defunded projects within 2 business days. A close-out meeting to discuss HUD-extension requests, transfer availability, Move on Voucher options, and other issues will be scheduled within one week of the announcement. SSF will submit any requested grant extensions to the HUD Field Office and will submit requests earlier, if allowable. Immediate implementation of the close-out plan will begin, as the project must be closed by the end of the project's current grant term.

Regular meetings with SSF's Contracts team, Coordinated Entry team and project staff will help transition participants who are ready to move on or transfer to another project.

Any HUD-required documents will be submitted by the closing project to SSF no later than 60 days after the grant term ends. SSF will submit these to HUD no later than 90 days after the grant term ends (24 CFR 578.109). SSF will also record data and report out on participant and project outcomes.

Facilitating Transfers:

Closing project transfer requests will take priority over other types of transfers, with the exception of emergency transfers through the Violence Against Women's Act (VAWA). If there are multiple projects closing, grant term end dates will be considered in prioritizing transfers to other HUD-CoC projects. SSF will transfer eligible participants who would otherwise return to homelessness upon closure. Availability among projects with similar housing type, subpopulations, or who have the capacity to serve additional people will be explored.

The closing project will share original eligibility documentation with the receiving agency. Although SSF will check that eligibility criteria are met, the receiving agency should also verify participant eligibility before enrolling any clients into their project. The receiving agency will maintain documentation of the transfer process, including:

- Copies of all documentation used to verify eligibility into the original housing program (i.e. Homelessness Certification, Chronic Homelessness Certification, etc.).
- Transfer request information from the closing project and Sacramento Steps Forward

STATE FUNDING for HOMELESSNESS

Updated August 2021

CESH 2018/2019

California Emergency Solutions and Housing

Funding Entity: HCD

2018 Awarded: \$1,619,424

- Full Service Re-Housing Shelter: \$538,453
- Systems Support: \$575,000
 - CES Evaluation: \$23,887
 - RAPS: \$551,000
- Gaps Analysis and CES Evaluation \$325,000
- Racial Equity Plan: \$100,000
- Administration: \$80,971

2019 Awarded: \$906,760

- Implementation of CES redesign, policy and procedures updates, community-wide standards: \$680,070
- Update CES: \$181,352
- Administration: \$45,338

Timeline for Expenditure:

- CESH 2018: Expended by 8/28/2024
- CESH 2019: Expended by 2/13/2025 (expenses incurred 90 days prior)

CoC HHAP-1

Homeless Housing, Assistance and Prevention Program

Funding Entity: HCFC

Awarded: \$6,550,887.16

- CE Re-Housing: \$2,290,000
- Landlord Engagement: \$250,000
- Motel Vouchers: \$600,000
- RAPS: \$1,100,710
- Youth Sheltering: \$524,070
- Flexible Housing Pool: \$1,000,000
- HMIS: \$327,544
- Administration: \$458,562

Timeline for Expenditure:

- 100% Expended by 6/30/2025

COVID HHAP

Funding Entity: HCFC

Awarded: \$1,083,737

- Encampment Activities/ PRK Support: \$200,000
- Project RoomKey Motels: \$883,737

Timeline for Expenditure:

- 100% Expended by 6/30/2022

CoC HHAP-2

Homeless Housing, Assistance and Prevention Program

Funding Entity: HCFC

Awarded: \$3,099,643

- Landlord Engagement and Incentives: \$600,000
- RAPS Prevention/Diversion: \$1,000,000
- RAPS Outreach: \$779,715 (\$100,000 for Youth Specific)
- RAPS System Support for Families and Youth: \$100,000
- Youth Sheltering: \$247,971
- Strategic Planning: \$154,982
- Administration: \$216,975

Timeline for Expenditure:

- 100% Expended by 6/30/2026

City/County HHAP

Homeless Housing, Assistance and Prevention Program

City of Sacramento

HHAP-1: \$13,654,708

- Meadowview/EBH: \$12,698,777
- Admin: \$955,931

HHAP-2: \$6,454,953

- Interim Housing: \$2,331,306
- Permanent Housing: \$2,331,306
- La Mancha: \$824,098
- Youth Sheltering: \$516,397
- Admin: \$451,846

County of Sacramento

HHAP-1: \$6,068,928

- Flexible Housing Pool: \$1,071,040
- Family Shelter: \$559,188
- Rehousing Shelter: \$1,760,000
- North A Shelter: \$1,388,000
- Youth Rehousing: \$350,000
- Expungement Clinic: \$180,000
- Senior Prev & Diversion: \$200,000
- Youth Prev & Diversion: \$135,515
- Admin: \$425,185

HHAP-2: \$2,774,367

- Outreach: \$1,260,000
- Youth Prev & Int: \$443,000
- Motel Vouchering: \$877,267
- Admin: \$194,100