



Sacramento Continuum of Care Advisory Board

Wednesday, April 10, 2019 | 8:10 AM – 9:45 AM

925 Del Paso Boulevard, Suite 200, Sacramento, CA 95815 – Sequoia Room

MEMBERS PRESENT: Alexis Bernard, Alyson Collier, Angela Upshaw, April Wick, Christie. M Gonzales, Emily Bender, Emily Halcon, Erin Johansen, Jameson parker, John Foley, John Kraintz, Julie Davis-Jaffe, Lt. Julie Pederson, MaryLiz Paulson, Mike Jaske, Peter Beilenson, Sarah Bontrager, Stefan Heisler, Stephanie Cotter

GUEST(S): Bruce Kaban, Harpal Aulakh, Eduardo Amenyro, Tiffanie Synnott., Aaron Cadone, Benjamin Uhlenop, Kate Hutchinson, Jeff Tardaguila, Amanda Benson, Cynthia Pimentel, Sheri, Green

MEMBERS NOT IN ATTENDANCE: Amani Sawires Rapaski, Cindy Cavanaugh, Ct. Dan Monk, Lashanda McCauley, Noel Kammermann

SSF STAFF: Michele Watts, Nick Lee, Lisa Bates, Kate Casarino

Call to Order: Sarah Bontrager, outgoing Vice Chair, 8:13 AM

I Welcome and Introductions: Sarah Bontrager

II Review and Approval of March Minutes: Emily Halcon, Secretary

- **Motion to approve March Advisory Board meeting minutes as presented: 1st – John Foley; 2nd – MaryLiz Paulson, MSC.**

III Chair's Report: Sarah Bontrager

- Additions and changes made to agenda layout:
 - Added a receive and file section – these include items that don't need action or discussion, but needs to be shared.
 - Added Upcoming Meetings section
- Sarah attended her first SSF Board meeting where Anne Moore was recognized for role of interim CEO of SSF. The SSF Board discussed the agency budget and what staffing needs are moving forward. Sarah will be serving on the committee for the SSF audit.

IV Sacramento Steps Forward CEO's Report: Lisa Bates

- SSF held the Advisory Board new member orientation and Lisa learned that Advisory Board members commit to a lot when volunteering their hours to the CoC. She would like to recognize the members and show appreciation.
- The Follow-Ups log has a new look and there will most likely be more iterations forthcoming until the best layout is made for ease of viewer.

V Item A: CESH Round 2 Funding Opportunity – Lisa Bates

- Lisa Bates presents for Ben Avey: Sacramento is entitled to more CESH funds. The criteria for this round's application will be exactly the same as the last NOFA. The State has amended the original due

date in May to June 28th. The Executive Committee has reviewed the application and recommends that the CoC Advisory Board designate Sacramento Steps Forward as the administrative entity. This means that SSF will regularly report to the Advisory Board, ensuring that the CoC is involved in the decision making. SSF will sign the contract with the state, but the Advisory Board will have some oversight of activities.

- SSF will develop a reporting method that will come into play once the first round of CESH funds has been distributed.
- **Motion to approve the Executive Committee's decision to allocate funds to Section 5 of CESH: Stephanie Cotter, 1st; Mike Jaske, 2nd. MSC.**
- **Motion to designate Sacramento Steps Forward as the Administrative Entity of CESH grant: Stephanie Cotter, 1st; April Wick, 2nd. MSC**

VI Item B: CoC Advisory Board Representation on Sacramento Homeless Crisis Response System Improvements RFQ Panel:

- **Motion to appoint April Wick to represent the Advisory Board on the Review Panel for the Sacramento Homeless Crisis Response System Improvement RFQ: Erin Johansen, 1st; Emily Bender, 2nd. MSC.**

VII Item C: HEAP Programs Presentation

- Eduardo Amenyro presents on Full Service Housing Shelter:
 - Shelter Provider is Sacramento Self-Help Housing
 - Funding is \$1,045,547 in State HEAP funding and \$538,453 in CESH funding through June 2021/
 - The Full Service Rehousing shelter has 15 scattered sites with 75 total beds. HEAP expansion will add 8 additional sites, and 40 beds.
 - Primary goal is to support adults
- Eduardo Amenyro presents on Sacramento County Emergency Family Shelter Program
 - Sacramento County Department of Human Assistance is the lead agency with shelter providers at Next Move and Volunteers of America.
 - The program also collaborates with Mary House, Mustard Seed, Loaves and Fishes, County Child Protective Services, Mather Community Campus, Sacramento and San Juan Unified School Districts.
 - This is funded with \$644,280 in one-time State HEAP funding through June 2021
 - This program has a capacity of 33 families per night. HEAP expansion will increase capacity to 40 families per night.
 - Eligibility: Any combination of legal parent(s)/guardian(s) and at least one child under the age of 18 or 19 and in high school.
- Tiffanie Synnott presents on Expungement Clinic:
 - The lead agency is County Public Defender, collaborating with County Probation, District Attorney, Criminal Court of Sacramento, Superior Court, Department of Human Assistance, HEAP Flexible Housing Pool
 - Funding is one-time HEAP through June 2021 of \$220,000
 - Primary service is to expedite the clearance of criminal records that are creating barriers to services, employment, and housing. Persons with criminal records are eligible for expungements under certain statutory requirements.

- Eligibility: Person experiencing homelessness with qualifying criminal records convicted in Sacramento, who are working with an eligible referring entity.

VIII Item D: PRC NOFA Preparation Updates – Emily Halcon, PRC Co-Chair

- At their last meeting, the Performance Review Committee reviewed and discussed the Renewal Project Scoring Tools without placing weight factors on categories. A survey was sent out to providers to give feedback on the categories presented in the tool. Next steps are to allocate points to each category and to create the New Project Scoring Tool.
- The Advisory Board will need to meet for a second meeting in May to approve the Scoring Tools in time for the FY 2019 NOFA CoC Program Competition release. Poll will be sent out.

IX Item E: HUD CoC Program Planning Projects – Michele Watts, SSF Chief of Programs

- The first monthly meeting to discuss the HUD CoC Program and Planning projects applications will take place on April 25th from 1:00 – 2:30. Invitations will be sent to Advisory Board members.

X Item F: Youth Homelessness Demonstration Project Application – Bridget Alexander, Waking the Village

- The third round of the Youth Homelessness Demonstration Project (YHDP) has been released. It is extremely competitive. The Sacramento CoC has applied for it every year, but has not been granted funds.
- The members of the Homeless Youth Task Force will ban together to help write the application. They will need to collaborate with Stakeholders to show that the community is ready and able to go if Sacramento is selected to receive funds.
- If selected, the community will have 8 months to collaborate and make a goal/program.
- Needs: Formal MOU with Child Welfare, and permission to use data from the 2019 PIT before it is officially released.

XI Announcements:

- City HEAP will go to council for action item on April 23rd at 2:00 PM
- April Wick: Resources for Independent Living will be hosting a Fair Housing Training on April 25th. Information will be sent out via email.
- Martin Ross: Salvation Army is providing a workforce development program and other programs. Brochures and info will be passed out after meeting.
- Jeff Tardaguila: Public transportation has been taken away and will go into effect on September 8th.

XII Adjourn

- Meeting adjourned 9:45 AM