



**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

CoC Board Meeting

Wednesday, July 10, 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	Yes
Amani Sawires Rapaski	Substance Abuse	Yes
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	Yes
Emily Bender	Youth & LGBT	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	Formerly Homeless – Family	Yes
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 CEO
Kate Casarino	SSF CoC & Contracts Coordinator
Michele Watts	SSF CPO

I. Call to Order & Welcome: Sarah Bontrager, Chair		
Sarah Bontrager, Chair, called the meeting to order at 8:16 AM.		
II. Minutes	Presenter: Emily Halcon, Secretary	Information
Motion to approve June 12, 2019 meeting minutes as presented: 1 st – Jameson Parker, 2 nd – MaryLiz Paulson. MSC. Abstain: Cindy Cavanaugh, Erin Johansen		
III. Chairs Report	Presenter: Sarah Bontrager	Information
The SSF Board of Directors held 1 st of 3 strategy meetings. They are looking at big picture direction of SSF.		
IV. SSF CEO's Report	Presenter: Lisa Bates	Information
The PIT Count Report was released, as well as the CoC Program NOFA. HUD Monitoring will occur at SSF at the end of July to review CoC and programs. SSF is preparing and will reach out to providers for certain documentation. SSF will share audit results. SHRA approached SSF for help with Coordinated Entry and Capital Park project.		
V. Item A: Executive Committee Action on behalf of the COC Board to correct the scope of the round 2 CESH application approved by the full Board in May 2019	Presenter: Sarah Bontrager	Information
The activities the board approved in May 2019 actually fell under two categories, 5 & 6, but the Board officially only approved category 5. Since it was a technical correction, the Executive Committee approved the addition of category 6.		
Item B: 2019 PIT Report Presentation and Q&A	Presenter: Arturo Baiocchi & Susanna Curry, CSUS	Information
Arturo and Susanna presented the results of the 2019 PIT Count.		
Item C: System Work	Presenter: Lisa Bates	Action
HomeBase has been hired as consultant for systems work improvement. HCD to give agreement soon. HCD is also offering TA. Motion to approve recommended actions - Limit HCD TA requests to projects that are (1) specific in scope, (2) not already covered in the system work plan, and (3) aligned with the existing system-level goals approved in September 2018; and Delegate review of a revised youth-specific TA proposal that meets these criteria to the		

Executive Committee prior to agendaing at a future CoC Board meeting: 1 st Erin Johansen, 2 nd John Foley. (MSC)		
Item D: FY2019 COC NOFA Competition Update	Presenter: Emily Halcon PRC Co-Chair and Michele Watts, SSF Chief Programs Officer	Information
NOFA competition deadline is September 30 th . No changes need to be made to the Scoring Tools. A Special Meeting may need to be held to approve the Priority List in September. The CoC will need to adopt policies on Anti-Discrimination & VAWA compliance and will be presented in August. Additionally, the CoC will also need to adopt the 2019 Governance Charter, which will be recommended in August or September.		
Item E: Program Cost Review Update	Presenter: Emily Halcon	Information
The PRC reports that HomeBase conducted cost per program analysis and it confirmed that is difficult to compare projects because all projects are different. Currently, the information gathered cannot be translated into a score. The PRC is not dropping this as a possible scoring factor, but it will not be used during the 2019 NOFA competition. This may be a deeper CoC conversation in the future.		
VI. Announcements	Presenter: Sarah Bontrager	Information
Announcements were not forgoed.		
X. Adjourn		
The meeting was adjourned at 9:41 AM.		