



**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

CoC Board Meeting

Tuesday, September 17, 2019 | 1:00 PM – 2:30 PM
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 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	No
Julie Davis-Jaffe	Employment Development	No
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	No

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

I. Call to Order & Welcome: Sarah Bontrager, Chair		
Sarah Bontrager, Chair, called the meeting to order at 1:05 PM.		
II. A 2019 Governance Charter 1. Charter – Action 2. CoC System Planning Committee Co-Chair Appointment - Action	Presenter: Cindy Cavanaugh & Mike Jaske, Governance Committee Chairs	Action
<ul style="list-style-type: none"> • Motion to approve revised Sacramento CoC Governance Charter with the two following amendments: <ol style="list-style-type: none"> 1. Move the budget review responsibility to the Executive Committee from the Governance Committee 2. Seek technical assistance for review of the revised charter for feedback to the CoC Board in the near future 1st – Noel Kammermann, 2nd – Erin Johansen. MSC. • Motion to appoint Noel Kammermann as chair/co-chair of the Systems Performance Committee. 1st – John Foley, 2nd- Emily Halcon. MSC. 		
II. B: CoC Application	Presenter: Meadow Robinson & Maddie Nation, HomeBase	Action
<ul style="list-style-type: none"> • Motion to approve the CoC Application as presented. 1st – Erin Johansen, 2nd – Mike Jaske. MSC. 		
II. C: CoC Planning Grant Application	Presenter: Michele Watts, SSF Chief Programs Officer	Action
<p>CoC Board Action is not required to submit the CoC Planning grant. The Planning Grant is not subject for review of the CoC Board, but it is being presented per CoC Board request.</p> <ul style="list-style-type: none"> • Motion to submit an application for the CoC Program Planning Grant consistent with the scope of activities. 1st – John Foley, 2nd – Erin Johansen. MSC 		
VI. Announcements	Presenter: Sarah Bontrager	Information
- No Announcements		
X. Adjourn		
The meeting was adjourned at 2:50 PM.		