



**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

CoC Board Meeting

Wednesday, October 9, 2019 | 8:10 AM – 10:40 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	No
Angela Upshaw	Veterans	Yes
April Wick	People with Disabilities	No
Christie M. Gonzales	Mental Health Service Organization	Yes
Cindy Cavanaugh	County of Sacramento	Yes
Ct. Dan Monk	Law Enforcement – City	No
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	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	Yes

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
Ya-Yin Isle	SSF Chief Strategic Initiatives Officer

I. Call to Order & Welcome: Sarah Bontrager, Chair		
Sarah Bontrager, Chair, called the meeting to order at 8:19 AM.		
II. Minutes	Presenter: Emily Halcon, Secretary	Information
Motion to approve July 10, 2019 meeting minutes as presented: 1 st – Jameson Parker, 2 nd – Erin Johansen. MSC.		
III. Chairs Report	Presenter: Sarah Bontrager	Information
The SSF Board is looking for new office location as the current one is under new ownership and their view of the lease is different. 2 nd round of CESH award has been received. FY19 NOFA application was officially submitted. The Governance Committee work will be how to stand up the revised charter as approved at the last meeting.		
IV. SSF CEO's Report	Presenter: Lisa Bates	Information
SSF office lease will end in June 2020. The building is no longer a non-profit resource center and amenities have been taken away. SSF is actively working on the scope of work for CESH 1 and there will be plenty of work to be done without an established Systems Committee.		
V. Item A: CoC Board Response to Grand Jury Findings	Presenter: Sarah Bontrager	Action
Action: To approve the CoC Board response to Grand Jury findings: 1 st – Erin Johansen, 2 nd Jameson Parker. MSC		
Item B: Sacramento Homeless Service Response Dashboard Input Process	Presenter: Ya-yin Isle, SSF Strategic Initiatives Officer	Action
Action: Approve the Dashboard input process as presented: 1 st Emily Halcon, 2 nd Jameson Parker. MSC.		
Item C: CoC Board Committees - Member Survey - System Performance Committee Formation	Presenter: Michele Watts	Information
CoC Board members are required to join a committee as part of the revised governance charter. CoC Board members will participate in an online survey to indicate what committees they are interested in joining, but will have to fill out a declaration of interest when the public call for nominations is released. The goal is to have all committees begin meeting in January under the formal structure as indicated in the governance charter.		
VI. Announcements	Presenter: Sarah Bontrager	Information
<ul style="list-style-type: none"> - John Kraintz: What is being done about making new housing in the community? - October 22nd Council members will have a conversation about encampment. 		
X. Adjourn		
The meeting was adjourned at 9:40 AM.		