



## SACRAMENTO STEPS FORWARD

Ending Homelessness. Starting Fresh.

### CoC Systems Performance Committee (SPC) Minutes

Friday, January 31, 2020

9:00 AM – 10:30 AM

925 Del Paso Blvd., Sacramento, CA 95815 (SETA – Room: Shasta)

Agenda Item	Presenter	Time	Agenda Item Type
I. Call to Order & Welcome: Noel Kammermann, Chair			
<i>Meeting called to order at 9:06 AM by Noel Kammermann.</i>			
II. Introductions	Noel Kammermann	9:05 AM (5 minutes)	
<i>In attendance: Alexis Bernard, Amani Sawires Rapaski, Angela Marin, Cindy Cavanaugh, Erin Johnansen, Gina Roberson, John Foley, Lisa Bates, Mike Jaske, Monica Rocha-Wyatt, Noel Kammerman Stephan Heisler, John Kraitz, Peter Bell</i> <i>Absent Members: Angela Upshaw, Debra Larson, Sarah O'Daniel</i>			
III. Committee Purpose & Role	Noel Kammermann	9:10 AM (15 minutes)	Discussion
<i>Agreed Action: Revisit the conversation about the Committee Purpose &amp; Role at another SPC meeting in the 2<sup>nd</sup> week of February. Homebase and SSF will follow up with SPC members to schedule this meeting. Noel Kammermann and SSF will follow-up with members who cannot make this meeting to debrief the materials.</i>			
III. CESH a) Work thus far b) Next Step Recommendations c) Q&A	HomeBase & SSF	9:25 AM (25 minutes)	Information
IV. Workplan: SPC Roles & Responsibilities	Noel Kammermann	9:50 AM (20 minutes)	Discussion
<i>Agreed Action: SSF and Homebase will draft another version of this document, outlining all of the SPC's roles as written in the 2019 Governance Charter. The amended workplan will be approved at the next SPC meeting.</i>			
V. Initial System Performance Gap to Map	Noel Kammermann	10:10 AM (15 minutes)	Discussion
<i>Agreed Action: Noel and Homebase will lead the central question for systems mapping discussion at the next SPC meeting. In the time before the next meeting, SPC members will review examples of systems maps and gaps analyses sent by SSF and Peter Bell.</i>			
VI. Next Committee Agenda	Noel Kammermann	10:25 AM (5 minutes)	Action
<i>Agreed Agenda Items: (1) Committee Purpose &amp; Role, (2) Amended Workplan, and (3) Central Questions Discussion</i>			
VIII. Adjourn: Noel Kammermann, Chair			
<i>Meeting adjourned at 10:40 AM by Noel Kammermann.</i>			