



**SACRAMENTO  
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

## CoC Board Meeting Minutes

Wednesday, April 8, 2020 | 8:10 AM – 9:30 AM  
ZOOM Meeting

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
Bridgette Dean		Yes
Christie M. Gonzales	Mental Health Service Organization	Yes
Cindy Cavanaugh	County of Sacramento	Yes
Emily Halcon	City of Sacramento	Yes
Erin Johansen	Mental Health	Yes
Jameson Parker	Business Community & Street Outreach	Yes
Jenna Abbott		Yes
John Foley	Homeless Services Provider	Yes
John Kraitz	Lived Experience	Yes

Julie Davis-Jaffe	Employment Development	Yes
Lt. Julie Pederson	Law Enforcement – County	Yes
MaryLiz Paulson	Housing Authority	Yes
Mike Jaske	Faith Community Advocate	Yes
Noel Kammermann	Local Homeless Coalition/Network	Yes
Peter Beilenson	Mental Health – County	Yes
Pixie Pearl		Yes
Sarah Bontrager	City of Elk Grove	Yes
Stefan Heisler	City of Rancho Cordova	Yes
Stephanie Cotter	City of Citrus Heights	Yes
Tiffany Gold	Youth Action Board	Yes

<b>Guests</b>	<b>Organization</b>
David Heitstuman	
Jeffery Tardaguila	SAC CARA
Kate Hutchinson	LSS
Loren	
Peter Bell	Wind Youth Services
Peter Muse	
Shelly Hubertus	Waking the Village
Tanya Cruz	SHRA
Caity Maple	SAC SOUP

<b>SSF Staff</b>	<b>Title</b>
Lisa Bates	Chief Executive Officer
Alexa Jenkins	CoC Coordinator
Joe Concannon	CES Manager
Michele Watts	Chief Planning Officer
Ya-Yin Isle	Chief Strategic Initiatives Officer
Sarah Schwartz	Field Administrator & Sutter Navigator

<b>I. Call to Order &amp; Welcome: Sarah Bontrager, Chair</b>		
Sarah Bontrager, Chair, called the meeting to order at 8:15 AM		
<b>II. Chairs Report</b>	Presenter: Emily Halcon, Secretary	Information
Thank you to everyone for being here this morning and effort during this time.		
<b>III. CEO's Report</b>	Presenter: Lisa Bates	Information
Lisa immediately launched into the first new business action item. The city, county, SSF and SHRA worked closely together to come up with the plan you see today. Lisa also asks for continued patience during this time.		
<b>IV. New Business</b>	Presenter: Lisa Bates	Information
<b>A. Approve Sacramento Homelessness COVID-19 Response Plan Funding Allocation &amp; Reallocation for Implementation- ACTION</b>	- Presenters: Ya- yin Isle, SSF Chief Strategic Initiatives Office	Action
SSF presents their public health response approach that is intended to slow the spread of the virus, as well as to mitigate the virus' impact. SFF presents a three-pronged approach and asks for:		
<ol style="list-style-type: none"> <li>1. Approval of the CoC COVID-19 HHAP funding for implementation of the Sacramento COVID-19 Homelessness Response Plan, which includes funding for existing shelters, expansion of quarantine/isolation shelter capacity, and encampment response.</li> </ol>		

2. Approval of reallocating \$1,000,000 from CoC HEAP funds from the Flexible Housing Pool project (HEAP “rental assistance or subsidies” eligible activity) to a new project COVID-19 Response (HEAP “services” eligible activity)
3. Approval of reallocating \$1,000,000 from CoC HHAP funds from the Prevention and Access and Diversion projects to the FHP Re-Housing project.

Peter Beilenson moved a motion to approve the three-pronged approach in addressing COVID-19. Jenna Abbot second.

Vote in poll: 20/20 say yes

Motion has passed.

## **XII. Adjourn**

The meeting was adjourned at 9:45AM.