



**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

CoC Board Meeting

Wednesday, May 13, 2020 | 8:10 AM – 9:00 AM
Zoom

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	Law Enforcement	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	Business Community	Yes
John Foley	Homeless Services Provider	No
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	TAY Homeless Services Provider	No
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

Guests
Angel Doney

Ana Marie Trujillo
Ane watts
Cheyenne Caraway
Deisy Madrigal
Delphine Brody
Monica Rocha-Wyatt
Moe Copeland
Meadow robinson
Kristin Hannah
Kathy Jake
Kristin Taylor
Peter Muse
Pat Macht
Janna Haynes
Shelly Hubertus
Sherri Green
Sarah Odaniel
Ragan Knotes
Joe Smith
Tanya Cruz
Tim Koehler
Tara Turrentine

SSF Staff	Title
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
Tamu Green	System Performance Advisor

I. Call to Order & Welcome: Sarah Bontrager, Chair		
Sarah Bontrager, Chair, called the meeting to order at 8:15 AM		
II. Minutes & COVID-19 Homelessness Response Plan Revote	Presenter: Emily Halcon, Secretary	Information

M/S to approve the April 8, 2020 minutes & the COVID-19 Response Plan Revote
 1st Maryliz Paulson
 2nd Alexis Bernard
 Motion approved.

III. Chairs Report	Presenter: Sarah Bontrager	Information
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Thanked everyone for their hard work on COVID-19 response effort.

IV. SSF CEO's Report	Presenter: Lisa Bates	Information
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Lisa echoed Sarah's appreciation.

V. New Business

V.A. COVID-19 Homelessness Response Updates <ul style="list-style-type: none"> - Shelters - Encampments - Rehousing 	Presenter: Lisa Bates; Cindy Cavanaugh, Sacramento County; Emily Halcon, City of Sacramento	Discussion
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SSF Staff reviewed the weekly COVID-19 Report and invited people to join the list serve. Lisa discussed the motel strategy and that they are following public health and CDC guidance on prioritization. There has not been a significant amount of people who have tested positive in the shelters or encampments. There are currently 420 rooms in the system. There are designated referral entities and partners referring into motels. Michele provided overview of the encampment strategy and its goal to help people remain safely in encampments. This effort includes meal delivery, placement and maintenance of sanitation stations, and targeted outreach. A nurse advice line is available 7 days a week if people need medical assistance. Cindy gave an overview of the rehousing strategies and welcomed rehousing suggestions via email to her or Lisa.

V.B. HUD "Mega-Waiver"	Presenter: Michele Watts, SSF	Information
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Michele explained the provisions of the HUD Mega-Waiver. The intent of the waiver is to reduce some of the administrative requirements of compliance with CoC Program regulations during COVID-19. She invited CoC providers interested in using the waiver to reach out to her if they have any questions.

V.C. 2019 HUD CoC FY2019 Award Announcement:	Presenter Michele Watts, SSF	Information
Michele reviewed the award announcement for the 2019 NOFA competition. The total award was \$23,349,292, with an increase of 12% over the 2018 award amount. There are two new PSH projects and two new domestic violence TH-RRH projects.		
V.D. FY2020 NOFA Competition PRC Update	- Presenter: Emily Halcon, PRC Co-Chair	Information
Emily shared that the 2020 NOFA hasn't been delay or changed due to COVID-19, so the PRC is moving forward. She hopes that the changes that had positive feedback last year will translate well in our response this year. The PRC is trying to work in additional time for providers to review and submit their data, as the process can be burdensome and time-consuming.		
VI. Announcements		
<ul style="list-style-type: none"> • Kathy Jake is interested in participation with encampment strategy, and was advised to join the Outreach Volunteer Network • Tamu Nolfo Green, SSF, invited interested members and guests to join the Outreach Volunteer Network created by the partnership with Donate4Sacramento Fund. 		
VII. Adjourn		
The meeting was adjourned at 9:36 AM.		