

CoC Board Meeting Minutes || Wednesday, February 10, 2021



SACRAMENTO
STEPS FORWARD

Ending Homelessness. Starting Fresh.

[Recording of Zoom Meeting](#) / Password: n&n*p4g4

The chat is available in the recording.

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
Bridget Dean	Law Enforcement	No
Christie M. Gonzales	Substance Abuse Service Organizations	Yes
Christie Lynn	Law Enforcement	Yes
Cindy Cavanaugh	County of Sacramento	Yes
Emily Halcon	City of Sacramento	Yes
Erin Johansen	Mental Health	Yes
Fatemah Martinez	Shelter Provider	Yes
Jameson Parker	Business Community & Street Outreach	Yes
Jenna Abbott	Business Community	Yes
Jim Hunt	County Health Services	Yes
John Foley	Homeless Services Provider	Yes
John Krintz	Lived Experience	Yes
Joseph Smith	Coalition/Network	Yes
Julie Davis-Jaffe	Employment Development	Yes
Julie Pederson, LT	Law Enforcement – County	No
Juile Hirota	Shelter and/or Housing Provider	Yes
MaryLiz Paulson	Housing Authority	Yes

Mike Jaske	Faith Community Advocate	Yes
Pixie Pearl	Homeless Youth	Yes
Sarah Bontrager	City of Elk Grove	Yes
Stefan Heisler	City of Rancho Cordova	Yes
Stephanie Cotter	City of Citrus Heights	No
Tara Turrentine	Education	Yes
Tiffany Gold	Youth with Lived Experience	Yes

SSF Staff	SSF Title
Andrew Geurkink	Continuum of Care Specialist
Christina Heredia	Referral Specialist
Hamid Bashiri	Lead Data Analyst
Hannah Beausang	Communications Manager
Lisa Bates	Chief Executive Officer
Lyn Corbett, Ph.D.	The Pivotal Group
Michele Watts	Chief Planning Officer
Michelle Charlton	Continuum of Care Coordinator
Peter Bell	Coordinated Entry Manager
Sarah Schwartz	Field Administrator
Scott Clark	Systems Performance Analyst
Stacey Fong	Lead Data Analyst
Tamu Nolfo Green	Systems Performance Advisor
Tiffani Reimers	Community Outreach Coordinator
Ya-Yin Isle	Chief Strategic Initiatives Officer

I. Welcome & Introductions: Sarah Bontrager, Chair

Sarah Bontrager, Chair, called the meeting to order at 8:13 AM. Attendance of 100+

II. Review and Approval of January 13th, 2021 Minutes: Emily Halcon, Secretary

Emily mentioned the absence of the January 13th, 2021 minutes from the pack and noted we will approve the January 13th, 2021 minutes in the March 10th, 2021 CoC Board meeting.

III. Chair's Report

Sarah thanked CoC Board members who are leaving and welcomed the new CoC Board members. She mentioned the Executive Committee (EC) membership, the Governance Committee meeting to develop the EC slate, and the HMIS & Data membership.

IV. CEO's Report: Lisa Bates

Lisa mentioned [SSF's infographic](#). She thanked (1) CoC Board members who are leaving, (2) welcomed the new CoC Board members, and (3) the EC for allowing space to have the discussion today. She mentioned SSF will continue to share COVID-19 vaccines updates, in relation with the County and other Community efforts.

V. Consent Agenda - Action Items

A. CoC Board Slate Appointment

Sarah motioned for approval: 1^s John Foley, 2nd Mike Jaske
Motion approved.

VI. New Business

A. Winter Respite Update

Presenters:
Ya-yin Isle, SSF
Chief Strategic
Initiatives Officer
& Lisa Bates,
SSF CEO

8:20 AM
(10 minutes)

Informational

Ya-yin introduced Julie Field (County DHA) and Danielle Foster (City of Sacramento). Julie provided a Winter Respite update on the funding allocation through the CoC. Danielle discussed the motel voucher program details/logistics. Also, MaryLiz Paulson shared an update on the Sacramento Emergency Rental Assistance/upcoming community listening sessions. Questions were asked. See the chat/recording for more details.

B. CoC Board Annual Planning and Reflection Discussion	Presenters: CoC Executive Committee & Tamu Green, SSF Systems Programs Advisor	8:30 AM (65 minutes)	Informational - Discussion
<p>Erin Johansen, Vice Chair, discussed the purpose and goal of this discussion. Tamu described the process and allowed time for the review and answer of questions provided prior to the CoC Board meeting. Breakout rooms were held with: SSF staff as facilitators, Board members and CoC community members. Reference the recording and chat for details. Please note the breakout room were not captured in the recording.</p>			
VI. Announcements - No announcements			
VII. Meeting Adjourned 9:48 AM Next CoC Board Meeting: Wednesday, March 10th, 2021			