

# Sacramento CoC Board New Member Orientation

March 29, 2021



# CoC Board New Member Orientation Agenda

1. Welcome & Introductions
2. CoC Board History & Purpose
3. CoC Board Accomplishments & Challenges
4. CoC Board Member Roles & Responsibilities
5. CoC Committees
6. 2021 CoC Planning Efforts



# Introductions



# CoC Board 2021 New Members

New CoC Board members in attendance introduce themselves:

- Christie Lyn- Law Enforcement (SSD)
- Fatemah Martinez- Shelter Provider (South Sac. HART)
- Jim Hunt- Local Govt, County (County Health Services)
- Joe Smith- Coalition/Network (Loaves & Fishes)
- Julie Hirota- Shelter Provider (St. John's)
- Tara Turentine- Education (SCOE)



# CoC Board Current Members & SSF Staff

Current CoC Board members and SSF staff in attendance should introduce themselves

- CoC Board roster is on the SSF website here:

<https://sacramentostepsforward.org/coc-program-comp/board/>

- Staff roster is on the SSF website here:

<https://sacramentostepsforward.org/about/our-staff-and-board/>



# CoC Board History & Purpose



# CoC Board History & Purpose

- Formed in 2012, following transfer of HUD CoC projects from the County to newly formed non-profit, SSF
- Initial Board responsibility focused on the annual HUD CoC NOFA Competition
- Additional responsibilities from HUD include: Operating the CoC, CoC Planning, HMIS Lead Agency designation, Biennial Unsheltered PIT, Project & System Performance



# CoC Board History & Purpose

- Local responsibilities, many of which evolved or were added over time include: state homeless funding streams (HEAP, CESH, HHAP), providing content expertise on homelessness, building awareness of need, convening stakeholders around important issues, offering policy recommendations to decision-making bodies





# CoC Board Accomplishments & Challenges



# CoC Board Accomplishments

- Increasingly competitive CoC annual NOFA competitions since 2012- 8 NOFA competitions completed, with an increase in funding every cycle
- Strong board member and guest participation in meetings
- Coordinated Entry System that prioritizes the chronically homeless with the most severe service needs and longest homeless histories for placement in CoC PSH



# CoC Board Challenges

- Identity and role confusion due to unique structure (CoC Board, SSF Board, SSF staff) and broad charge for CoC-wide planning stretching beyond scope of influence
- Politically-charged nature of homelessness
- Significant unsheltered homeless population



# CoC Board Member Roles & Responsibilities



# CoC Board Member Roles & Responsibilities

- Regular attendance and participation in board activities
- Sufficient connection to appointed area of representation
- Consider benefit to CoC as a whole when making decisions on matters before the board
- Work effectively on a team
- Disclosure of Conflicts of Interest
- Serve on a committee



# CoC Board Governance Charter

Detailed description of CoC Board member roles & responsibilities, as well as the purpose and responsibilities of the board as a whole and its committees, can be found in the 2019 CoC Governance Charter, available on the SSF website here:

<https://sacramentostepsforward.org/coc-program-comp/policies/>



# CoC Board Committees



# CoC Board Committees

- CoC Board convenes seven standing committees and two term-limited committees/subcommittees; most meet monthly, one-two meet quarterly
- Committees are co-chaired by CoC Board & community members and staffed by SSF
- The Youth Action Board is the eighth CoC committee and operates more independently; YAB meets weekly and is staffed by Waking the Village





# CoC Board Committees

- Members are added to committees through a public call for nominations process on a schedule that varies from year to year, driven by committee area of representation needs
- Calls for nominations are announced at the committee and the CoC Board, posted on the SSF website, and distributed widely via email/Constant Contact
- CoC Governance Committee and committee co-chairs develop slates for approval by the full CoC Board



# CoC Board Committees

- Executive Committee
- Governance Committee
- Racial Equity Committee
- HMIS & Data Committee
- Project Review Committee
- Coordinated Entry System Committee
- System Performance Committee & PIT Subcommittee
- Sacramento Youth Action Board/ Youth Council



# CoC Board Committees

- CoC Board meeting materials and materials for CoC committees can be found on the SSF website here: <https://sacramentostepsforward.org/committees/>
- Upcoming meeting postings include agenda and other materials, as well as zoom links for access (with a few exceptions- EC, GC, and PRC)
- Prior meeting materials and recordings are also archived on this webpage



# 2021 CoC Planning Efforts



# CoC 2021 Planning Approach: Rational

Rationale for CoC's 2021 approach to strategic planning with significant emphasis on community engagement:

- Heightened community and public attention on homelessness
- Feedback from February CoC and community input session
- Analytical work completed in 2020 to understand system



# CoC 2021 Planning Approach: Purpose/Intent

- Hold first of two annual meetings required by CoC Charter
- Use CoC Board meetings and Annual Meeting session to engage members and broader community in CoC planning efforts built around 2020 analytical and committee work, community input, and other planning tools
- Proposed process is iterative and will build upon and revisit topics and inputs over the course of multiple meetings



# CoC 2021 Planning Detail: Tools & Analyses

- February CoC Meeting Member and Community Input & February PIT Subcommittee Input
- Current Work of the CoC and SSF & CoC Committees
- CoC Gaps Analysis
- Coordinated Entry System Evaluation
- Built for Zero Strategy
- Racial Equity Committee Plan - voice of lived experience
- HEAP Countywide Plan Review



# CoC 2021 Planning Detail: Schedule

Meetings	Topics
February CoC Board Meeting	CoC Members & Community Input Session
March CoC Board Meeting	Committees Accomplishments and Goals
April CoC Board Meeting	CES Evaluation
	Current Work of the CoC and SSF
May CoC Board Meeting	Gaps Analysis and System Maps
May Annual Meeting	Build on prior CoC Meeting topics to discuss: (1) current work, (2) opportunities & challenges, (3) Aspirations/goals
June CoC Board Meeting	Built for Zero
July CoC Board Meeting	Racial Equity Committee Work Plan





# Questions & Comments

