



System Performance Committee (SPC) Meeting Minutes

Thursday, April 22nd, 2021 || 9:00 AM – 10:15 AM

[Recording of Zoom Meeting](#) - Chat is within the recording.

Attendance:

Member	Area of Representation	Present
Alexis Bernard	Mental Health Service Organizations	Yes
Amani Sawires Rapaski	Substance Abuse & Housing Programs	Yes
Angela Marin	Local Government	No
Angela Upshaw	Veterans	No
Cindy Cavanaugh	County of Sacramento	Yes
Debra Larson	Seniors and Vulnerable Adults	No
Erin Johansen	Mental Health	Yes
Gina Roberson	Domestic Violence	No
John Foley	Homeless Services Provider	Yes
John Kraintz	Lived Experience	No
Lisa Bates, Co-Chair	Lead Agency	Yes
Mike Jaske	Faith Community Advocate	Yes
Monica Rocha-Wyatt	Mental Health	Yes
Stefan Heisler, Co-Chair	City of Rancho Cordova	Yes
Sarah O'Daniel	Housing Authority	Yes

If you have any questions or would like more information about this meeting, contact Scott Clark, Systems Performance Analyst with Sacramento Steps Forward at sclark@sacstepsforward.org.

SSF Staff	SSF Title
Andrew Geurkink	CoC Specialist
Lisa Bates	Chief Executive Officer
Michelle Watts	Chief Planning Officer
Michelle Charlton	CoC Coordinator
Peter Bell	CE Manager
Scott Clark	Systems Performance Analyst
Ya-yin Isle	Chief Strategic Initiatives Officer

Guests

Bridget Kurtt DeJong (Homebase), Emily Halcon, Joseph Smith, Josh Arnold, and Karri Eggers.

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome	Lisa Bates & Stefan Heisler (Co-Chairs)	9:00 AM (5 minutes)	Information
<p>Action Item: can SSF staff look into removing old/previous SPC calendar invites and/or delete Zoom meeting links to avoid confusion. Note: Outlook displays differently than Gmail.</p> <p>Stefan welcomed all and started the meeting around 9:04 AM. Attendance approximately 16 participants.</p>			
II. SPC Co-Chair and Member Solicitation	Stefan Heisler	9:05 AM (5 minutes)	Information

Stefan mentioned the intent to add another SPC chair to the committee and extended the invite to other SPC members who are interested. Stefan also mentioned that he will reach out to committee members who have been absent multiple meetings about SPC attendance and interest.

III. Approval of 2/25/21 Meeting Minutes	Stefan Heisler	9:10 AM (10 minutes)	Action
---	----------------	-------------------------	--------

Motioned for approval: 1st - Erin Johansen, 2nd - John Foley
Motion approved.

IV. Approval of 3/25/21 Meeting Minutes	Stefan Heisler	9:15 AM (5 minutes)	Action
--	----------------	------------------------	--------

Motioned for approval: 1st - Erin Johansen, 2nd - John Foley
Motion approved.

V. GAPS Analysis: Report Acceptance	Stefan Heisler	9:20 AM (20 minutes)	Action
--	----------------	-------------------------	--------

The group discussed next steps for the Gaps Analysis, which had been edited to address the issues raised in the March meeting. SPC is scheduled to present information on the Gaps Analysis at the May CoC Board meeting.

Motioned to accept the Gaps Analysis Report: 1st - Erin Johansen, 2nd - Mike Jaske
Motion approved.

VI. SPC Workplan	Lisa Bates	9:40 AM (30 minutes)	Discussion
-------------------------	------------	-------------------------	------------

Lisa presented the latest draft SPC Work Plan noting the need to rearrange some activities based on other projects/efforts (e.g., the upcoming Annual Meeting). There was discussion on possible revisions to be revisited at the June meeting.

Discussion Themes:

- Provide more background information about aspects the committee reviews, such as high-level description of the annual Housing Inventory Count process.
- Increase committee representation and participation from agencies undertaking major system level efforts, such as the City of Sacramento's Master Plan.
- Reach beyond usual HUD domain to the larger system, such as someone to help us understand the Cal AIM opportunity.
- Build time into the agenda for sharing to increase situational awareness about new opportunities.
- Go deeper on identified gaps.

Action Item: to send out this meeting's Zoom recording to the members shortly after the meeting. Zoom Meeting Recording was sent to SPC members on April 26th.

VII. Announcements - None.

VIII. Meeting Adjourned at 10:25am. Attendance approximately 20 participants.

Next SPC Meeting: Thursday, June 24th, 2021 (9:00 AM - 11:00 AM)