



System Performance Committee (SPC) Meeting Minutes

Thursday, September 23, 2021 || 9:00 AM – 11:00 AM

[Recording of Zoom Meeting](#). The meeting chat is below the minutes.

Attendance:

| Member | Area of Representation | Present |
|-----------------------|-------------------------------------|---------|
| Alexis Bernard | Mental Health Service Organizations | Yes |
| Amani Sawires Rapaski | Substance Abuse & Housing Programs | No |
| Avery Holland | Service Provider | No |
| Cheyenne Caraway | Housing Authority | Yes |
| Danielle Foster | Local Government | Yes |
| Dawn Basciano | State Government | Yes |
| Emily Halcon | Local Government | Yes |
| Erin Johansen | Mental Health | Yes |
| Gina Roberson | Domestic Violence | Yes |
| John Kraintz | Lived Experience | No |
| Lisa Bates, Co-Chair | Lead Agency | Yes |
| Lorraine Wilkins | Education & Service Provider | Yes |
| Mike Jaske | Faith Community Advocate | Yes |
| Monica Rocha-Wyatt | Mental Health | Yes |
| Rebecca Sterling | Service Provider | 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.

| | | |
|--------------------------|------------------------|-----|
| Sanford Robinson | Veterans | No |
| Sher Singh | Business | Yes |
| Stefan Heisler, Co-Chair | City of Rancho Cordova | Yes |
| Tahirh Kraft | Service Provider | Yes |

| SSF Staff | SSF Title |
|-------------------|-----------------------------|
| Lisa Bates | Chief Executive Officer |
| Michelle Watts | Chief Planning Officer |
| Michelle Charlton | CoC Coordinator |
| Peter Bell | CE Manager |
| Scott Clark | Systems Performance Analyst |

Guests

Brandon Wirth, Jessica Daly, Joseph Smith, and Maddie Nation.

| Agenda Item | Presenter(s): | Time | Item Type |
|--|---|-------------------------|-------------|
| I. Welcome/Introductions/ New Members | Lisa Bates & Stefan Heisler (Co-Chairs) | 9:00 AM (20 minutes) | Information |
| Stefan welcomed all and started the meeting around 9:08 AM. Attendance of approximately 19 participants. | | | |
| II. Approval of 7/22/21 Meeting Minutes | Stefan Heisler | 9:20 AM (5 minutes) | Action |
| Motioned for approval of 7/22/21 minutes: 1 st - Mike Jaske, 2 nd - Alexis Bernard Motion approved. | | | |

| | | | |
|--|--|--------------------------|--------------------------------|
| III. HUD CoC Notice Of Funding Opportunity (NOFO) Application Collaboration | Homebase: Maddie Nation, Jessica Daly | 9:25 AM (30 minutes) | Information |
| <p>Maddie reviewed the HUD CoC NOFO competition which included an overview, consolidated application, scoring (2018 & 2019 scores), the 2019 application drafting process, the 2021 application requirements, the role of HUD measure of systems performance (SPM), review of the SPM performance for the CoC application in 2021, potential explanations for improved data performance, how SPC can help with the CoC application, survey structure, goals of SPC participation in the process, what will happen next, and what will the 2022 process look like.</p> <p>SPC members were asked to complete a SPM-related survey sent after the meeting, which will inform the NOFO application content. The survey is due September 30.</p> | | | |
| IV. Charter Changes & SPC Collaboration with Project Review Committee | Michele Watts, SSF Chief Planning Officer, Maddie Nation, Homebase | 9:55 AM (20 minutes) | Information |
| <p>Michele discussed the 2021 Governance Charter changes and their impact on SPC. Increased support of the Project Review Committee (PRC) was discussed, and Maddie presented a tentative process for laying the foundation for this work in the remainder of 2021.</p> | | | |
| V. Sacramento Homeless Policy Council Update | Lisa Bates | 10:15 AM (5 minutes) | Information |
| <p>Lisa reviewed the August meeting of the Sacramento Homeless Policy Council, including an overview of the agenda, speakers, and next steps. Comments were made during the meeting. Please see the recording for more details.</p> | | | |
| VI. 2020 System Performance Measures Overview | Scott Clark, SSF Systems Performance Analyst | 10:20 AM (30 minutes) | Information & Discussion |

Scott reviewed the 2020 HUD System Performance Measures (SPM) including an overview of HUD's approach and requirements. The SPC reviewed 5 of the HUD SPMs and additional system-level metrics used within our CoC. Comments were made during the meeting. Please see the recording for more details.

VII. Community Updates on Issues Impacting System Performance

SPC Committee Members

10:50 AM
(10 minutes)

Information & Discussion

SPC members discussed the recent request for information regarding the SHRA HUD HOME-ARP Allocation Plans. Please see the recording for more details.

VIII. Announcements: none.

**IX. Meeting Adjourned at 11:01 AM. Attendance of 15 participants.
Next SPC Meeting: Thursday, October 28, 2021 (9:00 AM - 11:00 AM)**

Meeting Chat

09:01:54 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Welcome! Here are today's materials:

<https://sacramentostepsforward.org/wp-content/uploads/2021/09/9.23.21-SPC-Meeting-Materials.pdf>

09:02:05 From Dawn Basciano to Everyone:

I have no sound. Im going to log out, then back in.

09:04:07 From Erin Johansen to Everyone:

I will have to leave at 10 for another meeting-sorry!!!

09:07:47 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Welcome! Here are today's materials:

<https://sacramentostepsforward.org/wp-content/uploads/2021/09/9.23.21-SPC-Meeting-Materials.pdf>

09:08:00 From Lorraine Wilkins.USI to Everyone:

Lorraine Wilkins- present

09:08:34 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Thank you Lorraine :)

09:24:25 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Approval of 7/22/21 Meeting Minutes:

09:24:31 From Gina to Everyone:
Yes

09:24:32 From Lisa Bates (She/Her) - SSF to Everyone:
aye

09:24:33 From Cheyenne Caraway to Everyone:
Yes

09:24:34 From Alexis Bernard (she/her), Turning Point Community Programs to
Everyone:
Yes

09:24:35 From Stefan Heisler to Everyone:
Yes

09:24:35 From Tahirih Kraft, SSHH / Renters Helpline to Everyone:
yes

09:24:35 From Erin Johansen to Everyone:
yes

09:24:36 From Mike Jaske to Everyone:
yes

09:24:40 From Sher Singh she/her/hers to Everyone:
yes

09:24:43 From Lorraine Wilkins.USI to Everyone:
yes

09:26:22 From Lorraine Wilkins.USI to Everyone:
1

09:26:25 From Tahirih Kraft, SSHH / Renters Helpline to Everyone:

4

09:26:26 From Rebecca Sterling to Everyone:

1

09:26:29 From Mike Jaske to Everyone:

4

09:26:30 From Dawn Basciano to Everyone:

3

09:26:31 From Alexis Bernard (she/her), Turning Point Community Programs to Everyone:

3.5

09:26:34 From Erin Johansen to Everyone:

5

09:26:38 From Cheyenne Caraway to Everyone:

5

09:26:39 From Gina to Everyone:

4

09:26:41 From Stefan Heisler to Everyone:

3.5-4

09:26:43 From Sher Singh she/her/hers to Everyone:

3

09:26:47 From Danielle Foster to Everyone:

4.5

09:54:33 From Maddie Nation, Homebase (she/her) to Everyone:

Email: sacramento@homebaseccc.org

09:54:51 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:

Additional information about the 2021 CoC Program Competition:

<https://sacramentostepsforward.org/2021-continuum-of-care-coc-program-competition/>

09:54:51 From Danielle Foster to Everyone:

Maddie, can you put the survey link in the chat for ease of access please?

09:55:04 From Maddie Nation, Homebase (she/her) to Everyone:
Survey: <https://www.surveymonkey.com/r/SPCCoCNOFO2021>

09:55:13 From Danielle Foster to Everyone:
Thank you!

09:55:25 From Tahirih Kraft, SSHH / Renters Helpline to Everyone:
Thank you

09:57:06 From Maddie Nation, Homebase (she/her) to Everyone:
Folks can now submit more than one response to the survey, as needed!

09:57:18 From Stefan Heisler to Everyone:
Thank you Maddie!

09:57:23 From Jessica Daly (she, her) to Everyone:
Thanks everyone! Signing off but looking forward to continuing to work with you on the CoC Application.

09:57:52 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
2021 Governance Charter:
<https://sacramentostepsforward.org/wp-content/uploads/2021/09/Governance-Charter-2021.pdf>

10:00:57 From Maddie Nation, Homebase (she/her) to Everyone:
CoC NOFO and CoC NOFA are the same!

10:10:09 From Scott Clark (he/him) to Everyone:
<https://sacramentostepsforward.org/wp-content/uploads/2020/02/CoC-Performance-Targets-and-Minimum-Standards-3-14-18.pdf>

10:11:33 From Tahirih Kraft, SSHH / Renters Helpline to Everyone:
Do you have the link to the Tuesday meeting?

10:12:38 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
We will send the PRC meeting details with the SPC. You should receive an email later today.

10:13:12 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:

PRC meeting is next week, Tues, 9/28/21 10am to 11:30am

10:15:31 From Tahirih Kraft, SSHH / Renters Helpline to Everyone:
thank you

10:15:50 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:
Sacramento Homeless Policy Council webpage:

<https://sacramentostepsforward.org/sacramento-homeless-policy-council/>

10:18:16 From Maddie Nation (she/her) to Everyone:

I'm going to jump off, please reach out to sacramento@homebaseccc.org with any questions related to the CoC NOFO application or collaboration with the Project Review Committee.

10:42:59 From Emily Halcon to Everyone:

How are beds that are reported in SSO programs considered in that coverage rate?

10:43:34 From Michelle Charlton (She/Her/Hers) SSF, CoC Coordinator to Everyone:

Racial Equity Data webpage: <https://sacramentostepsforward.org/racial-equity-data/>

10:47:33 From Mike Jaske to Everyone:

What does SSO stand for?

10:47:50 From Emily Halcon to Everyone:

Support Services Only

10:48:57 From Mike Jaske to Everyone:

There has been talk for years of bringing VASH into HMIS. What is the issue?

10:50:27 From Emily Halcon to Everyone:

I would support Michele's recommendation of a local HIC that captures this nuance, understanding the HUD version will follow very specific rules

10:55:00 From Emily Halcon to Everyone:

On the HOME-ARP, please know that these funds are not the same as "regular" HOME, which is mostly allocated for housing development for low income populations locally. The ARP funds must be used for homeless populations and can also be used for services, tenant based rental assistance, etc. Much broader eligibility than "regular" HOME.

10:56:52 From Emily Halcon to Everyone:

The program is actually not even "HOME" - it is called Homeless Assistance and Supportive Services. It is just funneling through the HOME allocation process

10:58:21 From Lorraine Wilkins.USI to Everyone:
what is VASH?

10:58:54 From Scott Clark (he/him) to Everyone:
Veterans Affairs Supportive Housing

10:59:13 From Monica's Rocha-Wyatt iPhone to Everyone:
Sorry have other meeting

11:00:32 From Danielle Foster to Everyone:
I have another meeting also--thanks all! I will forward any areas/questions I'd like to request that the group discuss. Have a great day all!

11:00:53 From Cheyenne Caraway to Everyone:
I have to jump over to another meeting as well, thank you all!

11:01:04 From Alexis Bernard (she/her), Turning Point Community Programs to Everyone:
thank you!