



System Performance Committee (SPC) Meeting Minutes

Thursday, March 3, 2022 || 9:00 AM – 11:00 AM

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

Attendance:

Member	Area of Representation	Present
Alexis Bernard	Mental Health Service Organizations	No
Amani Sawires Rapaski	Substance Abuse & Housing Programs	Yes
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	No
Lisa Bates, Co-Chair	Lead Agency	Yes
Lorraine Wilkins	Education & Service Provider	No
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 with Sacramento Steps Forward at sclark@sacstepsforward.org.

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

SSF Staff	SSF Title
Christina Heredia	Referral Specialist
Jillyan McKinney	Racial Equity Specialist
Josh Lowy	Programming Analyst
Kaylin Jones	CoC Project Coordinator
Lisa Bates	Chief Executive Officer
Man Tsui	Data Analyst
Peter Bell	CE Manager
Scott Clark	Data Analytics Manager
Ya-yin Isle	Chief Strategic Initiatives Officer

Racial Equity Committee Member Liaison

Dawn Basciano

Guests

Brandon Wirth, Jessica Jones, Joe Smith, Josh Arnold, Kara Tow, Mark Silverbush, Natasha Deo, Rahel Solomon, Tom Albanese

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome & Introductions	Lisa Bates & Stefan Heisler (Co-Chairs)	9:00 AM (5 minutes)	Information
Stefan called the meeting to order around 9:02 AM. Attendance of 30 participants.			
II. Announcements (Upcoming Events & Recent Actions)	SPC Co-Chairs, SPC Members, Guests	9:05 AM (5 minutes)	Information
<p>SPC Members:</p> <ul style="list-style-type: none"> • Danielle Foster shared details about the City of Sacramento providing \$1 million for the first year of the Coordinated Access System. Last Thursday, the City was also awarded Pro-housing designation in the State which helps get more funding for affordable housing. • Stefan Heisler shared that the next Homlessness Policy Council meeting is March 11th. 			
III. 2022 Gaps Analysis & HHAP Action Plan - Ad hoc meeting recap - HHAP-3 data requirement updates - Data review - Proposed assumptions	Scott Clark, SSF Data Analytics Manager Tom Albanese, Consultant	9:10 AM (90 minutes)	Information & Discussion
<p>Scott provided a recap of the February 18 ad hoc meeting that reviewed HHAP-3 requirements and Gaps Analysis needs. Scott shared a look at some of the tables from the State’s Local Homeless Action Plan template and noted that some HHAP-3 clarifications and additional data from the State is expected. Scott reviewed guiding thoughts on the Gaps Analysis process. Tom presented ideas and posed questions to the group to determine starting points for the analysis. The group discussed planning assumptions related to service needs and service performance. Agencies with additional information that might guide the assumptions, such as the number of people who are offered housing but don’t take it, are encouraged to share that with Scott. Please review the presentation here. Questions were asked during the meeting. Please see the recording and chat for</p>			

more details.			
IV. Community Updates on Issues Impacting System Performance	SPC Members	10:40 AM (10 minutes)	Information & Discussion
In order to have more time to discuss the previous agenda item, this item was skipped and attendees were encouraged to put any updates in the chat.			
V. Meeting Adjourned at 11:00 AM. Attendance of 30 participants. Next SPC Meeting: Thursday, March 24, 2022 from 9:00am - 11:00am			

SPC Meeting Chat

- 00:31:07 Ya-yin Isle (she/her), SSF:We will be sending out the Zoom registration link for the Sacramento Homeless Policy Council meeting with our SSF newsletter this week. Thank you!
- 01:05:29 Emily Halcon: I agree with Amani
- 01:05:51 Monica Rocha-Wyatt, she/her, Sacramento: BRB
- 01:06:42 Emily Halcon:I think in the heyday of HPRP, there was data that suggested that for every 10 people provided "prevention" services, one would have actually become homeless "but for" that assistance
- 01:07:38 Peter Bell (he/him):Is there a difference between prevention and eviction avoidance? I don't see that reflected on this chart but often see a distinction when this conversation is brought up.
- 01:09:15 Danielle Foster:Agree with Tom that it depends on how we focus the funding and which agencies administer the funding can help with the focus. I have seen prevention programs lead to 15-18% homelessness reduction.
- 01:11:11 Christina H SSF Referral Specialist (she, her):How will we access this information?
- 01:12:44 Scott Clark (he/him):Christina, can you clarify your question?
- 01:13:44 Emily Halcon: BRB

01:18:19 Kara Tow Shelter Inc (She, Her):Many reasons for singles not taking a shelter bed

01:22:15 Monica Rocha-Wyatt, she/her, Sacramento:sorry, have to jump off for 100-Day Challenge Mid-Point Review

01:22:47 Emily Halcon: Back

01:23:27 Peter Bell (he/him):2-1-1 records requests for emergency shelter

01:25:21 Lisa Bates (She/Her) - SSF:Does Sac Covered have data in their platform outside of HMIS that would help. I don't think most outreach programs have done good HMIS data collection

01:26:41 Erin:I am sorry I have to leave for another meeting.

01:30:33 Peter Bell (he/him):I believe the majority of TH programs are for TAY.

01:31:05 Rebecca Sterling:I've been trying to think if we have this data. I'd have to ask our data folks what we could pull, but it might only be how many of our active clients are unsheltered, not how many have declined shelter.

01:33:11 Lisa Bates (She/Her) - SSF:Could we say TH requires program participation

01:33:35 Cheyenne Caraway:Sorry, I have to step away

01:34:52 Christina H SSF Referral Specialist (she, her):TH most often requires participation to graduate or complete successfully. The next phase is usually permanent housing.

01:36:13 Peter Bell (he/him):RRH is usually in the unit they will eventually occupy, right?

01:37:04 Christina H SSF Referral Specialist (she, her):When I was in a TH I paid rent. every month.

01:38:43 Christina H SSF Referral Specialist (she, her):The participation requirements were to find a job and save money to move out when financially stable.

01:41:12 Cheyenne Caraway:I'm back

01:43:00 Emily Halcon:I think there is also a category that needs permanently subsidized housing, but potentially not permanent services.

01:43:27 Ya-yin Isle (she/her), SSF:Yes Emily - I was about to say the same thing. And maybe that is where vouchers come in?

01:54:58 Ya-yin Isle (she/her), SSF: I don't think 30% is too high.

01:56:20 Ya-yin Isle (she/her), SSF:I also think there is another category, clients who need more than PSH, nursing home level care, which has been very difficult to connect clients to.

02:01:20 Ya-yin Isle (she/her), SSF:Tom how do vouchers play into this? Are they considered the inbetween RRH and PSH and how are they accounted for in a gaps analysis?

02:01:26 Peter Bell (he/him):I agree Ya-Yin, connecting with health care systems is key.

02:03:57 Kara Tow Shelter Inc (She, Her):with an aging population, there will be more medical needs and folks will need PSH w/services

02:04:38 Kara Tow Shelter Inc (She, Her): I agree with Tahirih

02:13:39 Amani S:Veterans in ssvf are much more richly resourced then the average non veteran individual so not sure the 90-day timeline holds for non-veteran

02:14:33 Kara Tow Shelter Inc (She, Her):I was thinking about that as well, Amani

02:22:07 Rebecca Sterling:I'm sorry I have to hop off early. Thanks all

02:24:22 Scott Clark (he/him):Next SPC Meeting: Thursday, March 24 from 9:00am to 11:00am

02:24:44 Cheyenne Caraway:Has the invite for the 24th been sent out yet?

02:25:27 Danielle Foster: Thank you!!

02:25:28 Christina H SSF Referral Specialist (she, her): Thank you

