

Sacramento Continuum of Care (CoC) Board Meeting Minutes

Wednesday, March 9th, 2022 | 8:00 AM to 10:00 AM



SACRAMENTO
STEPS FORWARD

Ending Homelessness. Starting Fresh.

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

Attendance:

Member	Area of Representation	Present
Alexis Bernard	Mental Health Service Organization	Yes
Amani Sawires Rapaski	Substance Abuse	Yes
Angela Upshaw - Vice Chair	Veterans	Yes
April Marie Dawson	People with Disabilities	Yes
Christie M. Gonzales	Substance Abuse Service Organizations	Yes
Elyah "Eroz" Williams	Youth with Lived Experience	No
Emily Halcon	County of Sacramento	Yes
Erin Johansen - Chair	Mental Health	Yes
Fatemah Martinez	Shelter Provider	Yes
Jameson Parker	Business Community & Street Outreach	Yes
Jenna Abbott	Business Community	Yes
John Kraitz	Lived Experience	No
Joseph Smith	Coalition/Network	No
Julie Davis-Jaffe	Employment Development	Yes
Juile Hirota	Shelter and/or Housing Provider	No
MaryLiz Paulson	Housing Authority	Yes

Mike Jaske	Faith Community Advocate	Yes
Nicholas Golling	City of Sacramento	No
Paul Jbeily	Law Enforcement	Yes
Pixie Pearl - Secretary	Homeless Youth	Yes
Sarah Bontrager	City of Elk Grove	Yes
Stefan Heisler	City of Rancho Cordova	Yes
Stephanie Cotter	City of Citrus Heights	Yes
Tara Turrentine	Education	Yes

SSF Staff	SSF Title
Christina Heredia	Referral Specialist
Janet Rice	Chief Financial Officer
Jillyan McKinney	Racial Equity Specialist
Josh Lowy	Programming Analyst
Kaylin Jones	CoC Coordinator
Lisa Bates	Chief Executive Officer
Man Tsui	Data Analyst
Michele Watts	Chief Planning Officer
Peter Bell	CE Manager
Scott Clark	Data Analysis Manager
Stacey Fong	Coordinated Entry Analyst
Theresa Bible	Outreach Navigator – Meadowview
Vivan Nguyen	Referral Specialist
Ya-yin Isle	Chief Strategic Initiatives Officer

Guests

Alyxe Lett, Bo Cassell, Brandon Wirth, Cait Fournier, Cheyenne Caraway, Cynthia Pimentel, Danielle Foster, Dawn Basciano, Deaster St Charles, Deisy Madrigal, Ejiro Okoro, Elizabeth Elliott, Emily Zelaya, Gabriela Matsui, Georgina, Gordon Mills, Harjit Singh Gill, JGreen, Jeff Tardaguila, Jenine Spotnitz, Jesse Williamss, Jessica Jones, Joe Smith, John Foley, Julie Field, Karisa, Kasia Elijah, Kate's iPhone, Kia Phillips, Koby Rodriguez, Lee Sorrell, Liz Correa, Liz Pazdral, Monica Rocha-Wyatt, Nadia Rains, Nick Golling, Nilda V., Pat Macht, Quinn Jone-Hylton, Richelle Cullen, Regina Vasquez, Ritz Harley Ranjo Tolentino, Robynne Rose-Haymer, Sarah's iPhone, Sharna Braucks, Theresa Luna, Troy Lynch, Zuri K Colbert, 19165393153, 19165318399 and 19166390630.

I. Welcome & Introductions: Erin Johansen, CoC Board Chair

Erin called the meeting to order around 8:01 AM. Attendance of 91 participants.

II. Jan. 12th & Feb. 9th , 2022 Minutes: Pixie Pearl, Secretary

Approval of 1/12/22 & 2/9/22 CoC Board Minutes:

Motioned for approval 1/12/22: 1st - April Marie Dawson / 2nd - Jenna Abbot- no changes.

Motioned for approval 2/9/22: 1st - Emily Halcon / 2nd - Tara Turrentine-one change: add Nilda Valmores to the guest list.

Motions approved.

III. CoC Board Chair's Report: Erin Johansen

Erin shared details about the:

- City Council funding approval for the Coordinated Access Proposal.
- CoC Board and that it will be hosting its annual meeting on 4/21/22. She shared the focus will be on the homelessness action plan required for our state HHAP funding allocation.

IV. Sacramento Steps Forward (SSF) CEO's Report: Lisa Bates

Lisa mentioned:

- Sacramento Homeless Policy Council meets this Friday, Marth 11, 2022.
- A special PIT Count thank you and appreciation to all the outreach professional agencies, mentioning Roads Home, SSF, SSHH, SacCovered, Step Up on Second, Sacramento City DCR, Sacramento County Department of Human Assistance and Hope Cooperative.

V. Announcements: (Upcoming Events & Recent Actions)

CoC Board Chair:None.

CoC Board Members: None.

SSF Staff: None.

Guests: None.

CoC Board Chair, CoC Board Members, SSF Staff & Guests: None.

VI. Consent Agenda – No Consent Items

VII. New Business:

A. Membership

1. Approve

Membership Cap Increase- ACTION

2. Approve New

Member SlateACTION

3. Approve Executive

Committee SlateACT

April Marie Dawson,
Governance
Committee Chair &
Michele Watts, SSF
Chief Planning Office

8:25 AM (15
minutes)

Actions

April mentioned the broader engagement of stakeholders and persons with lived experience were targeted for recruitment for the one open seat on the Board. There were 33 applicants in total. The Governance Committee is proposing three things: 1. increase the Committee from 25 to 30 members, 2. approve the new member slate of Amber Kemp, Monica Rocha-Wyatt, Kimberley Rae Berry, Carl Mason Gizard, and Deisy Madrigal. By doing these items it will help the Board meet the spirit of our goal of diversifying.

VII.A1. Approve membership cap. Motion- Erin Johansen and task the governance

committee whether there should be specific guidelines. Second- Joe Smith. It was suggested that the Governance Committee consider designating seats for people with lived experience and report back.

VII. A.2. Approve the new member slate. Motion- Tara Turrentine. Second- Mike Jaske, Motion passes.

The 2021 Executive Committee members are all willing to serve another term in 2022. The Governance Committee Chair, April Dawson, solicited other members' interest in serving on the 2022 Executive Committee via email; no one expressed interest.

VII.A.3. Approve the Executive Committee slate of Erin Johansen (Chair), Angela Upshaw (Vice Chair), Pixie Pearl/now Pixie Popplewell (Secretary). Motion- Jenna Abbott. Second- Christie Gonzalez. Motion passes.

<ul style="list-style-type: none"> ● B. 2022 Unsheltered PIT Count 	April Marie Dawson, PITC Co-Chair; Michele Watts, SSF Chief Planning Officer; & Arturo Baiocchi, CSUS	8:40 AM (10 minutes)	Information
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- April Marie Dawson shared the 2022 Point-In-Time (PITC) is done and commented on the job well done with a great effort. She thanked stakeholders and SSF staff.
- Michele Watts thanked the satellite site locations for stepping up to support. 700 volunteer sign ups with a show rate of 500 volunteers with the majority being Canvassers. Covered 130 map zones. Reached goal by the end of night 2. Michele thanked professional outreach as it was a bigger undertaking than in years past. There was canvassing in Folsom during the early morning after the first count night, with a small team to do surveys and counting. Youth provider community and youth themselves did youth specific volunteering and phone banking to collect surveys to get richer info on young people and young people with children experiencing homelessness.
- In the week following count nights, a new approach to surveys and/or counting were undertaken for large encampments, including an American River Parkway specific effort. Family surveys were conducted at Mustard Seed School and Maryhouse. Next [PITC meeting](#) is Thursday March 17th at 9am. CSUS research team is focused on data quality and clean up in order to prepare for submitting data tables that HUD requires. [slide show can be found here.](#)
- Lisa Bates thanked SSF staff

<ul style="list-style-type: none"> • Jenna Abbott suggested producing a map of areas that volunteers went out to to serve as an easy visual. • Zuri Culbert raised concerns about homeless encampments being required to disband or move right before, during, and right after the PIT Count. 			
B. HHAP-3 Application 1. Local Homelessness Action Plan 2. Schedule	Ya-yin Isle, SSF Strategic Initiatives Officer	8:50 AM (5 minutes)	Information
<ul style="list-style-type: none"> • Ya-Yin gave information on the state’s requirements for what to include in the local homelessness action plan. • The team is currently waiting on baseline data and other guidance from Cal-ICH/the state. • We have initiated gaps analysis work, including working with the SPC to develop the framework for landscape analysis required for the action plan. see her slides here. • The annual meeting on April 21st will focus on the action plan. 			
D. Coordinated Access System Proposal Update	Peter Bell, SSF CES Program Manager	8:55 AM (5 minutes)	Information
<p>Peter mentioned the City approved \$1 million is to go towards the project. The County will approve its allocation in the coming weeks. The proposal is aiming for 3 years of full commitment across all partners (CoC, County, Cities of Sacramento, Elk Grove, Citrus Heights, and Rancho Cordova). The team is hoping to reach their operational milestones to kick off by July 1st. They are continuing to work on HMIS system and making some changes to the platform and products that will be utilized. Peter stated his contact info is on website and if you want to reach him you can via email at pbell@sacstepsforward.org.</p>			
<p>VIII. Meeting Adjourned at 9:17 AM. Next Meeting CoC Annual Meeting: April 21, 2022, 9 AM – 12 PM **Regular April CoC Board Meeting is Canceled**</p>			

For any questions or concerns, please contact Michele Watts, SSF Chief Planning Officer, at mwatts@sacstepsforward.org

CoC Board Meeting Chat

00:11:43 Pixie Pearl (they/them): Jan Board Meeting Minutes Approval

00:11:48 Erin Johansen: yes

00:11:49 April Marie Dawson: Yes

00:11:49 Emily Halcon: yes

00:11:50 Stefan Heisler: Yes

00:11:50 Tara Turrentine: Yes

00:11:50 Pixie Pearl (they/them): yes

00:11:51 Sarah Bontrager: Yes

00:11:51 Mike Jaske, SacACT: yes

00:11:52 AngelaUpshaw: yes

00:11:52 Joe Smith: yes

00:11:53 Julie Davis-Jaffe - SETA Sacramento Works: Yes

00:11:53 Jenna Abbott: aye

00:11:54 mpaulson: Yes

00:11:54 Amani S: Yes

00:11:56 Nick Golling: aye

00:12:13 Nilda V . My Sister's House: If it matters I believe I was in attendance but late.
Nilda Valmores, My Sister's House. Can't see materials.

00:12:30 Pixie Pearl (they/them): February Board Meeting Minutes

00:12:32 Julie Davis-Jaffe - SETA Sacramento Works: Yes

00:12:34 Emily Halcon: yes

00:12:34 Jenna Abbott: aye

00:12:35 mpaulson: Yes

00:12:38 Nick Golling: aye

00:12:38 Sarah Bontrager: Yes

00:12:40 Joe Smith: yes

00:13:11 Jameson Parker: Yes

00:13:11 April Marie Dawson: yes

00:13:14 Mike Jaske, SacACT: yes

00:13:15 Erin Johansen: yes

00:13:19 AngelaUpshaw: yes

00:13:19 Stefan Heisler: Yes

00:14:05 Tara Turrentine: Yes

00:14:12 Amani S: Yes

00:16:02 Ya-yin Isle (she/her), SSF: SHPC Zoom Registration Link:
https://us02web.zoom.us/webinar/register/WN_20NhdCdeRLWKknmha6-myA

00:21:52 Robynne Rose-Haymer: Announcement: Career Fair tomorrow @the Center, 12-3.

00:23:23 Amani S: Ditto what jenna said

00:23:35 Nick Golling: jenna brings up a great point about membership numbers

00:24:48 Robynne Rose-Haymer: Job Seeker Registration
form:<https://forms.office.com/r/cqmeXSiu90>

00:28:36 Pixie Pearl (they/them): Increase CoC Membership Cap & Governance Oversight Review

00:28:44 Michele Watts, she/her/hers, SSF Chief Planning Officer: MEMBERSHIP CAP INCREASE AND DIRECT GOV CMTE TO EXPLORE DESIGNATING SEATS FOR PLE

00:28:46 April Marie Dawson: yes

00:28:47 mpaulson: Yes

00:28:47 Tara Turrentine: Yes

00:28:49 Nick Golling: no

00:28:50 Jenna Abbott: aye

00:28:50 AngelaUpshaw: yes

00:28:50 Julie Davis-Jaffe - SETA Sacramento Works: YEs

00:28:51 Stephanie Cotter: Yes

00:28:52 Joe Smith: yes

00:28:53 Christie Gonzales: yes

00:28:53 Emily Halcon: yes

00:28:55 Sarah Bontrager: Yes

00:28:55 Erin Johansen: yes

00:28:56 Amani S: Yes

00:28:56 Stefan Heisler: Yes

00:28:57 Jameson Parker: Yes

00:28:57 Pixie Pearl (they/them): yes

00:29:40 Vivian Nguyen: yes

00:29:53 Pixie Pearl (they/them): Approve New Member Slate

00:29:53 Michele Watts, she/her/hers, SSF Chief Planning Officer: APPROVE NEW MEMBER SLATE

00:29:54 Julie Davis-Jaffe - SETA Sacramento Works: Yes

00:29:55 April Marie Dawson: Yes

00:29:55 Amani S: Yes

00:29:55 Joe Smith: yes

00:29:55 Jenna Abbott: aye

00:29:56 Emily Halcon: yes

00:29:57 mpaulson: Yes

00:29:57 Tara Turrentine: Yes

00:29:58 Stephanie Cotter: Yes

00:29:59 Erin Johansen: yes

00:29:59 Stefan Heisler: Yes

00:29:59 Elizabeth Elliott, Executive Director, NCIHA, (She, They, Them): Aye

00:29:59 AngelaUpshaw: yes

00:30:00 Mike Jaske, SacACT: yes

00:30:05 Paul Jbeily:yes

00:30:08 Sarah Bontrager: Yes

00:30:48 Mike Jaske, SacACT: yes

00:30:49 Amani S: Yes

00:30:49 Jenna Abbott: aye

00:30:49 Pixie Pearl (they/them): Executive Committee Approval

00:30:49 AngelaUpshaw: yes

00:30:51 Stephanie Cotter: yes

00:30:51 Tara Turrentine: Yes

00:30:51 Joe Smith: yes

00:30:51 Alexis Bernard: Yes

00:30:52 April Marie Dawson: yes

00:30:52 Christie Gonzales: yes

00:30:52 Emily Halcon: yes

00:30:52 Erin Johansen: yes

00:30:53 mpaulson: Yes

00:30:53 Stefan Heisler: Yes

00:30:54 Nick Golling: yes

00:30:54 Paul Jbeily:yes

00:30:55 Julie Davis-Jaffe - SETA Sacramento Works: Yes

00:30:56 Elizabeth Elliott, Executive Director, NCIHA, (She, They, Them): yes

00:31:02 Sarah Bontrager: Yes

00:51:37 Nadia Rains: I volunteered several years ago and canvassed this year. It was very well organized, especially considering the number of volunteers flowing in and out. Good job 🙌

01:09:31 Jenine Spotnitz: Sacramento CalAIM Roundtable General Stakeholder Session, Meeting Date & Time: March 9, 2022, 12pm-1:30pm
Meeting Registration:
<https://us06web.zoom.us/meeting/register/tZMvceyhrj4pH9fxt9ZgaUjO9HzslOveYEx3>

01:09:58 Jenine Spotnitz: Everyone is invited to attend. This will be the first in a series

of stakeholder meetings for Sacramento stakeholders hosted by Aetna Better Health, Anthem Blue Cross, Health Net, Kaiser Permanente, Molina Health Care, and the Sacramento County Department of Health Services focused on CalAIM implementation in the County, particularly for Enhanced Care Management (ECM) and Community Supports (CS).

01:20:00 Peter Bell (he/him):

[Sacramentostepsforward.org/resources/helpful-materials](https://sacramentostepsforward.org/resources/helpful-materials)

01:20:51 Danielle Foster: HMIS sign-up information:

<https://sacramentostepsforward.org/about/hmis/>

01:20:54 Nilda V . My Sister's House: My Sister's House, 24/7 Help Line 9164283271
nildamsh@gmail.com

01:21:42 Robynne Rose-Haymer: Job Seeker Registration

form:<https://forms.office.com/r/cqmeXSiu90>

01:22:10 Robynne Rose-Haymer: Career Fair @ 1015 20th Street, 12-3, 3/10/2022

01:22:49 Peter Bell (he/him): Our EHV dashboard is now live on our website!

[Sacramentostepsforward.org/emergency-housing-vouchers-data/](https://sacramentostepsforward.org/emergency-housing-vouchers-data/)

01:23:04 Robynne Rose-Haymer: Personal Branding

FB Event: <https://fb.me/e/35absgqqA>

01:23:39 Theresa Luna Shelter Inc (she/her): contact info for Jenna

01:23:54 Jenna Abbott: jenna@riverdistrict.net

01:24:23 Jenna Abbott: Job description at riverdistrict.net under careers