



System Performance Committee (SPC) Meeting Minutes

Thursday, May 26th, 2022 || 9:00 AM – 11:00 AM

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

Attendance:

Member	Area of Representation	Present
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	No
Gina Roberson	Domestic Violence	Yes
Lisa Bates, Co-Chair	Lead Agency	Yes
Lorraine Wilkins	Education & Service Provider	Yes
Mike Jaske	Faith Community Advocate	Yes
Monica Rocha-Wyatt	Mental Health	No
Rebecca Sterling	Service Provider	No
Sanford Robinson	Veterans	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.

Sher Singh	DEI Chair	No
Stefan Heisler, Co-Chair	City of Rancho Cordova	No
Tahirh Kraft	Service Provider	Yes

SSF Staff	SSF Title
Christina Heredia	Referral Specialist
Jillyan McKinney	Racial Equity Specialist
Jesse Archer	CoC Analyst
Josh Lowy	Programmer Analyst
Kaylin Jones	CoC Project Coordinator
Lisa Bates	Chief Executive Officer
Michelle Watts	Chief Planning Officer
Peter Bell	CE Manager
Scott Clark	Portfolio and Team Excellence Lead
Tanesha Travis	PLE Coordinator
Theresa Bible	Outreach Navigator – Meadowview
Ya-yin Isle	Chief Strategic Initiatives Officer

Racial Equity Committee Member Liaison

Bo Cassell, Dawn Basciano

Guests

Anglea Drake, Bo Cassell, Brandon Wirth, Cedric's Iphone, EllisCe, Joseph Smith, Josh Arnold, Lori Eastwood, Tom Albanese,

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome & Introductions	Lisa Bates, SSF Chief Executive Officer (Co-Chair)	9:00 AM (5 minutes)	Information
<p>Co-Chair Lisa Bates called the meeting to order at 9:02, after quorum was achieved and welcomed those attending the meeting.</p>			
II. Approval of 4/14/22 Meeting Minutes	Lisa Bates	9:05 AM (5 minutes)	Action
<p>Lisa Bates asked for a motion to approve the April 14, 2022 minutes.</p> <p>Action: Motion/Second Tahrih Kraft/Mike Jaske to approve the April meeting minutes as written. Action approved.</p>			
III. Announcements (Upcoming Events & Recent Actions)	SPC Co-Chairs, SPC Members, Guests	9:10 AM (5 minutes)	Information
<ul style="list-style-type: none"> - Lisa Bates mentioned they were still deliberating on whether the full CoC meeting will be June 1 (special date, 1 week early) or June 8 (regular date). - Danielle Foster mentioned The City of Sacramento is preparing a Request for Proposals to identify partner agencies that can assist the City with anti-displacement programming around the UC Davis Aggie Square development on Stockton Boulevard. Programming may include things like home repair assistance, homelessness prevention, first-time homebuyer loans, and other similar efforts. 			
IV. 100 Day Encampment Challenge Outcomes	Rolf Davidson, SSF, Director of Programs, Theresa	9:15 AM (20 minutes)	Information

	Bible, SSF, Outreach Navigator		
<p>Theresa Bible shared her experience on the 100 Day Challenge as a Team Lead. The goal was that during the 100 days they would safely and stably house 43 individuals and that they would connect 43 individuals to a pathway to housing.</p> <p>While the team did not meet their housing goals, they did accomplish the following:</p> <ul style="list-style-type: none"> • The group created a by name list to share with all on the team, as a live document. • They had dedicated team members. <p>The powerpoint presentation is available here. Questions were asked, please see chat and recording for more information.</p>			
V. 2022 Gaps Analysis & HHAP-3 Action Plan	Ya-yin Isle, Chief Strategic Initiatives Officer, Tom Albanese, Consultant	9:35 AM (60 minutes)	Information & Discussion
<ul style="list-style-type: none"> - Ya Yin shared the Local Homelessness Action Plan, including strategies and the data planned for the state HHAP-3 application due at the end of June. - Consultant Tom Albanese recapped the process to date for creation of the gaps analysis and to find the top level estimate of people that experience literal homelessness. His team is working on a gaps analysis workbook that will allow SSF staff to replicate his process for future gaps analyses. - Tom's presentation provided information on the elements of the analysis, a summary table and key takeaways. <p>The powerpoint presentation is available here. Questions were asked, please see the recording and chat for more information.</p>			
VI. HUD FY2021 CoC NOFO core Debrief	Michele Watts, SSF, Chief Planning Officer	10:35 AM (15 minutes)	Information & Discussion

Michele Watts gave a broad update on the 2021 competition HUD CoC Application scoring debrief. The Sacramento CoC's scores were near the top of all CoC scores, showing tremendous improvement likely due to local efforts like the gaps analysis, coordinated entry evaluation, and racial equity action plan. It's clear what areas points were lost on and the team intends to work to strengthen those responses. SSF and Homebase will return to the SPC in June with a broader presentation on the 2021 competition CoC Application scores.

The 2021 HUD CoC Application scoring debrief is available [here](#).

VII. Community Updates on Issues Impacting System Performance	SPC Members	10:50 AM (10 minutes)	Information & Discussion
No announcements were made			
VII. Meeting Adjourned at 10:35 AM. Next SPC Meeting: Thursday, June 23 from 9:00am to 11:00am			

SPC Meeting Chat

09:04:35 From Sacramento Steps Forward to Everyone: Approve April meeting minutes

09:04:40 From Danielle Foster to Everyone: Danielle abstains--was absent

09:04:40 From Emily Halcon to Everyone: Yes

09:04:40 From Lisa Bates (She/Her) - SSF to Everyone: Aye

09:04:42 From Cheyenne Caraway to Everyone: yes

09:04:44 From Tahirih Kraft, Sacramento Self-Help Housing to Everyone: yes

09:04:52 From GINA Roberson (she/hers) WEAVE to Everyone: yes

09:04:56 From Dawn Basciano to Everyone: Approve

09:07:41 From Jillyan Sylvia McKinney (she/her) SSF, Racial Equity Specialist to Everyone: Hi Bo, welcome to the space

09:08:39 From Dawn Basciano to Everyone: Wrlcome Bo

09:08:43 From Danielle Foster to Everyone: Here is the link for registering to receive information about contracting opportunities with the City of Sacramento-
<http://www.cityofsacramento.org/finance/procurement/bid-information>

09:26:39 From Jillyan Sylvia McKinney (she/her) SSF, Racial Equity Specialist to Everyone: Theresa, this is such an amazing presentation. Thank you so much for your love and commitment to this project.

09:26:58 From Tahirih Kraft, Sacramento Self-Help Housing to Everyone: Theresa, Great Job Thank You

09:27:29 From Jesse SSF, CoC Analyst to Everyone: Thanks Theresa for sharing!

09:27:37 From Christina H SSF Referral Specialist (she, her) to Everyone: Amazing Theresa! Great Job!

09:27:44 From Lori Easterwood (she/her) Folsom to Everyone: Thanks, Theresa!

09:32:03 From Danielle Foster to Everyone: Troy is AWESOME!

09:34:26 From Danielle Foster to Everyone: Thanks Theresa!! Great insights and information

09:35:41 From Tanesha Travis to Everyone: awesome job and presentation theresa!

09:42:23 From GINA Roberson (she/hers) WEAVE to Everyone: is this information available to us?

09:45:41 From Angela Drake to Everyone: Very helpful to have the health info

09:58:37 From Cheyenne Caraway to Everyone: Im sorry all I have to jump off for another meeting

10:06:03 From Lisa Bates (She/Her) - SSF to Everyone: brb

10:14:58 From Emily Halcon to Everyone: Yes, HSP = Housing Support Program

10:16:50 From Danielle Foster to Everyone: thanks for these key takeaways, Tom

10:31:48 From Peter Bell (he/him) to Everyone: Wow, really well done!

10:33:27 From Tahirih Kraft, Sacramento Self-Help Housing to Everyone: That is great news

10:35:13 From Jesse SSF, CoC Analyst to Everyone: Thanks all!