



## System Performance Committee (SPC) Meeting Agenda

Thursday, July 28th, 2022 || 9:00 AM – 11:00 AM

[Zoom Meeting](#) || Meeting ID: 834 1484 2046 || Passcode: 087264

One tap mobile +16694449171,,83414842046#,,,,\*087264# US (Sacramento)

Dial by your location: +1 669 900 9128 US (Sacramento)

Find your local number [here](#).

| Agenda Item   | Presenter(s):   | Time                     | Item Type     |
|---|---|--------------------------|---------------|
| <b>I. Welcome/Introductions</b>   | Lisa Bates & Stefan Heisler, SPC Co-Chairs            | 9:00 AM<br>(5 minutes)   | Informational |
| <b>II. Approval of <a href="#">5/26/22 Meeting Minutes</a></b>  | Stefan Heisler  | 9:05 AM<br>(5 minutes)   | Action        |
| <b>III. Announcements:<br/>(Upcoming Events &amp; Recent Actions)</b>                                     | SPC Co-Chairs,<br>SPC Members,<br>SSF Staff, & Guests | 9:10 AM<br>(5 minutes)   | Informational |
| <b>IV. <a href="#">2022 Unsheltered Special NOFO Discussion</a></b>                                       | Michele Watts, SSF Chief Planning Officer             | 9:15 AM<br>(10 minutes)  | Informational |
| <b>V. GAPS Analysis Updates</b>   | Tom Albanese,<br>Consultant                           | 9:25 AM<br>(35 minutes)  | Informational |
| <b>VI. Cal-AIM HHIP Community Investments</b>   | Lisa Bates & Managed Care Partners                    | 10:00 AM<br>(60 minutes) | Informational |
| <b>VII. Meeting Adjourned</b><br><b>Next SPC Meeting: Thursday, Aug. 25, 2022 from 9:00 AM - 11:00 AM</b> |   |                          |               |

For any questions or concerns, please contact [Jesse Archer](#), CoC Analyst, Sacramento Steps Forward.



## 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](mailto:sclark@sacstepsforward.org).

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

| <b>SSF Staff</b>  | <b>SSF Title</b>                    |
|-------------------|-------------------------------------|
| 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   |
|---|--|-------------------------|-------------|
| <b>I. Welcome &amp; Introductions</b>   | Lisa Bates, SSF<br>Chief Executive<br>Officer (Co-Chair) | 9:00 AM<br>(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>   |  |                         |             |
| <b>II. Approval of 4/14/22 Meeting Minutes</b>  | Lisa Bates   | 9:05 AM<br>(5 minutes)  | Action      |
| <p>Lisa Bates asked for a motion to approve the April 14, 2022 minutes.</p> <p><b>Action:</b> Motion/Second Tahrih Kraft/Mike Jaske to approve the April meeting minutes as written. Action approved.</p>   |  |                         |             |
| <b>III. Announcements (Upcoming Events &amp; Recent Actions)</b>  | SPC Co-Chairs, SPC<br>Members, Guests                    | 9:10 AM<br>(5 minutes)  | Information |
| <ul style="list-style-type: none"> <li>- 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).</li> <li>- 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.</li> </ul> |  |                         |             |
| <b>IV. 100 Day Encampment Challenge Outcomes</b>  | Rolf Davidson, SSF,<br>Director of<br>Programs, Theresa  | 9:15 AM<br>(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"> <li>• The group created a by name list to share with all on the team, as a live document.</li> <li>• They had dedicated team members.</li> </ul> <p>The <a href="#">powerpoint presentation</a> is available here. Questions were asked, please see chat and recording for more information.</p>  |  |                       |                          |
| <b>V. 2022 Gaps Analysis &amp; HHAP-3 Action Plan</b>   | Ya-yin Isle, Chief Strategic Initiatives Officer, Tom Albanese, Consultant | 9:35 AM (60 minutes)  | Information & Discussion |
| <ul style="list-style-type: none"> <li>- 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.</li> <li>- 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.</li> <li>- Tom's presentation provided information on the elements of the analysis, a summary table and key takeaways.</li> </ul> <p>The <a href="#">powerpoint presentation</a> is available here. Questions were asked, please see the recording and chat for more information.</p> |  |                       |                          |
| <b>VI. HUD FY2021 CoC NOFO core Debrief</b>   | 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](#).

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

## 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!



# Unsheltered Special NOFO Presentation

Sacramento CoC Board- July 13, 2022



# Special NOFO Opportunity & Local Response Process & Timeline

- Special NOFO Opportunity **\*\*DUE OCT. 20, 2022\*\***
- Intent of Funding and Funds Available to the Sacramento CoC
- Eligible Projects & Project Applicants
- Criteria
- Proposed Local Response Process & Timeline



# Special NOFO Opportunity



# Special NOFO Opportunity

## Intent of Funding

- Designed to support communities in their efforts to reduce unsheltered homelessness with efforts informed by recent evidence that people who are unsheltered experience significantly greater health challenges, trauma, and violence than their sheltered peers
- Serving individuals and families experiencing homelessness with severe service needs



# Special NOFO Opportunity

## Funds Available to the Sacramento CoC

- Unsheltered Homelessness Set-Aside: up to \$10,636,073 over 3 years (renewable on annual basis thereafter)
- Rural Homelessness Set-Aside: \$0 (Sacramento CoC is not eligible for the Rural Set-Aside)



# Special NOFO Opportunity

## Eligible Project Types

- Permanent Housing Projects: Permanent Supportive Housing, Rapid Rehousing, and Joint Transitional Housing and Rapid Rehousing
- HMIS
- Supportive Services Only
- CoC Planning



# Special NOFO Opportunity

## Eligible Applicants

- CoC Collaborative Applicant submits the Special NOFO Consolidated Application & is eligible to submit a Planning Grant Project Application
- CoC HMIS Lead Agency is eligible to submit a HMIS Project Application
- Nonprofits, Housing Authorities, Local Government, Tribal Jurisdictions are eligible to submit Permanent Housing and SSO Project Applications



# Special NOFO Opportunity

## Criteria- **100 points**

- Project Capacity, Review, and Ranking (4 points); System Performance (18 points); CoC Coordination and Engagement (8 points) - **(30 points)**
- CoC Plan for Serving Individuals and Families with Severe Service Needs **(70 points)**
- Bonus Points based on Sacramento's 2019 Unsheltered PIT **(10 points)**





# Special NOFO Opportunity

## CoC Plan for Serving Individuals and Families Experiencing Homelessness with Severe Service Needs

- 15-page narrative
- Leverage housing and healthcare resources; strategy to identify, shelter, and house people who are unsheltered and use performance data to inform strategy updates; prioritize unsheltered households
- Involve individuals with lived expertise in decision-making

# Local Response Process & Timeline



# Local Response Process & Timeline

## Consolidated Application Due October 20, 2022

- Expect to complete special NOFO concurrently with regular NOFO
- Develop Plan for Individuals and Families Experiencing Homelessness with Severe Service Needs
- Projects must demonstrate how they support plan implementation and priorities



# Local Response Process & Timeline

## Consolidated Application cont.

- Project Review and Ranking requirement similar to regular NOFO
- Engagement of Persons with Lived Expertise in Decision-Making



# Local Response Process & Timeline

- JULY- Prepare Plan for Individuals and Families Experiencing Homelessness with Severe Service Needs
- AUGUST- CoC Board approval of priorities and plan & preparation of application materials by providers
- SEPTEMBER- Panel review and ranking of applications
- OCTOBER- Approve final ranked list and submit to HUD by 10/20/22



# Local Response Process & Timeline

## JULY Plan Preparation- Detail

- Brief CoC Board & All Committees on Funding Opportunity
- Recruit and convene Persons with Lived Expertise (PLE) Workgroup (via HUD REQ & Coordinated Entry TA CORE Team & REQ Committee)
- SSF Staff & Consultants Prepare Plan Content for Input
- Consult PLE Workgroup, REQC, PRC, Exec Committee on proposed plan



# Local Response Process & Timeline

- Provide Additional Opportunities for Input
- Prepare Potential Applicants for Competition Following CoC Board Approval of Plan
- Present Plan for Approval at August 10, 2022 CoC Board Meeting

