



System Performance Committee (SPC) Meeting Minutes

Thursday, July 28th, 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	Yes
Amber Kemp	Health Care	Yes
Cheyenne Caraway	Housing Authority	No
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
Kyle Stefano	Health Care	Yes
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
Sanford Robinson	Veterans	No
Sher Singh	DEI Chair	Yes

Stefan Heisler, Co-Chair	City of Rancho Cordova	Yes
Tahirh Kraft	Service Provider	Yes

SSF Staff	SSF Title
Glenn Merker	Referral Specialist
Jesse Archer	CoC Analyst
Jillyan McKinney	Racial Equity Specialist
Josh Lowy	Programmer Analyst
Kaylin Jones	CoC Project Coordinator
Lisa Bates	CEO
Michelle Watts	Chief Planning Officer
Michelle Charlton	CoC Coordinator
Peter Bell	CE Manager
Scott Clark	Data Analytics Manager
Tanesha Travis	PLE Coordinator
Trent Simmons	Data & Analytics Manager
Ya-yin Isle	Chief Strategic Initiatives Officer

Guests

Amanda Osterhout, Angela Drake, Asya Anderson, Beau Hennemann, Bo Cassell, Brian Heller de Leon (KP), Dave White (Molina Healthcare), Elissa Southward, Elizabeth Peden, Eric Schwimmer (Anthem), Garrick Wong, Gretchen Schroeder, Janice Higgins Aetna, Jen Ablog, Jenie Spotnitz (Dept.of Health Services), Joseph Smith, Joshua Arnold, Ka Vang, Katie Panarella, Keri Arnold (Transform Health), Kris Kuntz, Kristin Kane (KP), Lakin Ambriz, Lori Easterwoond (Folsom), Marie@CEPS, Rosario, Arteaga, Selina Escobar (Anthem

Blue), Shelley Sedenquist, Tianna Morgan Arbulu (California Health & Wellness/Health Net), Tom Albanese, and Yesenia Huamani.

Agenda Item	Presenter(s):	Time	Item Type
1. Welcome/Introductions	Lisa Bates & Stefan Heisler, SPC Co-Chairs	9:00 AM (5 minutes)	Informational
Stefan called the meeting to order at 9:03 am. Attendance of 37 participants			
II. Approval of 5/26/22 Meeting Minutes	Stefan Heisler	9:05 AM (5 minutes)	Action
<p>Motioned for approval of the 5/26 Meeting Minutes: 1st - Tahirh Kraft, 2nd - Danielle Foster</p> <p>Motion approved.</p>			
III. Announcements: (Upcoming Events & Recent Actions)	SPC Co-Chairs, SPC Members, SSF Staff, & Guests	9:10 AM (5 minutes)	Informational
<p>SPC Co-Chairs, SSF Staff, & Guest: no announcements were made.</p> <p>SPC Members:</p> <ul style="list-style-type: none"> • Tahirh Kraft shared details about the Renters Helpline Training Courses available. • Danielle Foster shared the City of Sacramento has a RFQ that will close on Mon, Aug. 8th, 2022. • Erin Johansen shared that the City of Sacramento approved the Outreach Engagement Center. Hope Cooperative is the operator to connect people with resources, assisting people to get into HMIS, and more. 			

IV. 2022 Unsheltered Special NOFO Discussion	Michele Watts, SSF Chief Planning Officer	9:15 AM (10 minutes)	Informational
<p>Michele shared a presentation discussing the 2022 Unsheltered Special NOFO that included details about the opportunity, how HUD will only select the top CoC's in the state, the deadline of Oct 20, 2022, intent of funding, funding available to the Sacramento CoC, eligible project types, eligible applicants and criteria, the CoC Plan for Serving Individuals and Families Experiencing Homelessness with Severe Service Needs, consolidated application, the local response process, and the timeline. Please see the chat and recording for details.</p>			
V. GAPS Analysis Updates	Tom Albanese, Consultant	9:25 AM (35 minutes)	Informational
<p>Tom shared a presentation discussing the 2022 PIT Count report results and final estimates, annual population estimates, annual prevention/crisis/rehousing service needs estimates, estimated annual prevention and homeless assistance needs, and an example multi-year system development plan. Questions and comments we discussed. Please see the chat and recording for details.</p>			
VI. Cal-AIM HHIP Community Investments	Lisa Bates & Managed Care Partners (MCP)	10:00 AM (60 minutes)	Informational
<p>Amber Kemp, Kris Kuntz, Lisa Bates, Jenine Spotnitz, and Emily Halcon shared a presentation discussing HHIP background and overview, HHIP Deliverable and Payment Timeline, HHIP Program Measures, (MCPs must demonstrate progress on HHIP measures to draw down funds), DHCS & MCP Two-Year HHIP outcomes, MCP and Sacramento CoC coordination through 2022, next steps discussion of proposed MCP approach, potential CoC-Specific HHIP investments and alignment with Local Homeless Action Plan (an RFP will be released), discussion on proposed Community-Wide investments, and provided contact information for questions. Questions and Comments we discussed. Please see the chat and recording for details.</p>			

**VII. Meeting Adjourned at 11:01 AM. Attendance of 31 participants.
Next SPC Meeting: Thursday, Aug 25th from 9:00am to 11:00am**

SPC Meeting Chat

09:02:48 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:

Welcome! Here are today's meeting materials:

<https://sacramentostepsforward.org/wp-content/uploads/2022/07/July-SPC-Meeting-Materials.pdf>

GAPS Analysis presentation:

<https://sacramentostepsforward.org/wp-content/uploads/2022/07/7-22-2022-SPC-slides-Updated-Gaps-Analysis.pdf>

Cal-AIM HHIP Community Investments presentation:

<https://sacramentostepsforward.org/wp-content/uploads/2022/07/HHIP-Updates-Sacramento-FINAL-v07.27.22-1118.pdf>

09:03:41 From Brian Heller de Leon, KP to Everyone:

Brian Heller de Leon, Kaiser Permanente, I've joined this meeting before :)

09:05:28 From Amani Sawires -VOA to Everyone:

Hi all, just getting here. Amani Sawires, VOA

09:05:53 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:

Approval of 5/26/22 Meeting Minutes

09:06:03 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:

aye

09:06:04 From Amani Sawires -VOA to Everyone:

yes

09:06:05 From Emily Halcon to Everyone:

yes

09:06:05 From Mike Jaske, SacACT to Everyone:

yes

09:06:06 From Danielle Foster to Everyone:

yes

09:06:07 From Dawn Basciano to Everyone:
yes

09:06:07 From Sher Singh to Everyone:
approve

09:19:42 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
More info on the Special NOFO see these links:

https://www.hud.gov/program_offices/comm_planning/coc/specialCoCNOFO

<https://www.usich.gov/news/biden-administration-announces-first-of-its-kind-funding-opportunity-for-communities-to-address-unsheltered-homelessness>

09:24:22 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Presentation on Special NOFO (pg 43):

<https://sacramentostepsforward.org/wp-content/uploads/2022/07/7.13.22-CoC-Board-Minutes-Packet.pdf>

09:28:45 From Lisa Bates (She/Her) - SSF to Everyone:
Lisa Chan as part of Cal Aim process

09:29:56 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
GAPS Analysis presentation:

<https://sacramentostepsforward.org/wp-content/uploads/2022/07/7-22-2022-SPC-slides-Updated-Gaps-Analysis.pdf>

09:47:43 From ka vang to Everyone:

someone I know has been homeless since covid. due to covid. they've worked since 16 and now 40. always paid her taxes and never on welfare. how do we help those?

09:49:44 From Lisa Bates (She/Her) - SSF to Everyone:

This will move us to thinking about optimizing the system, creating efficiencies and reviewing opportunities to increase performance

09:53:45 From ka vang to Everyone:

to all or to those whom been homeless? what I think is that most homelessness is do to mental illness. How about those in need of help to stay off the street. living paycheck to paycheck?

09:56:41 From Danielle Foster to Everyone:
Erin--let us know how the City of Sacramento can help with your efforts re PSH and CalAIM changes at the state

09:57:41 From ka vang to Everyone:
true. ty for certifying that but as we see now everyone is mentally ill

09:58:11 From ka vang to Everyone:
correct better way of saying it thank you

09:58:58 From ka vang to Everyone:
how do we help those you speck of that are going through divorce?

10:00:22 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:
I would refer them to legal services and homeless prevention services, calling 211 always a good place to start.

10:02:36 From ka vang to Everyone:
they've been there and DDCS know their situation

10:03:26 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:
The experience of homelessness in itself is traumatizing. It's the chicken or egg question. Did mental illness cause homelessness or did homelessness cause mental illness?

10:04:38 From Amani Sawires -VOA to Everyone:
Always very informative data in very digestible presentations Tom. Thank you.

10:04:51 From Tom Albanese to Everyone:
Thanks Amani!

10:07:26 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Sacramento Homeless Policy Council:
<https://sacramentostepsforward.org/sacramento-homeless-policy-council-2/>

10:08:24 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
CoC Board meeting details, materials, Zoom details:
<https://sacramentostepsforward.org/continuum-of-care-meetings/#board>

10:08:35 From ka vang to Everyone:

I can see all points. For me I feel is most heartbreaking is the mental illness. However I understand all situation. I'm wondering how to proceed with a certain situation for this person?

10:09:17 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:
brb

10:10:51 From angela Drake UCDH she/her to Everyone:
I have a data comment related to the rates of mental health issues. Is there any way information or questions about cognitive disabilities? If that isn't currently included it would be important to do so!

10:11:20 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Cal-AIM HHIP Community Investments presentation:
<https://sacramentostepsforward.org/wp-content/uploads/2022/07/HHIP-Updates-Sacramento-FINAL-v07.27.22-1118.pdf>

10:11:26 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:
back

10:12:07 From angela Drake UCDH she/her to Everyone:
Cognitive impairments are both a risk factor for becoming homeless and unfortunately a common consequence of being homeless. Happy to discuss further if folks are interested

10:12:37 From Tom Albanese to Everyone:
Angela - great question. The PIT count report does report on cognitive disabilities and TBI (self-reported). We don't have that same data in HMIS for those engaged in services, unfortunately.

10:25:52 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
7.13.22-CoC-Board-Minutes-Packet:
<https://sacramentostepsforward.org/wp-content/uploads/2022/07/7.13.22-CoC-Board-Minutes-Packet.pdf>

10:26:42 From Danielle Foster to Everyone:
Can we hear more about the Housing Community Support Hub Model? thanks!

10:27:56 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
The Sacramento Local Homeless Action Plan:
<https://sacramentostepsforward.org/sacramento-local-homeless-action-plan/>

10:28:40 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:

Sacramento Local Homeless Action Plan Infographic:

https://sacramentostepsforward.org/wp-content/uploads/2022/06/Fact-Sheet_Local-Homeless-Action-Plan_6.2.22.pdf

10:29:10 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:

The plan itself:

<https://sacramentostepsforward.org/wp-content/uploads/2022/06/SSF-Sacramento-Local-Homeless-Action-Plan-1.pdf>

10:31:21 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:
I am afraid I have to leave at 10:30 for an urgent meeting. I hope there is consideration for investment in temporary/transitional housing for persons experiencing homeless being discharged from hospitals.

10:39:52 From Danielle Foster to Everyone:

\$10M seems like a low number--would it be matched with other funds?

10:40:31 From Erin Johansen to Everyone:

\$10m does not seem adequate to buy and rehab a motel. Do you have evidence that this can be done?

10:42:26 From aosterhout to Everyone:

I got to go, thank you!

10:42:43 From Jenine Spotnitz, Department of Health Services to Everyone:

Yes great points, we would likely need to seek/match with additional funding for this.

10:43:17 From Danielle Foster to Everyone:

Would referrals to a non-congregate site be through CAS?

10:45:59 From Emily Halcon to Everyone:

@Danielle, I think we would need to work with the MCPs on referrals, and integration with CAS as authorization for community supports are through them.

10:46:35 From Amani Sawires -VOA to Everyone:

1. Social Health Information Exchange

10:46:47 From Amani Sawires -VOA to Everyone:

2. Street Medicine

10:47:26 From Erin Johansen to Everyone:

1. agree, Social Health Information Exchange with the caveat that it is built with TRUE integration capacity to avoid dual (and more) entry.

10:48:15 From Danielle Foster to Everyone:

Agree with the comments on the Social Health Information Exchange. It would be great if systems can talk to each other so that we can better support clients--without duplicating efforts!

10:48:37 From Amani Sawires -VOA to Everyone:

Yes to everything Angela has said!! Totally agree

10:48:53 From Dawn Basciano to Everyone:

1: Robust social health data sharing - but hard conversations around this must be had, agreed w/avoided duplicated efforts

10:49:24 From Danielle Foster to Everyone:

SHIE- Improving our real-time data and knowledge of client needs is critical

10:50:36 From Sher Singh NFBPWC Pronouns she/her/hers to Everyone:

For me it's the Landlord engagement? What is the percentage of landlords open to work with you? I have worked HUD in NY

10:51:29 From Emily Halcon to Everyone:

@Danielle and Sher, yes the LEAP includes funding and staffing for sustaining relationships with landlords, including financial incentives

10:53:33 From Danielle Foster to Everyone:

Also, as we do landlord engagement, important all relevant partners are engaged, including the important role of the Housing Authority in this work

10:54:04 From Sher Singh NFBPWC Pronouns she/her/hers to Everyone:

@Danielle I agree

10:54:25 From Emily Halcon to Everyone:

@ Danielle, we are working closely with SHRA, CoC and others!

10:54:26 From Kristin Kane, Kaiser Permanente to Everyone:

I agree with you, Amber.

10:54:44 From Danielle Foster to Everyone:

I apologize--I have to run to another meeting. Thank you MCPs for this conversation--looking forward to additional discussion

10:54:54 From Dawn Basciano to Everyone:

@ Emily What does developing and fostering those relationships look like? Any guidance we can review on this approach??

10:56:08 From Emily Halcon to Everyone:

Exactly what Erin is describing is what we are trying to level out with LEAP!

10:56:29 From Emily Halcon to Everyone:

@Dawn - we will share the RFP with everyone once it is complete with this group

10:57:24 From tahirih to Everyone:

A lot to process. Thank you

10:57:41 From Amani Sawires -VOA to Everyone:

good meeting. I have to go to my next one. thanks for a good discussion

10:59:10 From Sher Singh NFBPWC Pronouns she/her/hers to Everyone:

Thanks for all the data - much to take in. Tom thanks for your work. Good meeting and informative

10:59:18 From Emily Halcon to Everyone:

Have to run, thanks!

11:00:44 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:

See you at the next SPC meeting on August 25th at 9am!

Join upcoming CoC Meetings:

CoC Board: Wed, 8/10 at 8am

Coordinated Entry Committee: Thur, 8/11 at 2:30pm

Racial Equity Committee: Wed, 8/17 at 9am

CoC Meetings schedules do change, please check the CoC Meeting webpage (<https://sacramentostepsforward.org/continuum-of-care-meetings/>) for meeting schedules, materials, and Zoom details.

11:01:35 From Jenine Spotnitz, Department of Health Services to Everyone:

Thank you all!

11:01:43 From Kristin Kane, Kaiser Permanente to Everyone:
Thank you, all. Great meeting!