



**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, August 10th, 2022 || 8:00 AM – 10:00 AM

[Zoom Meeting](#) || Meeting ID: 899 2915 5766 || Passcode: 168104

One tap mobile: +16699009128,,89929155766#,,, *168104# US (Sacramento)

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

Find your local number [here](#)

I. Welcome & Introductions: Erin Johansen, CoC Board Chair			
II. Review & Approval of July 13th 2022 Minutes: Pixie Popplewell, Secretary			
III. CoC Board Chair's Report: Erin Johansen			
IV. Sacramento Steps Forward (SSF) CEO's Report: Lisa Bates			
V. Announcements: (Upcoming Events & Recent Actions)	CoC Board Members, SSF Staff, & Guests	8:20 AM (5 minutes)	Informational
VI. Consent Agenda as One Action Item (A through C): A. PRC Appointment of REQC members to Two Voting Positions B. CoC Board Appointment of Nicole Piva - City of Citrus Heights C. REQC Appointment of Lorena Solorio			
VII. New Business:			
A. County HOME-ARP Plan	Vickie Smith, Senior Management Analyst, SHRA	8:30 AM (15 minutes)	Informational
B. 2022 Unsheltered Special NOFO Priorities	Michele Watts, SSF Chief Planning Officer	8:45 AM (45 minutes)	Action
C. Cal-AIM Update	Lisa Bates, SSF CEO & Managed Care Partners	9:30 AM (10 minutes)	Informational

VIII. Meeting Adjourned

The Next CoC Board Meeting is Wednesday, September 14th, 2022 at 8:00 AM.

Upcoming CoC Meetings:

Coordinated Entry Committee: Thur, 8/11/22 at 2:30pm

Racial Equity Committee: Wed, 8/17/22 at 9:00am

System Performance Committee: Thur, 8/25/22 at 9:00am

Point In Time Count Committee: Thur, 9/15/22 at 9:00am

CoC meetings schedules do change, please check the [CoC Meeting webpage](#) for meeting schedules, materials, and Zoom details.

For any questions or concerns, please contact [Michelle Charlton](#), CoC Coordinator, Sacramento Steps Forward.



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July 13th CoC Board Meeting Minutes

Sacramento Continuum of Care (CoC) Board Meeting Minutes

Wednesday, July 13th, 2022 | 8:00 AM to 10:00 AM



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

Attendance:

Member	Area of Representation	Present
Alexis Bernard	Mental Health Service Organization	Yes
Amani Sawires Rapaski	Substance Abuse	Yes
Amber Kemp	Healthcare	Yes
Angela Upshaw - Vice Chair	Veterans	Yes
April Marie Dawson	People with Disabilities	Yes
Christie M. Gonzales	Substance Abuse Service Organizations	No
Deisy Madrigal	Social Services	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	No
Jenna Abbott	Business Community	No
Jenine Spotnitz	Mental Health	Yes
John Kraintz	Lived Experience	No
Joseph Smith	Coalition/Network	Yes

Julie Davis-Jaffe	Employment Development	Yes
Juile Hirota	Shelter and/or Housing Provider	Yes
Kimberley Rae Berry	Person with Lived Experience	No
MaryLiz Paulson	Housing Authority	Yes
Mason Gizard	Person with Lived Experience	No
Mike Jaske	Faith Community Advocate	Yes
Monica Rocha-Wyatt	Mental Health	Yes
Nicholas Golling	City of Sacramento	Yes
Paul Jbeily	Law Enforcement	No
Pixie Popplewell - Secretary	Homeless Youth	No
Sarah Bontrager	City of Elk Grove	Yes
Stefan Heisler	City of Rancho Cordova	Yes
Stephanie Cotter	City of Citrus Heights	No
Tara Turrentine	Education	Yes

SSF Staff	SSF Title
Christina Heredia	Referral Specialist
Glenn Merker	Referral Specialist
Jillyan McKinney	Racial Equity Specialist
Josh Lowy	Programming Analyst
Kathreen “Nica” Daria	Volunteer and Training Coordinator
Kaylin Jones	CoC Coordinator
Lisa Bates	Chief Executive Officer
Michele Watts	CoC Chief Planning Officer

Michelle Charlton	CoC Coordinator
Peter Bell	CE Manager
Rolf Davidson	Director of Programs
Roseanne Lopez	Chief Administrative Officer
Scott Clark	Portfolio and Team Excellence Lead
Scott Murphy	Data Analyst
Stacey Fong	Coordinated Entry Analyst
Tanesha Travis	Lived Experience Coordinator
Theresa Bible	Outreach Navigator – Meadowview
Trent Simmons	Data and Analytics Manager
Vivan Nguyen	Referral Specialist
Wendy Huynh	HMIS Manager
Ya-yin Isle	Chief Strategic Initiatives Officer

Guests

Alexjandra Villa Public Defender, Alyxe Lett - OHI, Blanca Martinez, Bo Cassell, Brad, Brooke, Carmen Briscoe, Cynthia Hunt, Cynthia Pimentel, Danielle Foster, David Husid, Dawn Angelo - AARP, Eason Ramson, Erica Plumb, Erin Lund, Gabriel Matsui, Garrick Wong, Georgina M, Hannah Kim, Ivonne Ellis - DHA, Janna Haynes, Jefferey Tardaguilla, Julie Field, Julie Keller, Kasia Ellijah, Kanisha Golden, Kate Hutchinson, Kris Kuntz - Anthem Blue Cross, Kristin Kane - KP, Lalila Cota, Liz Pazdal, Marie CEPS, Mary Parker, Mayor Middleton, McKenzie Shelter Inc., Michelle Coleman, Neeta Alengadan, Orlando Baiocchi, Renee Grant, Robert Hasan, Sanford Robinson, Simone Thomas, Sarah's phone, Sharna Braucks - YMCA, Shayne Kaleo, Sher Singh, Sierra Edwards - Step Up, Stephanie Henry, Stephanie Thompson, Steve Watters,

Tara Muchow - Shelter Inc., Tianna Morgan Arbulu - California Health & Wellness/Health Net, Tina Glover, Tish Mann, Troy Lynch, William White - Health Net, and WilliamsCH.

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

Erin called the meeting to order around 8:04 AM. Attendance of 68 participants.

II. Review & Approval of June 8th, 2022 Minutes: Angela Upshaw, Vice Chair

Motioned for approval: 1st - Tara Turrentine, 2nd - Fatemah Martinez
Motion approved.

III. CoC Board Chair's Report: Erin Johansen

Erin shared details about:

- rearranging the order and time frames of the new business items within the agenda.
- the HHAP 3 Application
- Local Homeless Action Plan, which the CoC Board approved last month, has recently been adopted by the Sacramento City and the Sacramento County Board of Supervisors. Also, the Sacramento City Council approved the plan with some modifications and adopted a 6th strategy. Our next steps include developing a one-year action plan with activities to bring back to the CoC this Fall. For more details, please see the [SSF website](#).

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

Lisa shared details about the:

- 2022 PIT Count Local Report. An infographic and a presentation are available within the meeting materials
- 2022 Unsheltered Special NOFO
- Youth Homelessness Demonstration Program (YHDP) application was submitted last month
- The Sacramento City & County Continuum of Care was awarded funds by the [California Interagency Council on Homelessness](#) (Cal ICH) through the Family Homelessness Challenge Grant to create a Family Collaborative Strategy. More details can be found [here](#) and with the SSF [June newsletter](#).

V. Announcements: (Upcoming Events & Recent Actions)	CoC Board Members, SSF Staff & Guests	8:15 AM (10 minutes)	Information
<p>CoC Board Members:</p> <ul style="list-style-type: none"> • Nick shared the City is hiring, details about a weather center, and details about the parking safe program; see the recording/chat for details. • Emily mentioned that the County is hiring, details about new shelters and efforts to find additional sites, and details about an upcoming RFP to enhance rental programs/referrals; see the recording/chat for details. • Danielle shared details about a job opening, see the recording/chat for details. <p>SSF Staff: none</p> <p>Guests:</p> <ul style="list-style-type: none"> • David Husid shared details about a job opportunity, see the recording/chat for details. • Gabriela, Rep. Matsui, shared her email within the chat given that she will no longer work at the Congresswoman Doris Matsui office. • Simon Thomas shared details about a program, see the recording/chat for details. 			
<p>VI. Consent Agenda - Action Items:</p> <p>A. CoC System Performance Committee New Member Appointments: Amber Kemp and Kyle Stefano</p> <p>B. Re-open EHV List & Prioritize RRH Bridge Households</p>			
<p>Consent Items Motioned for Approval:</p> <p>CoC System Performance Committee New Member Appointments: Amber Kemp and Kyle Stefano: 1st - Stefan Heisler , 2nd - Alexis Bernard Motion approved.</p> <p>Re-open EHV List & Prioritize RRH Bridge Households: 1st - Alexis Berard, 2nd - Mary Liz Paulson Motion approved.</p>			
VII. New Business:			
A. 2021 CoC Application Debrief	Maddie Nation & Joy Balinbin, HomeBase	8:20 AM (15 minutes)	Informational

Maddie and Joy shared a presentation, see within materials packet, with details about the CoC Application that included background information on the HUD CoC NOFO, consolidated application, Sacramento CoC application, this year's application, and resources. Questions were asked during the meeting. Please see the chat/recording for more details.

B. Cal-AIM Update

Lisa Bates, SSF
CEO & Managed
Care Partners

8:35 AM
(35 minutes)

Informational

Lisa briefly shared details about CAL-AIM. Attend the [July 28th System Performance Committee meeting](#) for specific details about the Cal-AIM HHIP Community Investments. Amber Kemp mentioned the deadline of 8/31/22. Please see the chat/recording for more details.

C. 2022 PIT Local Report Update

Michele Watts,
SSF Chief
Planning Officer &
Arturo Baiocchi,
CSUS

9:10 AM
(40 minutes)

Informational

CoC Board Approval of the Schedule for the Next PIT Count

April Dawson,
PITC Co-Chair

Action

Michele mentioned details about the 2022 PIT Count. Arturo shared a presentation about the sheltered vs unsheltered, previous PIT Counts data, data per capita by County, data on racial compositions of Sacramento County, data on age distribution of people experiencing homelessness, data on gender distribution of people experiencing homelessness, data on conditions and challenges, data on first time homeless, subpopulations 2022 vs 2019, top reasons for unsheltered, themes on how to better help people experiencing homelessness, key takeaways, and policy implications. Questions/Comments were asked during the meeting. Please see the chat/recording for more details.

CoC Board Approval of the Schedule for the Next PIT Count in 2024:

Motioned for approval: 1st - Deisy Madrigal , 2nd - Tara Turrentine
Motion approved.

D. 2022 Unsheltered Special NOFO Discussion	Michele Watts	9:50 AM (10 minutes)	Informational
Michele shared a presentation, available within this minutes packet, discussing the 2022 Unsheltered Special NOFO that included details about the opportunity, the local response process, and the timeline. Lisa Bates, SSF CEO, shared that HUD will only select the top CoC's in the state. Please see the chat/recording for more details.			
VIII. Meeting Adjourned at 10:12 AM. Attendance of 53 participants. Next CoC Board Meeting: Wednesday, August 10, 2022			

CoC Board Meeting Chat

07:58:12 From Julie Hirota - Saint John's to Everyone:
Good morning!

07:58:25 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Welcome to the July CoC Board Meeting! Here are today's meeting materials:
https://sacramentostepsforward.org/wp-content/uploads/2022/07/Final-Packet-3_CoC-Board-meeting-materials-7.13.22-FINAL.pdf

07:59:05 From Sharna Braucks to Everyone:
Good morning everyone, hope your day is starting off well.

07:59:23 From Christina H SSF Referral Specialist (she, her) to Everyone:
Good morning!

07:59:25 From Carmen Briscoe to Everyone:
Good morning

08:00:24 From David Husid to Everyone:
Morning 😊

08:00:38 From Stephanie Thompson, she/her to Everyone:
Stephanie Thompson (She/Her) - Community Wellness Forum....Good morning!

08:00:43 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Welcome to the July CoC Board Meeting! Here are today's meeting materials:
https://sacramentostepsforward.org/wp-content/uploads/2022/07/Final-Packet-3_CoC-Board-meeting-materials-7.13.22-FINAL.pdf

08:01:17 From Alexis Bernard to Everyone:
Alexis Bernard

08:01:19 From julie Keller to Everyone:
Good morning

08:01:35 From Amber Kemp to Everyone:
Good morning, all!

08:01:54 From Scott Murphy to Everyone:
Good morning everyone

08:02:39 From Amani Sawires -VOA to Everyone:
Good morning !

08:02:52 From Jenine Spotnitz to Everyone:
Good morning!

08:03:58 From Gabriela, Rep. Matsui to Everyone:
Good morning all!

08:04:20 From David Husid to Everyone:
Welcome Trent and Tara

08:05:01 From David Husid to Everyone:
Welcome all new attendees

08:05:56 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Approval of the June CoC Board Meeting Minutes:

08:05:59 From Nick Golling to Everyone:
Aye

08:06:01 From Stefan Heisler to Everyone:
Yes

08:06:02 From Emily Halcon to Everyone:
Abstain (I was absent last meeting)

08:06:03 From Joseph Smith to Everyone:
yes

08:06:04 From Tara Turrentine to Everyone:
Yes

08:06:05 From AngelaUpshaw to Everyone:
yes

08:06:06 From Julie Davis-Jaffe (she/her) SETA to Everyone:
Abstain

08:06:06 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:
aye

08:06:07 From julie Keller to Everyone:
Hi all I am Julie Keller but it is not giving me the opportunity to speak. I am a PhD(c) studying homelessness.

08:06:10 From Tara Muchow- Shelter Inc to Everyone:
I

08:06:11 From Deisy Madrigal, She/Her to Everyone:
Yes

08:06:11 From Erin Johansen to Everyone:
yes

08:06:12 From Mike Jaske, SacACT to Everyone:
yes

08:06:15 From Sarah Bontrager to Everyone:
Yes

08:06:16 From Amani Sawires -VOA to Everyone:
abstain

08:06:17 From Fatemah Martinez to Everyone:
Yes

08:06:17 From S. Simone Thomas to Everyone:

yes

08:06:21 From MaryLiz Paulson to Everyone:
Yes

08:06:23 From April Marie Dawson to Everyone:
Yes

08:06:38 From Julie Hirota - Saint John's to Everyone:
yes

08:08:42 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Details about the Sacramento Local Homeless Action Plan:
<https://sacramentostepsforward.org/sacramento-local-homeless-action-plan/>

08:09:51 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
More details here:
<https://sacramentostepsforward.org/continuum-of-care-point-in-time-pit-count/2022-pit-count/>

08:13:01 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
More info here:
https://www.hud.gov/program_offices/comm_planning/coc/specialCoCNOFO

08:19:18 From Nick Golling to Everyone:
My audio isn't working.

08:20:59 From Emily Halcon to Everyone:
Flyer re: County jobs in the Office of Homeless Initiatives

08:21:04 From Gabriela, Rep. Matsui to Everyone:
gabriela.herrera@mail.house.gov

08:21:53 From julie Keller to Everyone:
Please post a link Nick

08:22:26 From David Husid to Everyone:
Job Opening: Personal Dev Coach please contact Lois Littlewolf at
Llittlewolf@cottagehousing.org 916-339-2746

08:22:56 From julie Keller to Everyone:

Thank you.

08:24:38 From Eason Ramson He/Him/His to Everyone:
location?

08:26:26 From Nick Golling to Everyone:
<https://www.governmentjobs.com/careers/saccity>

08:26:55 From Sierra Edwards- Step Up to Everyone:
Job opening- Outreach Case Manager, Housing Specialist and Care Coordinator, if you know anyone they are posted under Step Up on Indeed. Thank you

08:26:56 From Nick Golling to Everyone:
Position: Neighborhood Resource Coordinator, Department of Community Response

08:27:13 From Nick Golling to Everyone:
Should be opening back up within the next couple weeks. :)

08:27:57 From Christina H SSF Referral Specialist (she, her) to Everyone:
Can you put your information in the chat please.

08:28:10 From Christina H SSF Referral Specialist (she, her) to Everyone:
Thank you.

08:28:57 From David Husid to Everyone:
Great idea thanks Erin

08:29:20 From Alexis Bernard to Everyone:
So moved

08:29:30 From Alexis Bernard to Everyone:
Yes

08:29:34 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Approval of Consent Agenda Items:

08:29:37 From Fatemah Martinez to Everyone:
Yes

08:29:38 From AngelaUpshaw to Everyone:

yes

08:29:38 From Tara Muchow- Shelter Inc to Everyone:

I

08:29:39 From Julie Hirota - Saint John's to Everyone:

yes

08:29:39 From Jenine Spotnitz to Everyone:

Yes

08:29:40 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:

aye

08:29:40 From Alexis Bernard to Everyone:

Yes

08:29:41 From Amani Sawires -VOA to Everyone:

approved

08:29:42 From Emily Halcon to Everyone:

yes

08:29:42 From Joseph Smith to Everyone:

yes

08:29:43 From Erin Johansen to Everyone:

yes

08:29:43 From Tara Turrentine to Everyone:

Yes

08:29:44 From MaryLiz Paulson to Everyone:

Yes

08:29:44 From Mike Jaske, SacACT to Everyone:

yes

08:29:44 From Sarah Bontrager to Everyone:

Yes

08:29:44 From Stefan Heisler to Everyone:
Yes

08:29:45 From Julie Davis-Jaffe (she/her) SETA to Everyone:
Agencies that have openings, please send the job posting to me and I will forward to our Employer Services department. Julie.Jaffe@seta.net

08:29:53 From Julie Davis-Jaffe (she/her) SETA to Everyone:
Yes

08:29:54 From Paul Jbeily to Everyone:
yes

08:29:55 From April Marie Dawson to Everyone:
yes

08:30:17 From David Husid to Everyone:
Thanks Julie

08:31:04 From Julie Davis-Jaffe (she/her) SETA to Everyone:
You are welcome. The postings will then go out to our network.

08:31:42 From Tara Muchow- Shelter Inc to Everyone:
Can someone please send me this housing voucher flyer

08:31:43 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Approval of Consent Agenda Items:

08:31:46 From Sarah Bontrager to Everyone:
Yes

08:31:47 From MaryLiz Paulson to Everyone:
Yes

08:31:47 From Tara Muchow- Shelter Inc to Everyone:
I

08:31:48 From Stefan Heisler to Everyone:
Yes

08:31:48 From Joseph Smith to Everyone:

yes

08:31:48 From Amani Sawires -VOA to Everyone:
approved

08:31:48 From Erin Johansen to Everyone:
yes

08:31:49 From Julie Hirota - Saint John's to Everyone:
yes

08:31:49 From Julie Davis-Jaffe (she/her) SETA to Everyone:
Yes

08:31:49 From Emily Halcon to Everyone:
yes

08:31:50 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:
aye

08:31:51 From Tara Turrentine to Everyone:
Yes

08:31:51 From Fatemah Martinez to Everyone:
Yes

08:31:51 From AngelaUpshaw to Everyone:
yes

08:31:51 From Alexis Bernard, Turning Point Community Programs to Everyone:
yes

08:31:51 From Mike Jaske, SacACT to Everyone:
yes

08:31:54 From April Marie Dawson to Everyone:
yes'

08:31:54 From Paul Jbeily to Everyone:
yes

08:31:54 From Jenine Spotnitz to Everyone:
yes

08:33:54 From Mike Jaske, SacACT to Everyone:
3

08:33:54 From Liz Pazdral, AAA4, she/her to Everyone:
2

08:33:55 From Scott Murphy to Everyone:
1

08:33:55 From Emily Halcon to Everyone:
3

08:33:57 From Dawn Angelo | AARP to Everyone:
1

08:33:59 From Asya Anderson - Molina Healthcare to Everyone:
1

08:33:59 From Alexis Bernard, Turning Point Community Programs to Everyone:
2

08:34:00 From Troy Lynch to Everyone:
3

08:34:00 From Fatemah Martinez to Everyone:
2

08:34:00 From Brooke to Everyone:
1

08:34:00 From Nick Golling to Everyone:
2

08:34:00 From April Marie Dawson to Everyone:
2

08:34:00 From Tara Muchow- Shelter Inc to Everyone:
1

08:34:00 From Kanisha Golden to Everyone:

1

08:34:00 From Renée Grant to Everyone:

1

08:34:01 From Stefan Heisler to Everyone:

3

08:34:02 From David Husid to Everyone:

3

08:34:02 From Erica Plumb (she, her) to Everyone:

3

08:34:03 From Robert Hasan to Everyone:

1

08:34:04 From Jeffery Tardaguila to Everyone:

2

08:34:06 From Joseph Smith to Everyone:

2

08:34:07 From MaryLiz Paulson to Everyone:

3

08:34:08 From Mary Parker to Everyone:

1

08:34:09 From Mayor Middleton to Everyone:

2

08:34:10 From Tara Turrentine to Everyone:

2

08:34:13 From AngelaUpshaw to Everyone:

2

08:34:15 From Ivonne Ellis, DHA to Everyone:

1

08:34:17 From Sarah Bontrager to Everyone:

3

08:34:18 From S. Simone Thomas to Everyone:

2

08:34:19 From Carmen Briscoe to Everyone:

1

08:34:23 From Alejandra's Villa Public Defenders Office Sacramento to Everyone:

2

08:34:24 From Kristin Kane, Kaiser Permanente to Everyone:

2

08:34:33 From Deisy Madrigal, She/Her to Everyone:

2

08:34:45 From Steve Watters to Everyone:

2

08:35:32 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:

brb

08:37:48 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:

back

08:48:07 From julie Keller to Everyone:

Do you have grant money for studying homelessness?

08:48:17 From julie Keller to Everyone:

PhD(c)

08:52:22 From Maddie Nation, Homebase to Everyone:

sacramento@homebaseccc.org

08:52:44 From Maddie Nation, Homebase to Everyone:

Please email us with any questions about the CoC NOFO!

08:55:54 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:

2022 PIT Count materials are within today's meeting materials:

https://sacramentostepsforward.org/wp-content/uploads/2022/07/Final-Packet-3_CoC-Board-meeting-materials-7.13.22-FINAL.pdf

08:56:06 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:

2022 PIT Count Infographic - page 113

2022 PIT Count Report - page 115

Recommendation to Conduct Next Unsheltered PIT Count in 2024 memo - page 221

2022 PIT Presentation - page 224

09:04:00 From Tara Muchow- Shelter Inc to Everyone:

does sheltered include people in emergency shelters??

09:04:13 From Lisa Bates (She/Her) - SSF to Everyone:

Yes

09:04:52 From Tara Muchow- Shelter Inc to Everyone:

thanks

09:08:49 From Jeffery Tardaguila to Everyone:

do Asia's have better method or older process that less homeless reported?

09:12:34 From julie Keller to Everyone:

Which is why they need access to resources and how to get them.

09:26:15 From Amani Sawires -VOA to Everyone:

do you have information about what individuals mean by "crisis residential programs" -- is that behavioral health type programs (ie MH and AOD) ?

09:28:18 From Erin Johansen to Everyone:

Can we get links to the studies you referred to, both the Sac state and the PSH/housing study?

09:30:13 From April Marie Dawson to Everyone:

The increase in chronically homeless, those with disabilities, and older adults aligns with what I am seeing in my agency. It would be good to do an analysis of current programs we have right now for those populations and work with service providers and those w lived experience to identify any barriers to entry. Mostly people just want a safe place to call home that is affordable and accessible, and then once they have that they can work with places like RIL and others to put supports in place like caregivers.

09:32:55 From Tara Muchow- Shelter Inc to Everyone:

The safe places to call home is huge and not something I am hearing much about, from people who leave 'my' emergency shelter and then come back.

09:34:26 From Amani Sawires -VOA to Everyone:

I think it is also important to talk about the clear intersection of homelessness and poverty and begin to more intentionally tailor some strategies related to improving economic conditions for people

09:35:56 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:

For more information on the 2022 PIT Count:

<https://sacramentostepsforward.org/continuum-of-care-point-in-time-pit-count/2022-pit-count/>

09:36:10 From Jeffery Tardaguila to Everyone:

thank you auto next pit meeting is you last meeting

09:36:44 From Mike Jaske, SacACT to Everyone:

Sac State's effort has been great!

09:37:38 From julie Keller to Everyone:

Thank you all. It has been very helpful.

09:38:13 From Steve Watters to Everyone:

I think the comments on service resistant are important. At our sites we often look at those that are difficult to engage as those most in need. We must strive not to punish those individuals for lack of engagement but rather find new ways of reaching out and meeting them where they are.

09:40:42 From Sher Singh Pronouns she/her NFBPWC to Everyone:

I am working with an Afghan Displaced Women's Project in my National Business Professional Women Federation and CA and time and services are running out for some, highly likely they might be in the homeless house crisis.

09:42:14 From Tara Muchow- Shelter Inc to Everyone:

Do the PIT counts change months or times of year when they are done? So 2022 was Feb, would 2024 be a different season? **my first year of this!**

09:43:33 From Tara Muchow- Shelter Inc to Everyone:

thanks

09:49:09 From Tara Turrentine to Everyone:
Thank you, Mike. I had the same question.

09:51:10 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Approval of Business Item - CoC Board Approval of the Schedule for the Next PIT Count in 2024:

09:51:14 From Jenine Spotnitz to Everyone:
yes

09:51:14 From Tara Muchow- Shelter Inc to Everyone:
I

09:51:14 From Erin Johansen to Everyone:
yes

09:51:15 From April Marie Dawson to Everyone:
yes

09:51:15 From Emily Halcon to Everyone:
yes

09:51:16 From Tara Turrentine to Everyone:
Yes

09:51:16 From AngelaUpshaw to Everyone:
yes

09:51:19 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:
aye

09:51:20 From Alexis Bernard, Turning Point Community Programs to Everyone:
yes

09:51:20 From Sarah Bontrager to Everyone:
Yes

09:51:21 From Mike Jaske, SacACT to Everyone:
yes

09:51:21 From Joseph Smith to Everyone:

yes

09:51:23 From Amber Kemp (Health Net) to Everyone:
Yes

09:51:24 From Stefan Heisler to Everyone:
Yes

09:51:28 From S. Simone Thomas to Everyone:
yes

09:51:28 From Nick Golling to Everyone:
Yes

09:51:31 From Amani Sawires -VOA to Everyone:
Yes

09:51:39 From Deisy Madrigal, She/Her to Everyone:
Yes

09:51:49 From MaryLiz Paulson to Everyone:
Yes

09:53:26 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
**CONTINUUM OF CARE SUPPLEMENTAL TO ADDRESS UNSHELTERED AND
RURAL HOMELESSNESS (SPECIAL NOFO):**
https://www.hud.gov/program_offices/comm_planning/coc/specialCoCNOFO

09:57:08 From Jeffery Tardaguila to Everyone:
can Folsom,Citrus, Heights,Rio Linda apply as Rural types? Does Elk Grove have enough Rural or are cities out and only Sac county available with Rural townships available ?

09:58:28 From Lisa Bates (She/Her) - SSF to Everyone:
Only the Collaborative applicant can apply so we are eligible for Rural since most of CoC is not rural

09:58:49 From Lisa Bates (She/Her) - SSF to Everyone:
*are NOT eligible

10:01:50 From Tanesha Travis, SSF PLE Coordinator to Everyone:

Because of the heavy focus on engaging persons with lived expertise, might I suggest that persons with lived experience of homelessness be included at every level of the work on this special NOFO and not just a work group. that would be much more equitable. this of course would include those in the CoC that have lived experience of homelessness as well.

10:03:16 From Tanesha Travis, SSF PLE Coordinator to Everyone:
thank you for clarifying Michele

10:03:19 From Erin Johansen to Everyone:
I have to leave right now. Angela will take it from here!

10:03:53 From Lisa Bates (She/Her) - SSF to Everyone:
CoC represents all those communities

10:05:10 From MaryLiz Paulson to Everyone:
I have to jump off. Good discussion. Good meeting.

10:07:10 From Ya-yin Isle (she/her), SSF to Everyone:
The CoCs in CA that HUD has designated as rural for the rural set aside are:
Mendocino, Redding/Shasta, Humboldt, Colusa, Amador, Tehama, Lake County, Alpine,
Nevada County

10:07:17 From April Marie Dawson to Everyone:
I have to jump off thanks everyone

10:07:55 From Jillyan Sylvia McKinney (she/her) SSF, Racial Equity Specialist to Everyone:
Please email jmckinney@sacstepsforward.org and ttravis@sacstepsforward.org if you have Partners With Lived Expertise that may want to participate.

10:08:35 From Alexis Bernard, Turning Point Community Programs to Everyone:
I have to leave for another meeting. Thank you.

10:10:36 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:
i have to go too

10:11:26 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
The System Performance Committee Meeting is Thur, 7/28/22 at 9am

10:11:44 From Mike Jaske, SacACT to Everyone:

The details Amber is speaking to about next steps needs to be distributed in advance.

10:11:46 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:

Access CoC meeting materials and Zoom details here:

<https://sacramentostepsforward.org/committees/>

10:12:07 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:

Thank you and see you at the August 10th CoC Board meeting at 8am!

Join upcoming CoC Committee Meetings:

HMIS & Data Committee: tomorrow, 7/14/22

Coordinated Entry Committee: tomorrow, 7/14/22

Racial Equity Committee: Wed, 7/20/22

Point In Time Count Committee: Thur, 7/21/22

System Performance Committee: Thur, 7/28/22

10:12:24 From Julie Davis-Jaffe (she/her) SETA to Everyone:

Thank you for the great information and the continued great work.

JULY 2022

HOMELESSNESS IN SACRAMENTO COUNTY

Results from the 2022 Point-in-Time Count

A REPORT BY

**DIVISION OF SOCIAL WORK AND THE CENTER FOR HEALTH PRACTICE,
POLICY & RESEARCH AT THE CALIFORNIA STATE UNIVERSITY,
SACRAMENTO**

PREPARED FOR SACRAMENTO STEPS FORWARD AND SACRAMENTO CONTINUUM OF CARE

Arturo Baiocchi, PhD

Associate Professor

Division of Social Work

Center for Health Practice, Policy & Research

California State University, Sacramento

Justin Morris, MA

Quantitative Specialist

Center for Health Practice, Policy & Research

California State University, Sacramento

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Frances Furio, PsyD, LCSW

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Susanna Curry, PhD, MSW

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Jessica Newham, MPH

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California State University, Sacramento

Mary Kathryn Orsulak, MD, MPH

Associate Physician

Department of Family & Community Medicine

University of California Davis



JULY 2022

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Today's Overview Presentation

1. Top level statistics
2. Demographic trends
3. Notable findings (new questions etc.)
4. Conclusion: policy implications

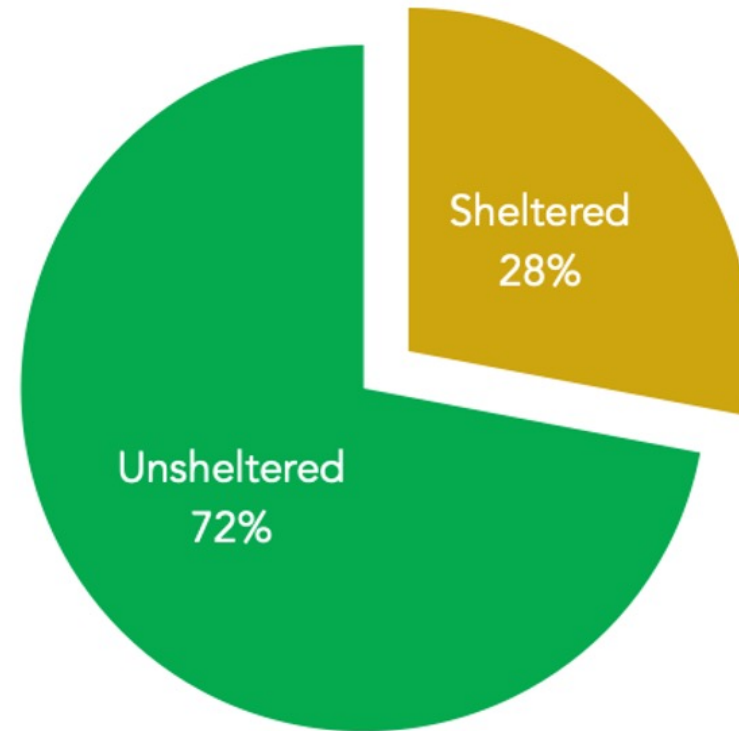
Figure 1 | Sheltered vs. Unsheltered Individuals in the 2022 Homeless Count

Results of the 2022 Homeless Count

6,664 Unsheltered

2,614 Sheltered

9,278 Total Individuals



28% SHELTERED



12%
Emergency
Shelters



9%
Hotel/Motel
Programs

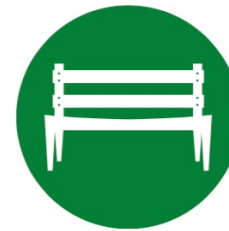


7%
Transitional
Housing

72% UNSHELTERED



30%
Tents



22%
Other



19%
Vehicles

FIGURE 1: POINT IN TIME ESTIMATES FOR CALIFORNIA; 2007-2019 ⁶

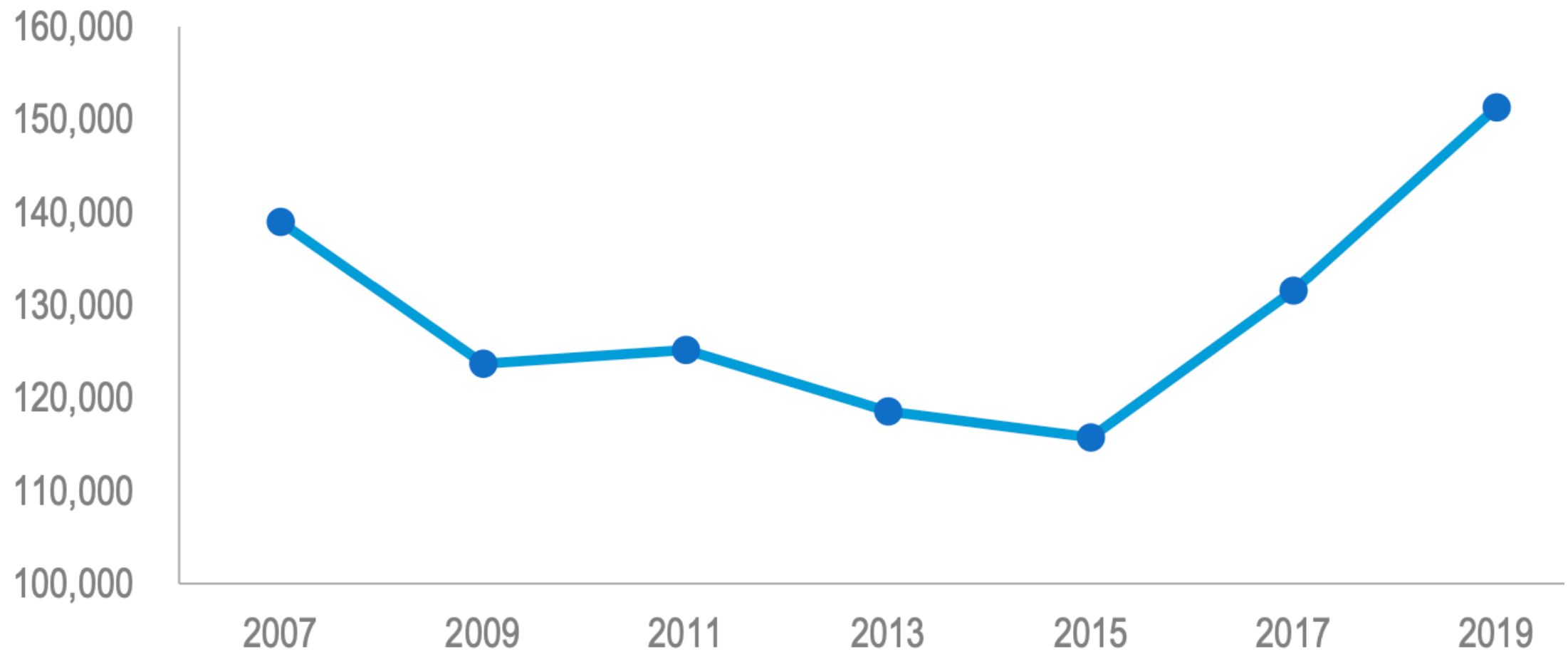


Figure 2 | Sacramento PITs 2015-2022

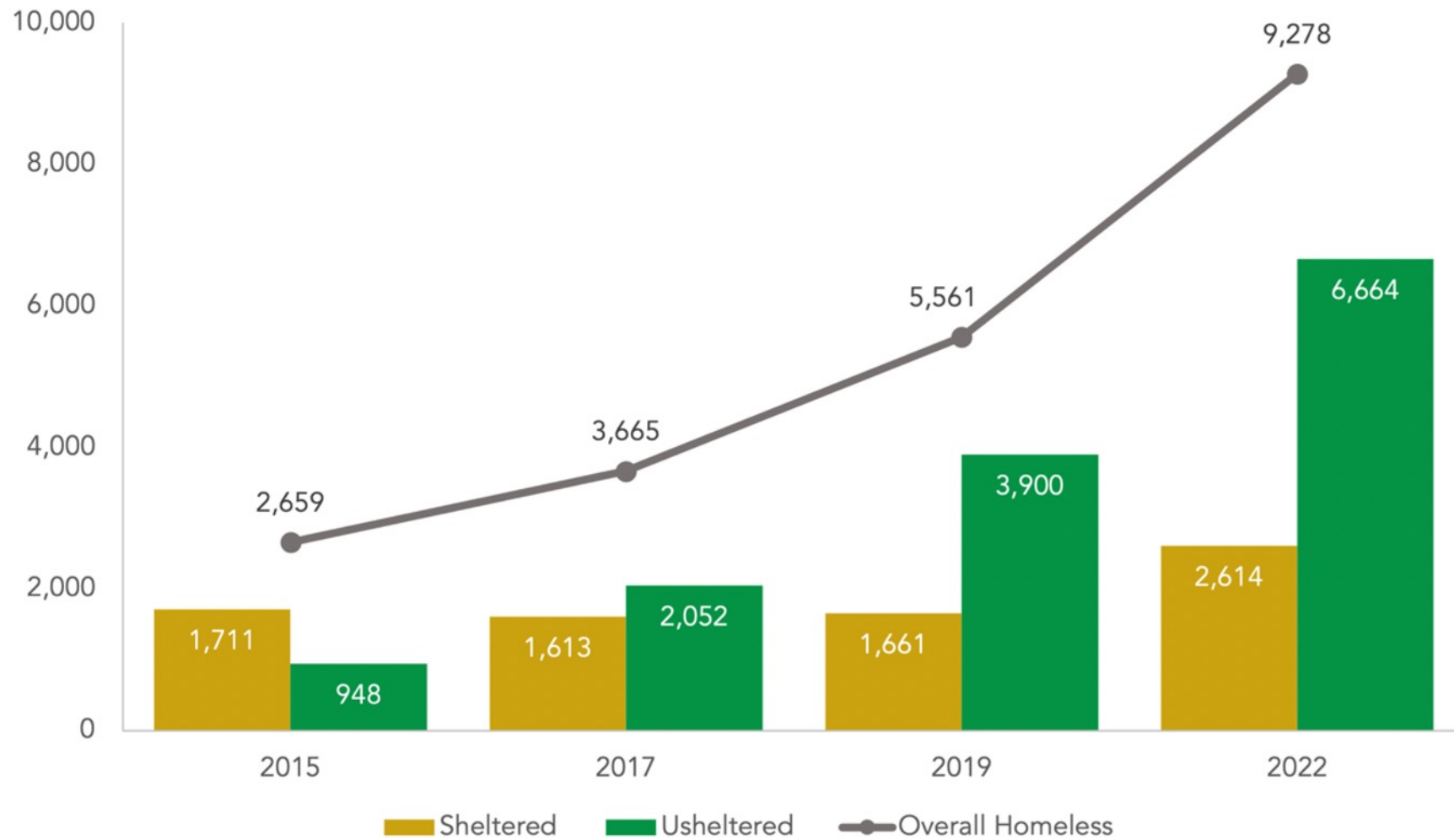


Figure 3 | California Yearly PIT Estimates, 2014-2020¹⁵

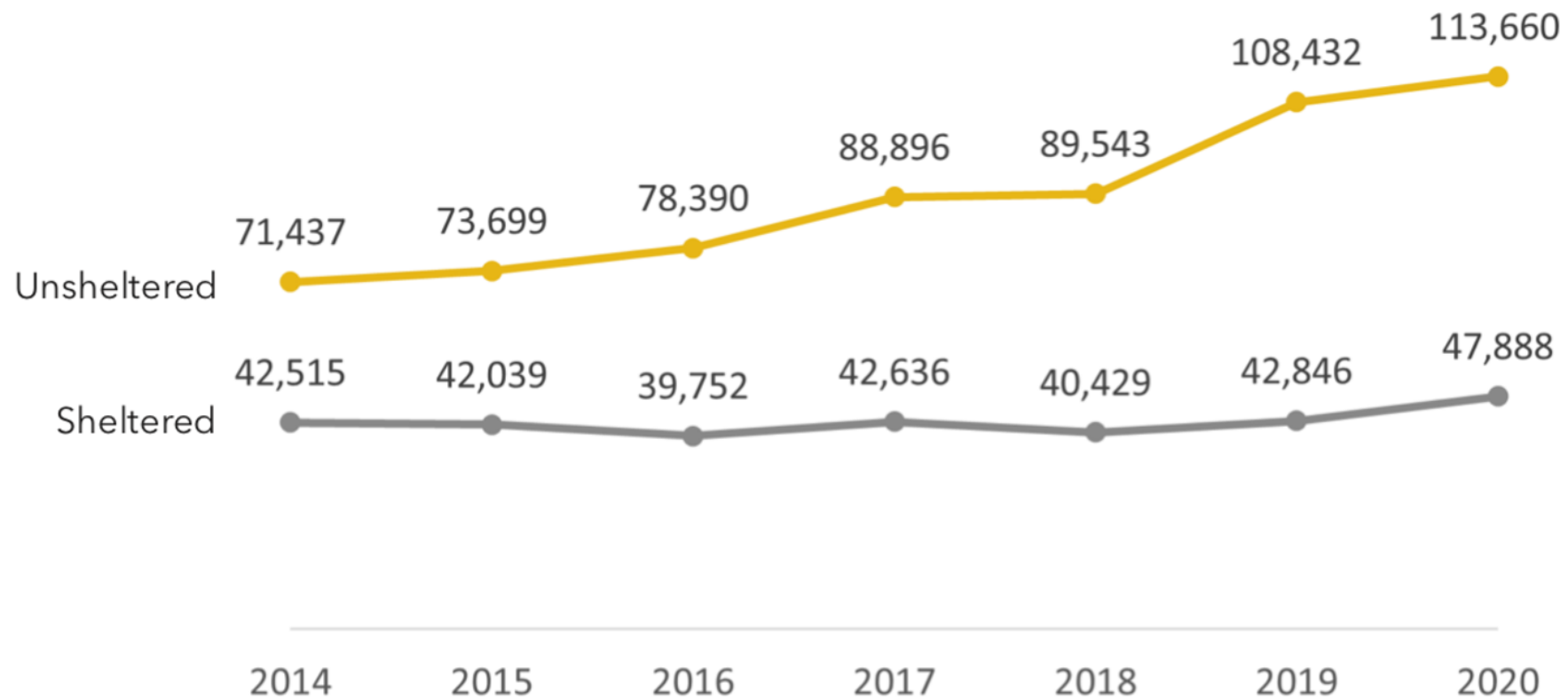




Figure 5 | 2022 Per Capita Homelessness, by County

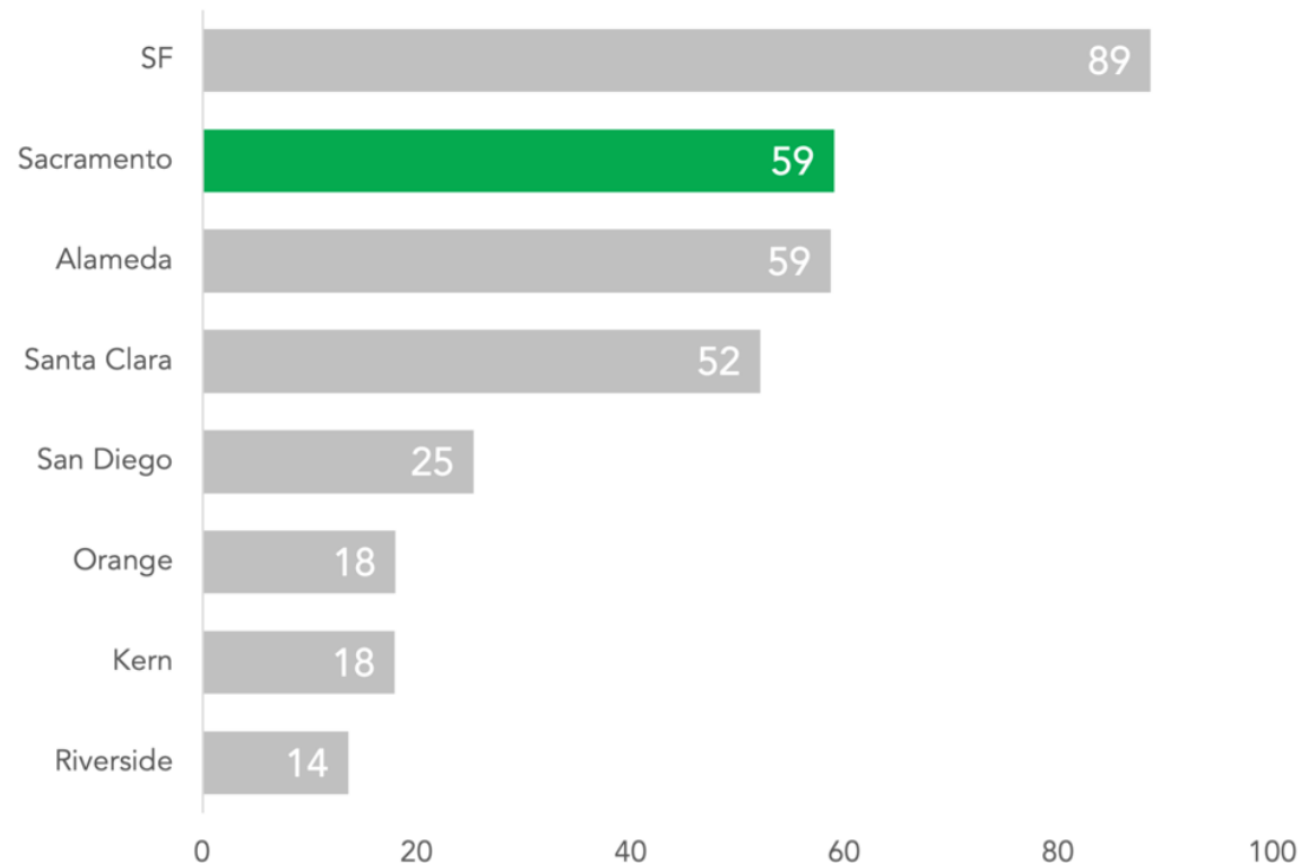
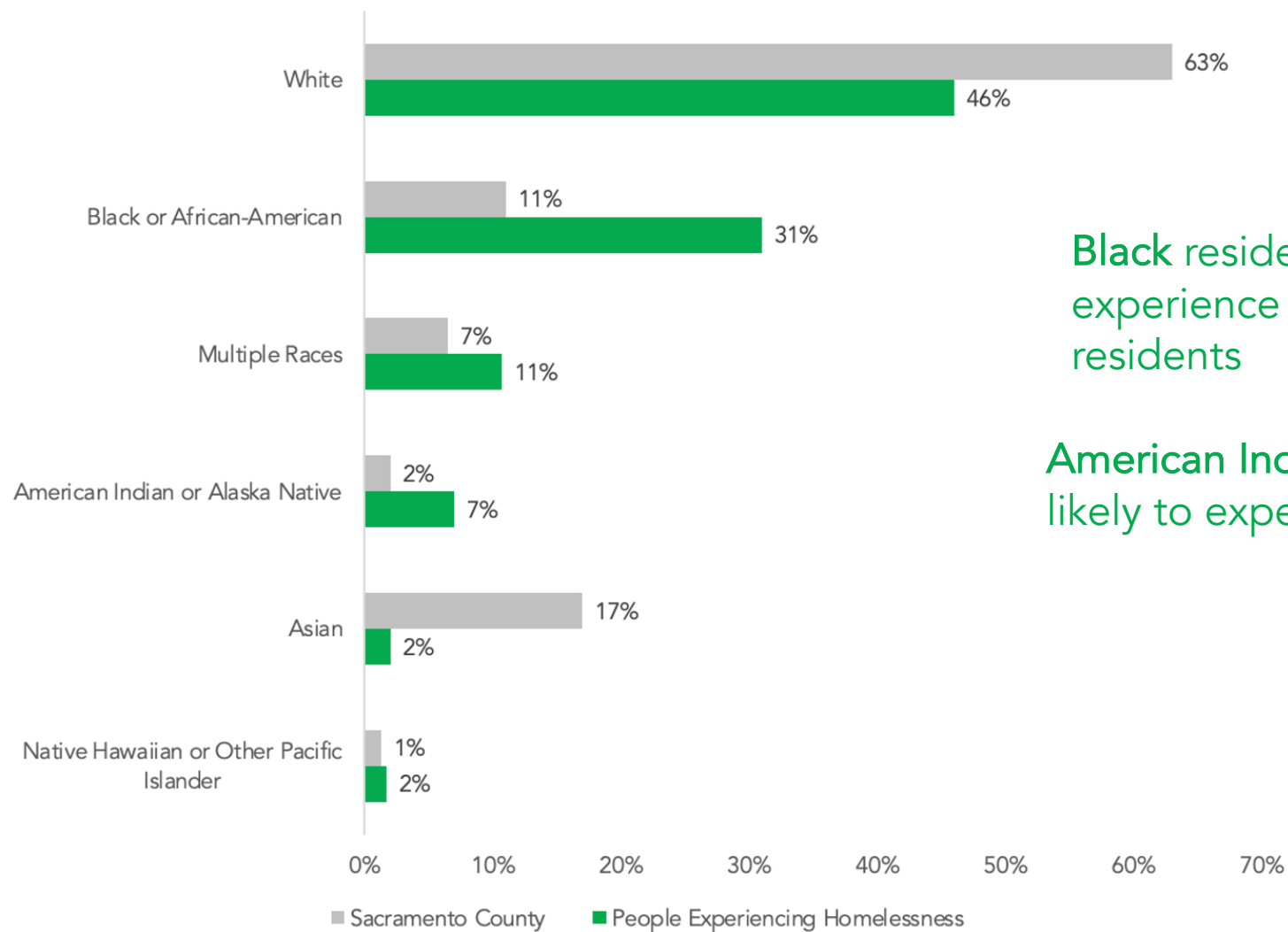


Figure 10 | Racial Composition of Sacramento Co. vs. People Experiencing Homelessness (N=9,278)



Black residents 3-4x more likely to experience homelessness than White residents

American Indian residents 6-7x more likely to experience homelessness

Figure 7 | Age Distribution of People Experiencing Homelessness (N=9,278)

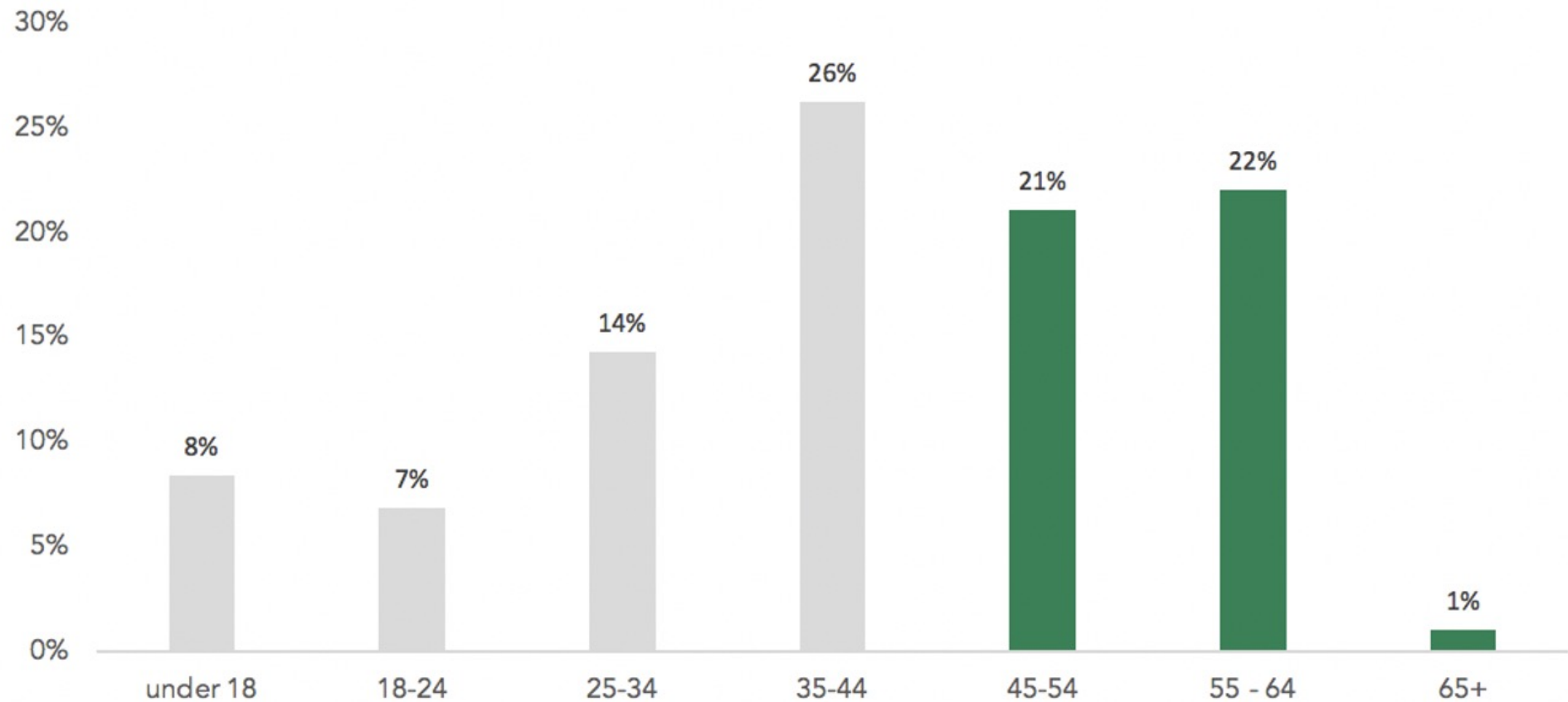


Figure 8 | Gender Distribution of People Experiencing Homelessness (N=9,278)

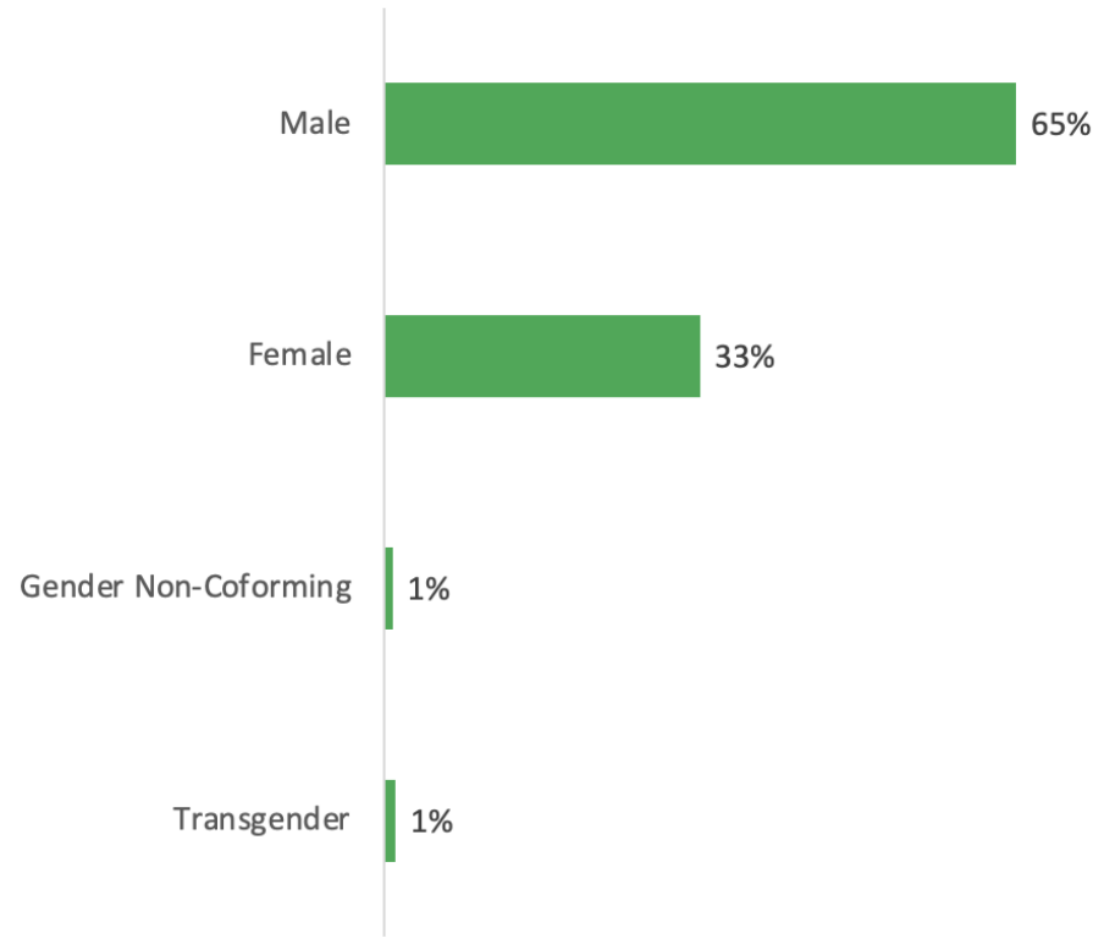
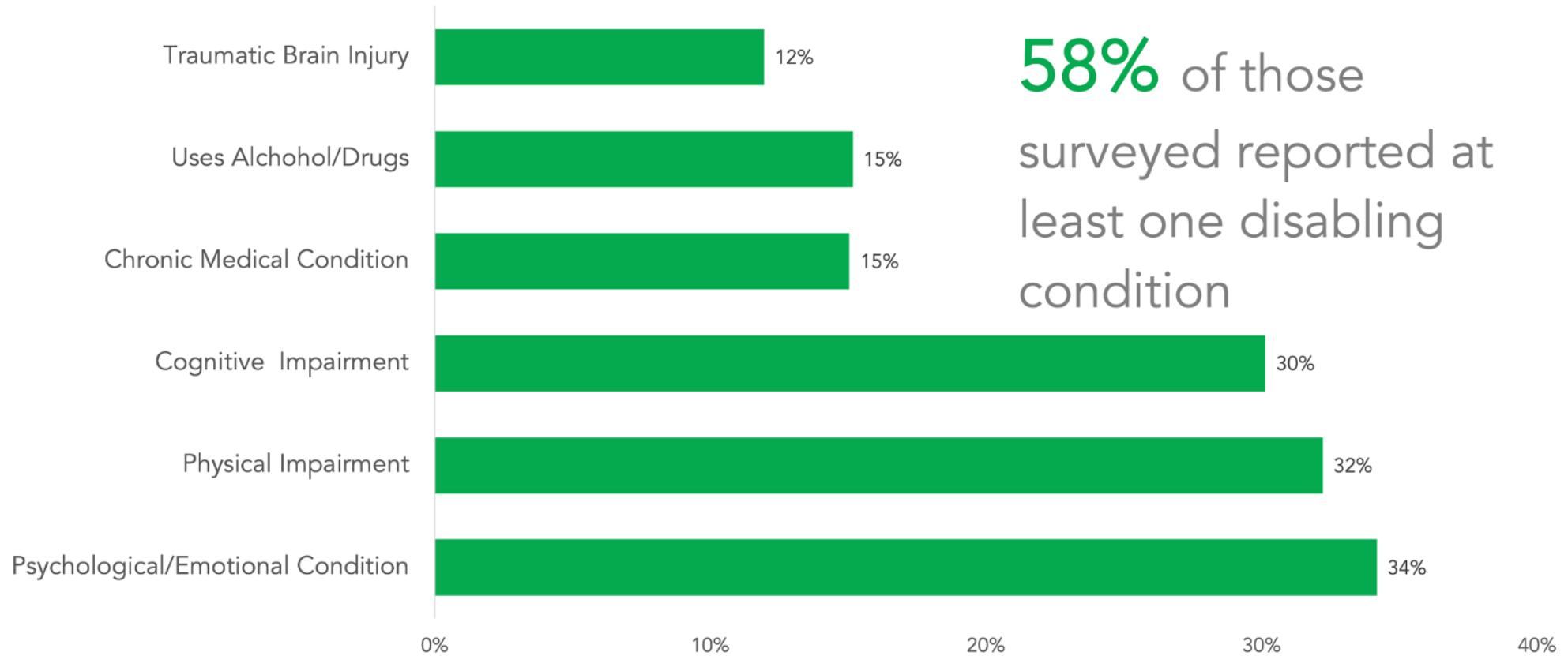
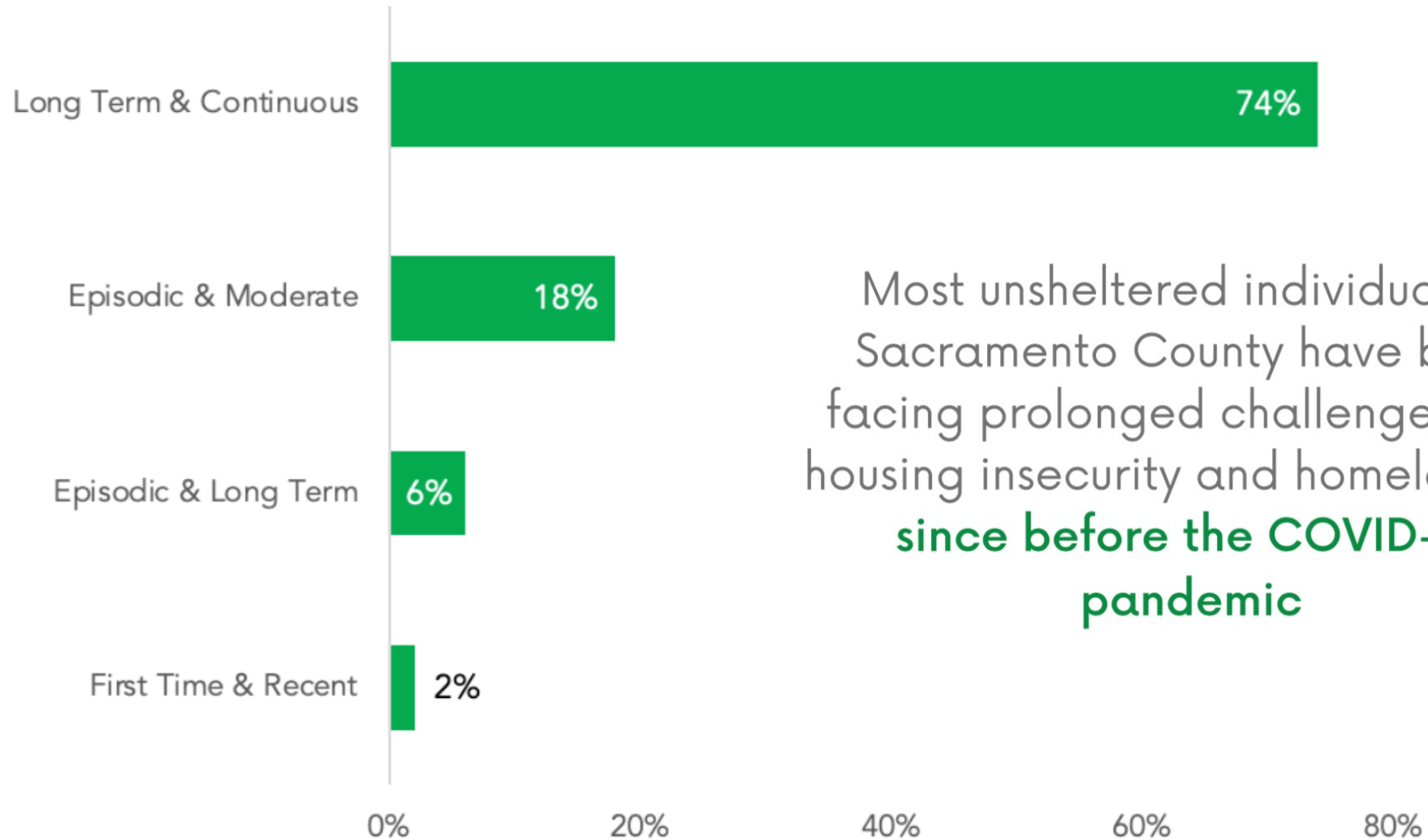


Figure 12 | Conditions & Challenges Report by Unsheltered Adults in 2022 (N=6,664)





Most unsheltered individuals in Sacramento County have been facing prolonged challenges with housing insecurity and homelessness **since before the COVID-19 pandemic**

Figure 4 | Reported First Time Homeless among Unsheltered Adults (n=2,341)

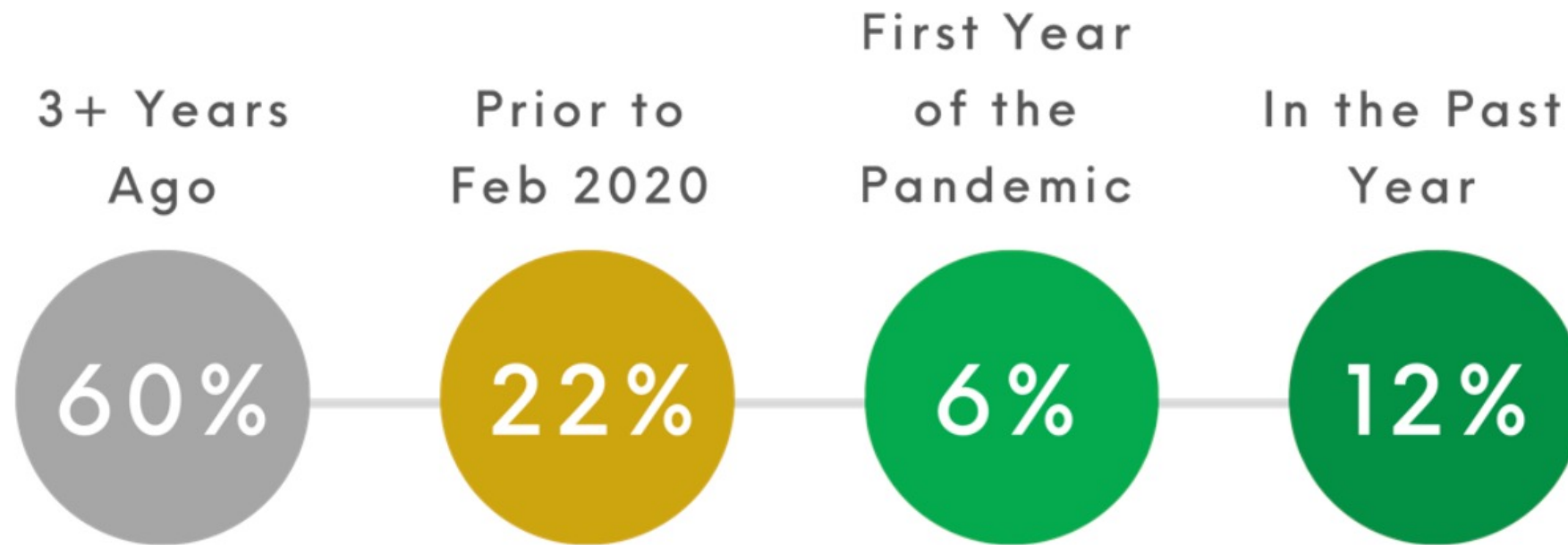


Figure 17 | Subpopulations Experiencing Homelessness in 2022 vs 2019

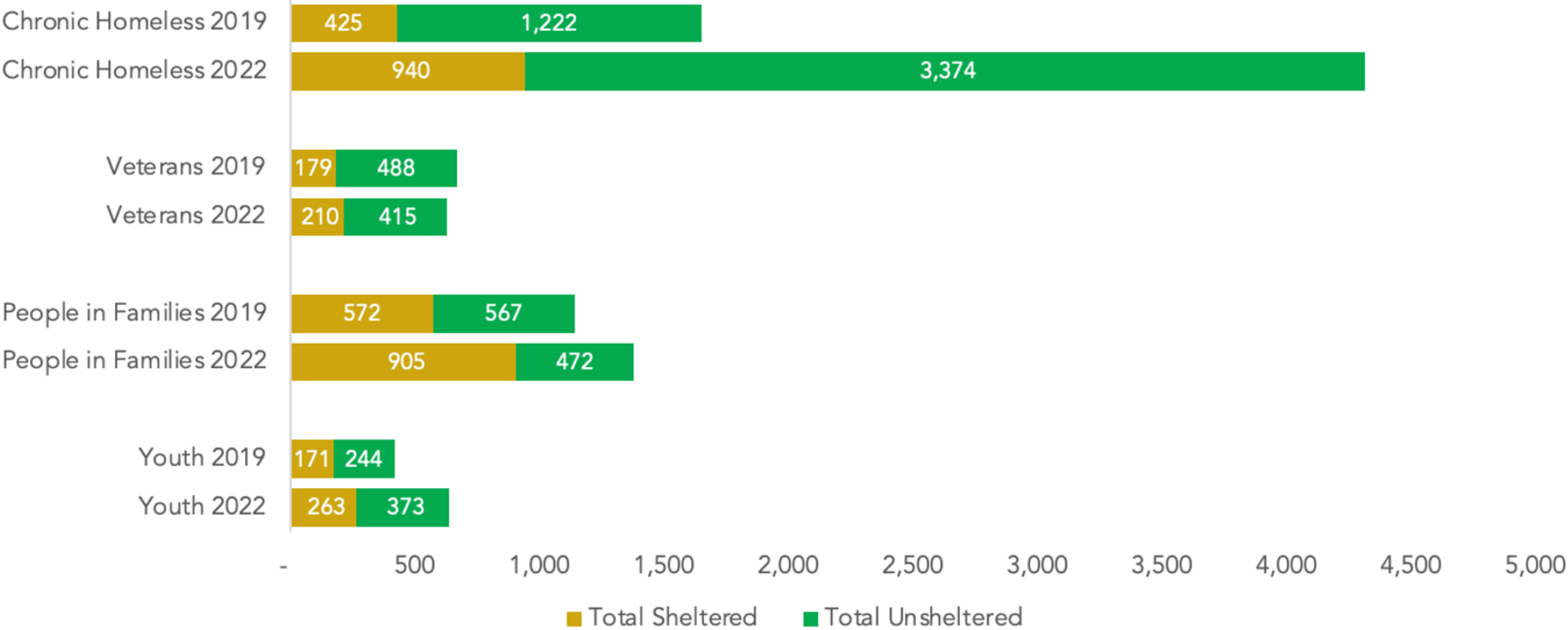


Figure 15 | Top Reasons for Unsheltered Persons Being Forced to Move

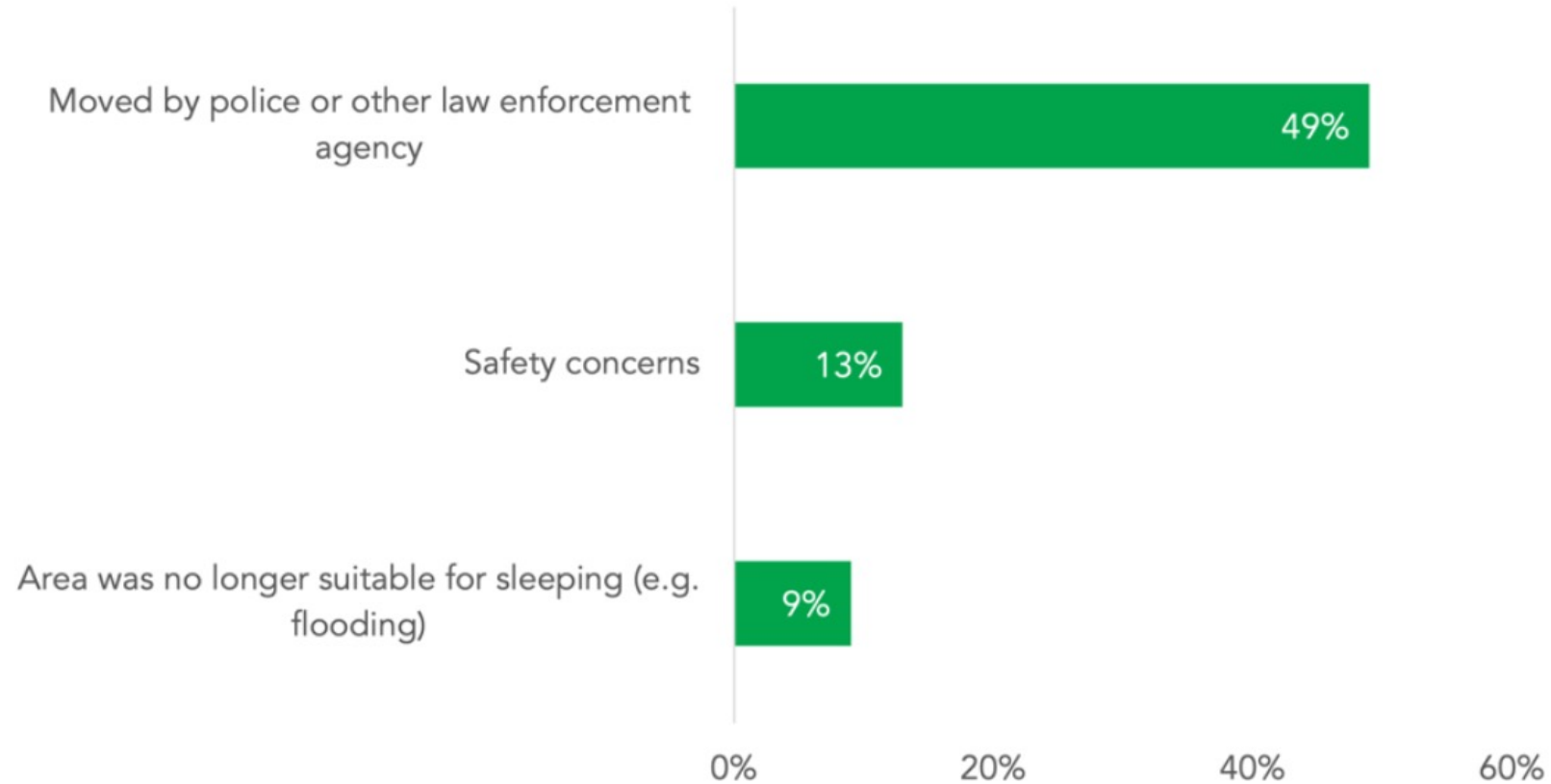
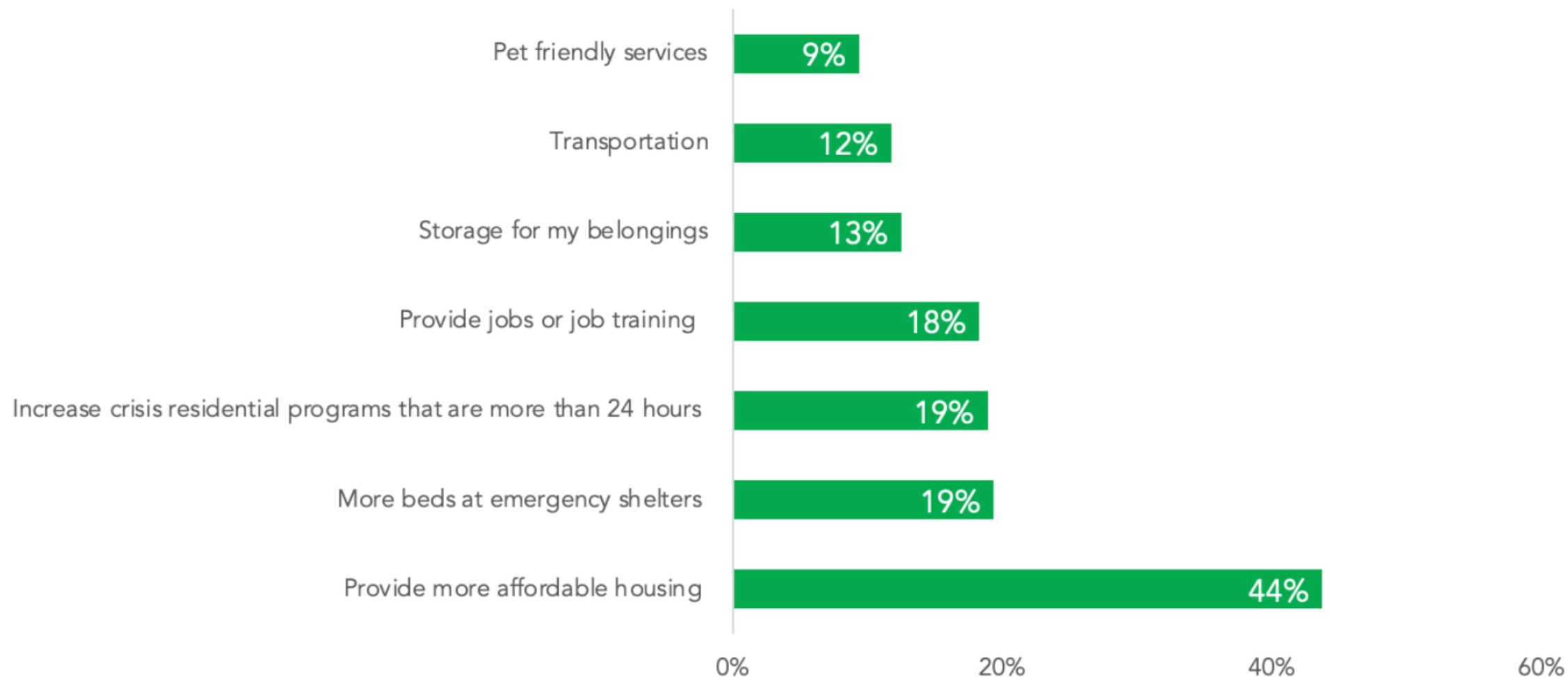
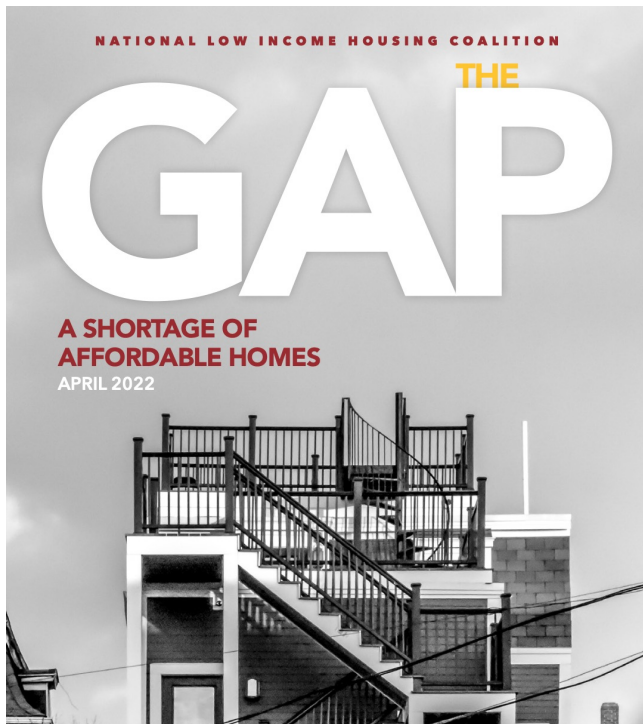


Figure 16 | Themes of How to Better Help People Experiencing Homelessness³⁷



When the economic impacts of the pandemic subside and emergency rental assistance programs conclude, the underlying shortage of affordable housing for the lowest-income renters will remain.

NATIONAL LOW INCOME HOUSING COALITION



Key Take-aways: Context

- Ongoing Housing Crisis
- The Pandemic



**Addressing Unsheltered
Homelessness in California:**
Spotlight on Emerging Models
Funded by the Homeless
Emergency Aid Program

AUGUST 2021

A report by the Division of Social Work and the Center for Health Policy
at the California State University, Sacramento

Prepared for the Homelessness Coordinating and Financing
Consumer Services, and Housing Agency

Key Take-aways: Policy Implications

- ✓ Capacity: PSH units
- ✓ Outreach: Interventions
- ✓ Prevention: Anticipate + homelessness

Unsheltered Special NOFO Presentation

Sacramento CoC Board- July 13, 2022



SACRAMENTO
STEPS FORWARD

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



SACRAMENTO
STEPS FORWARD

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





**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

Consent Agenda Items (A through C):



SACRAMENTO STEPS FORWARD

Ending Homelessness. Starting Fresh.

TO: CoC Board Members

FROM: Angel Uhercik and Sarah Bontrager, Project Review
Committee Co-Chairs

DATE: Thursday, August 4, 2022

SUBJECT: Approve appointment of Racial Equity Committee (REQC)
members to two voting positions on the Project Review Committee

In consultation with the Racial Equity Committee Co-Chairs, the Project Review Committee (PRC) has designated two PRC voting seats for Racial Equity Committee members. This memo summarizes the purpose of the PRC, the changes made to membership structure, and the new proposed members.

Background

Per the CoC Board Governance Charter, the Project Review Committee holds primary responsibility for overseeing a collaborative process to select projects for the HUD CoC funding application and for evaluating project performance of HUD-funded activities. Activities include:

- In consultation with funding recipients, establishing performance targets by population and program type;
- In consultation with funding recipients and ESG jurisdictions, establish written standards as described elsewhere in the Charter;
- Evaluating year-round performance of recipients and outcomes as required for HUD-funded CoC and ESG activities and report to HUD and Sacramento CoC Board; and
- Implementing the review and rank process, including determining funding priorities, and making funding recommendations for the CoC funding application.

The PRC has been meeting since 2015. The current membership is provided below.

First Name	Last Name	Organization	Representation
Voting Members			
Angela	Drake	UC Davis	Behavioral Health
Angel	Uhercik	Sacramento County, Department of Human Assistance	Local Government; Homeless Services Provider; Families
Anthony	Martinez	PepsiCo	Business; Volunteer
Bridget	Alexander	Waking the Village	Homeless Service Provider; TAY
Caitlyn	Fournier	Sacramento County, Behavioral Health Services	Local Government; Behavioral Health; Families
Chris	Marzan	Sacramento District Council; St. Vincent de Paul Society	Homeless Service Provider; re-entry, veterans
Kristy Leigh	Smith	First Steps Community	Homeless Service Provider; Unsheltered, substance use
Sarah	Bontrager	City of Elk Grove	Local Government
Non-Voting Members			
Carol	Roberts	Lutheran Social Services	Homeless Service Provider; TAY
David	Husid	Cottage Housing	Homeless Service Provider
Erica	Plumb	Mercy Housing	Homeless Service Provider

Changes to the Project Review Committee Membership Policy

In 2020, the Project Review Committee developed a committee-specific membership policy. This policy includes information on the recruitment process, attendance requirements, process for identifying Chairs, and definitions of conflicted status based on the committee's CoC NOFO work.

Consent Item: Approve appointment of Racial Equity Committee (REQC) members to two voting positions on the Project Review Committee

In January 2022, five Racial Equity Committee Liaisons began attending monthly Project Review Committee meetings. In the spring of 2022, REQC liaisons expressed interest in becoming voting members on the committee. This change is aligned with the PRC's goals of (1) better integrating racial equity principles into the annual CoC NOFO scoring process and (2) building a committee with racial diversity that is more representative of individuals experiencing homelessness in the Sacramento CoC. As voting members, REQC members will also qualify to participate in the Review and Rank Panel, the entity responsible for creating the [CoC's Priority Listing](#) on an annual basis.

In collaboration with the REQC Chairs, the PRC has created two voting seats designated for members of the REQC. These two seats will be filled with three individuals – two main members and an alternate. To fill these seats, the REQC Chairs or REQC will be responsible for making recommendations to fill these seats. The PRC Chairs will then review these recommendations to ensure the individuals are non-conflicted, a requirement for voting members. Finally, the CoC Board will be responsible for officially appointing the recommended members. In future years, the PRC anticipates that this process will happen concurrently to the main recruitment effort in Q4.

Recommended Voting Members for Appointment

Following the process detailed above, the REQC Chairs and PRC Chairs would like to recommend the following individuals for appointment to voting seats in the Project Review Committee, effective August 10th, 2022:

Position	First Name	Last Name	Organization
Voting Seat 1	Bishop Chris	Baker	Bishop, Ministry of Advocacy
Voting Seat 2	Stephanie	Thomas	Community Wellness Forum
Alternate	Fatemah	Martinez	South Sacramento HART

The PRC Chairs have determined the individuals listed above are non-conflicted for the purposes of the regular CoC NOFO process.

Project Review Committee (PRC) Membership Policy¹

Committee Overview

The Project Review Committee (PRC) shall have no fewer than seven (7) and no more than **thirteen** (13) Committee Members. Committee membership may be drawn from the general CoC membership and will be open to interested community members who possess homeless or housing services expertise, or relevant experience in a closely related field.

PRC Membership Types

The PRC membership includes “Voting Members” and “Non-Voting Provider Members.” Voting Members are not affiliated with agencies or entities that currently receive or benefit from HUD CoC funding. Non-Voting Provider Members are affiliated with agencies or entities that currently receive or benefit from HUD CoC funding. No more than three (3) committee members shall be Non-Voting Provider Members.

- Agencies will be considered “affiliated” with a Member if the Member is a consultant, full-time employee, part-time employee, or participates in the Board of the agency. Other volunteer positions will not be considered an agency affiliation.
- An agency is considered “benefitting from HUD CoC funding” if it provides services and/or housing on a project that also includes the use of HUD CoC funding (with the exception of HUD CoC Planning grant funding) or is a sub-recipient of an agency currently receiving HUD CoC funding (with the exception of HUD CoC Planning grant funding).

During the annual recruitment process, the Chairs will review each application and determine whether an applicant is affiliated with an agency or entity currently receiving or benefiting from HUD CoC funding. If the Chairs determine that an applicant for a Voting Member seat is ineligible due to their affiliation with an agency receiving or benefitting from HUD CoC funding, the applicant will be made aware that they are ineligible for the Project Review Committee and given options for alternative participation in the CoC. The Chairs are responsible for recommending

¹ Approved by the Project Review Committee on July 28th, 2020. Amended by the PRC Chairs on October 13th, 2020. **Amended by the PRC on July 26th, 2022.**

applicants to fill vacancies on the committee to the CoC Board for approval.

Two voting seats will be designated for a non-conflicted member of the Racial Equity Committee (REQC). These two seats will be occupied by three individuals, with two individuals attending and voting at each meeting.²

Non-Voting Provider Members will abstain from all voting related to the HUD CoC NOFA scoring tools and related materials, due to their conflicts of interest.³ Non-Voting Provider Members can vote on all other PRC business items. All Voting Members are expected to participate in the annual CoC NOFO Review and Rank process, pending individual availability based on the timing of the annual competition process.

Voting Members & Agency Affiliations

If a Voting Member anticipates affiliating with an agency receiving or benefiting from HUD CoC funding within the next year, the Voting Member should notify the PRC of this anticipated affiliation, recuse themselves from voting on all NOFA competition materials, and consider resigning their Voting Membership during the annual recruitment process.

If an agency is “affiliated” with a Voting Member of the PRC at the time of voting, that agency may be considered ineligible to apply for HUD CoC funds in the next competition cycle.

PRC Co-Chairs

The Executive Committee will recommend committee chairs or co-chairs to the Sacramento CoC Board for approval. CoC Committee chairs will be appointed for two-year terms. Either the chair or co-chair of Standing Committees must be a Sacramento CoC Board member.⁴

Voting Member Recruitment Process

Voting Members must disclose all of their agency affiliations in advance of the annual recruitment process. The Chairs will determine if all Voting

² Please note, the PRC will be trialing this approach in 2022-2023 at the recommendation of the REQC Chairs. This policy will be re-examined in mid-2023, ahead of the annual CoC NOFO process.

³ Conflict of Interest is defined in the Sacramento City and County CoC Governance Charter Part III, Section E, Subsection 3.

⁴ In keeping with the process outlined in the Sacramento City and County Continuum of Care Governance Charter, Part V, Section B, Subsection 1.

Members are still eligible on an annual basis.

Vacancies in Voting Member seats will be filled during the annual recruitment process. Except for the designated REQC Voting Member, all Voting Members will be selected by the PRC Chairs via application and optional interview process during an annual recruitment process. The CoC Board will have final approval over the membership.

The REQC and/or REQC Chairs will nominate a representative to fill any vacancies in the REQC Voting Member seats. The PRC Chairs will review the nomination for inclusion on the Project Review Committee. The CoC Board will have final approval over the membership.

Non-Voting Provider Recruitment Process

During the annual recruitment process, HUD CoC-funded providers will be asked to nominate representatives to fill any vacancies in the Non-Voting Provider seats via an email vote. The Chairs will review all nominations for inclusion on the Project Review Committee. The CoC Board will have final approval over the membership.

Removal of a PRC Member

[This section is currently being discussed by the Project Review Committee. Changes will be completed in August 2022 and we anticipate sharing the materials with the CoC Board in September 2022.]

Resigning a PRC Seat

PRC Member wishing to resign their seat should provide a written notice to the PRC Chairs, Homepage, and SSF staff as soon as possible. Vacancies will be filled through the annual recruitment process. If necessary due to PRC Member resignations, the Chairs can request a special recruitment process with the approval of the Executive Committee and Governance Committee.

Non-Voting Provider Members should consider resigning their seat if:

- the agency affiliated with the Non-Voting Provider Member is no longer receiving or benefitting from HUD CoC funding, or
- the Non-Voting Provider Member experiences a change in professional status that makes participation in the PRC infeasible or no longer applicable.

Voting Members should consider resigning their seat if:

- the Member anticipates affiliating with an agency that will receive or benefit from HUD CoC funding within the next year, or
- the Voting Member experiences a change in professional status that makes participation in the PRC infeasible or no longer applicable.

Changing PRC Membership Type

Individuals that were formerly Non-Voting PRC Members will be eligible to apply to a Voting Member position during the regular recruitment process if (1) they are no longer affiliated with agencies that receive or benefit from HUD CoC funding and (2) none of their current affiliated agencies have the intention of applying to receive or benefit from HUD CoC funding within the next competition cycle.



TO: CoC Board Members

FROM: April Marie Dawson, CoC Governance Committee Chair

DATE: August 10, 2022

SUBJECT: CoC Board New Member - ACTION (Consent Calendar)

Background

Nicole Piva comes to the CoC Board with 20 years of experience working with the City of Citrus Heights. She has been in the housing division for over 10 years, working on HUD funded projects. Nicole is excited to join the CoC Board to represent the City Citrus Heights and bring voice to their residents. She replaces former Citrus Heights representative Stephanie Cotter.

CoC Board Purpose and Scope

The Continuum of Care (CoC) Board is an independent body made up of local stakeholders who are committed to ending homelessness in Sacramento. They are responsible for advising Sacramento Steps Forward on matters related to the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act and the associated federal funding awarded to local service providers each year. For more details about the CoC Board history, accomplishments, responsibilities, and more, please review the CoC Board Member Orientation presentation.

Member Roles and Responsibilities

The role of Board members is to represent their constituencies and the broader CoC community. The Board meets monthly, at 8:00 AM on the second Wednesday of the month, and meetings are currently held via zoom. Member responsibilities include reviewing materials prior to meetings, attending meetings, advising staff in advance if a meeting will be

missed, and following up on any additional commitments the member makes over the course of the committee's work.

CoC Board Action Requested

Approve the appointment of Nicole Piva to the CoC Board.



TO: The Continuum of Care Board

FROM: Angela Upshaw & Ardy Akhzari, Racial Equity Committee Co-Chairs
Jillyan Sylvia McKinney, SSF Racial Equity Specialist

DATE: August 10th, 2022

RE: REQC Appointment of Lorena Solorio, Partner with Lived Expertise

Background

On April 31, 2022 Racial Equity Committee (REQC) member April Marie Dawson informed the REQC Co-Chairs and SSF staff she will need to resign from the committee due to her capacity. The REQC Co-Chairs met with Jillyan Sylvia McKinney, Racial Equity Specialist, Sacramento Steps Forward (SSF) to discuss the current REQC members, their areas of representation, and the need for a replacement.

Summary

The REQC Co-Chairs and Jillyan reviewed applicants from prior REQC recruitment. The REQC Co-Chairs reached out to two potential candidates. Lorena Solorio, a Partner with Lived Expertise was one of the candidates given her lived experience and dedication to racial equity. Lorena replied confirming interest and agreed to join the REQC.

CoC Board Action Requested

CoC Board to approve Lorena Solorio, Partner with Lived Expertise as a new REQC member. The REQC Co-Chairs and SSF staff support this recommendation and request.



**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

New Business: County HOME-ARP Plan



Sacramento County HOME-ARP Allocation

August 10, 2022

HOME-ARP Overview

- Home Investment Partnerships Program American Rescue Plan (HOME-ARP) funds were allocated to Sacramento County in 2021
- Total funds allocated \$11,947,371
- A total of \$5 billion in HOME-ARP funding has been allocated nationally and is intended to assist individuals who are homeless, at risk of homelessness, and other specifically identified populations
- HUD issued guidelines September 2021

HOME-ARP Eligible Activities

Eligible activities include:

- affordable housing
- shelters
- supportive services
- non-profit capacity building
- tenant-based rental assistance (TBRA)

HOME-ARP Qualifying Populations

HOME-ARP funds must serve a qualifying population which includes:

- Currently Homeless
- At risk of Homelessness
- Fleeing, or Attempting to Flee, Domestic Violence, Dating Violence, Sexual Assault, Stalking, or Human Trafficking
- Other Populations – those who do not clearly fall in to one of the other categories and who are at greatest risk of housing instability. Includes veterans.

HOME-ARP Gaps Analysis Overview

Need

Per 2022 Point in time data, an estimated 9,278 individuals experienced homelessness on a single night in February 2022.

Homelessness has increased 67% per capita in Sacramento County since 2019. 72% are sheltered and 28% are unsheltered.

Some current resources available to assist qualifying populations include:

- Affordable rental housing units (regulated) – 8,200
- Public housing units and RAD units – 750
- Congregate and non-congregate shelter beds – 1,780
- Permanent supportive housing beds – 3,700
- Emergency Housing Vouchers – 490
- Veterans Affairs Supportive Housing -860
- Tenant Based Rental Assistance – 11,770

Gap

of family beds/units needed – 472/134

of adult-only beds/units needed – 6174/ 5443



HOME-ARP Plan Timeline

Draft Plan Published – August 15th

Public Comment period (draft) - August 16th-31st

Public Meeting - August 31st

Public Comment Period (final) – October 7th-24th

Board of Supervisors Approval - October 25th

Comments/Questions?

Send to Denisse



August 1, 2022

To Whom It May Concern:

The Sacramento Housing and Redevelopment Agency (SHRA) is reaching out to organizations such as yours who are involved in homeless services and housing regarding Home Investment Partnerships Program American Rescue Plan (HOME-ARP) funds that have been allocated to SHRA from the United States Department of Housing and Urban (HUD). HUD has allocated \$11,947,371 in HOME-ARP funds to the County of Sacramento which will be administered by SHRA. At this time, we are soliciting feedback to develop a plan for the use of funds in the County of Sacramento.

HOME-ARP Funds can be used for affordable housing, permanent supportive housing, rental assistance, acquisition and development of non-congregate shelters, supportive services, and non-profit capacity building. SHRA, who administers these funds on behalf of the County, is gathering feedback to generate a plan for the use of the HOME-ARP funds.

If you would like to make comments regarding the Home-ARP allocation, you may do so in one of two ways.

1. Participate in the discussion regarding the HOME-ARP allocation at the Community of Care Board meeting on August 10, 2022 at 8 a.m.. Information on how to attend this meeting will be posted on the Sacramento Steps Forward website at www.sacramentostepsforward.org on August 5th. Please contact us if you have questions about this meeting or require the services of a translator.
2. Submit written feedback either via email or regular mail to the addresses listed below. Comments should be submitted no later than August 31, 2022.

Thank you in advance for your feedback. Feel free to contact me with any questions at (916) 440-1333.

Si necesita adaptaciones para la movilidad física, la discapacidad sensorial del lenguaje debe participar en la reunión, comuníquese con SHRA al 916-440-1333. La notificación 48 horas antes de la reunión permitirá SHRA hacer arreglos razonables para garantizar la accesibilidad a la reunión.

Sincerely,

Denisse Garcia

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