## 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:

<table>
<thead>
<tr>
<th>A. County HOME-ARP Plan</th>
<th>Vickie Smith, Senior Management Analyst, SHRA</th>
<th>8:30 AM (15 minutes)</th>
<th>Informational</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. 2022 Unsheltered Special NOFO Priorities</td>
<td>Michele Watts, SSF Chief Planning Officer</td>
<td>8:45 AM (45 minutes)</td>
<td>Action</td>
</tr>
<tr>
<td>C. Cal-AIM Update</td>
<td>Lisa Bates, SSF CEO &amp; Managed Care Partners</td>
<td>9:30 AM (10 minutes)</td>
<td>Informational</td>
</tr>
</tbody>
</table>

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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.
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:

<table>
<thead>
<tr>
<th>Member</th>
<th>Area of Representation</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexis Bernard</td>
<td>Mental Health Service Organization</td>
<td>Yes</td>
</tr>
<tr>
<td>Amani Sawires Rapaski</td>
<td>Substance Abuse</td>
<td>Yes</td>
</tr>
<tr>
<td>Amber Kemp</td>
<td>Healthcare</td>
<td>Yes</td>
</tr>
<tr>
<td>Angela Upshaw - Vice Chair</td>
<td>Veterans</td>
<td>Yes</td>
</tr>
<tr>
<td>April Marie Dawson</td>
<td>People with Disabilities</td>
<td>Yes</td>
</tr>
<tr>
<td>Christie M. Gonzales</td>
<td>Substance Abuse Service Organizations</td>
<td>No</td>
</tr>
<tr>
<td>Deisy Madrigal</td>
<td>Social Services</td>
<td>Yes</td>
</tr>
<tr>
<td>Elyah “Eroz” Williams</td>
<td>Youth with Lived Experience</td>
<td>No</td>
</tr>
<tr>
<td>Emily Halcon</td>
<td>County of Sacramento</td>
<td>Yes</td>
</tr>
<tr>
<td>Erin Johansen - Chair</td>
<td>Mental Health</td>
<td>Yes</td>
</tr>
<tr>
<td>Fatemah Martinez</td>
<td>Shelter Provider</td>
<td>Yes</td>
</tr>
<tr>
<td>Jameson Parker</td>
<td>Business Community &amp; Street Outreach</td>
<td>No</td>
</tr>
<tr>
<td>Jenna Abbott</td>
<td>Business Community</td>
<td>No</td>
</tr>
<tr>
<td>Jenine Spotnitz</td>
<td>Mental Health</td>
<td>Yes</td>
</tr>
<tr>
<td>John Kraintz</td>
<td>Lived Experience</td>
<td>No</td>
</tr>
<tr>
<td>Joseph Smith</td>
<td>Coalition/Network</td>
<td>Yes</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Available</td>
</tr>
<tr>
<td>---------------------------</td>
<td>---------------------------------------</td>
<td>-----------</td>
</tr>
<tr>
<td>Julie Davis-Jaffe</td>
<td>Employment Development</td>
<td>Yes</td>
</tr>
<tr>
<td>Juile Hirota</td>
<td>Shelter and/or Housing Provider</td>
<td>Yes</td>
</tr>
<tr>
<td>Kimberley Rae Berry</td>
<td>Person with Lived Experience</td>
<td>No</td>
</tr>
<tr>
<td>MaryLiz Paulson</td>
<td>Housing Authority</td>
<td>Yes</td>
</tr>
<tr>
<td>Mason Gizard</td>
<td>Person with Lived Experience</td>
<td>No</td>
</tr>
<tr>
<td>Mike Jaske</td>
<td>Faith Community Advocate</td>
<td>Yes</td>
</tr>
<tr>
<td>Monica Rocha-Wyatt</td>
<td>Mental Health</td>
<td>Yes</td>
</tr>
<tr>
<td>Nicholas Golling</td>
<td>City of Sacramento</td>
<td>Yes</td>
</tr>
<tr>
<td>Paul Jbeily</td>
<td>Law Enforcement</td>
<td>No</td>
</tr>
<tr>
<td>Pixie Popplewell - Secretary</td>
<td>Homeless Youth</td>
<td>No</td>
</tr>
<tr>
<td>Sarah Bontrager</td>
<td>City of Elk Grove</td>
<td>Yes</td>
</tr>
<tr>
<td>Stefan Heisler</td>
<td>City of Rancho Cordova</td>
<td>Yes</td>
</tr>
<tr>
<td>Stephanie Cotter</td>
<td>City of Citrus Heights</td>
<td>No</td>
</tr>
<tr>
<td>Tara Turrentine</td>
<td>Education</td>
<td>Yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SSF Staff</th>
<th>SSF Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina Heredia</td>
<td>Referral Specialist</td>
</tr>
<tr>
<td>Glenn Merker</td>
<td>Referral Specialist</td>
</tr>
<tr>
<td>Jillyan McKinney</td>
<td>Racial Equity Specialist</td>
</tr>
<tr>
<td>Josh Lowy</td>
<td>Programming Analyst</td>
</tr>
<tr>
<td>Kathreen “Nica” Daria</td>
<td>Volunteer and Training Coordinator</td>
</tr>
<tr>
<td>Kaylin Jones</td>
<td>CoC Coordinator</td>
</tr>
<tr>
<td>Lisa Bates</td>
<td>Chief Executive Officer</td>
</tr>
<tr>
<td>Michele Watts</td>
<td>CoC Chief Planning Officer</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
</tr>
<tr>
<td>--------------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Michelle Charlton</td>
<td>CoC Coordinator</td>
</tr>
<tr>
<td>Peter Bell</td>
<td>CE Manager</td>
</tr>
<tr>
<td>Rolf Davidson</td>
<td>Director of Programs</td>
</tr>
<tr>
<td>Roseanne Lopez</td>
<td>Chief Administrative Officer</td>
</tr>
<tr>
<td>Scott Clark</td>
<td>Portfolio and Team Excellence Lead</td>
</tr>
<tr>
<td>Scott Murphy</td>
<td>Data Analyst</td>
</tr>
<tr>
<td>Stacey Fong</td>
<td>Coordinated Entry Analyst</td>
</tr>
<tr>
<td>Tanesha Travis</td>
<td>Lived Experience Coordinator</td>
</tr>
<tr>
<td>Theresa Bible</td>
<td>Outreach Navigator – Meadowview</td>
</tr>
<tr>
<td>Trent Simmons</td>
<td>Data and Analytics Manager</td>
</tr>
<tr>
<td>Vivan Nguyen</td>
<td>Referral Specialist</td>
</tr>
<tr>
<td>Wendy Huynh</td>
<td>HMIS Manager</td>
</tr>
<tr>
<td>Ya-yin Isle</td>
<td>Chief Strategic Initiatives Officer</td>
</tr>
</tbody>
</table>

**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 Elijah, 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,
<table>
<thead>
<tr>
<th>I. Welcome &amp; Introductions: Erin Johansen, CoC Board Chair</th>
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<tbody>
<tr>
<td>Erin called the meeting to order around 8:04 AM. Attendance of 68 participants.</td>
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<table>
<thead>
<tr>
<th>II. Review &amp; Approval of June 8th, 2022 Minutes: Angela Upshaw, Vice Chair</th>
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<tbody>
<tr>
<td><strong>Motioned for approval:</strong> 1st - Tara Turrentine, 2nd - Fatemah Martinez</td>
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<tr>
<td>Motion approved.</td>
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<table>
<thead>
<tr>
<th>III. CoC Board Chair’s Report: Erin Johansen</th>
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<tbody>
<tr>
<td>Erin shared details about:</td>
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<tr>
<td>● rearranging the order and time frames of the new business items within the agenda.</td>
</tr>
<tr>
<td>● the HHAP 3 Application</td>
</tr>
<tr>
<td>● 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 <a href="https://www.sacramentostepsforward.org">SSF website</a>.</td>
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<thead>
<tr>
<th>IV. Sacramento Steps Forward (SSF) CEO’s Report: Lisa Bates</th>
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<tbody>
<tr>
<td>Lisa shared details about the:</td>
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<tr>
<td>● 2022 PIT Count Local Report. An infographic and a presentation are available within the meeting materials</td>
</tr>
<tr>
<td>● 2022 Unsheltered Special NOFO</td>
</tr>
<tr>
<td>● Youth Homelessness Demonstration Program (YHDP) application was submitted last month</td>
</tr>
<tr>
<td>● The Sacramento City &amp; County Continuum of Care was awarded funds by the <a href="https://www.caich.org">California Interagency Council on Homelessness</a> (Cal ICH) through the Family Homelessness Challenge Grant to create a Family Collaborative Strategy. More details can be found <a href="https://www.sacramentostepsforward.org">here</a> and with the SSF June newsletter.</td>
</tr>
</tbody>
</table>
### V. Announcements:
(Upcoming Events & Recent Actions)

<table>
<thead>
<tr>
<th>Time</th>
<th>Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:15 AM</td>
<td></td>
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</table>

**CoC Board Members:**
- Nick shared the City is hiring, details about a weather center, and details about the parking safe programs; 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.

**SSF Staff:** none

**Guests:**
- 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.

### VI. Consent Agenda - Action Items:
A. CoC System Performance Committee New Member Appointments: Amber Kemp and Kyle Stefano
B. Re-open EHV List & Prioritize RRH Bridge Households

#### Consent Items Motioned for Approval:

**CoC System Performance Committee New Member Appointments:**
- Amber Kemp and Kyle Stefano: 1st - Stefan Heisler, 2nd - Alexis Bernard
  - Motion approved.

**Re-open EHV List & Prioritize RRH Bridge Households:**
- 1st - Alexis Berard,
- 2nd - Mary Liz Paulson
  - Motion approved.

### VII. New Business:

**A. 2021 CoC Application Debrief**

<table>
<thead>
<tr>
<th>Time</th>
<th>Information</th>
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<tbody>
<tr>
<td>8:20 AM</td>
<td></td>
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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.

<table>
<thead>
<tr>
<th>B. Cal-AIM Update</th>
<th>Lisa Bates, SSF CEO &amp; Managed Care Partners</th>
<th>8:35 AM (35 minutes)</th>
<th>Informational</th>
</tr>
</thead>
</table>

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.

<table>
<thead>
<tr>
<th>C. 2022 PIT Local Report Update</th>
<th>Michele Watts, SSF Chief Planning Officer &amp; Arturo Baiocchi, CSUS</th>
<th>9:10 AM (40 minutes)</th>
<th>Informational</th>
</tr>
</thead>
<tbody>
<tr>
<td>CoC Board Approval of the Schedule for the Next PIT Count</td>
<td>April Dawson, PITC Co-Chair</td>
<td></td>
<td>Action</td>
</tr>
</tbody>
</table>

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.
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:

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-Boa
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:
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:

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:
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:
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
08:34:17 From Sarah Bontrager to Everyone:

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

08:34:19 From Carmen Briscoe to Everyone:

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

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

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

08:34:45 From Steve Watters to Everyone:

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:

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:

09:36:10 From Jeffery Tardaguila to Everyone:
   thank you autro 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:
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 Rurual 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
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Kyle Caler, MSW PhD
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Frances Furio, PsyD, LCSW
Lecturer
Division of Social Work
California State University, Sacramento

Susanna Curry, PhD, MSW
Assistant Professor
Division of Social Work
Center for Health Practice, Policy & Research
California State University, Sacramento

Jessica Newham, MPH
Research Analyst
Center for Health Practice, Policy & Research
California State University, Sacramento

Ethan Evans, MSW PhD
Assistant Professor
Division of Social Work
California State University, Sacramento

Mary Kathryn Orsulak, MD, MPH
Associate Physician
Department of Family & Community Medicine
University of California Davis
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
Figure 2 | Sacramento PITs 2015-2022

<table>
<thead>
<tr>
<th>Year</th>
<th>Sheltered</th>
<th>Usheltered</th>
<th>Overall Homeless</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>1,711</td>
<td>948</td>
<td>2,659</td>
</tr>
<tr>
<td>2017</td>
<td>1,613</td>
<td>2,052</td>
<td>3,665</td>
</tr>
<tr>
<td>2019</td>
<td>1,661</td>
<td>3,900</td>
<td>5,561</td>
</tr>
<tr>
<td>2022</td>
<td>2,614</td>
<td>6,664</td>
<td>9,278</td>
</tr>
</tbody>
</table>
Figure 3 | California Yearly PIT Estimates, 2014-2020

- **Unsheltered**
  - 2014: 71,437
  - 2015: 73,699
  - 2016: 78,390
  - 2017: 88,896
  - 2018: 89,543
  - 2019: 108,432
  - 2020: 113,660

- **Sheltered**
  - 2014: 42,515
  - 2015: 42,039
  - 2016: 39,752
  - 2017: 42,636
  - 2018: 40,429
  - 2019: 42,846
  - 2020: 47,888
Figure 5 | 2022 Per Capita Homelessness, by County

- SF: 89
- Sacramento: 59
- Alameda: 59
- Santa Clara: 52
- San Diego: 25
- Orange: 18
- Kern: 18
- Riverside: 14
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)

- Under 18: 8%
- 18-24: 7%
- 25-34: 14%
- 35-44: 26%
- 45-54: 21%
- 55-64: 22%
- 65+: 1%
Figure 8 | Gender Distribution of People Experiencing Homelessness (N=9,278)

- Male: 65%
- Female: 33%
- Gender Non-Conforming: 1%
- Transgender: 1%
Figure 12 | Conditions & Challenges Report by Unsheltered Adults in 2022 (N=6,664)

- Traumatic Brain Injury: 12%
- Uses Alcohol/Drugs: 15%
- Chronic Medical Condition: 15%
- Cognitive Impairment: 30%
- Physical Impairment: 32%
- Psychological/Emotional Condition: 34%

58% of those surveyed reported at least one disabling condition.
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

- **Chronic Homeless 2019**
  - Total Sheltered: 425
  - Total Unsheltered: 1,222

- **Chronic Homeless 2022**
  - Total Sheltered: 940
  - Total Unsheltered: 3,374

- **Veterans 2019**
  - Total Sheltered: 179
  - Total Unsheltered: 488

- **Veterans 2022**
  - Total Sheltered: 210
  - Total Unsheltered: 415

- **People in Families 2019**
  - Total Sheltered: 572
  - Total Unsheltered: 567

- **People in Families 2022**
  - Total Sheltered: 905
  - Total Unsheltered: 472

- **Youth 2019**
  - Total Sheltered: 171
  - Total Unsheltered: 244

- **Youth 2022**
  - Total Sheltered: 263
  - Total Unsheltered: 373
Figure 15 | Top Reasons for Unsheltered Persons Being Forced to Move

- Moved by police or other law enforcement agency: 49%
- Safety concerns: 13%
- Area was no longer suitable for sleeping (e.g., flooding): 9%
Figure 16 | Themes of How to Better Help People Experiencing Homelessness

- Pet friendly services: 9%
- Transportation: 12%
- Storage for my belongings: 13%
- Provide jobs or job training: 18%
- Increase crisis residential programs that are more than 24 hours: 19%
- More beds at emergency shelters: 19%
- Provide more affordable housing: 44%
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.

Key Take-aways: Context

- Ongoing Housing Crisis
- The Pandemic
Key Take-aways: Policy Implications

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

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
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)
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)
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
Consent Agenda Items (A through C):
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.

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

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 than 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:

<table>
<thead>
<tr>
<th>Position</th>
<th>First Name</th>
<th>Last Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Voting Seat 1</td>
<td>Bishop Chris</td>
<td>Baker</td>
<td>Bishop, Ministry of Advocacy</td>
</tr>
<tr>
<td>Voting Seat 2</td>
<td>Stephanie</td>
<td>Thomas</td>
<td>Community Wellness Forum</td>
</tr>
<tr>
<td>Alternate</td>
<td>Fatemah</td>
<td>Martinez</td>
<td>South Sacramento HART</td>
</tr>
</tbody>
</table>

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

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

---

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

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\(^2\) 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, Homebase, 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.
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 15\textsuperscript{th}

Public Comment period (draft) - August 16\textsuperscript{th}-31\textsuperscript{st}

Public Meeting - August 31\textsuperscript{st}

Public Comment Period (final) – October 7\textsuperscript{th}-24\textsuperscript{th}

Board of Supervisors Approval - October 25\textsuperscript{th}
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 fisica, la discapacidad sensorial del lenguaje debe participar en la reunion, comuníquese con SHRA al 916-440-1333. La notificacion 48 horas antes de la reunion permitirá SHRA hacer arreglos razonables para garantizar la accessibilidad a la reunion.

Sincerely,

Denisse Garcia

Denisse Garcia, Community Development Analyst
Sacramento Housing & Redevelopment Agency
801 12th Street. Sacramento. CA. 95814
(916) 440-1333
dgarcia@shra.org