Sacramento Continuum of Care (CoC) Board Meeting Minutes
Wednesday, August 10th, 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>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>Yes</td>
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<tr>
<td>Jenna Abbott</td>
<td>Business Community</td>
<td>Yes</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>Julie Davis-Jaffe</td>
<td>Employment Development</td>
<td>Yes</td>
</tr>
<tr>
<td>Name</td>
<td>Role</td>
<td>Involvement</td>
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<tr>
<td>Juile Hirota</td>
<td>Shelter and/or Housing Provider</td>
<td>Yes</td>
</tr>
<tr>
<td>Keke (Akeonia) Moore</td>
<td>YAB</td>
<td>No</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>Yes</td>
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<tr>
<td>Mike Jaske</td>
<td>Faith Community Advocate</td>
<td>Yes</td>
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<tr>
<td>Monica Rocha-Wyatt</td>
<td>Mental Health</td>
<td>Yes</td>
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<tr>
<td>Nicholas Golling</td>
<td>City of Sacramento</td>
<td>Yes</td>
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<tr>
<td>Paul Jbeily</td>
<td>Law Enforcement</td>
<td>Yes</td>
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<tr>
<td>Pixie Popplewell - Secretary</td>
<td>Homeless Youth</td>
<td>Yes</td>
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<tr>
<td>Sarah Bontrager</td>
<td>City of Elk Grove</td>
<td>Yes</td>
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<tr>
<td>Stefan Heisler</td>
<td>City of Rancho Cordova</td>
<td>Yes</td>
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<tr>
<td>Tara Turrentine</td>
<td>Education</td>
<td>Yes</td>
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<table>
<thead>
<tr>
<th>SSF Staff</th>
<th>SSF Title</th>
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<tbody>
<tr>
<td>Christina Heredia</td>
<td>Referral Specialist</td>
</tr>
<tr>
<td>Jesse Archer</td>
<td>CoC Analyst</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>Michelle Charlton</td>
<td>CoC Coordinator</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
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<tr>
<td>Mike Fitzgerald</td>
<td>Contracts</td>
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<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>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**

Alejandra’s Villa Public Defender’s, Amy Altstatt (World Relief), Ardy Akhzari, Bo Cassell, Call-In User_1, Carmen Brisoe, Caryl Rocher, Celia Yniguez (SHRA), CMO Web, Cynthia Pimentel (Next Move), Dakota Crossley, Danielle Foster, David Husid, Deanna Dominguez, Deborah Hicks (HeartLAnd Child and Family Services), Delona Brown, Eason Ramson, Emely Arienza (Anthem), Erica Plumb, Georgina M, Greg, Ivonne Ellie (DHA), Jazmyn H. (DHA), John, Kanisha Golden, Kate Hutchinson, Kia Phillips, Kristy Smith, Lalila Cota, Liz Pazdral (AAA4), Lori Easterwood (Folsom), Maria Guadamuz, McKenzie (Shelter Inc), Nicole Piva (City of Citrus Heights), Peggy H., Quinn Jones-Hylton, Sharna Braucks, Shelley Sedenquist, Sierra Edwards (Step Up), Simone Thomas, Soph Juarez, Stephanie Henry (Sacramento), Stephanie Thompson, Steve Watters, storrance, Tom Albanese, Troy Lynch, tseringl, Valynda’s phone, WilliamsCh, and Zuri K. (CLAP).
I. Welcome & Introductions: Erin Johansen, CoC Board Chair

Erin called the meeting to order around 8:03 AM. Attendance of 65 participants.

II. Review & Approval of July 13th, 2022 Minutes: Angela Upshaw, Vice Chair

Motioned for approval: 1st - MaryLiz Paulson, 2nd - Tara Turrentine
Motion approved.

III. CoC Board Chair’s Report: Erin Johansen

Erin shared:

- at the Sept. CoC Board meeting, we will have:
  - the annual revisions of the Governance Charter on the agenda. She wanted to remind the CoC Board of the Governance Charter attendance policy. Access the [2021 Governance Charter](#) in the chat.
  - an update on the Local Homeless Action Plan on the agenda. Please be sure to attend next month's meeting and review the LHAP webpage within the chat.
- starting at the Oct. 2022 CoC Board meeting, we plan to add a new agenda item called "CoC Board Member Spotlight". This will be a standing agenda item, after Lisa's SSF CEO report, for CoC Board members to share details for 5-10mins about their major sector. SSF will send a survey this week to the CoC Board members with more details.
- the Sacramento Continuum of Care (CoC) is committed to having a diverse representation from our community, including organizations serving individuals experiencing homelessness; people with lived expertise of homelessness; organizations that are led by and serve Black, Brown, Indigenous, and other People of Color; and other organizations and institutions that provide preventative or supporting services to individuals and families facing homelessness in Sacramento County. To ensure this, the Racial Equity Committee is collecting demographic data from the Board and all committees to help identify potential inequities or disparities in access to opportunities or outcomes for our community. Please be aware that all personal information including names, identities, etc. will not be shared and will be kept confidential.

IV. Sacramento Steps Forward (SSF) CEO’s Report: Lisa Bates
Lisa shared details about the:
- new opportunities for funding: 2022 NOFO and 2022 Special NOFO.
- Sacramento Homeless Policy Council and how the City and County are working on a consolidated plan that aligns with the Local Homeless Action Plan.

### V. Announcements:
(Upcoming Events & Recent Actions)

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>8:20 AM</td>
<td>CoC Board Members, SSF Staff &amp; Guests</td>
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<tr>
<td></td>
<td>Information</td>
</tr>
<tr>
<td>8:30 AM</td>
<td>County HOME-ARP Plan</td>
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**CoC Board Members:**
- April Wick shared she will no longer be part of the CoC, today is her last CoC Board meeting, and 8/19/22 will be her last day at RIL. Find her contact information in the chat.
- Stefan Heisler shared details about a RFP, see details within the chat.
- Julie Davis-Jaffe shared the new location of the Sacramento Works Job Center: 3801 Florin Road, Sacramento, CA. 916-282-0711

**SSF Staff and Guest:** No Announcements

### 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

**Consent Items Motioned for Approval:** 1st - Fatemah Martinez, 2nd - Monica Rocha-Wyatt
Motion approved.

### VII. New Business:

<table>
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<tr>
<th>Time</th>
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<tr>
<td>8:30 AM</td>
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Vickie Smith and Denisse Garcia shared details about the HOME-ARP overview, eligible activities, qualifying populations, Gaps Analysis overview, and the HOME-ARP Plan timeline. Questions were asked during the meeting. Please see the chat/recording for more details.
Michele shared a presentation providing information on the Special NOFO opportunity vs the regular 2022 NOFO CoC Program Competition. She discussed an overview, the local process/timelines, staff recommendations, and approval. She continued that the 2022 Special NOFO focuses on unsheltered communities with severe service needs and a total of $10.6M over 3 years that folds into the regular CoC NOFO. She mentioned Sacramento is not eligible for rural set aside and that this is a competitive NOFO with only 10 CoCs to be funded per state. Eligible project types are PSH, RRH, TH-RRH, HMIS, Supportive Services, and CoC Planning. She went over the Special NOFO Matrix (see in the meeting materials). Please see the chat/recording for more details.

Approval of 2022 Unsheltered Special NOFO Priorities: 1st - Angela Upshaw, 2nd - Alexis Bernard. Motion approved.

Lisa and Amber shared that the DHS has released the application, funding is available, details about the CALAIM-PATH, priorities, plan deadlines, efforts from the State, the process of reports, and the submission to the state. Additional Cal-AIM updates will be provided at future CoC Board meetings. Please see the recording for more details.

VIII. Meeting Adjourned at 9:22 AM. Attendance of 87 participants.
Next CoC Board Meeting: Wednesday, Sept. 14th, 2022

CoC Board Meeting Chat

08:00:17 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
   Welcome to the Aug. 10th CoC Board Meeting! Here are today’s meeting materials:
Also, here are the 2022 Special NOFO materials for the New Business Item B 2022 Unsheltered Special NOFO Priorities:

08:00:39 From Steve Watters to Everyone:
Good Morning all.

08:01:12 From Simone Thomas to Everyone:
Good morning

08:01:17 From Amy Altstatt- World Relief to Everyone:
Good morning!

08:01:25 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Welcome to the Aug. 10th CoC Board Meeting! Here are today’s meeting materials:

Also, here are the 2022 Special NOFO materials for the New Business Item B 2022 Unsheltered Special NOFO Priorities:

08:01:25 From Jesse SSF, CoC Analyst to Everyone:
Good morning!

08:01:48 From Tara Turrentine to Everyone:
Happy Wednesday, All!

08:02:13 From David Husid CHI (He hm his) to Everyone:
I can see the transcript

08:03:03 From Amani Sawires -VOA to Everyone:
Good morning everyone. Amani from VOA

08:03:32 From Sharna Braucks to Everyone:
Happy Wednesday to all!
08:03:35 From Julie Hirota, Saint John's to Everyone:
good morning!

08:03:43 From Julie Clemens, SHELTER, Inc. to Everyone:
Good morning. Julie Clemens, SHELTER, Inc.

08:04:01 From Peggy H to Everyone:
Good morning, Peggy Hermon, Family Advocate FIT/TBS Program

08:04:28 From Celia Yniguez to Everyone:
Good Morning, Celia Yniguez, SHRA

08:04:36 From storrance to Everyone:
Good morning, this is Sybil Torrance with El Hogar Community Services RST

08:04:38 From Dakota Crossley to Everyone:
Dakota Crossley, Youth Advocate FIT Program

08:04:47 From Soph Juarez to Everyone:
Good morning, Soph - youth advocate from Heartland Child and Family Services

08:04:52 From Joseph Smith to Everyone:
Loaves & Fishes is hiring: https://sacloaves.org/join-the-community/#employment

08:05:06 From Jenna Abbott to Everyone:
Not new but here in my new capacity as the Sr VP for Strategic Initiatives for the Metro Chamber

08:05:10 From Steve Watters to Everyone:
Hello, This is Steve Watters from First Step Communities. I have attended in the past and recently revamped my schedule to allow me to join again.

08:06:17 From Maria Guadamuz to Everyone:
Good morning everyone, Maria Guadamuz, with SHELTER INC.,

08:06:25 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Approval of the July CoC Board Meeting Minutes:

08:06:27 From Nick Golling to Everyone:
yes
08:06:29 From Julie Hirota, Saint John's to Everyone:
  yes

08:06:29 From Pixie Popplewell to Everyone:
  yes

08:06:30 From Joseph Smith to Everyone:
  yes

08:06:30 From Stefan Heisler to Everyone:
  Yes

08:06:30 From Deisy Madrigal, She/Her to Everyone:
  yes

08:06:31 From Monica Rocha-Wyatt to Everyone:
  Yes

08:06:31 From Alexis Bernard, TPCP to Everyone:
  yes

08:06:34 From Jenine Spotnitz to Everyone:
  yes

08:06:34 From Julie Davis-Jaffe (she/her,hers) SETA to Everyone:
  Yes

08:06:35 From Amani Sawires -VOA to Everyone:
  yes

08:06:36 From Mike Jaske, SacACT to Everyone:
  yes

08:06:37 From Sarah Bontrager to Everyone:
  Yes

08:06:37 From Erin Johansen, Hope Cooperative to Everyone:
  yes

08:06:38 From AngelaUpshaw to Everyone:
08:06:39 From Tara Turrentine to Everyone:
Yes

08:06:39 From Jenna Abbott to Everyone:
aye

08:06:40 From storrance to Everyone:
yes

08:07:26 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:

2021 Governance Charter:

08:07:39 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/

08:10:19 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Sacramento Homeless Policy Council:
https://sacramentostepsforward.org/sacramento-homeless-policy-council-2/

08:10:57 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Register today:
https://us02web.zoom.us/webinar/register/WN_QFSAx8jYR7azuavfrSI-MQ

08:12:05 From Kate Hutchinson to Everyone:
Thanks for all of your work with RIL and the CoC, April! We’ll miss your voice.

08:12:27 From Pixie Popplewell to Everyone:
Congrats and you will definitely be missed in this space!

08:12:31 From Jesse SSF, CoC Analyst to Everyone:
Thank you April for your service to our community!

08:12:34 From Julie Davis-Jaffe (she/her,hers) SETA to Everyone:
Thank you for all of you hard work. You will be missed.

08:12:35 From Tara Turrentine to Everyone:
Congratulations, April!

08:13:03 From Amani Sawires - VOA to Everyone:
you have been an invaluable asset to this board April. Congratulations.

08:13:05 From Angela Upshaw to Everyone:
Wishing you the best in your future endeavors, April. You will be missed at the CoC!

08:13:13 From Ardy Akhzari to Everyone:
Congrats on the next step into your career April! Thank you for all your work and help. Best wishes :)

08:13:14 From Lisa Bates (She/Her) - SSF to Everyone:
Thank you April. Echo Erin and others comments. We have enjoyed working with you in this capacity and look forward to how we can continue to partner.

08:13:28 From Danielle Foster to Everyone:
Yes, thanks April, we will miss you at the CoC! Hope to continue working together!

08:13:41 From Stefen Heisler to Everyone:
Good morning, I’m pleased to announce the City of Rancho Cordova has issued an RFP for new construction of affordable housing! The link to the RFP can be found here: https://www.cityofranchocordova.org/Home/Components/RFP/RFP/1286/2573

Proposals are due September 10. Questions can come to me Stefan Heisler at 916-851-8757 or sheisler@cityofranchocordova.org

08:13:59 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:
Thank you April!

08:14:22 From Stefen Heisler to Everyone:
Email is sheisler@cityofranchocordova.org :-)

08:14:24 From April Marie Dawson to Everyone:
April Dawson Contact Info After 8/19- dawsonaprilm@gmail.com . RIL will have an interim ED in place by next week and I will introduce them to partners.

08:16:06 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Approval of Consent Agenda as One Action Item (A through C):

08:16:10 From Nick Golling to Everyone:
08:16:14 From Pixie Popplewell to Everyone:
  yes

08:16:14 From Sarah Bontrager to Everyone:
  Yes

08:16:14 From Julie Hirota, Saint John's to Everyone:
  yes

08:16:14 From Amani Sawires -VOA to Everyone:
  yes

08:16:17 From Monica Rocha-Wyatt, she/her, Sac Co Behavioral Health to Everyone:
  yes

08:16:18 From Deisy Madrigal, She/Her to Everyone:
  yes

08:16:19 From April Marie Dawson to Everyone:
  yes

08:16:19 From Stefan Heisler to Everyone:
  Yes

08:16:20 From Erin Johansen, Hope Cooperative to Everyone:
  yes

08:16:20 From Jenine Spotnitz to Everyone:
  yes

08:16:22 From Jenna Abbott to Everyone:
  aye

08:16:23 From Mike Jaske, SacACT to Everyone:
  yes

08:16:23 From Joseph Smith to Everyone:
  yes
08:16:24 From Julie Davis-Jaffe (she/her,hers) SETA to Everyone:
   Yes

08:16:26 From AngelaUpshaw to Everyone:
   yes

08:16:28 From storrance to Everyone:
   yes: Vote doesn't count, a CoC Board member

08:16:29 From Alexis Bernard, TPCP to Everyone:
   yes

08:16:33 From MaryLiz Paulson to Everyone:
   yes

08:16:34 From Tara Turrentine to Everyone:
   yes

08:17:01 From Julie Davis-Jaffe (she/her,hers) SETA to Everyone:
   New location: Sacramento Works Job Center 3801 Florin Road, Sacramento, CA
   916-282-0711

08:17:19 From Deborah Hicks (she/her) HeartLand Child and Family Services to Everyone:
   yes: Vote doesn't count, a CoC Board member

08:17:55 From Pixie Popplewell to Everyone:
   your audio is going in and out

08:18:03 From Amani Sawires -VOA to Everyone:
   is her mic having an issue.

08:25:16 From Maria Guadamuz to Everyone:
   Thank you for the presentation, will the slides be shareable?

08:25:40 From Amani Sawires -VOA to Everyone:
   may I ask who is involved in making the plan?

08:25:53 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
   County HOME-ARP Plan presentation pg 73:
08:26:19 From Kate Hutchinson to Everyone:
   Which entities are eligible to apply: non-profits? Government agencies? Private investors?

08:26:34 From Mike Jaske, SacACT to Everyone:
   There is a big need for rental assistance.

08:27:29 From Stephanie Henry - Sacramento, Folsom to Everyone:
   I second the need for rental assistance.

08:27:55 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
   County HOME-ARP Plan presentation pg 73:

08:28:04 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
   Here are the slides.

08:30:16 From Pixie Popplewell to Everyone:
   NOFO= Notice of Funding Opportunity

08:31:04 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
   Special NOFO details:
   https://www.hud.gov/program_offices/comm_planning/coc/specialCoCNOFO

08:31:18 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:


08:33:46 From Mike Jaske, SacACT to Everyone:
   If Sacramento is awarded these funds, will the going-forward addition of funding from HUD be restricted to unsheltered activities?

08:35:06 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
   Sacramento CoC’s Technical Assistance (TA) Workshop hosted by Homebase via Zoom:
   https://homebaseccc.zoom.us/meeting/register/tZcpc-ypqTorGNEHLukmoJEaHMQPSzMGzcak
08:35:41 From Jesse SSF, CoC Analyst to Everyone:
   Mike, that is a good question. I don't think I have seen an answer to that question but I will look into that.

08:43:55 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
   Find on pg 6:

08:52:36 From David Husid to Everyone:
   Me

08:57:43 From Jameson Parker (He/Him), Midtown Association to Everyone:
   Apologize for my naivete but how many CoCs are in California?

08:57:47 From Julie Clemens, SHELTER, Inc. to Everyone:
   Where does Sacramento CoC rank in statewide PIT count? If there are 10 award, is Sac in the top 10?

08:58:06 From Jesse SSF, CoC Analyst to Everyone:
   44 CoCs in CA

08:58:21 From Jameson Parker (He/Him), Midtown Association to Everyone:
   Thank you, Jesse.

08:59:49 From Jesse SSF, CoC Analyst to Everyone:
   Julie, in terms of CoC size Sacramento falls around the top 10 of largest CoCs in CA. We also don't know if every CoC is going for this NOFO.

09:00:08 From Erin Johansen, Hope Cooperative to Everyone:
   100% support Mike's comments

09:00:21 From Julie Clemens, SHELTER, Inc. to Everyone:
   Thank you, Jesse.

09:09:43 From Alexis Bernard, Regional Director to Everyone:
   You probably said this and I'm sorry if I missed it but want to confirm - are these funds specific to individuals who meet chronic homeless criteria?

09:11:01 From Jesse SSF, CoC Analyst to Everyone:
They don't have to fall into criteria of chronic homeless, just unhoused with severe service need, which is locally defined.

09:14:37 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:
Approval of 2022 Unsheltered Special NOFO Priorities Staff Recommendations:

09:14:41 From Angela Upshaw, BFHP to Everyone:
yes

09:14:41 From Jameson Parker (He/Him), Midtown Association to Everyone:
yes

09:14:42 From Amani Sawires - VOA to Everyone:
yes

09:14:43 From Fatemah Martinez to Everyone:
yes

09:14:44 From Alexis Bernard, Regional Director to Everyone:
yes

09:14:45 From Erin Johansen, Hope Cooperative to Everyone:
yes

09:14:45 From Tara Turrentine to Everyone:
Yes

09:14:47 From Mike Jaske, SacACT to Everyone:
yes

09:14:47 From Amber Kemp to Everyone:
Yes

09:14:47 From Pixie Popplewell to Everyone:
yes

09:14:47 From Joseph Smith to Everyone:
yes

09:14:48 From Julie Hirota, Saint John's to Everyone:
09:14:48 From Stefan Heisler to Everyone:
Yes

09:14:49 From Deborah Hicks (she/her) HeartLand Child and Family Services to Everyone:
yes: Vote doesn't count, a CoC Board member

09:14:51 From Emily Halcon to Everyone:
yes

09:14:53 From Deisy Madrigal, She/Her to Everyone:
yes

09:14:54 From Julie Davis-Jaffe (she/her,hers) SETA to Everyone:
Yes

09:14:59 From Jenine Spotnitz to Everyone:
yes

09:15:01 From Valynda’s iPhone to Everyone:
yes: Vote doesn't count, a CoC Board member

09:15:02 From Sarah Bontrager to Everyone:
Yes

09:15:09 From Nick Golling to Everyone:
yes

09:19:50 From April Marie Dawson to Everyone:
yes

09:20:04 From April Marie Dawson to Everyone:
I also meant to vote yes on the minutes earlier

09:20:51 From April Marie Dawson to Everyone:
I need to leave a bit early to cover a meeting since we are down a manager this week. Thank you all for your awesome work and I know our paths will cross in the future.

09:22:08 From Amber Kemp to Everyone:
More information about PATH:  
https://www.dhcs.ca.gov/CalAIM/Pages/CalAIM-PATH.aspx

09:22:10 From Michelle Charlton (She/Her) SSF, CoC Coordinator to Everyone:  
The Next CoC Board Meeting is Wednesday, September 14th, 2022 at 8:00 AM.

Upcoming CoC Meetings:  
Coordinated Entry Committee: tomorrow, 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:  
https://sacramentostepsforward.org/continuum-of-care-meetings/

09:22:17 From Sharna Braucks to Everyone:  
Thank you everyone!

09:22:19 From Julie Davis-Jaffe (she/her,hers) SETA to Everyone:  
Thank you everyone.

09:22:20 From Jameson Parker (He/Him), Midtown Association to Everyone:  
Thank you!

09:22:21 From Ivonne Ellis, DHA to Everyone:  
Thanks everyone

09:22:21 From Alexis Bernard, Regional Director to Everyone:  
thanks everyone!

09:22:27 From Tara Turrentine to Everyone:  
Thank you!