



System Performance Committee (SPC) Meeting Minutes

Thursday, Sept. 22nd, 2022 || 9:00 AM – 11:00 AM

[Recording of Zoom Meeting.](#) The chat is below the minutes.

Attendance:

Member	Area of Representation	Present
Amani Sawires Rapaski	Substance Abuse & Housing Programs	Yes
Amber Kemp	Health Care	Yes
Cheyenne Caraway	Housing Authority	No
Danielle Foster	Local Government	Yes
Dawn Basciano	State Government	Yes
Emily Halcon	Local Government	No
Erin Johansen	Mental Health	Yes
Gina Roberson	Domestic Violence	Yes
Kyle Stefano	Health Care	No
Lisa Bates, Co-Chair	Lead Agency	Yes
Lorraine Wilkins	Education & Service Provider	No
Mike Jaske	Faith Community Advocate	Yes
Monica Rocha-Wyatt	Mental Health	Yes
Sanford Robinson	Veterans	Yes
Sher Singh	DEI Chair	Yes

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

SSF Staff	SSF Title
Christina Heredia	Referral Specialist
Jesse Archer	CoC Analyst
Jillyan McKinney	Racial Equity Specialist
Josh Lowy	Programmer Analyst
Kaylin Jones	CoC Project Coordinator
Lisa Bates	CEO
Michele Watts	Chief Planning Officer
Michelle Charlton	CoC Coordinator
Peter Bell	Director of Planning
Rachel Bereza	Deputy CEO
Scott Clark	Portfolio & Team Excellence Lead
Tanesha Travis	PLE Coordinator
Trent Simmons	Data & Analytics Manager
Ya-Yin Isle	Chief Invitative Officer

Guests

Alondra Neira - DHA, Dave White - Molina HC of CA, Easter Howard, Elizabeth Peden, Garrick Wong, Krisitin Kane - KP, Neil Kurtz, Rana Suliman, Roop Walia - DHA, Tara Brickey, Tiana Morgan Arbulu - California Health & Wellness/Health Net, Tom Albanese, Vanessa Rodriguez, and Yesenia Huamani.

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome/Introductions	Lisa Bates, SPC Co-Chair	9:00 AM (5 minutes)	Informational
Lisa called the meeting to order at 9:02 am. Attendance of 22 participants			
II. Approval of 8/25/22 Meeting Minutes	Lisa Bates	9:05 AM (5 minutes)	Action
<p>Motioned for approval of the 8/25 Meeting Minutes: 1st - Tahirh Kraft, 2nd - Monica Rocha-Wyatt.</p> <p>Motion approved.</p>			
III. Announcements: (Upcoming Events & Recent Actions)	SPC Co-Chair, SPC Members, SSF Staff, & Guests	9:10 AM (5 minutes)	Informational
<p>SPC Co-Chairs: Lisa shared the CoC Board will have a special meeting on Tuesday, October 4th from 8:00 AM to 10:00 AM for Special NOFO time sensitive items. The regular October CoC Board meeting will take place as well on Wednesday, October 12th from 8:00 AM to 10:00 AM. Access meeting details here.</p> <p>SSF Staff: Jillyan mentioned details about the Demographic Survey (<i>only CoC Board and Committee members to complete</i>).</p> <p>SPC Members & Guests: None</p>			
IV. System Performance Measures and LHAP	Trent Simmons, SSF Data & Analytics Manager & Lisa Bates	9:15 AM (25 minutes)	Informational

Trent shared a 2021 HUD System Performance Measures (SPM) [presentation](#) that included details about an Overview of HUD SPM, How HUD measures effectiveness, Key limitation of SPMs, Homeless Housing Assistance & Prevention (HHAP), Graphs on How is Sacramento's System doing. Questions and Comments we discussed. Please see the recording for details.

V. Cal-AIM HHIP

Lisa Bates & Managed Care Partners

9:40 AM
(25 minutes)

Informational

Amber shared a [presentation](#) discussing the DHCA Housing & Homelessness Incentive Program (HHIP) welcomed her partners (Tara Brickey - Anthem) and shared a presentation, see in packet, with details about today's purpose, MCP deliverable and payment timeline, MCPs must demonstrate progress on HHIP measures to draw down funds, Overview of HHIP Investment Plan Direction, HHIP Investment Plan (IP) Deliverable (due to the State by Sept. 30th), MCP Potential Investment Categories for HHIP Funds, proposed investments to be included in HHIP investment plans for 9/30, asked if there were questions, the Next Steps, and mentioned the Appendix: DHCS Two-Year Requirements for HHIP Measures. Questions were asked during the meeting. Please see the recording for more details.

VI. Gaps Analysis Update

Tom Albanese, Consultant

10:05 AM
(25 minutes)

Informational

Tom provided an update on the Gaps Analysis with a [presentation](#) that included highlights (process, targets, addition solutions needed), Gaps Analysis: behavioral health service need estimates, additional key subpopulation findings (**Singles** - households without minor children / **Families** - households with minor children / **Transition Age Youth** - TAY, 18-24 years old / **Veterans**), and next steps. Questions and Comments we discussed. Please see the recording for details.

VII. Community Updates on Issues Impacting System Performance

Lisa Bates & Open to All

10:30 AM
(15 minutes)

Discussion

Discussion/Comment included:

- Mike Jaske asked the County's two ordinances about moving people and asked what is the sequence/how this will happen?
 - Lisa mentioned SSF will ask the County to share details about this at the regular October 12th CoC Board meeting during the new standing "Partner Updates" agenda item. The County will need to confirm.

VIII. Meeting Adjourned at 10:39 AM. Attendance of 37 participants.

Next SPC Meeting: Thursday, Oct. 27, 2022 from 9:00 AM - 11:00 AM

SPC Meeting Chat

09:00:05 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Welcome! Here are today's materials:

<https://files.constantcontact.com/39560320801/fa43de45-f862-4be1-93f0-b3bda64a7103.pdf>

09:01:56 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Welcome! Here are today's materials:

<https://files.constantcontact.com/39560320801/fa43de45-f862-4be1-93f0-b3bda64a7103.pdf>

09:04:04 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Approval of the 8/25 Meeting Minutes:

09:04:07 From Monica Rocha-Wyatt (she/her), Sacramento to Everyone:
aye

09:04:10 From Lisa Bates (She/Her) - SSF to Everyone:
aye

09:04:10 From Mike Jaske, SacACT to Everyone:
yes

09:04:12 From Erin Johansen, Hope Cooperative to Everyone:
yes

09:04:12 From Stefan Heisler to Everyone:
abstain

09:04:14 From Amber Kemp to Everyone:
Yes

09:04:17 From Tahirih Kraft to Everyone:
Yes

09:04:18 From Sanford Robinson to Everyone:
Yes

09:04:22 From Danielle Foster to Everyone:
abstain-absent

09:04:35 From Erin Johansen, Hope Cooperative to Everyone:
oops, absent abstain

09:04:37 From Gina Roberson to Everyone:
Yes

09:05:12 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Details here: <https://sacramentostepsforward.org/continuum-of-care-meetings/#board>

09:05:29 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Tuesday, October 4th from 8:00 AM to 10:00 AM

09:06:03 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
& Wednesday, October 12th from 8:00 AM to 10:00 AM

09:06:08 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
CoC Board meetings

09:06:16 From Jillyan Sylvia McKinney (she/her) SSF, Racial Equity Specialist to Everyone:
Members of the Committee Only: <https://www.surveymonkey.com/r/cocdemo2022>

09:06:34 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Livability Summit details: <https://www.valleyvision.org/events/livability-summit/>

09:07:01 From Gina Roberson to Everyone:
Can you send survey out via email

09:12:12 From Tom Albanese to Everyone:

No - HUD doesn't include CE data in the SPMs or DV data from non-HMIS systems.

09:15:28 From Monica Rocha-Wyatt (she/her), Sacramento to Everyone:
brb

09:18:17 From Gina Roberson to Everyone:
In the future please include lack of survivors in the data as a limitation. Many of whom are first time homeless that receive services, housing and income assistance

09:19:15 From Monica Rocha-Wyatt (she/her), Sacramento to Everyone:
back

09:22:19 From Jillyan Sylvia McKinney (she/her) SSF, Racial Equity Specialist to Everyone:
And the racial disparity is even greater due to the percentage of population specific to race.

09:24:31 From Monica Rocha-Wyatt (she/her), Sacramento to Everyone:
this info is jarring

09:42:29 From Scott Clark (he/him) to Everyone:
Over 600 PSH beds in VASH not included in HMIS definitely brings our coverage percentage down.

09:59:24 From Gina Roberson to Everyone:
For community partners who want to reach out to healthcare partners to access resources for support/match, who should we contact?

10:18:07 From Gina Roberson to Everyone:
I was driving and asked it to be sent via email. But I can fill out in a few minutes when I park

10:19:00 From Gina Roberson to Everyone:
Oops that was for Jillyan

10:20:21 From Erin Johansen, Hope Cooperative to Everyone:
Can we get all the slides please?

10:20:56 From Sacramento Steps Forward to Everyone:
Yes, we will send out all of the slides from today!

10:38:39 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Join the upcoming CoC Meetings:

- Special CoC Board Meeting | Special NOFO focused : Tues, 10/4 at 8am
- Regular CoC Board Meeting: Wed, 10/12 at 8am
- HMIS & Data Committee (Q4 Meeting): Thur, 10/13 at 10am
- Coordinated Entry Committee: Thur, 10/13 at 2:30pm
- Racial Equity Committee: Wed, 10/19 at 9am

CoC Meetings schedules do change, please check the CoC Meeting webpage for meeting schedules, materials, and Zoom details:

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

10:39:01 From Jillyan Sylvia McKinney (she/her) SSF, Racial Equity Specialist to Everyone:

Members of the Committee Only: <https://www.surveymonkey.com/r/cocdemo2022>

10:39:02 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Next SPC Meeting: Thursday, Oct. 27, 2022 from 9:00 AM - 11:00 AM

10:39:11 From Sacramento Steps Forward to Everyone:
Thanks all