

# Sacramento Continuum of Care (CoC) Board Meeting Minutes

Tuesday, Oct. 4th, 2022 | 8:00 AM to 10:00 AM



SACRAMENTO  
STEPS FORWARD

Ending Homelessness. Starting Fresh.

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

## Attendance:

Member	Area of Representation	Present
Alexis Bernard	Mental Health Service Organization	Yes
Amani Sawires Rapaski	Substance Abuse	No
Amber Kemp	Healthcare	Yes
Angela Upshaw - Vice Chair	Veterans	Yes
Christie M. Gonzales	Substance Abuse Service Organizations	No
Deisy Madrigal	Social Services	Yes
Emily Halcon	County of Sacramento	No
Erin Johansen - Chair	Mental Health	No
Fatemah Martinez	Shelter Provider	Yes
Jameson Parker	Business Community & Street Outreach	Yes
Jenna Abbott	Business Community	No
Jenine Spotnitz	Mental Health	No
John Kraintz	Lived Experience	No
Joseph Smith	Coalition/Network	Yes
Julie Davis-Jaffe	Employment Development	Yes
Juile Hirota	Shelter and/or Housing Provider	Yes

Keke (Akeonia) Moore	YAB	No
Kimberley Rae Berry	Person with Lived Experience	No
MaryLiz Paulson	Housing Authority	No
Mason Gizard	Person with Lived Experience	No
Mike Jaske	Faith Community Advocate	Yes
Monica Rocha-Wyatt	Mental Health	Yes
Nicholas Golling	City of Sacramento	Yes
Paul Jbeily	Law Enforcement	Yes
Pixie Popplewell - Secretary	Homeless Youth	No
Sarah Bontrager	City of Elk Grove	No
Stefan Heisler	City of Rancho Cordova	Yes
Tara Turrentine	Education	Yes

SSF Staff	SSF Title
Jesse Archer	CoC Analyst
Kaylin Jones	CoC Projects Coordinator
Lisa Bates	Chief Executive Officer
Michele Watts	CoC Chief Planning Officer
Michelle Charlton	CoC Coordinator
Peter Bell	Director of Planning
Rachel Bereza	Deputy CEO
Roseanne Lopez	Chief Administrative Officer
Scott Clark	Portfolio and Team Excellence Lead
Tanesha Travis	Lived Experience Coordinator

Theresa Bible	Outreach Navigator – Meadowview
Ya-yin Isle	Chief Strategic Initiatives Officer

Guests
Alyxe Lett, American River Homeless Crews, Andrea Foti - Shelter Inc., Brandon Wirth - Shelter, Inc., Cynthia Pimentel, David Husid, Dawn Basciano, Dedria Black, Devin Strecker, Garrick Wong, James Landreth - SHRA, James Randolph - Shelter, Inc., John Eckstrom - Shelter, Inc., Kather - First Step Communities, Kevin Lewis - Shelter Inc., Kevin Lewis - Shelter, Inc., Quinn Jones-Hylton, Shayne.Kaleo, Shelley Sendequist, Sher Singh, Stephanie Thompson, Stephen Hernandez - Nation's Finest, and Zuri K - CLAP.

<b>I. Welcome &amp; Introductions:</b> Angela Upshaw, Vice Chair
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Angela called the meeting to order at 8:06 AM. Attendance of 40 participants.
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<b>II. Review &amp; Approval of August Meeting Minutes:</b> Angela Upshaw, Vice Chair
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<b>Approval of the Sept. 14th CoC Board Meeting Minutes:</b> 1st - Julie Hirota, 2nd - Jameson Parker
Motion approved.

<b>III. CoC Board Vice Chair's Report:</b> Angela Upshaw
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Angela shared:
<ul style="list-style-type: none"> <li>the regular <a href="#">October CoC Board</a> is next week on Wed, 10/12 8am to 10am. The meeting materials will be provided later this week as usual.</li> <li>Valley Vision's first ever <a href="#">Livability Summit</a> is today, 10/4/22 from 8:00 AM to 3:00PM.</li> </ul>

<b>IV. Sacramento Steps Forward (SSF) CEO's Report:</b> Lisa Bates
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No updates/announcements.
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<b>V. New Business:</b>			
<b>A. FY2022 Unsheltered Special CoC NOFO Projects Priority List</b>	Michele Watts, SSF Chief Planning Officer, Jesse Archer, SSF CoC Analysis & Dena Fuentes, RSG	8:10 AM (60 minutes)	Action
<p><b>Attendance of 52 participants.</b></p> <p>Michel shared details about the Special NOFO. Dena went over the <a href="#">presentation</a>, provided within the agenda, discussing the Sacramento CoC Special NOFO max award (3 yr Term), the Special NOFO (SNOFO) opportunity schedule, application project types (6 applications received), application removal or withdrawn from consideration, final recommendation, application review, and next steps. Questions were asked during the meeting. Please see the recording for more details.</p> <p><b>Approval of Funding Recommendations:</b> 1st - Alexis Bernard, 2nd - Monica Rocha-Wyatt Motion approved.</p> <p>Also, Michele mentioned the <a href="#">Regular NOFO application</a> was submitted last week and thanked the CoC community.</p>			
<p><b>VI. Meeting Adjourned at 8:27 AM. Attendance of 48 participants.</b>  <b>The Next CoC Board Meeting is Wednesday, October 12th, 2022 from 8:00 AM - 10:00 AM</b></p>			

## CoC Board Meeting Chat

08:02:04 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**Welcome to the Special CoC Board Meeting! Here is today's meeting agenda (materials hyperlinked within the agenda):**

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:04eb0c7b-49a3-3b0c-9dca-e2e03da60c17>

08:05:26 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**Welcome to the Special CoC Board Meeting! Here is today's meeting agenda (materials hyperlinked within the agenda):**

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:04eb0c7b-49a3-3b0c-9dca-e2e03da60c17>

[2e03da60c17](#)

08:08:34 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**Livability Summit:** <https://www.valleyvision.org/events/livability-summit/>

08:09:27 From Julie Hirota, Saint John's to Everyone:  
I'm here. Sorry I'm late- lost track of time.

08:10:20 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
No worries Julie H - Thank you!

08:10:39 From American River Homeless Crews to Everyone:  
I'm having microphone problems.. but I'm here

08:13:12 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**Update: We have quorum**

08:13:33 From angela upshaw to Everyone:  
Great! Thanks for confirming, Michelle!

08:14:03 From Brandon Wirth - SHELTER, Inc. to Everyone:  
Brandon Wirth - SHELTER, Inc.

08:15:03 From Shayne.Kaleo (she/her) to Everyone:  
Shayne Kaleo, SHELTER, Inc.

08:15:32 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**Today's presentation:**  
<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:3f93b579-0d6c-31b9-bdb1-0767092dfaf7>

08:22:58 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**Approval of Funding Recommendations:**

08:23:01 From Julie Davis-Jaffe SETA-Sacramento Works to Everyone:  
Yes

08:23:02 From Nick Golling to Everyone:  
Yes

08:23:02 From Stefan Heisler to Everyone:

Yes

08:23:03 From Tara Turrentine to Everyone:

Yes

08:23:03 From Jameson Parker to Everyone:

yes

08:23:03 From Joe Smith, Hope Cooperative to Everyone:

yes

08:23:03 From Alexis Bernard, Regional Director - Turning Point to Everyone:

Yes

08:23:03 From Julie Hirota, Saint John's to Everyone:

yes.

08:23:04 From Mike Jaske, SacACT to Michelle Charlton (She/Her) CoC Coordinator, SSF(Direct Message):

yes

08:23:05 From Amber Kemp to Everyone:

Yes

08:23:05 From angela upshaw to Everyone:

yes

08:23:09 From Fatemah Martinez to Everyone:

Yes

08:23:13 From Monica Rocha-Wyatt (she/her), Sacramento to Everyone:

aye

08:24:25 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**Approval of the Sept. 14th CoC Board Meeting Minutes:**

08:24:28 From Julie Davis-Jaffe SETA-Sacramento Works to Everyone:

Yes

08:24:29 From Jameson Parker to Everyone:

Yes

08:24:31 From Joe Smith, Hope Cooperative to Everyone:  
yes

08:24:31 From angela upshaw to Everyone:  
yes

08:24:32 From Amber Kemp to Everyone:  
Yes

08:24:32 From Tara Turrentine to Everyone:  
Yes

08:24:32 From Stefan Heisler to Everyone:  
Yes

08:24:32 From Alexis Bernard, Regional Director - Turning Point to Everyone:  
abstain

08:24:34 From Nick Golling to Everyone:  
yes

08:24:34 From Mike Jaske, SacACT to Michelle Charlton (She/Her) CoC Coordinator,  
SSF(Direct Message):  
yes

08:24:34 From Julie Hirota, Saint John's to Everyone:  
yes

08:24:39 From Monica Rocha-Wyatt (she/her), Sacramento to Everyone:  
aye

08:24:52 From Stephanie Thompson to Everyone:  
Yes

08:25:40 From Michele Watts, she/her/hers, SSF Chief Planning Officer to Everyone:  
Here is a better description of the HMIS project- I had trouble pulling it up when Mike asked his question: This project will fund HMIS staff and infrastructure to improve the representation of unsheltered households in HMIS. This population is significantly underrepresented in HMIS, particularly those who are living in encampments. This project will provide Technical Assistance, Data Quality Monitoring, and Training for outreach efforts to collect information about local encampments and the individuals living within

them.

08:25:55 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**Regular NOFO details:**

<https://sacramentostepsforward.org/2022-continuum-of-care-coc-program-competition/>

08:26:04 From Tara Turrentine to Everyone:

Yes, thank you all for the heavy lift.

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

**The Next CoC Board Meeting: Wednesday, October 12th, 2022 8:00 AM to 10:00 AM**

**Upcoming CoC Meetings:**

CoC Board: Wed, 10/12/22 at 8:00 AM

HMIS & Data Committee - Q4 Meeting: Thur, 10/13/22 at 10:00 AM

Coordinated Entry Committee: Thur, 10/13/22 at 2:30 PM

Racial Equity Committee: Wed, 10/19/22 at 9:00 AM

System Performance Committee: Thur, 10/27/22 at 9:00 AM

CoC Meetings schedules do change, please check the CoC Meeting webpage for meeting schedules, materials, and Zoom details: <https://sacramentostepsforward.org/committees/>

08:26:42 From Alyxe Lett (she/her)-OHI to Everyone:

thanks!