Sacramento Continuum of Care (CoC) Board Meeting Minutes
Tuesday, Oct. 4th, 2022 | 8:00 AM to 10:00 AM

Recording of Zoom Meeting. The meeting chat is 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>No</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>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>No</td>
</tr>
<tr>
<td>Erin Johansen - Chair</td>
<td>Mental Health</td>
<td>No</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>
</tr>
<tr>
<td>Jenna Abbott</td>
<td>Business Community</td>
<td>No</td>
</tr>
<tr>
<td>Jenine Spotnitz</td>
<td>Mental Health</td>
<td>No</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>
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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>
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<tr>
<td>Kimberley Rae Berry</td>
<td>Person with Lived Experience</td>
<td>No</td>
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<tr>
<td>MaryLiz Paulson</td>
<td>Housing Authority</td>
<td>No</td>
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<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>Yes</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>No</td>
</tr>
<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>
</tr>
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<table>
<thead>
<tr>
<th>SSF Staff</th>
<th>SSF Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesse Archer</td>
<td>CoC Analyst</td>
</tr>
<tr>
<td>Kaylin Jones</td>
<td>CoC Projects 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>Peter Bell</td>
<td>Director of Planning</td>
</tr>
<tr>
<td>Rachel Bereza</td>
<td>Deputy CEO</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>Tanesha Travis</td>
<td>Lived Experience Coordinator</td>
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</table>
I. Welcome & Introductions: Angela Upshaw, Vice Chair

Angela called the meeting to order at 8:06 AM. Attendance of 40 participants.

II. Review & Approval of August Meeting Minutes: Angela Upshaw, Vice Chair

Approval of the Sept. 14th CoC Board Meeting Minutes: 1st - Julie Hirota, 2nd - Jameson Parker

Motion approved.

III. CoC Board Vice Chair’s Report: Angela Upshaw

Angela shared:
- the regular October CoC Board is next week on Wed, 10/12 8am to 10am. The meeting materials will be provided later this week as usual.
- Valley Vision’s first ever Livability Summit is today, 10/4/22 from 8:00 AM to 3:00PM.

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

No updates/announcements.
## V. New Business:

| A. FY2022 Unsheltered Special CoC NOFO Projects Priority List | Michele Watts, SSF Chief Planning Officer, Jesse Archer, SSF CoC Analysis & Dena Fuentes, RSG | 8:10 AM (60 minutes) | Action |

**Attendance of 52 participants.**

Michel shared details about the Special NOFO. Dena went over the presentation, 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.

**Approval of Funding Recommendations:** 1st - Alexis Bernard, 2nd - Monica Rocha-Wyatt

Motion approved.

Also, Michele mentioned the Regular NOFO application was submitted last week and thanked the CoC community.

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## VI. Meeting Adjourned at 8:27 AM. Attendance of 48 participants.
The Next CoC Board Meeting is Wednesday, October 12th, 2022 from 8:00 AM - 10:00 AM

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

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
Dear everyone,

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

Regular NOFO details:

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!