



Coordinated Entry System Committee (CESC) Meeting Minutes

Thursday, October 13th, 2022 | 2:30 PM – 4:00 PM

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

Attendance:

Member	Area of Representation / Organization	Present
Derrick Bane	Turning Point Community Programs	No
Erica Plumb	Mercy Housing	Yes
Gabriel Kendell	2-1-1 Sacramento	Yes
Harjit S Gill	Homeless Service Provider	Yes
John Foley (Co-Chair)	Sacramento Self Help Housing	Yes
Joseph Smith	Homeless Service Provider	Yes
Julie Field	Sac. County Dept. of Human Assistance	Yes
Kate Hutchinson	Lutheran Social Services	Yes
Kelsey Endo	Cottage Housing	Yes
Monica Rocha-Wyatt (Co-Chair)	Mental Health	Yes
Quinn Jones-Hylton	Local Utilities, Community Power	Yes
Samantha Earnshaw	Northern California	Yes
Tasha DeLeon Lee	DV Representation	No
Tina Glover	SACOG	Yes
Valerie Aceves	US Department of Veterans Affairs	No

*Informed SSF staff of their absence before the meeting.

SSF Staff	SSF Title
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Christina Heredia	Referral Specialist
Jesse Archer	CoC Analyst
Kaylin Jones	CoC Project Coordinator
Michele Watts	Chief Planning Officer
Michelle Charlton	CoC Coordinator
Peter Bell	CE Program Manager
Rachael Bereza	Deputy CEO
Shaitra Ken	Referral Specialist
Tanesha Travis	PLE Coordinator
Theresa Bible	Outreach Navigator
Vivan Nguyen	Coordinated Entry Referral Specialist
Ya-yin Isle	Chief Strategic Initiatives Officer

Guests
Ashaug, Carmen Briscoe, Deisy Madrigal, Emily Zelaya, James Landreth, Josh Arnold, Julie McFarland, Kathy Simms, Leslie Napper, Quinta, Rose, Shelley Sedenquist, Terese, and Troy Lynch.

Agenda Item	Presenter(s):	Time	Item Type
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I. Welcome & Introductions	John Foley, CESC Co-Chair	2:30 PM (10 minutes)	Informational
<p>John called the meeting at 2:33PM. Attendance of 37 participants.</p> <p>John shared that Monia Rocha-Wyatt will be stepping up as a co-chair for the CESC. Monica shared a bit about her experience.</p>			
II. Announcements: (Upcoming Events & Recent Actions)	CESC Co-Chairs, CESC Members, SSF Staff, & Guests	2:40 PM (5 minutes)	Informational
<p>Monica Rocha-Wyatt shared details about the ribbon cutting event at Vista Nueva. Monia is also recruiting open positions, see chat for details</p> <p>Gabriel Kendall shared details on recruitment for 211, see chat for details</p>			
III. Approval of 9/8/2022 Meeting Minutes	John Foley CESC Co-Chair	2:45 PM (5 minutes)	Action
<p>Motion to approve: 1st- Gabriel Kendall , 2nd- Monica Rocha-Wyatt Motion passes.</p>			
IV. Shared Housing: Community Discussion	Julie McFarland, Consultant	2:50 PM (25 minutes)	Informational & Discussion
<p>Attendance of 37 participants.</p> <p>Julie McFarland discussed co-living and shared housing options. This includes roommate situations where they have private space but shared living. This helps with cost of living and building social relationships.</p> <p>Questions were asked during the meeting. Please see the recording and chat for more details.</p>			

V. HHAP-4 Discussion	Ya-Yin Isle, Chief Strategic Officer, Peter Bell, Program Director	3:15 PM (25 minutes)	Informational
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Attendance of 38 participants.

Ya-Yin Isle discussed the Homeless Housing, Assistance, and Prevention Program Round 4. HHAP 4 will be due November 30th, 2022. This round must be expended by June 30th, 2027. For more details see the [powerpoint](#).

Michele Watts shared that SSF staff would be bringing recommendations to the CoC Board on how to allocate HHAP 4 Funding. Michele anticipates pushing back the next CoC Board meeting to give staff more time to prepare allocation recommendations. Still unsure how much Sacramento will be allocated but it will be based on the most recent Point in Time Count numbers.

Questions were asked during the meeting. Please see the recording and chat for more details.

VI. Update on VI-SPDAT replacement	Samantha Earnshaw, Program Manager, LSS	3:40 PM (10 minutes)	Informational
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Tanesha discussed that the group is working on a replacement for the VI-SPDAT due to racialized outcomes. They started the project by creating a family tool for the Vista Nueva project to gauge the prioritization and have a baseline for where to improve the assessment tool.

She shared a Sacramento PILOT TOOL Timeline.

VII. Data Dashboard Update	Peter Bell	3:50 PM (10 minutes)	Informational
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Peter Bell shared that there were no major updates at this time. Peter opened it up to the team and no comments at this time.

X. Meeting Adjourned at PM. Next Meeting: Thursday, November 10th 2022, 2:30 PM to 4:00 PM Potential topics to cover: CAS, New Member Slate

CESC Meeting Chat

00:14:07 Michelle Charlton (She/Her) CoC Coordinator, SSF: Update: we have quorum

00:15:11 Michelle Charlton (She/Her) CoC Coordinator, SSF: Welcome Harjit!

00:15:37 Michelle Charlton (She/Her) CoC Coordinator, SSF: Welcome! 😊

00:16:29 Michelle Charlton (She/Her) CoC Coordinator, SSF: Congratulations Monica!

00:17:40 Leslie Napper (she/her): Not my first meeting, but my name is Leslie Napper (she/her), I am a member of the Sac Co. MHSA Steering Committee representing Adult Consumers and Peer Advocate. :)

00:19:47 GabrielKendall: <https://www.211sacramento.org/211/jobs/>

00:20:10 Monica Rocha-Wyatt (she/her), Sacramento: We are recruiting folks for peer positions at GovernmentJobs.com

00:21:16 Tina Glover (she/her) - (SACOG): yes

00:21:21 Harjit Singh Gill: y

00:21:22 Michelle Charlton (She/Her) CoC Coordinator, SSF: Approval of 9/8/22 CESC Meeting Minutes:

00:21:29 Julie Field- Sacramento County: aye

00:21:30 Quinn Jones-Hylton: Approve

00:21:31 GabrielKendall: Yes

00:21:31 Kelsey Endo: yes

00:21:34 Monica Rocha-Wyatt (she/her), Sacramento: yes

00:28:03 Harjit Singh Gill: This is a great discussion. It's one of our

intervention/models in our Bay Area housing programming.

00:29:03 Leslie Napper (she/her): What is the process timeline once one calls 211?

00:29:57 Leslie Napper (she/her): All

00:32:14 Christina H SSF Referral Specialist (she, her): Possibly even connect participants with the Self Sufficiency program through SHRA

00:33:20 GabrielKendall: Agree, I think this dovetails with that initial diversion assessment taking place on the front end for us.

00:37:30 Tanesha Travis, (she/her) SSF PLE Coordinator: awesome

00:37:56 Vivian Nguyen: great collaborative

00:37:59 Tanesha Travis, (she/her) SSF PLE Coordinator: glad you are on that team Christina!

00:38:18 Julie McFarland (she/her): Awesome.

jmcfarlandconsulting@outlook.com

00:38:57 Tanesha Travis, (she/her) SSF PLE Coordinator: 😊

00:39:04 Troy Lynch- SHRA: I have to jump to another meeting, have a great day everyone!

00:42:02 Peter Bell (he/him): HHAP is special one-time funding that comes from Cal-Interagency Council on Homelessness, a state agency. There are a total of 5 planned rounds of HHAP and this is the 4th one.

00:42:20 Michelle Charlton (She/Her) CoC Coordinator, SSF: Details about HHAP: <https://sacramentostepsforward.org/housing-and-assistance-program-hap/>

00:54:15 Monica Rocha-Wyatt (she/her), Sacramento: How many outreach worker FTE's does the \$800,000 fund?

00:54:52 Peter Bell (he/him): It's blended with another funding source to support 18 FTE at ~\$1,200,000 annually.

00:55:08 Monica Rocha-Wyatt (she/her), Sacramento: Thanks

01:01:33 Julie McFarland (she/her): Just a reaction that it feels exciting and strategic, and I see where shared housing can fit in. 🥰

01:04:38 Leslie Napper (she/her): ! @Julie

01:06:39 Tanisha Travis, (she/her) SSF PLE Coordinator: agreed Peter!

01:16:02 Deisy Madrigal, She/Her: Can we get a copy of this slide please!

01:16:46 Michelle Charlton (She/Her) CoC Coordinator, SSF: Hi Deisy, we will share this slide within the meeting minutes.

01:17:07 Deisy Madrigal, She/Her: Perfect. thank you!

01:18:22 GabrielKendall: Is it safe to assume that Q3 implementation will include the appropriate translations?

01:18:48 Kate Hutchinson: Nice presentation!

01:19:24 Monica Rocha-Wyatt (she/her), Sacramento: will these slides be available?

01:19:48 GabrielKendall: Awesome! Thank you!

01:19:49 Samantha Earnshaw, LSS: Great job Tanisha! Thank you.

01:20:08 Kaylin Jones: Hi. yes the slides can be made available

01:20:10 Michelle Charlton (She/Her) CoC Coordinator, SSF: We will share these within the meeting minutes packet.

01:20:27 Kaylin Jones: Nice presentation Tanisha!

01:20:49 Deisy Madrigal, She/Her: great presentation Tanisha!

01:21:39 Leslie Napper (she/her): Thank you Tanisha!

01:22:54 Tanisha Travis, (she/her) SSF PLE Coordinator: Absolutely. Thank you everyone who has worked on this project!

01:23:19 Tanisha Travis, (she/her) SSF PLE Coordinator: Great ask Deisy!

01:26:07 Vivian Nguyen: I agree with Deisy!

01:28:13 Michelle Charlton (She/Her) CoC Coordinator, SSF: Here is the Demographic Survey (only Committee Members to complete):

<https://www.surveymonkey.com/r/cocdemo2022>

01:30:21 Monica Rocha-Wyatt (she/her), Sacramento: sorry, have to jet, urgent matter, apologies

01:31:01 Harjit Singh Gill: Done!

01:32:11 Kate Hutchinson: Done