



Coordinated Entry System Committee (CESC) Meeting Minutes

Thursday, November 10th, 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	No
John Foley (Co-Chair)	Sacramento Self Help Housing	Yes
Joseph Smith	Homeless Service Provider	Yes
Julie Field	Sac. County Dept. of Human Assistance	No
Kate Hutchinson	Lutheran Social Services	No
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	No
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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Jesse Archer	CoC Analyst
Kaylin Jones	CoC Project Coordinator
Michele Watts	Chief Planning Officer
Nica Daria	Training & Volunteer 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
Alejandra Villa, Cait Fournier, Christy DeMaria, Ejiro Okoro, EL MAHDI OUTBIR, Irene Chu, Jack Barnes, Jennifer Zavala, Josh Arnold, Joseph Pacheco, Juana Rodriguez, Julie McFarland, Lupe Rosas, Margarita Dodatko, Molly Marceline, nina, Samantha Saraniti, Zuri K. Colbert, Terese McWilliams

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome & Introductions	John Foley, CESC Co-Chair	2:30 PM (10 minutes)	Informational

John called the meeting at 2:32 PM. Attendance of 42 participants.

**II. Announcements:
(Upcoming Events &
Recent Actions)**

CESC Co-Chairs,
CESC Members,
SSF Staff, &
Guests

2:40 PM
(5 minutes)

Informational

Joe Smith
Peter Bell
Monica Rocha Wyatt

**III. Approval of 10/13/2022
Meeting Minutes**

John Foley CESC
Co-Chair

2:45 PM
(5 minutes)

Action

Motion to approve: 1st- Gabriel Kendall , 2nd- Monica Rocha-Wyatt
Motion passes.

**IV. Shared Housing:
Community Discussion**

Julie McFarland,
Consultant

2:50 PM
(25 minutes)

Informational &
Discussion

Julie McFarland shared a [presentation](#) on what co-living and shared housing is. She discussed who comprises the group to include ones that have been providing shared housing in the community and what it has been doing. The group's goal is to elevate recommendations, identify models from other areas, and develop a timeline for implementation.

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

V. Data Dashboard Update

Peter Bell, SSF,
Planning Director

3:15 PM
(10 minutes)

Informational

Peter Bell discussed that the team is still working with the data analytics team at SSF. He walked through the older CE test model dashboard. That dashboard shows a quick snapshot of what's happening on the shelter side thus far through the course of this year.

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

VI. Work Plan Discussion	Peter Bell	3:25 PM (35 minutes)	Informational & Discussion
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Peter Bell shared that the draft [work plan](#) had been sent out and shared with the group. He shared an update on where the committee is on the previous goals that they set. Peter walked through the potential goals and allowed the group to discuss.

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

VII. HHAP 4 Update	Ya-Yin Isle, SSF, Chief Strategic Officer	4:00 PM (10 minutes)	Informational
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Ya-Yin shared a [presentation](#) covering the HHAP 4 application timeframe, goals, tables and funding.

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

VIII. Equity Pilot Tool Process Update	Tanesha Travis, SSF, PLE Coordinator	4:10 PM (5 minutes)	Informational
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Time didn't allow for this topic to be covered

IX. YHDP Planning Process Update	Jesse Archer, SSF, CoC Analyst, Michele Watts,	4:15 PM	Informational
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	SSF, Chief Planning Officer	(5 minutes)	
Time didn't allow for this topic to be covered			
X. Coordinated Access System Update	Stacey Fong, SSF, CAS Operations Manager	4:20 PM (5 minutes)	Informational
Time didn't allow for this topic to be covered			
X. Meeting Adjourned at PM. Next Meeting: Thursday, December 8th 2022, 2:30 PM to 4:00 PM Potential topics to cover: CAS, New Member Slate			

CESC Meeting Chat

14:29:37 From Sacramento Steps Forward To Everyone:

Hello all! Today's meeting materials: 11/10/22 CESC Meeting Agenda (sacramentostepsforward.org)

14:29:52 From Sacramento Steps Forward To Everyone:

https://sacramentostepsforward.org/wp-content/uploads/2022/11/11_10_22-CESC-Meeting-Agenda-2.pdf

14:31:30 From Julie McFarland (she/her) To Everyone: Hey everyone

14:31:53 From Sacramento Steps Forward To Everyone: Hello all! Today's meeting materials: https://sacramentostepsforward.org/wp-content/uploads/2022/11/11_10_22-CESC-Meeting-Agenda-2.pdf

14:35:53 From Christy DeMaria- RCMG To Everyone: Hi All! I am Christy with River City Medical Group. I am the Support Services Navigation Supervisor

14:36:44 From EL MAHDI OUTBIR To Everyone: Sorry unable to unmute myself

14:37:02 From EL MAHDI OUTBIR To Everyone: I am a care coordinator at Elica Health center

14:37:13 From EL MAHDI OUTBIR To Everyone: Excited to be part of the group

14:37:32 From Peter Bell (he/him) To Everyone: Our folks from Elica are representing the newly funded CAN team!

14:37:55 From Joe Smith, Hope Cooperative To Everyone: Sorry

14:38:05 From Monica Rocha-Wyatt, she/her, Sac Co BHS To Everyone:
<https://dhs.saccounty.gov/BHS/Pages/Adult-Outpatient-Services-Transformation.aspx>

14:38:06 From Sacramento Steps Forward To Everyone: No worries!

14:39:08 From Sacramento Steps Forward To Everyone: Hello all! To apply for the CAN team and learn more, please see:
<https://recruiting.paylocity.com/Recruiting/Jobs/Details/1378212>

14:39:44 From Gabriel Kendall To Everyone:<https://www.211sacramento.org/211/jobs/>

14:40:30 From Deisy Madrigal, She/Her To Everyone:
<https://docs.google.com/forms/d/e/1FAIpQLScdqrUL4kE7xbyVfuOBJAV2crJQ18b5qGDgX9SwYL4uf4Pwyg/viewform>

14:40:40 From Monica Rocha-Wyatt, she/her, Sac Co BHS To Everyone: BHS has positions for peers and mental health counselors (licensed and unlicensed)
<https://dhs.saccounty.gov/BHS/Pages/Adult-Outpatient-Services-Transformation.aspx>

14:40:43 From Deisy Madrigal, She/Her To Everyone: YHDP Participation Survey

14:41:21 From Sacramento Steps Forward To Everyone: Motion to approve October minutes

14:41:26 From Tina Glover (she/her) - (SACOG) To Everyone: yes

14:41:28 From Gabriel Kendall To Everyone: Yes

14:41:29 From Kelsey Endo To Everyone: yes

14:41:32 From Joe Smith, Hope Cooperative To Everyone: yes

14:41:33 From John Foley To Everyone: yes

14:41:37 From Quinn Jones-Hylton To Everyone: Approve

14:41:38 From Lupe Rosas To Everyone: yes

14:41:42 From Monica Rocha-Wyatt, she/her, Sac Co BHS To Everyone: yes

14:41:44 From Erica Plumb (she, her) To Everyone: yes

14:42:24 From Joe Smith, Hope Cooperative To Everyone:
<https://hopecoop.org/outreach-and-engagement-shift-supervisor/>

14:42:41 From Joe Smith, Hope Cooperative To Everyone:
<https://hopecoop.org/outreach-specialist-hop/>

14:42:57 From Joe Smith, Hope Cooperative To Everyone:
<https://hopecoop.org/outreach-and-engagement-coordinator/>

14:47:33 From Jack Barnes, City of Elk Grove (he/him) To Everyone: Who would the CoC be recommending to? the housing providers?

14:49:03 From Peter Bell (he/him) To Everyone: Could that type of model be linked to something like community land trusts?

14:49:17 From Monica Rocha-Wyatt, she/her, Sac Co BHS To Everyone: We recommend to our BHS providers and these materials will be helpful for future discussions

14:57:38 From Julie McFarland (she/her) To Everyone: I was just channeling you and the group!!

15:00:45 From Erica Plumb (she, her) To Everyone: must step away for a few. thank you

15:03:26 From Julie McFarland (she/her) To Everyone: <https://www.padmission.com/>

15:04:29 From Peter Bell (he/him) To Everyone: <https://www.aroyomatch.com/>

15:04:36 From Peter Bell (he/him) To Everyone: Another example

15:04:52 From Jack Barnes, City of Elk Grove (he/him) To Everyone: thanks!

15:10:03 From Julie McFarland (she/her) To Everyone: They are on it 🌟

15:10:36 From Peter Bell (he/him) To Everyone: I will also add this was uplifted as an area of focus that the committee identified several months ago that spawned the shared housing working group.

15:17:40 From Deisy Madrigal, She/Her To Everyone: Is there a timeframe for the new dashboard?

15:19:53 From Deisy Madrigal, She/Her To Everyone: Thank you. This is super cool info.

15:21:22 From Emily Zelaya (she/ella) To Everyone: At first glance, it looks really easy to navigate. Are we comparing this dashboard to other CoC's ? Wondering if there's anything we're missing.

15:24:57 From Sacramento Steps Forward To Everyone: Hello all! Please find the workplan here:
<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:2be187cf-55e8-31d3-851d-11752945cac1>

15:31:08 From Tanesha Travis, SSF PLE Coordinator To Everyone: Deisy you read my mind

15:33:52 From Kristy Smith To Everyone: Mine as well Deisy

15:34:15 From Emily Zelaya (she/ella) To Everyone: Peter - could you please zoom in on the document a little?

15:34:32 From Julie McFarland (she/her) To Everyone: Goal 5: addition of shared housing into access points/assessment process

15:35:28 From Julie McFarland (she/her) To Everyone: Goal 2? Recruitment & Membership?

15:38:51 From Emily Zelaya (she/ella) To Everyone: Our RRH program at Opening Doors would love to have access to HMIS.

15:41:42 From Deisy Madrigal, She/Her To Everyone: The cat is like "You're done"

15:41:53 From Peter Bell (he/him) To Everyone: Haha

15:42:41 From Kristy Smith To Everyone: That's funny

15:46:57 From Sacramento Steps Forward To Everyone: Hello all! Please find more information on HHAP 4 here:

<https://sacramentostepsforward.org/housing-and-assistance-program-hap/>

15:55:27 From Deisy Madrigal, She/Her To Everyone: Are you able to share this slide in the chat?

15:56:22 From Joshua Arnold (VOA) To Everyone: Should the third one down say decrease

15:57:01 From Kathreen "Nica" Daria (She/Her) SSF, Volunteer & Training Coordinator To Everyone: @Josh, great catch on the 3rd bullet

15:57:59 From Monica Rocha-Wyatt, she/her, Sac Co BHS To Everyone: can we word that differently?

16:01:05 From Tina Glover (she/her) - (SACOG) To Everyone: Suggestion for bullet point 3 - in parens maybe "increase the number of firsttime homeless present within the HMIS system"

16:02:06 From Monica Rocha-Wyatt, she/her, Sac Co BHS To Everyone: got to run

16:03:35 From Peter Bell (he/him) To Everyone: We accidentally created an agenda that was two hours long. Our apologies! We'll pick up the remaining items in December.

16:04:36 From Deisy Madrigal, She/Her To Everyone: GTG. See everyone on the next meeting! There was lots of great information.

16:05:03 From Kristy Smith To Everyone: Bye Deisy

16:05:50 From Kathreen "Nica" Daria (She/Her) SSF, Volunteer & Training Coordinator
To Everyone: @Tina, thanks for your suggested verbiage