



System Performance Committee (SPC) Meeting Minutes

Thursday, Oct. 27th, 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
Andrew Geurkink	Local Government	No
Cheyenne Caraway	Housing Authority	No
Danielle Foster	Local Government	Yes
Dawn Basciano	State Government	Yes
Erin Johansen	Mental Health	Yes
Gina Roberson	Domestic Violence	Yes
Kyle Stefano	Health Care	Yes
Lisa Bates, Co-Chair	Lead Agency	Yes
Lorraine Wilkins	Education & Service Provider	No
Mike Jaske	Faith Community Advocate	Yes
Monica Rocha-Wyatt	Mental Health	No
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
Kathreen “Nica” Daria	Volunteer & Training Coordinator
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
Stacey Fong	Coordinated Access System Operations Manager
Trent Simmons	Data & Analytics Manager
Ya-Yin Isle	Chief Invitative Officer

Guests
Alan Snyder, Bo Cassell, Brian Heller de Leon (KP), Dave White (Molina HC of CA), Elizabeth Peden (DHS), Joe Smith (Hope Cooperative), Josh Arnold, Karen, Keri Arnold (Transform Health), Kristin Kane (KP), Rana Suliman, Rebeca, Roop Walia (DHA), and Tom Albanese.

Agenda Item	Presenter(s):	Time	Item Type
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I. Welcome/Introductions	Lisa Bates, SPC Co-Chair	9:00 AM (5 minutes)	Informational
Stefan called the meeting to order around 9:03 am. Attendance of 31 participants			
II. Approval of 9/22/22 Meeting Minutes	Lisa Bates	9:05 AM (5 minutes)	Action
Motioned for Approval of the 9/22 Meeting Minutes: 1st - Danielle Foster, 2nd - Erin Johansen Motion approved.			
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 that Sacramento was awarded the YHDP grant, SNOFO was submitted, and mentioned the recent actions from the City and County on their respective boards.</p> <p>SSF Staff & Guests: None.</p> <p>SPC Members:</p> <ul style="list-style-type: none"> Danielle shared City Council approval of 820 affordable housing units, a home repair program, and a contract with Salvation Army... more information here. 			
IV. REQ Demographic Survey	Jesse Archer, CoC Analyst	9:15 AM (5 minutes)	Discussion
Jesse shared the demographic survey and dropped it in the chat. He gave the group a few minutes to complete the survey explaining the submission process.			
V. 2022 HIC Review	Trent Simmons, Data and Analytics Manager	9:20 AM (15 minutes)	Informational
Trent shared details from the SSF website and walked the group through the Sacramento Housing Inventory Count Dashboard. Questions were asked during the meeting. Please see the recording for more details.			

VI. HHAP 4 Funding	Ya-Yin, Chief Strategic Initiatives Officer	9:35 AM (15 minutes)	Informational
Ya-yin shared a presentation on HHAP 4. The template was released on Sept. 30 and there is a 60 day turn around to be submitted on Nov 30. The Funding allocation amount is based on 2022 PIT Count after HUD approves 2022 PIT numbers. Details about the timeline and funding, HHAP-4 grant information, application tables, eligible uses, HHAP-3 CoC funding, Gaps analysis key findings, and local homeless action plan. Please see the recording for details.			
VII. LHAP Implementation and Communication	Ya-Yin	9:50 AM (15 minutes)	Discussion
Ya-yin shared that the teams are moving together and hoping to have the first year's activity begun by January, the beginning of the new year. Please see the recording for details.			
VIII. CAS Update	Stacey Fong, Coordinated Access System Operations Manager & Peter Bell, Planning Director	10:05 AM (20 minutes)	Informational
Stacey & Peter shared a presentation discussing the Coordinated Access System (CAS) overview that included the purpose, goals, core system pillars, funding, performance measures, soft launch transition, and public launch process. Please see the recording for details.			
IX. CalAIM Update on Capacity Building & Training	Rachel Bereza, Deputy CEO	10:25 AM (10 minutes)	Informational
Rachel discussed that the Sacramento CoC will be working with managed care plans to support the development of the Cal-AIM community program. A survey will be going out to providers with a doodle poll link to assess the needs for the organization as Sacramento Steps Forward wants to adopt HMIS and CES practices for each organization. Please see the recording for details.			
X. Homeless Response System Infographic	Trent Simmons	10:35 AM (10 minutes)	Informational

This agenda item was moved to a future meeting			
XI. Community Updates on Issues Impacting System Performance	Lisa Bates & Open to All	10:45 AM (15 minutes)	Discussion
No comments were made.			
VIII. Meeting Adjourned at 10:33 AM. Attendance of 33 participants. Next SPC Meeting: Thursday, Dec. 8, 2022 from 9:00 AM - 11:00 AM			

SPC Meeting Chat

09:01:14 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Welcome! Here is today's agenda:

<https://sacramentostepsforward.org/wp-content/uploads/2022/10/SPC-Master-Agenda-3.pdf>

09:04:36 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Approval of the 9/22 Meeting Minutes:

09:04:40 From Mike Jaske, SacACT to Everyone:
yes

09:04:42 From Amber Kemp to Everyone:
Yes

09:04:44 From Stefan Heisler to Everyone:
yes

09:04:46 From Erin Johansen to Everyone:
yes

09:04:46 From Danielle Foster to Everyone:
Yes

09:04:49 From Sanford (Sandy) Robinson to Everyone:
Yes

09:04:53 From Kyle Stefano, Sacramento Covered to Everyone:

yes

09:04:53 From Tahirih Kraft to Everyone:
Yes

09:04:59 From Dawn Basciano to Everyone:
Yes

09:05:09 From Lisa Bates (She/Her) - SSF to Everyone:
approve

09:06:15 From Kristin Kane, Kaiser Permanente to Everyone:
Congratulations!

09:08:35 From Tahirih Kraft to Everyone:
Great news thanks

09:09:20 From Brian Heller de Leon, KP to Everyone:
Danielle - can you put a link of where to find the staff report in the chat? Thx

09:09:33 From Sacramento Steps Forward to Everyone:
<https://www.surveymonkey.com/r/cocdemo2022>

09:10:26 From Danielle Foster to Everyone:
Sure, here's the link-
http://sacramento.granicus.com/GeneratedAgendaViewer.php?view_id=21&event_id=4496 Items 13 and 14 are the housing items

09:10:30 From Sher Singh she/her NFBPWC to Everyone:
I did it twice

09:11:32 From Kyle Stefano, Sacramento Covered to Everyone:
thank you!

09:19:37 From Sher Singh she/her NFBPWC to Everyone:
Can you tell me if the survey I did went through?

09:31:23 From Michele Watts, she/her/hers, SSF Chief Planning Officer to Everyone:
Even projects that do not participate in HMIS are included in the HIC- HMIS staff work with the agencies operating homeless shelter and housing programs to collect this information and enter it manually into the HIC.

09:37:07 From Amber Kemp to Everyone:
Thank you, Trent!

09:37:09 From Trent Simmons to Everyone:
That's the goal though!

09:37:31 From Trent Simmons to Everyone:
Thanks all!

09:38:16 From Tahirih Kraft to Everyone:
Thank you for overall. Wonderful information

09:44:12 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Details about the Local Homeless Action Plan:
<https://sacramentostepsforward.org/sacramento-local-homeless-action-plan/>

09:45:16 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Details about Homeless Housing, Assistance and Prevention (HHAP):
<https://sacramentostepsforward.org/housing-and-assistance-program-hap/>

09:47:40 From Ya-Yin Isle (she/her) SSF to Everyone:
yisle@sacstepsforward.org

09:54:39 From Tahirih Kraft to Everyone:
Good point

10:00:38 From Danielle Foster to Everyone:
If anyone wants to share comments on City use of HHAP-4 funding, feel free to email me here: dfoster@cityofsacramento.org, thanks! Danielle

10:19:46 From GINA (she/hers) WEAVE to Everyone:
Stacey - can you speak to how this might affect the survivor coordinated entry? is it another system we need to ensure survivors have access to? Or will they have access through the survivor coordinated system?

10:21:37 From GINA (she/hers) WEAVE to Everyone:
thank you - please ensure we are included

10:22:24 From Danielle Foster to Everyone:
Thanks Stacey and Peter and team, great work!

10:22:34 From Brian Heller de Leon, KP to Everyone:
Will these slides be sent out and/or posted after the meeting?

10:22:56 From Sacramento Steps Forward to Everyone:
Yes, we will send out the slides.

10:25:05 From Kathreen "Nica" Daria (She/Her) SSF, Volunteer & Training Coordinator to Everyone: **SSF CalAIM Webpage:** <https://sacramentostepsforward.org/cal-aim>

10:29:04 From Danielle Foster to Everyone:
Thanks! These are much-needed services in CalAIM!!

10:29:39 From Tahirih Kraft to Everyone:
Thanks for CalAIM update

10:31:33 From Tahirih Kraft to Everyone:
Agree. We are moving forward

10:32:56 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Next SPC meeting is Thursday, Dec. 8, 2022 from 9:00 AM - 11:00 AM

10:33:10 From Danielle Foster to Everyone:
Thanks everyone!!

10:33:15 From Stacey Fong to Everyone:
Thanks!