



SACRAMENTO
STEPS FORWARD

Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, January 11th, 2023 | 8:00 AM – 10:00 AM

[Zoom Meeting](#) | Meeting ID: 899 2915 5766 | Passcode: 168104

Dial by your location: +1 669 900 9128 US (Sacramento)

I. Welcome & Introductions: Erin Johansen, CoC Board Chair			
II. Review & Approval of Nov. 16 2022 Minutes: Pixie Popplewell, Secretary Supporting Material: Nov. 16, 2022 CoC Board Meeting Minutes			
III. CoC Board Chair's Report: Erin Johansen			
IV. Sacramento Steps Forward (SSF) CEO's Report: Lisa Bates			
V. CoC Board Member Spotlight	Amani Sawires Rapaski, Volunteers of America	8:10 AM (10 minutes)	Informational
VI. Announcements: (Upcoming Events & Recent Actions)	CoC Board Members, SSF Staff & Guests	8:20 AM (5 minutes)	Informational
VII. Partner Updates	Nicholas Golling, City of Sacramento Emily Halcon, County of Sacramento MaryLiz Paulson, SHRA	8:25 AM (20 minutes)	Informational
VIII. Consent Agenda as One Action Item:			
A. Appointment of Sgt. Lena Montoya to the CoC Board & Point-In-Time Count Committee			
B. Appointment of Angela Drake to the System Performance Committee			

IX. New Business:			
A. 2023 CoC Priority-Setting - Considerations - Process	Erin Johansen, CoC Board Chair & Michele Watts, SSF Chief Planning Officer	8:50 AM (20 minutes)	Discussion & Informational
B. Local Homeless Action Plan (LHAP) Convening Preparations & Timeline	Ya-Yin Isle, SSF Chief Initiatives Officer	9:10 AM (10 minutes)	Informational
C. Cal-AIM Update	Rachel Bereza, SSF Deputy CEO & Managed Care Partners	9:20 AM (20 minutes)	Informational
D. Youth Homelessness Demonstration Program (YHDP) - General Updates - Coordinated Community Plan (CCP) Development Process & Timeline	Jesse Archer, SSF CoC Analyst	9:40 AM (15 minutes)	Informational
X. Meeting Adjourned			

The Next CoC Board Meeting is Wednesday, Feb. 8th, 2023 at 8:00 AM.

Upcoming CoC Committee Meetings:

- [HMIS & Data Committee \(Q1\) Meeting](#): Thur, 1/12/23 at 10:00 AM
- [Coordinated Entry Committee](#): Thur, 1/12/23 at 2:30 PM

- [Racial Equity Committee](#): Wed, 1/18/23 at 9:00 AM
- [Point-In-Time Count Committee](#): Thur, 1/19/23 at 9:00 AM
- [System Performance Committee](#): Thur, 1/26/23 at 9:00 AM

CoC Meetings schedules do change, please check the [CoC Meeting webpage](#) for meeting schedules, materials, and Zoom details. If you have trouble accessing the supporting material links within the agenda, please contact [Michelle Charlton](#), SSF CoC Coordinator, to share the meeting materials as one document.