



SACRAMENTO  
STEPS FORWARD

## Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, February 8th, 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)

<b>I. Welcome &amp; Introductions:</b> Erin Johansen, CoC Board Chair			
<b>II. Review &amp; Approval of Jan. 11 2023 Minutes:</b> Pixie Popplewell, Secretary Supporting Material: <a href="#">Jan. 11, 2023 CoC Board Meeting Minutes</a>			
<b>III. CoC Board Chair's Report:</b> Erin Johansen			
<b>IV. Sacramento Steps Forward (SSF) CEO's Report:</b> Lisa Bates			
<b>V. CoC Board Member Spotlight</b>	Tara Turrentine, Sacramento County Office of Education	8:10 AM (10 minutes)	Informational
<b>VI. Announcements: (Upcoming Events &amp; Recent Actions)</b>	CoC Board Members, SSF Staff, & Guests	8:20 AM (5 minutes)	Informational
<b>VII. Partner Updates</b>	Nicholas Golling, City of Sacramento  Emily Halcon, County of Sacramento  MaryLiz Paulson, SHRA	8:25 AM (20 minutes)	Informational
<b>VIII. Consent Agenda as One Action Item (A - C):</b> A. <a href="#">Project Review Committee Co-Chair Sarah Bontrager Extension of Terms</a> B. <a href="#">2023 Project Review Committee CoC Provider (Non-Voting) Seats Renewal of Terms</a>			

**C. [Appointment of LeeAnn Brown for the CoC Board Wilton Rancheria Seat](#)**

**IX. New Business:**

<b>A. HHAP-4 Funding Allocation</b>	Michele Watts, SSF Chief Planning Officer	8:50 AM (10 minutes)	Informational
<b>B. FY2022 Special NOFO Award Results</b>	Michele Watts	9:00 AM (5 minutes)	Informational
<b>C. LEAP</b>	Harjit Singh, Bay Area Community Services (BACS) Regional Director of Programs & Yesenia Huamani, Sacramento County Human Services Program Planner	9:05 AM (30 minutes)	Informational
<b>D. Requests For Proposals: PIT Research &amp; NOFO and Performance Review Consultant</b>	Michele Watts	9:35 AM (10 minutes)	Informational
<b>E. YHDP Update</b>	Jesse Archer, SSF CoC Analyst	9:45 AM (5 minutes)	Informational
<b>F. Family Collaborative Update</b>	Rachel Bereza, SSF Deputy CEO	9:50 AM (5 minutes)	Informational
<b>G. Cal-AIM Update</b>	Rachel Bereza & Managed Care Partners	9:55 AM (5 minutes)	Informational

**X. Meeting Adjourned**

**Receive & File:**

- [HHAP-3 Required Outcome Goal Amendment](#)

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

**Upcoming CoC Committee Meetings:**

- [Coordinated Entry Committee](#): Thur, 2/9/23 at 2:30 PM
- [Racial Equity Committee](#): Wed, 2/15/23 at 9:00 AM
- [System Performance Committee](#): Thur, 2/23/23 at 9:00 AM
- [Point-In-Time Count Committee](#): Thur, 3/16/23 at 9:00 AM
- [HMIS & Data Committee](#): Thur, 4/13/23 at 10:00 AM

CoC Meetings schedules do change, please check the [CoC Meeting webpage](#) for meeting schedules, materials, and Zoom details.

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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.