

System Performance Committee (SPC) Meeting Minutes

Rescheduled February 2023 Meeting

Thursday, Mar. 2nd, 2023 | 9:00 AM – 10:30 AM



SACRAMENTO
STEPS FORWARD

[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	Yes
Angela Drake	Health Care	Yes
Cheyenne Caraway	Housing Authority	No
Danielle Foster	Local Government	No
Dawn Basciano	State Government	Yes
Erin Johansen	Mental Health	Yes
Gina Roberson	Domestic Violence	No
Kyle Stefano	Health Care	Yes
Lisa Bates, Co-Chair	Lead Agency	No*
Lorraine Wilkins	Education & Service Provider	No
Mike Jaske	Faith Community Advocate	Yes
Monica Rocha-Wyatt	Mental Health	Yes
Sanford Robinson	Veterans	No
Sher Singh	DEI Chair	No

Stefan Heisler, Co-Chair	City of Rancho Cordova	Yes
Tahirh Kraft	Service Provider	Yes

SSF Staff	SSF Title
Anthony Robinson	Racial Equity Specialist
Ardy Akhzari	CoC Program Manager
Christina Heredia	Referral Specialist
Greer McVay	Policy & Communications Director
Jesse Archer	CoC Analyst
Michelle Charlton	CoC Coordinator
Peter Bell	Director of Planning
Rachel Bereza	Deputy CEO
Trent Simmons	Data & Analytics Manager
Ya-Yin Isle	Chief Invitative Officer

Guests
Alan Snyder, Ali Neira, Emely Arienza, Garrick Wong, James Trot, Jenine Spotniz, Ken Cooley, Kristin Kane, Rana Suliman, Shannen Padilla, Sydney Turner, and Tom Albanese.

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome & New SSF Staff Introductions	Stefan Heisler, SPC Co-Chair	9:00 AM (5 minutes)	Informational

Stefan called the meeting to order around 9:05 am. Attendance of 29 participants.

New introductions:

- Anthony Robinson, SSF REQC Specialist
- Greer McVay, SSF Policy & Communications Director

II. Approval of [1/26/22 Meeting Minutes](#)

Stefan Heisler

9:05 AM
(5 minutes)

Action

Motioned for Approval of the 1/26/23 Meeting Minutes: 1st - Kyle Stefano, 2nd - Tahirih Kraft.

Motion approved.

III. 2022 CoC Overview Presentation - SPC Slides

Jesse Archer, CoC Analyst

9:10 AM
(10 minutes)

Informational

Attendance of 32 participants.

Jesse explained the purpose of the presentation and went over the SPC slides, asking if the SPC had any edits/feedback. Comments about the 2023 SPC workplan were asked. Please see the recording for details.

Action Item:

- **SPC Chairs/SSF Staff to finalize/share the 2023 SPC workplan with the SPC and post on the CoC Meetings webpage (SPC section)**

IV. 2022 Housing Inventory Count Review

Trent Simmons, Data & Analytics Manager, & Wendy Huynh, HMIS Program Manager

9:20 AM
(20 minutes)

Informational

Attendance of 32 participants.

Trent shared a [presentation](#) about shelter PITC & HIC and the 2023 PITC & HIC Timeline. Please see the recording for details.

V. 2023 NOFO & HHAP 4 Priorities	Michele Watts, SSF Chief Planning Officer	9:40 AM (40 minutes)	Discussion
<p>Attendance of 34 participants.</p> <p>Michele noted that this is not an action item for SPC but for the CoC Board. No action or vote will be taken on this item but feedback is welcome. Michele shared a presentation on the Homeless Housing, Assistance and Prevention Round (HHAP) 4 funding. At the time of submitting HHAP 4 SSF did not know how much funding Sacramento would receive so funding percentages were used based on previous HHAP rounds. Sacramento will receive 12 Million in this round, a 4 Million increase from last year. Questions and comments were asked during the meeting. Please see the recording for details.</p> <p>Action Item:</p> <ul style="list-style-type: none"> • SPC Chairs/SSF Staff to place a CAS update and further explanation of CAS funding and expenditure rates on the next SPC Meeting Agenda. 			
VI. Set a plan for the 2024 Gaps Analysis	Trent Simmons	10:20 AM (5 minutes)	Discussion
<p>Attendance of 31 participants.</p> <p>Trent discussed a memo and shared where the 2022 Gaps analysis can be found on the SSF website (under the “Plans & Evaluations” tab). Comments were asked during the meeting. Please see the recording for details.</p>			
VII. Community Updates on Issues Impacting System Performance	Stefan Heisler	10:25 AM (5 minutes)	Discussion
<p>Attendance of 28 participants.</p> <p>Ya-yin shared details about the Local Homeless Action Plan timeline, public convening (April 2023), and the next steps.</p>			
<p>VII. Meeting Adjourned at 10:30 AM. Attendance of 26 participants. Next SPC Meeting: Thursday, Mar. 23rd, 2023 from 9:00 AM - 10:30 AM</p>			

SPC Meeting Chat

09:01:16 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:


Welcome! Here is today's agenda:

<https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:ce380b78-5b43-3206-a7cd-714fd5677b13>

09:01:44 From Angela Drake she/her UCDH to Everyone:

We have sun!!!

09:02:09 From Shannen Padilla, Molina Healthcare of California to Everyone:

Reacted to "We have sun!!!" with 

09:05:44 From Jenine Spotnitz to Everyone:

Reacted to "We have sun!!!" with 

09:06:05 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

Here is today's agenda:

<https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:ce380b78-5b43-3206-a7cd-714fd5677b13>

09:07:42 From Monica Rocha-Wyatt to Everyone:

brb, more coffee

09:10:34 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

Infographic here:

<https://sacramentostepsforward.org/wp-content/uploads/2022/08/Gaps-Analysis-11.pdf>

09:13:32 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

Approval of 1/26/23 Meeting Minutes:

09:13:40 From Monica Rocha-Wyatt to Everyone:

yes

09:13:42 From Amani Sawires to Everyone:

yes

09:13:42 From Stefan Heisler to Everyone:

yes

09:13:44 From Erin Johansen to Everyone: =

yes

09:13:49 From Mike Jaske to Everyone:
yes

09:13:50 From Kyle Stefano, Sacramento Covered to Everyone:
yes

09:13:51 From Dawn Basciano to Everyone:
yes

09:13:53 From Andrew Geurkink to Everyone:
abstain

09:13:59 From Amber Kemp to Everyone:
Yes

09:20:40 From Monica Rocha-Wyatt to Everyone:
sorry, connection unstable

09:24:49 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Access here: <https://sacramentostepsforward.org/coc-housing-inventory-count-data/>

09:33:08 From Mike Jaske to Everyone:
it is great to see this PIT and HIC data accessible via dashboards and save effort

09:52:13 From Ya-yin Isle (she/her), SSF to Everyone:
HHAP-4 expenditure deadline is 6/30/2027

09:58:32 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Next week attend the 3/8 CoC Board Meeting 8am to 9am (1 hour shorter than the regular meeting timeframe). Zoom meeting details are here:
<https://sacramentostepsforward.org/continuum-of-care-meetings/#board>

The agenda will be shared tomorrow EOD.

09:59:58 From Tom Albanese (he/him) to Everyone:
Apologies, but i have to leave for another commitment

10:01:39 From Peter Bell (he/him) to Everyone:

Most PSH vacancies have been targeted for seniors since the implementation of the COVID-19 prioritization as well. There was also a set aside for the EHV's for at-risk seniors.

10:04:31 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

This memo:

<https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:23f36777-0111-32c3-9447-3faad686afb>

10:08:49 From Monica Rocha-Wyatt to Everyone:

brb

10:12:07 From tahirih to Everyone:

Two years makes sense

10:17:52 From Monica Rocha-Wyatt to Everyone:

back

10:23:20 From Mike Jaske to Everyone:

Regarding time cycle for gaps analyses - in some fields where projections are produced on biennial cycle there is a more limited update in the in between year

10:23:49 From Michele Watts, she/her/hers, SSF Chief Planning Officer to Everyone:

I need to log out a little early today- thanks, everyone!