

Coordinated Entry System Committee (CESC) Meeting Minutes SACRAMENTO Thursday, April 13th, 2023 | 2:30 PM – 4:00 PM

Recording of Zoom Meeting. The chat is below the minutes.

Attendance:

Member	Area of Representation / Organization	Present
Erica Plumb	Mercy Housing	No
Gabriel Kendell	2-1-1 Sacramento	Yes
Harjit S Gill	Homeless Service Provider	Yes
Joseph Smith (Co-Chair)	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	Lead Agency	Yes
Samantha Earnshaw	Northern California	No
Tina Glover	SACOG	No

SSF Staff	SSF Title
Ardy Akhzari	CoC Program Manger
Kaylin Jones	CoC Project Coordinator
Peter Bell	Director of Planning

Sarah Schwartz	RAPS Analyst
Sarah Fletcher	Communications Specialist
Shaitra Ken	Referral Specialist
Tanesha Travis	PLE Coordinator
Ya-Yin Isle	Chief Strategic Planning Officer

Guests

Alejandra Villa, Cait Fournier, Cristina Navarro, Deborah Hicks, Dulce Delgadillo, EL MAHDI OUTBIR, Emily Zelaya, Erica States, Gabrielle Watson, Iphone, Irene Chu, James Landreth, Lourdes Salinas, Jezelle Nelson, Kathy Simms, Ken Cooley, Lorrie Lorell, muriel strand, Ray Kemp, Shelley Sedenquist, Varun Arora

Agenda Item	Presenter(s):	Time	Item Type
 I. Welcome & Introductions JoeSmith & Michelle Reedus 	Monica Rocha-Wyatt, CESC Co-Chair	2:30 PM (5 minutes)	Informational

Monica called the meeting to order at 2:35 PM. Attendance of participants.

New guest intros:

• Joe Smith- new Co-chair for CESC

 Michelle Reedus- wasn't CE Manager Lourdes Salinas introduce Sarah Fletcher introduce Dulce Esteban newly ass 	ed herself and is new d herself as part of SS	to the meetings SF staff	
II. Announcements: (Upcoming Events & Recent Actions)	CESC Co-Chairs, CESC Members, SSF Staff, & Guests	2:35 PM (10 minutes)	Informational
Monica spoke to the attendance of the group, emphasizing the importance of making the meetings so that action items could be moved forward when necessary. No other announcements were made			
III. Approval of <u>3/9/2023</u> <u>Meeting Minutes</u>	Monica Rocha-Wyatt, CESC Co-Chair	2:45 PM (5 minutes)	Action
Quorum was not reached. Will	revisit this action nex	t month.	
IV. CAS Policy & ProcedureWaitlist managementShelter prioritization	Peter Bell, SSF, Program Director	2:50 PM (20 minutes)	Informational & Discussion
Peter shared a draft policy on the waitlist management and prioritization. See that <u>here</u> . The policy and procedures for the waitlist were shared.			
Questions were asked during the meeting. Please see the recording and chat for details.			
V. LHAP Update	Ya-Yin Isle, SSF, Chief Strategic Initiative Officer	3:10 PM (10 minutes)	Informational

Ya-Yin shared that she was inte	• •	•	•
her talking through the <u>Local H</u> the actions and activities with the see here.			
Please see the recording and c	hat for more details.		
VI. YHDP Update	Jesse Archer, SSF CoC Analyst	3:20 PM (5 minutes)	Informational
Jesse was out. No update was	given.		
VII. CAS Data Update	Peter Bell	3:25 PM (15 minutes)	Informational
Peter shared that the Coordina	ted Access System is	one piece of the	e Local Homeless
Action Plan. He mentioned that	t the quarterly report is	s on the website	. He shared the
March report, please see here.			
Questions and comments were m	ade. Please see the c	hat for more det	tails
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VIII. Housing Updates Properties leasing up Case conferencing CES Housing Program 	Shiatra Ken,SSF, Referral Specialist	3:40 PM (15 minutes)	Informational
 VIII. Housing Updates Properties leasing up Case conferencing CES Housing Program Spotlight 	Shiatra Ken,SSF, Referral Specialist rojects that will begin	3:40 PM (15 minutes) leasing up and e	Informational explained the
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Please see the chat and recording for more information.

X. Meeting Adjourned at 4:01PM Next Meeting: Thursday, May11th, 2023, 2:30PM to 4:00PM Potential topics to cover: Updated Policies & Procedures

CESC Meeting Chat

14:27:13 From Sacramento Steps Forward to Everyone: Hello all! Here are today's meeting materials:

https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:1369ec43-a151-3b84-b5f9-656606628bc0

14:31:29 From Sacramento Steps Forward to Everyone: Hello all! Here are today's meeting materials:

https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:1369ec43-a151-3b84-b5f9-656606628bc0

14:35:10 From Harjit Singh Gill he/him, BACS to Everyone: sorry about that team, had a call go over a few min.

14:35:22 From Peter Bell (he/him) to Everyone: No worries, welcome

14:37:26 From Monica Rocha-Wyatt to Everyone: Welcome aboard!

14:37:48 From Sacramento Steps Forward to Everyone: A special thank you and welcome to Joe Smith and Michelle Reedus!

14:38:45 From Sacramento Steps Forward to Everyone: Welcome Sarah!

14:40:41 From Harjit Singh Gill he/him, BACS to Everyone: brb

14:42:26 From Sacramento Steps Forward to Everyone: Recruitment will be ramping up in the summer of 2023

14:43:02 From Sacramento Steps Forward to Everyone: CoC Board meeting website: https://sacramentostepsforward.org/continuum-of-care-meetings/

14:45:28 From Ken Cooley (Fmr) California Assemblyman to Everyone: Thank you all for your participation. I'll offer a good word on service from Rabindranath Tagore who in 1913 won the Nobel Prize for Literature. He penned these words: "I slept and dreamt that life was joy. I awoke and saw that life was service. I acted, and behold, service was joy." So along that line, thank you for serving.

14:45:54 From Varun Arora to Everyone: Reacted to "Thank you all for yo..." with 👏

14:46:04 From Lourdes Salinas she/her/hers- Alternative Housing Alliance, LLC. to Everyone: Reacted to "Thank you all for yo..." with 🤎

14:47:10 From Jezelle Nelson to Everyone: Reacted to "Thank you all for yo..." with

14:50:14 From Monica Rocha-Wyatt to Everyone: Reacted to "Thank you all for yo..." with ♥

14:55:40 From Sacramento Steps Forward to Everyone: Here is more on CAS: <u>https://sacramentostepsforward.org/coordinated-access-system/?highlight=cas</u>

15:02:06 From Varun Arora to Everyone: Very meticulous work, Peter!

15:03:01 From Harjit to Everyone: Thank you Peter!!

Apologies I have a 3pm conflict, will try to maintain a clear time block going forward

15:03:36 From Sacramento Steps Forward to Everyone: Here is the LHAP page for more details:

https://sacramentostepsforward.org/sacramento-local-homeless-action-plan/?highlight=l hap

15:19:44 From Lourdes Salinas she/her/hers- Alternative Housing Alliance, LLC. to Everyone: I hope to increase affordable housing stock in attractive, sustainable shipping container housing for the needy. I look forward to speaking to some of you about our vision and mission.

15:19:55 From Jezelle Nelson to Everyone: Will this Power Point be made available via email?

15:20:38 From Sacramento Steps Forward to Everyone: Yes, it will be within the meeting materials and is on our website. Please go here for more information. Here is the LHAP page for more details:

https://sacramentostepsforward.org/sacramento-local-homeless-action-plan/?highlight=l hap

15:21:27 From Jezelle Nelson to Everyone: Thank you. I have another meeting at 3:30 so I have to log off soon. I just didn't want to miss anything. I appreciate this meeting.

15:22:02 From Sacramento Steps Forward to Everyone: Sure thing. Thank you for joining. Enjoy the rest of the day

15:22:19 From Lourdes Salinas she/her/hers- Alternative Housing Alliance, LLC. to Everyone: The state is supposed to be streamlining permitting processes for all of us who plan to help house vulnerable people. If all goes as plans, our stock is increased and safety net programs to help people remain housed.

15:22:22 From muriel strand to Everyone: not just local gov't chambers of commerce have a responsibility

15:22:24 From Jezelle Nelson to Everyone: Replying to "Sure thing. Thank yo..." Enjoy the rest of your day as well. I will stay on as long as possible.

15:22:29 From Sacramento Steps Forward to Everyone: Reacted to "Enjoy the rest of yo..." with 🤙

15:22:44 From Lourdes Salinas she/her/hers- Alternative Housing Alliance, LLC. to Everyone: I have to hop off to another meeting. Thank you for the information here.

15:23:44 From Monica Rocha-Wyatt to Everyone: Good point, there are incentives.

15:24:47 From Monica Rocha-Wyatt to Everyone: Same on the contracted provider level.

15:25:24 From Ken Cooley (Fmr) California Assemblyman to Everyone: May I jump in with a comment?

15:29:29 From Monica Rocha-Wyatt to Everyone: everyone has something to contribute and we appreciate different views and approaches 15:29:51 From Monica Rocha-Wyatt to Everyone: brb

15:30:02 From Ya-yin Isle (she/her), SSF to Everyone: Thank you everyone. We hope to see you on Monday for our All In Convening!

15:30:29 From Jezelle Nelson to Everyone: Replying to "Thank you everyone. ..." Please send me a link. JezelleNelson@tpcp.org. Thank you.

15:31:27 From Monica Rocha-Wyatt to Everyone: back

15:31:56 From Sacramento Steps Forward to Everyone: Reacted to "back" with 👍

15:32:27 From Sacramento Steps Forward to Everyone: This is the LHAP page for the upcoming convening on April 17th!

https://sacramentostepsforward.org/lhap-convening/?highlight=lhap

15:35:04 From Jezelle Nelson to Everyone: Replying to "This is the LHAP pag..." I appreciate it.

15:35:12 From Jezelle Nelson to Everyone: Thank you.

15:35:19 From Ken Cooley (Fmr) California Assemblyman to Everyone: My keys are kept on a handmade key fob my Assembly staff had made.. It has those 3 words inscribed: Impossible, Improbable, Inevitable. Its my mantra.

15:35:41 From Ray Kemp Sac County to Everyone: I would love a copy of this Peter. Thank you

15:36:22 From Ya-yin Isle (she/her), SSF to Everyone: Reacted to "My keys are kept on ..." with 🤙

15:37:10 From Sacramento Steps Forward to Everyone: This report will soon be on the SSF website. Please see here for the current reports and more information on CAS https://sacramentostepsforward.org/coordinated-access-system/?highlight=cas

15:37:20 From Sacramento Steps Forward to Dulce(Direct Message): Reacted to "Thank you, I will ch..." with 👍

15:39:49 From muriel strand to Everyone: given recent exit from cover spending, what kind of sudden effects might be seen in the near future?

15:42:50 From Sacramento Steps Forward to Everyone: If interested in becoming an access point please email Peter Bell at pbell@sacstepsforward.org

15:44:34 From Cristina Navarro to Everyone: Reacted to "If interested in bec..." with

15:48:19 From Monica Rocha-Wyatt to Everyone: Case Conferencing is awesome! Been very successful!

15:49:05 From Sacramento Steps Forward to Everyone: Properties that are leasing up, can be found here:

https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:b7013c41-9a69-3312-84feb1842ca48d09

15:50:54 From muriel strand to Everyone: could some affordable apartments be rent-to-own?

15:52:03 From muriel strand to Everyone: <u>https://www.occ.gov/topics/consumers-and-communities/cra/index-cra.html</u>

15:53:23 From Sacramento Steps Forward to Everyone: CES Housing Program Spotlight:

https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:afd65662-aed2-3c4c-9f80-f 45f9136fb22

15:55:24 From Peter Bell (he/him) to Everyone:Please excuse me for a moment.

15:55 :37 From Sacramento Steps Forward to Everyone: Sure thing. No problem Peter

15:56:24 From muriel strand to Everyone: this program for vets could be synergistic with housing <u>https://www.armedtofarm.org/</u>

15:59:12 From Monica Rocha-Wyatt to Everyone: have to jump off for another meeting

16:00:21 From Ray Kemp Sac County to Everyone: Great Job Shaitra

16:00:45 From Dulce Delgadillo Santisteban to Everyone: Hello, everyone... can you please send me the presentations that were shared on here today? For some reason I cannot open them via the link that was provided. Thank you!

16:01:07 From Dulce Delgadillo Santisteban to Everyone: <u>dulce.delgadillosantisteban@va.gov</u>