

System Performance Committee (SPC) Meeting Minutes

Wednesday, Dec. 6th, 2023 | 2:00 PM to 3:30 PM



SACRAMENTO
STEPS FORWARD

This meeting was not recorded. The chat is below the minutes.

Attendance:

Member	Area of Representation	Present
Amber Kemp	Health Care	Yes
Andrew Geurkink	Local Government	Yes
Angela Drake	Health Care	Yes
Danielle Foster	Local Government	No
Dawn Basciano	State Government	Yes
Erin Johansen	Mental Health	No*
Kyle Stefano	Health Care	No*
Lisa Bates, Co-Chair	Lead Agency	Yes
Mike Jaske	Faith Community Advocate	Yes
Monica Rocha-Wyatt	Mental Health	Yes
Sher Singh	DEI Chair	Yes
Stefan Heisler, Co-Chair	City of Rancho Cordova	Yes
Tahirh Kraft	Service Provider	Yes
Tanya Cruz	SHRA	No

*Notified SSF Staff they would be absent in advance/excused.

SSF Staff	SSF Title
Amanda Ohman	Program and Compliance Officer
Ayanna McGee	Program Director, Systems of Care Integration
Carissa Theis	Program Analyst, Survivor Programs
Joel Riphagen	Special Project Coordinator
Lisa Bates	CEO
Michael Colton	Chief Financial Officer
Michele Watts	Chief Planning Officer
Michelle Charlton	CoC Coordinator
Michelle Reedus	CE Manager
Peter Bell	Planning Director
Rachel Bereza	Deputy CEO
Sarah Fletcher	Communications Specialist

Guests
Alex B, Alexis Bernard, Christion Seymour, Clyder Turner, Connor Johnson, Jessie Flowers, Khalid Nemati, Kristin Kane, LaShunda Price, Marisa Lee, Nick Golling, Noni Plasichuk, Shannen Padilla, Tom Albanese, and Ya-yin Isle.

Agenda Item	Presenter(s):	Time	Item Type
I. Introductions & Welcome	Stefan Heisler, SPC Co-Chair	2:00 PM (5 minutes)	Informational
<p>Stefan called the meeting to order around 2:05 pm.</p> <p>New participants introduced themselves: Clyder Turner, Ya-yin Isle, Conner Johnson, and Nick Golling.</p>			

II. Announcements: (Upcoming Events & Recent Actions)	SPC Members, SSF Staff, & Guests	2:05 PM (5 minutes)	Informational
SSF Staff shared: <ul style="list-style-type: none"> • Learn about the 2024 Point-In-Time Count and volunteer today! • Learn about the 2023/2024 CoC Board Recruitment and apply today! 			
III. Approval of October Meeting Minutes Supporting material: <ul style="list-style-type: none"> • 10/26/23 Meeting Minutes 	Stefan Heisler	2:10 PM (5 minutes)	Action
<p>Motioned for approval of the October SPC Meeting Minutes: 1st Monica Rocha-Wyatt, 2nd Tariah Kraft.</p> <p>Motion Approved.</p>			
IV. Community Standards Public Comment Feedback and Changes Supporting materials: <ul style="list-style-type: none"> • Public Comment Summary • Draft Community Standards (Updated) 	Ayanna McGee, SSF Systems of Care Integration Project Director, Tom Albanese & Cole Giannone, SSF Consultants	2:15 PM (20 minutes)	Action
<p>Ayanna and Tom shared details about recent efforts, purpose of the Community Standards, development process, use of Trainings, and questions/comments were made.</p> <p>Motioned for Approval of Recommendation of Performance Standards to the CoC Advisory Board: 1st Sheri Singh, 2nd Angela Drake.</p> <p>Motion Approved.</p>			

V. Regional Coordinated Homeless Action Plan (RCHAP) Public Engagement Process	Joel Riphagen, SSF Special Projects	2:35 PM (20 minutes)	Informational
<p>Joel shared a presentation, discussing What Strategic Actions Have We Taken?, Approach to Improvement, Vision for the Updated Plan, What Will the Process Look Like?, 1. What are our initial actions?, 2. Community Engagement, 3. Refining Our Plan, 4. Achieving Alignment, 5. Develop HHAP Funding Priorities, Project Organization, Key Dates (December Public Meeting - Register here). Questions and comments were made about the timeline, the purpose of the plan, how this plan will be a coordinated plan to end homelessness, LHAP strategies and activities, collaborative efforts, and Youth funding.</p>			
VI. Review of Funding Expenditures	Lisa Bates, SSF CEO	2:55 PM (20 minutes)	Informational
<p>Lisa shared a presentation, discussing the CoC Funding Updates, State Funding Budget v Actual, State Funding Time Spent, California Emergency Solutions and Housing (CESH) Program, Homeless, Housing Assistance and Prevention (HHAP) Funding, CoC HHAP Funding Allocations: 2020-2023, HHAP 1 - 4 Expenditures, Federal Funding, FY 2021 CoC Awards, SSF Current Federal Funding Budget v Actual, SSF Current Federal Funding Time Spent, CoC Subrecipient Awards (Pass-Through), HUD eLOCCS Grants Status, CoC FY21 Subrecipient Projects Funds, CoC Subrecipients FY 2021 Timeline, and Other Major Funding.</p>			
<p>VI. Meeting Adjourned at 3:13pm.</p> <p>The next SPC Meeting is Thursday, January 25th, 2024 from 9:00 AM to 10:30 AM.</p>			

Meeting Chat

14:01:17 From Angela Drake she/her To Everyone:
 Hi all

14:02:11 From Monica Rocha-Wyatt To Everyone:
 sorry off screen, my signal very wonky

14:08:27 From Sacramento Steps Forward To Everyone:

<https://sacramentostepsforward.org/continuum-of-care-point-in-time-pit-count/2024-point-in-time-count/>

14:09:21 From Sacramento Steps Forward To Everyone:

The Point-In-Time Count will be held January 24 and January 25 and is actively seeking volunteers. Please use the following link to learn more and sign up to participate:

<https://sacramentostepsforward.org/continuum-of-care-point-in-time-pit-count/2024-point-in-time-count/>

14:09:39 From Michelle Charlton (She/Her) CoC Coordinator, SSF To Everyone:

The CoC Board is accepting applications to recruit up to three new members starting Friday, December 1, 2023 through Thursday, February 1, 2024. Explore the CoC Membership Application to learn about the application process, access helpful resources, and more! Be sure to share the application link with your network and community today. In addition to applying to join the CoC Board you can apply to join the CoC Committees. Please see the beginning of the application for details. Apply here:

<https://www.surveymonkey.com/r/GVRLSS2>

14:10:33 From Michelle Charlton (She/Her) CoC Coordinator, SSF To Everyone:

Approval of the October SPC Meeting Minutes:

14:10:33 From Stefan Heisler, City of Rancho Cordova To Everyone:

APPROVAL OF OCTOBER MEETING MINUTES

14:10:40 From Lisa Bates (She/Her) - SSF To Everyone:

Approve

14:10:44 From Sher Singh To Everyone:

Yes

14:10:45 From tkraft To Everyone:

approve

14:10:47 From Angela Drake she/her To Everyone:

Approve

14:10:49 From Monica Rocha-Wyatt To Everyone:

yes

14:10:49 From Andrew Geurkink To Everyone:
yes

14:10:49 From Stefan Heisler, City of Rancho Cordova To Everyone:
Yes

14:10:50 From Amber Kemp To Everyone:
Yes

14:10:50 From Mike Jaske To Everyone:
abstain

14:14:16 From Michelle Charlton (She/Her) CoC Coordinator, SSF To Everyone:
This document:
<https://drive.google.com/file/d/1Vsm2URSyQuOGhnX6TNDHzlrB5S6kTEqP/view>

14:14:44 From khalid Nemati (He/Him) To Everyone:
Reacted to "This document: https..." with 👍

14:19:40 From Mike Jaske To Everyone:
How do these standards influence, if not control, what purely volunteer organizations do in their outreach to unsheltered people?

14:32:56 From Ya-yin Isle (she/her) City of Sacramento To Everyone:
Thank you Tom and Cole for all your leadership and work on the Standards!

14:33:11 From Sher Singh To Everyone:
yes

14:33:12 From Tom Albanese To Everyone:
Thanks Ya-yin! I'll share that with Cole as well

14:33:14 From Monica Rocha-Wyatt To Everyone:
yes

14:33:16 From Lisa Bates (She/Her) - SSF To Everyone:
yes

14:33:28 From Angela Drake she/her To Everyone:
Approvd

14:33:38 From Stefan Heisler, City of Rancho Cordova To Everyone:
**APPROVAL OF RECOMMENDATION OF PERFORMANCE STANDARDS TO THE
COC ADVISORY BOARD**

14:33:53 From Mike Jaske To Everyone:
yes

14:33:56 From khalid Nemati (He/Him) To Everyone:
Reacted to "yes" with 👍

14:33:58 From khalid Nemati (He/Him) To Everyone:
Removed a 👍 reaction from "yes"

14:34:05 From Amber Kemp To Everyone:
Yes

14:34:07 From Andrew Geurkink To Everyone:
yes

14:34:08 From khalid Nemati (He/Him) To Everyone:
Reacted to "APPROVAL OF RECOMMEN..." with 👍

14:34:26 From Stefan Heisler, City of Rancho Cordova To Everyone:
yes

14:34:28 From Monica Rocha-Wyatt To Everyone:
yes

14:34:32 From Dawn Basciano To Everyone:
Yes

14:34:33 From Sher Singh To Everyone:
approve

14:34:35 From Lisa Bates (She/Her) - SSF To Everyone:
yes

14:34:46 From Angela Drake she/her To Everyone:
Approved

14:35:40 From Michelle Charlton (She/Her) CoC Coordinator, SSF To Everyone:

This presentation:

<https://acrobat.adobe.com/link/track?uri=urn%3Aaaid%3AscDs%3AUS%3Ac1cdd9aa-662b-358d-ab7d-197bf2fee1e8>

14:44:54 From Monica Rocha-Wyatt To Everyone:
brb

14:46:21 From Michelle Charlton (She/Her) CoC Coordinator, SSF To Everyone:
All In Sacramento | December Workshop: Tuesday, December 19 · 9am - 12:30pm PST:
Register Here:
<https://www.eventbrite.com/e/all-in-sacramento-december-workshop-rsvp-tickets-771856472487>

14:46:56 From Monica Rocha-Wyatt To Everyone:
back

14:56:04 From Nick Golling, The Gathering Inn To Everyone:
Unfortunately I have another meeting I need to head over to, but thank you for having me, its so great to see all of you again!!!

14:56:41 From khalid Nemati (He/Him) To Everyone:
Same here and thank you for this very informative session!

15:01:17 From Michelle Charlton (She/Her) CoC Coordinator, SSF To Everyone:
This presentation:
<https://acrobat.adobe.com/link/track?uri=urn%3Aaaid%3AscDs%3AUS%3Af2c18430-de41-3f6e-9872-2b47dfe1c3a8>