

System Performance Committee (SPC) Meeting Minutes

Friday, February 2, 2024 | 10:00 AM to 11:30 AM



SACRAMENTO
STEPS FORWARD

[Recording of Zoom Meeting](#). 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	No
Dawn Basciano	State Government	Yes
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
Ya-yin Isle	Local Government	Yes

SSF Staff	SSF Title
Ayanna McGee	Program Director, Systems of Care Integration
Carissa Theis	Program Analyst, Survivor Programs

Amanda Ohman	Program & Compliance Officer
Jesse Archer	CoC Analyst
Joel Riphagen	Special Project Coordinator
Lisa Bates	CEO
Michael Colton	Chief Financial Officer
Michele Watts	Chief Planning Officer
Michelle Charlton	CoC Coordinator
Peter Bell	Planning Director
Sarah Fletcher	Communication Specialists

Guests

Aaron Starfire, Charles FXR Pfof, Clyde Turner, Janel Fletcher, Kristin Kane, Shannen Padilla, and Sharna Braucks.

Agenda Item	Presenter(s):	Time	Item Type
I. Introductions & Welcome	Stefan Heisler, SPC Co-Chair	9:00 AM (5 minutes)	Informational
Stefan called the meeting to order at around 10:03 am.			
II. Announcements: (Upcoming Events & Recent Actions)	SPC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational
Lisa Bates shared the recent NOFO award announcement, last week's 2024 Point-In-Time Count efforts, there is a RCHAP agenda item today with updates, and thanked the SPC members for their flexibility on rescheduling today's meeting.			
III. Approval of Meeting Minutes Supporting material: <ul style="list-style-type: none"> 12/06/23 Meeting Minutes 	Stefan Heisler	9:10 AM (5 minutes)	Action

Motioned for approval of the Dec SPC Meeting Minutes: 1st Mike Jaske,
2nd Monica Rocha-Wyatt

Motion Approved.

IV. Regional Coordinated Homeless Action Plan (RCHAP) Update

Joel Riphagen,
SSF Special Projects

10:15 AM
(25 minutes)

Informational

Joel shared a [presentation](#) and update on the RCHAP. Questions were asked. Please see the recording for details.

V. Funding Priorities for CoC HHAP5

Michele Watts,
SSF Chief Planning Officer

10:40 AM
(30 minutes)

Informational
+ Discussion

Michele shared a [presentation](#) on the HHAP 5 funding priorities. Questions were asked. Please see the recording for details.

VI. 2024 SPC Work Plan Development

SPC Co-Chairs

11:10 AM
(10 minutes)

Informational

Supporting material:

- [Draft 2024 Work Plan](#)

Time did not allow for this agenda item.

Action Item:

- This agenda item will be placed on the March SPC meeting agenda

VII. Review 2023 CoC Committee Overview PPT - SPC Slides

Stefan Heisler

11:20 AM
(10 minutes)

Discussion

Supporting material:

- [Draft SPC slides](#)

Time did not allow for this agenda item.

Action Item:

- This agenda item will be placed on the March SPC meeting agenda.

VI. Meeting adjourned at 11:29am.

The next SPC Meeting is Thursday, February 22nd, 2024 from 9:00 AM to 10:30 AM.

SPC Meeting Chat

10:01:32 From Ya-yin Isle (she/her), City of Sacramento to Everyone:
Good morning everyone!

10:02:57 From Tahirih Kraft to Everyone:
Welcome Ya-Yin

10:05:35 From Sarah Fletcher to Everyone:
An email with the Award Announcement for the 2023 NOFO was distributed this morning. If you missed it, you can find the announcement here: <https://conta.cc/42nAEky>

10:05:42 From Michele Watts, she/her/hers, SSF Chief Planning Officer to Everyone:
https://www.hud.gov/sites/dfiles/CPD/documents/CoC-2023-CA_Press.pdf - projects funded in the Sacramento CoC

FY 2023 CoC Program Competition and Funding Report | HUD.gov / U.S. Department of Housing and Urban Development (HUD)- HUD/national CoC NOFO Awards Announcement

10:11:18 From Sacramento Steps Forward to Everyone:
Approval of November/December Meeting Minutes:

10:11:23 From Lisa Bates (She/Her) - SSF to Everyone:
aye

10:11:27 From Monica Rocha-Wyatt to Everyone:
yes

10:11:29 From Tahirih Kraft to Everyone:
yes

10:11:31 From Stefan Heisler to Everyone:
yes

10:11:32 From Mike Jaske to Everyone:
yes

10:11:32 From Amber Kemp to Everyone:
Yes

10:11:32 From Andrew Geurkink, he/him (Sacramento County) to Everyone:
yes

10:11:37 From Dawn Basciano to Everyone:
Yes

10:11:57 From Ya-yin Isle (she/her), City of Sacramento to Everyone:
Abstain

10:15:59 From Monica Rocha-Wyatt to Everyone:
brb

10:19:29 From Monica Rocha-Wyatt to Everyone:
back

10:23:58 From Dawn Basciano to Everyone:
So the "other services" do not qualify for HAP funding?

10:38:48 From Joel Riphagen SSF (he/him) to Everyone:
Consultant draft recommendations for strategies and activities to include in the RCHAP,
which was shared at the public meeting on 1/31:
<https://www.dropbox.com/scl/fo/5xi19asldetommtfuwj4y/h?dl=0&preview=RCHAP+Draft+Solutions+and+Key+Highlights.pdf&rlkey=qgqe0ldm3dwvaev2fflu4ycuo>

10:39:19 From Janel Fletcher to Everyone:
Reacted to "Consultant draft rec..." with 👍

10:40:01 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
This presentation:
<https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:75e2a31b-daec-422f-983d-c6c4bf8fa26b>

10:40:30 From Janel Fletcher to Everyone:
Reacted to "This presentation: h..." with 👍

10:56:53 From Mike Jaske to Everyone:

I have to leave for a conflicting meeting.

10:57:55 From Monica Rocha-Wyatt to Everyone:

sorry, unstable connection

11:01:00 From Sacramento Steps Forward to Everyone:

Also to add to the previous slide. We have a similar engagement timeline and strategy specifically with our Youth Action Board. Our consultants are meeting with YAB outside of these meeting to work with their availability.

11:12:58 From Monica Rocha-Wyatt to Everyone:

Sorry, Have to hop off for an appointment.

11:29:23 From Michele Watts, she/her/hers, SSF Chief Planning Officer to Everyone:
mwatts@sacstepsforward.org: email me with anything that you'd like to see in our coc allocations action item on 2/22.