

System Performance Committee (SPC) Meeting Minutes

Thursday, February 22, 2024 from 9:00 AM to 10:30 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	Yes
Lisa Bates, Co-Chair	Lead Agency	Yes
Mike Jaske	Faith Community Advocate	Yes
Monica Rocha-Wyatt	Mental Health	Yes
Sher Singh	DEI Chair	No
Stefan Heisler, Co-Chair	City of Rancho Cordova	Yes
Tahirh Kraft	Service Provider	No
Tanya Cruz	SHRA	Yes
Ya-yin Isle	Local Government	No

SSF Staff	SSF Title
Amanda Ohman	Program & Compliance Officer

Anthony Robinson	REQ Manager
Ayanna McGee	Program Director, Systems of Care Integration
Carissa Theis	Program Analyst, Survivor Programs
Jesse Archer	CoC Analyst
Jodi Weiner	Learning & Development Specialist
Joel Riphagen	Special Project Coordinator
Lisa Bates	CEO
Leah Kingsley	Youth Program Specialist
Michael Colton	Chief Financial Officer
Michele Watts	Chief Planning Officer
Michelle Charlton	CoC Coordinator
Michelle Reedus	Coordinated Entry System Manager
Peter Bell	Planning Director
Roseanne Lopez	Chief Administrative Officer
Sarah Fletcher	Communication Specialists

Guests

Alan Snyder, Dulce Delgadillo Santisteban, Garrick Wong, Grant Wekesser, Janel Fletcher, Kristin Kane, Maria Cruz, Reid SC-CP29, and Shannen Padilla.

Agenda Item	Presenter(s):	Time	Item Type
I. Introductions & Welcome	Stefan Heisler, SPC Co-Chair	9:00 AM (5 minutes)	Informational
Lisa called the meeting to order around 9:03 am. New participants introduced themselves.			

II. Announcements: (Upcoming Events & Recent Actions)	SPC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational
<ul style="list-style-type: none"> Stefan Heisler shared the 2024 SPC workplan and SPC slides from the 2023 CoC Committee Overview presentation were items on last month's agenda. They are not on today's agenda. The SPC Chairs are reviewing and making edits to both items. These items will be shared with SPC members for feedback via email after today's meeting. Monica Rocha-Wyatt shared an announcement about a grant. Please see the recording for details. <p>Action Item:</p> <ul style="list-style-type: none"> SSF staff will send the 2024 SPC workplan and SPC slides from the 2023 CoC Committee Overview presentation to the SPC members for feedback. 			
III. Approval of 2/2/24 Meeting Minutes Supporting material: <ul style="list-style-type: none"> 2/02/24 Meeting Minutes 	Stefan Heisler	9:10 AM (5 minutes)	Action
<p>Motioned for approval of the 2/2/24 SPC Meeting Minutes: 1st - Monica Rocha-Wyatt, 2nd - Tanya Cruz.</p> <p>Motion Approved.</p>			
IV. Regional Coordinated Homeless Action Plan (RCHAP) Overview	Joel Riphagen, SSF Special Projects	9:15 AM (40 minutes)	Informational
<p>Joel shared a presentation, sharing details about Key Dates, Major Plan Components, All In Plan and Action Plan, System Level Measures, LHAP Solutions, Solutions Evolution from LHAP, All In Sacramento Solutions, 1. Coordinated Access and Navigation, 2. Diversion and Prevention Assistance, 3. Outreach and Engagement, 4. Emergency Shelter and Transitional Housing, 5. Rehousing Assistance, 6. Permanent Supportive Housing, 7. Integrated Services – Part I, 7. Integrated Services – Part II, 8. System Capacity Building and Training – Part I, and</p>			

8. System Capacity Building and Training – Part II, Specific Approval Dates. Questions were asked. Please see the recording for more details.

V. HHAP-5 Funding Recommendations

Michele Watts,
SSF Chief
Planning Officer

9:55 AM
(35 minutes)

Informational
+
Action

Michele shared a [presentation](#), sharing details about HHAP-5 Eligible Uses, HHAP Funding Allocations Combined Rounds 1-5, HHAP Funding Combined Rounds 1-4, CoC HHAP Funding Rounds 1-4 (Combined), CoC HHAP Funding Allocations: By Round, City and County Historical HHAP Funding Percentages, Conservative Assumptions, Scenario 1 – Continued Support from Sacramento County & City for CAS, Scenario 2 – Additional HHAP-6 Round, Scenario 3 – Additional HHIP Funding, CoC HHAP-5 Funding Recommendation, Coordinated Access System & Navigation (11%, \$1.5M), Diversion & Prevention Assistance (45%, \$6M), 1. Coordinated Access and Navigation, 2. Diversion and Prevention Assistance, HMIS/Data Analytics – \$2.13 Million (16%), 8. System Capacity Building and Training – Part I, 8. System Capacity Building and Training – Part II, Youth Programs/Project Fund Total – \$2.27 Million (17%), and the Next Steps. Questions were asked. Please see the recording for more details.

Motioned for approval of the HHAP-5 Funding Recommendations: 1st - Mike Jaske, 2nd - Monica Rocha-Wyatt

Motion Approved.

VI. Meeting adjourned at 10:16 am

The next SPC Meeting is Thursday, March 28 from 9:00 AM to 10:30 AM.

2024 Meetings: Apr 25 | May 23 | Jun 27 | Jul 25 | Aug 22 | Sep 26 | Oct 24

SPC Meeting Chat

09:03:09 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Welcome! Here is today's agenda:

<https://sacramentostepsforward.org/wp-content/uploads/2024/02/2.22.24-SPC-Meeting-Agenda.pdf>

09:04:20 From Jodi Weiner to Everyone:
Welcome Leah!!!

09:05:41 From Leah Kingsley (They/She) to Everyone:
Replying to "Welcome Leah!!!"
Thank you! Excited to be here

09:06:54 From Tanya Cruz to Everyone:
Are you looking for service provider proposals?

09:08:13 From Leah Kingsley (They/She) to Everyone:
Do they have to be BHS service providers to submit a proposal?

09:08:29 From Kyle Stefano, Community HealthWorks to Everyone:
monica can you put a link in the chat where we can find more information - you mentioned "your page" and my googling isn't working well

09:08:37 From Kyle Stefano, Community HealthWorks to Everyone:
thanks

09:09:31 From Monica Rocha-Wyatt to Everyone:
Scroll to bottom to sign up for emails Contractor Bidding Opportunities (saccounty.gov)

09:10:04 From Janel Fletcher to Everyone:
Reacted to "Scroll to bottom to ..." with 👍

09:10:08 From Janel Fletcher to Everyone:
Thanks Monica

09:10:20 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
2/2/24 SPC Meeting Minutes

09:10:25 From Monica Rocha-Wyatt to Everyone:
yes

09:10:28 From Stefan Heisler to Everyone:
yes

09:10:28 From Amber Kemp to Everyone:
Yes

09:10:28 From Andrew Geurkink, he/him (Sacramento County) to Everyone:
yes

09:10:29 From Kyle Stefano, Community HealthWorks to Everyone:
yes

09:10:49 From Mike Jaske to Everyone:
abstain

09:10:51 From Dawn Basciano to Everyone:
Yes

09:10:51 From Lisa Bates (She/Her) - SSF to Everyone:
yes

09:10:51 From Tanya Cruz to Everyone:
yes

09:11:32 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Today's Agenda:

<https://sacramentostepsforward.org/wp-content/uploads/2024/02/2.22.24-SPC-Meeting-Agenda.pdf>

09:18:48 From Monica Rocha-Wyatt to Everyone:
brb

09:20:02 From Monica Rocha-Wyatt to Everyone:
back

09:30:17 From Monica Rocha-Wyatt to Everyone:
love system wide training idea

09:36:37 From Monica Rocha-Wyatt to Everyone:
I like the idea of adding fighting NIMBYism

09:36:55 From Monica Rocha-Wyatt to Everyone:
maybe as part of the education of how to access services

09:37:32 From Jodi Weiner-SSF to Everyone:
Reacted to "love system wide tra..." with 👍

09:43:19 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
This PPT:
<https://sacramentostepsforward.org/wp-content/uploads/2024/02/2.22.24-SPC-PPT-MW.pdf>

09:48:32 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Joel's PPT from today:
<https://sacramentostepsforward.org/wp-content/uploads/2024/02/RCHAP-Presentation-for-2024-02-22-SPC.pdf>

10:15:12 From Lisa Bates (She/Her) - SSF to Everyone:
abstain

10:15:15 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
approval of the HHAP-5 Funding Recommendations:

10:15:18 From Tanya Cruz to Everyone:
Yes

10:15:19 From Monica Rocha-Wyatt to Everyone:
yes

10:15:22 From Andrew Geurkink, he/him (Sacramento County) to Everyone:
yes

10:15:22 From Mike Jaske to Everyone:
yes

10:15:22 From Amber Kemp to Everyone:
Yes

10:15:22 From Stefan Heisler to Everyone:
yes

10:15:24 From Kyle Stefano, Community HealthWorks to Everyone:
yes

10:15:24 From Lisa Bates (She/Her) - SSF to Everyone:
abstain

10:15:29 From Maria Cruz to Everyone:

yes

10:15:32 From Dawn Basciano to Everyone:
Yes

10:15:58 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
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