



Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, February 14, 2024 | 8:00 AM – 10:00 AM

[Zoom Webinar Link](#) | Webinar ID: 884 3075 9376

Dial by your location: +1 669 900 9128 US (Sacramento). Press # to enter.

8:00 am	I. Welcome & Introductions: Angela Upshaw, CoC Board Chair	
8:05 am	II. Announcements - Upcoming Events & Recent Actions: CoC Board Members, CoC Committee Members, SSF Staff, & Guests	
8:15 am	III. CoC Board Chair’s Report: Angela Upshaw, CoC Board Chair	
8:20 am	IV. Sacramento Steps Forward (SSF) CEO’s Report: Lisa Bates	
8:25 am	V. Partner Updates: Troy Lynch, SHRA Garrick Wong, Health Net, Managed Care Plan	
8:35 am	VI. CoC Board Member Spotlight: Pixie Popplewell, CoC Board Vice Chair	
8:45 am	VII. Review & Approval of Jan. 10, 2024 Minutes: Julie Hirota, Secretary • Supporting Material: Jan. 10, 2024 CoC Board Meeting Minutes	Action
8:50 am	VIII. Consent Agenda as One Action Item: A. Appointment of New CoC Coordinate Access System Committee members	Action
8:55 am	IX. New Business	
8:55 am	A. All In Sacramento - The Regionally Coordinated Homelessness Action Plan (RCHAP) Update Joel Riphagen, SSF Special Projects	Informational
9:20 am	B. HHAP-5 CoC Allocation Process Update Michele Watts, SSF Chief Planning Officer	Informational

9:40 am	C. 2024 PIT Count Recap & Next Steps Michele Watts & Kathreen Daria, SSF Capacity Building & Training Manager	Informational
9:50 am	X. Meeting Adjourned The next CoC Board meeting: Wednesday, March 13 at 8:00am. 2024 CoC Board Meetings: Apr. 10 May 8 Jun. 12 Jul. 10 Aug. 14 Sept. 11 Oct. 9 Nov. 13 Dec. 11	

Upcoming CoC Committee Meetings:

- [Point-In-Time Count Committee](#): Thur, 2/15/24 at 9:00 am
- [Racial Equity Committee](#): Wed, 2/21/24 at 9:00 am
- [System Performance Committee](#): Thur, 2/22/24 at 9:00 am
- [Project Review Committee](#): Tues, 2/27/24 at 10:00 am
- [Coordinated Access System Committee](#): Thur, 3/14/24 at 2:30 pm

CoC Meetings schedules do change, please check the [CoC Meeting webpage](#) for meeting schedules, materials, and Zoom details.

If you have trouble accessing the supporting material links within the agenda, please contact [Michelle Charlton](#), SSF CoC Coordinator, to share the meeting materials as one document.