

System Performance Committee (SPC) Meeting Minutes

Thursday, June 27, 2024 from 8:30 AM to 9:30 AM

[Recording of Zoom Meeting](#). The chat is below the minutes.

Attendance:

Member	Area of Representation	Present
Andrew Geurkink	Local Government	Yes
Angela Drake	Health Care	No
Dawn Basciano	State Government	No
Garrick Wong	Health Care	Yes
Jessica Bauer	Mental Health	No
Kyle Stefano	Health Care	Yes
Lisa Bates, Co-Chair	Lead Agency	Yes
Mike Jaske	Faith Community Advocate	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	No

SSF Staff	SSF Title
Ayanna McGee	Program Director, Systems of Care Integration
Geoffrey Fralick	Program Analyst - Youth Specialist
Jesse Archer	CoC Analyst
Jodi Weiner	Learning & Development Specialist
Joel Riphagen	Special Project Coordinator

Leah Kingsley	Youth Program Specialist
Marjorie Delgadillo	Family Collaborative Director
Michelle Charlton	CoC Coordinator

Guests
Alan Snyder, Andrew Tsang, Continuum of Care, Cynthia Aguayo, Dulce Delgadillo Santisteban, James Landreth, JoLyn McMillan, Kahlid N, Niomi Del Rio, Reid Anderson, Shannen Padilla, Stephanie Landrum, and Yvette Buckner.

Agenda Item	Presenter(s):	Time	Item Type
I. Introductions & Welcome	Stefan Heisler, SPC Co-Chair	8:30 AM (5 minutes)	Informational
Stefan called the meeting to order around 8:33 am. No new participants introduced themselves.			
II. Announcements: (Upcoming Events & Recent Actions) <ul style="list-style-type: none"> Co-Chair Recruitment 	SPC Members, SSF Staff, & Guests	8:35 AM (5 minutes)	Informational
Stefan shared that we are recruiting a new co-chair for the SPC and discussed interest. Please email Jesse Archer if interested in the SPC Co-Chair seat.			
III. Approval of 4/25/24 Meeting Minutes <i>(The May SPC Meeting was canceled)</i> Supporting Material: <ul style="list-style-type: none"> 4/25/24 Meeting Minutes 	Stefan Heisler	8:40 AM (5 minutes)	Action
Time did not allow for this agenda item. The April meeting minutes will be placed on the July SPC meeting for action.			

IV. 2024 Point-In-Time Count Report	Trent Simmons, SSF Data & Analytics Director	8:45 AM (15 minutes)	Informational
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Trent shared a presentation on the 2024 Point-In-Time Count Report focusing on the system performance. The full [presentation](#) can be found on the SSF website. Questions were asked. Please see the recording for details.

V. Review of: <ul style="list-style-type: none"> • Six Month System Performance Measures (SPM) • Housing Inventory Count (HIC) 	Trent Simmons	9:00 AM (15 minutes)	Informational
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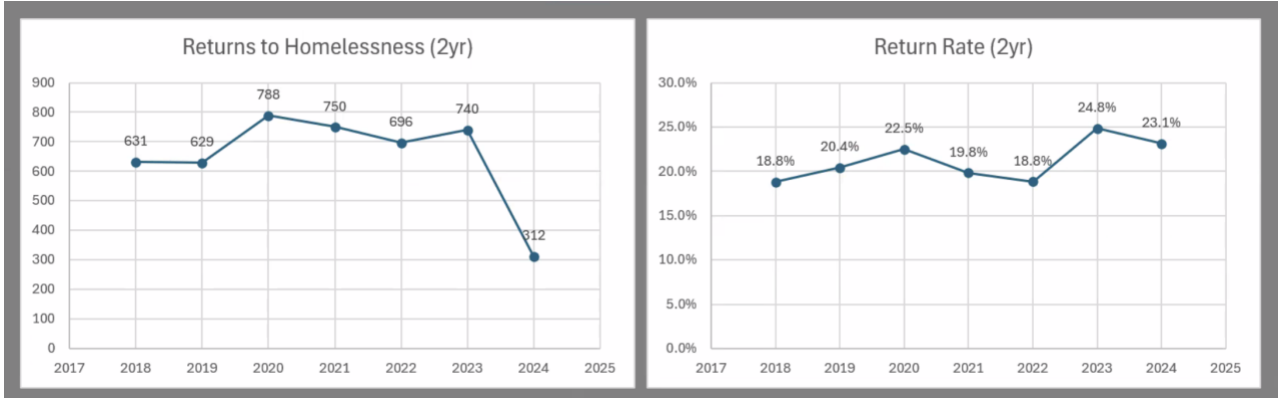
Six Month System Performance Measures (SPM): Trent shared details about the SPM data per Measure 1, 2, 3, 4, 5, 7 below.

Housing Inventory Count (HIC): Time was not allowed to discuss this agenda item. The HIC data can be found within the PIT Count report.

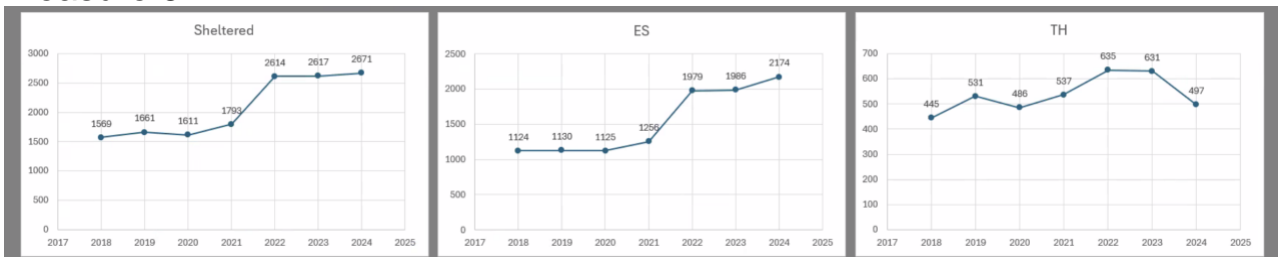
Measure 1:

Year	Persons	Average LOTH	Median LOTH
2018	4130	131	71
2019	4310	144	78
2020	5066	150	98
2021	5823	166	111
2022	6519	179	110
2023	7212	182	110
2024	4904	196	124

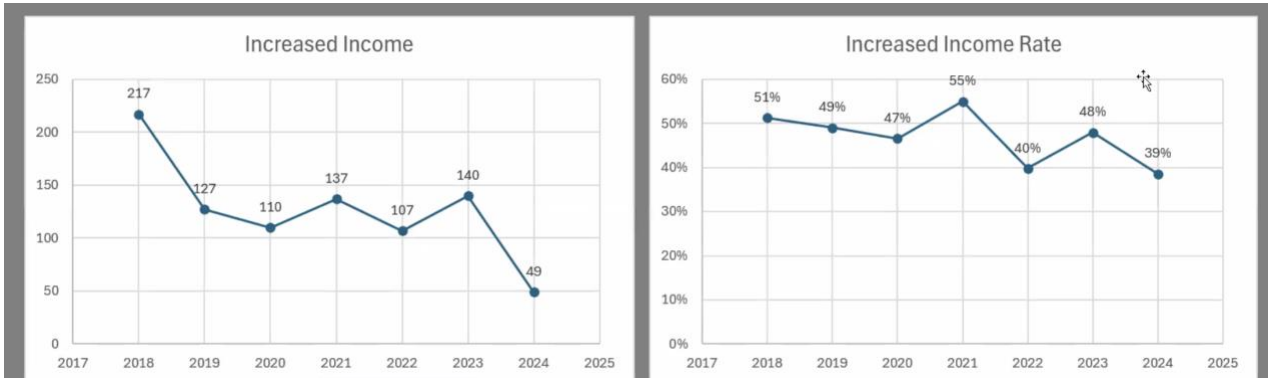
Measure 2:



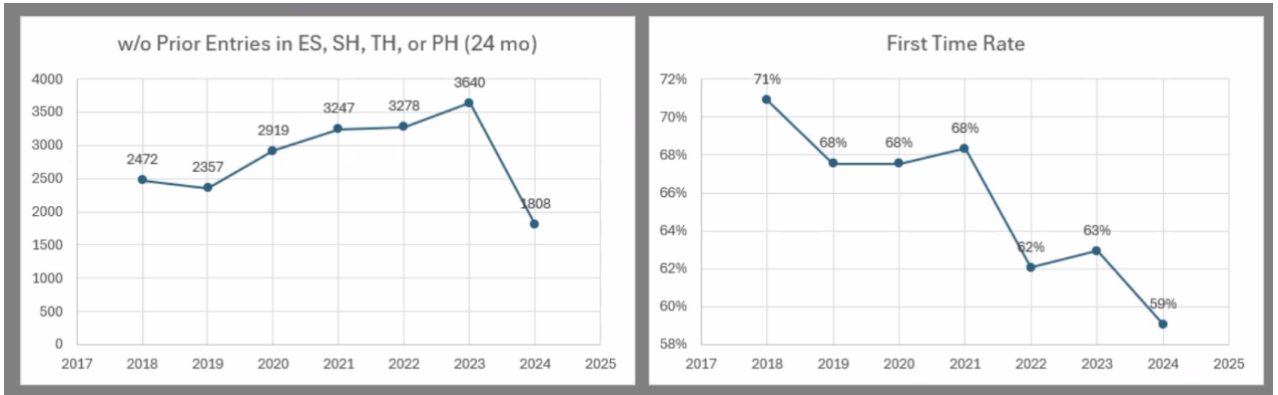
Measure 3:



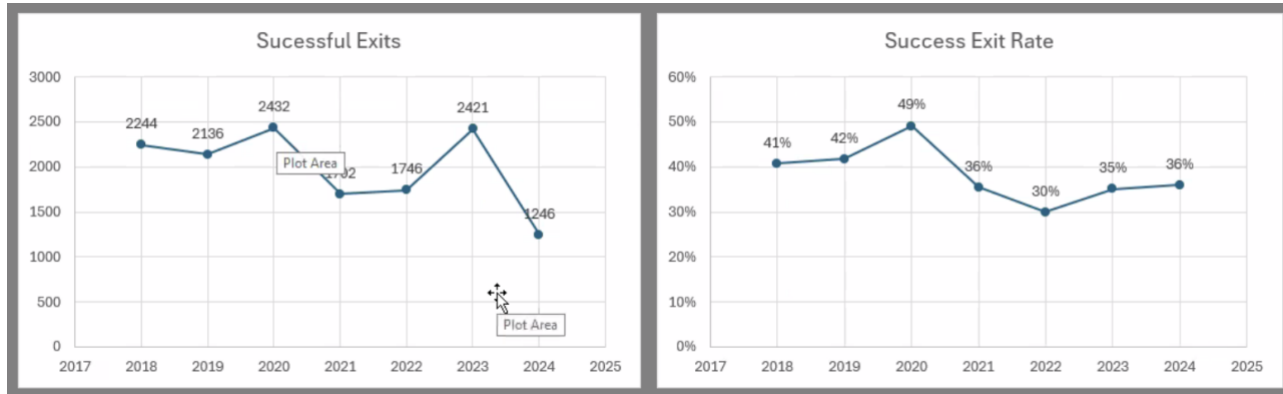
Measure 4:



Measure 5:



Measure 7:



VI. Gaps Analysis Methodology

Joel Riphagen,
SSF Special
Projects
Coordinator

9:15 AM
(15 minutes)

Informational

Joel shared a [presentation](#) about the Gaps Analysis Project goals, 2022 Gaps Analysis (Prevent, Respond, End), 2024 Methodology Considerations, Stella M, 2022 Assumptions (Prevention, Diversion, Veteran Service Paths, TAY, All Other Service Paths, Miscellaneous), and the next steps/timeline. Questions were asked. This agenda item will be placed on the July SPC meeting agenda for continued discussions.

VII. Meeting adjourned at 9:32am

The next SPC Meeting is Thursday, July 25 from 9:00 am to 10:30 am.


Remaining 2024 Meetings: Aug 22 | Sep 26 | Oct 24

SPC Meeting Chat

08:32:01 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone: Welcome! Here is today’s agenda: <https://sacramentostepsforward.org/wp-content/uploads/2024/06/June-2024-SPC-Meeting-Agenda.pdf>

08:37:06 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone: This presentation: <https://sacramentostepsforward.org/wp-content/uploads/2024/06/PIT-Presentation-3.pdf>

09:21:15 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
[Gaps Analysis Infographic – August 2022](#)
[Gaps Analysis Summary Findings – August 2022](#)
[Gaps Analysis – December 2022](#)

09:29:09 From Khalid N to Everyone:
Reacted to "Gaps Analysis Infogr..." with 

09:31:34 From tahirih to Everyone:
Great information. Thank you

09:31:41 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
The next SPC Meeting is Thursday, July 25 from 9:00 am to 10:30 am.

09:31:48 From Khalid N to Everyone:
Thank you!!

09:31:53 From Marjorie Delgadillo- she, her, ella to Everyone:
Thank you!