

System Performance Committee (SPC) Meeting Minutes

Thursday, April 25, 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	No
Angela Drake	Health Care	No
Dawn Basciano	State Government	Yes
Kyle Stefano	Health Care	Yes
Lisa Bates, Co-Chair	Lead Agency	No
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	Yes
Tanya Cruz	SHRA	Yes
Ya-yin Isle	Local Government	Yes

SSF Staff	SSF Title
Amanda Ohman	Program & Compliance Officer

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
Leah Kingsley	Youth Program Specialist
Michael Colton	Chief Financial Officer
Michele Watts	Chief Planning Officer
Michelle Reedus	Coordinated Entry System Manager
Peter Bell	Planning Director
Roseanne Lopez	Chief Administrative Officer
Sarah Fletcher	Communication Specialists

Guests

James Landreth, Kristin Kane, Kaiser Permanente, Alan Snyder - Molina Healthcare
 Aaron Starfire, Aetna Better Health of California, Noni Plasichuk, Anthem Blue
 Cross, Shannen Padilla, Molina Healthcare, and Tom Albanese.

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 around 9:02 am. New participants introduced themselves.			
II. Announcements: (Upcoming Events & Recent Actions) ● Co-Chair Recruitment	SPC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational

<p>Stefan shared that we are recruiting a new co-chair for the SPC and discussed interest.</p>			
<p>III. Approval of 2/2/24 Meeting Minutes (<i>March SPC Meeting was canceled</i>)</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> • 2/22/24 Meeting Minutes 	<p>Stefan Heisler</p>	<p>9:10 AM (5 minutes)</p>	<p>Action</p>
<p>Motioned for approval of the 2/22/24 SPC Meeting Minutes: 1st - Mike Jaske, 2nd - Monica Rocha-Wyatt</p> <p>Motion Approved.</p>			
<p>IV. Approval of the 2024 SPC Work Plan</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> • Draft 2024 SPC Work Plan 	<p>Stefan Heisler</p>	<p>9:15 AM (5 minutes)</p>	<p>Action</p>
<p>Stefan shared an overview of the work plan. Questions were asked. Please see the recording for more details.</p> <p>Motioned for the Approval of the 2024 SPC Work Plan: 1st - Ya-yin Isle, 2nd - Tahiri Kraft</p> <p>Motion Approved.</p>			
<p>V. SPC Roster Review</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> • SPC Roster 	<p>Stefan Heisler</p>	<p>9:20 AM (10 minutes)</p>	<p>Informational</p>
<p>The current SPC roster was reviewed. The following areas of representation were identified for additional SPC member recruitment: the City of Elk Grove, Hope Cooperative, New providers like Shelter Inc, LCNC - Mitao Taylor, and a YAB/TAY Provider.</p>			

VI. System Performance Measures (SPM) Overview	Trent Simmons, SSF Data & Analytics Director	9:30 AM (15 minutes)	Informational
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Trent shared a [presentation](#) on FY 2023 HUD SPMs. The information can also be found on the SSF website under data. The goal of the SPM is for HUD to measure homelessness across the US and there are 7 key indicators that HUD uses. Trent went over:

- **Measure 1:** Length of time persons remain homeless (LOTH)
- **Measure 2:** % of persons who returns to homelessness within 2 years of becoming housed
- **Measure 3:** Annual counts of sheltered persons in HMIS
- **Measure 4:** Employment and income growth
- **Measure 5:** Number of persons who become homeless for the first time
- **Measure 6:** Not analyzed in Sacramento
- **Measure 7:** Successful placement in permanent housing

VII. 2023 CoC NOFO Community Application Analysis	Michele Watts, SSF Chief Planning Officer	9:45 AM (15 minutes)	Informational
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Michele shared details about the HUD CoC NOFO scoring from FY22-FY23:

**HUD CoC NOFO Scoring
Sacramento CoC- FY2022 and FY2023**

Scoring Category	2022	2023
1B. Coordination and Engagement–Inclusive Structure and Participation	4.5/5	4.5/5
1C. Coordination and Engagement–Coordination with Federal, State, Local, Private, and Other Organizations	23.5/29	19.5/29
1D. Coordination and Engagement–Coordination with Federal, State, Local, Private, and Other Organizations–Continued	32.5/49	42/51
1E. Project Capacity, Review, and Ranking–Local Competition	30/30	24.5/27
2A. Homeless Management Information System(HMIS)–Implementation	9/9	9/9
2B. Point-in-Time (PIT) Count	5/5	5/5
2C. System Performance	28/59	34/60
3A. Coordination with Housing and Healthcare	12/14	7/14
TOTAL	144.5/200	145.5/200

All CoCs- 2022

Highest Score for any CoC 188.75
Lowest Score for any CoC 53.5
Median Score for all CoCs 154.5

All CoCs- 2023

Highest Score for any CoC 185.5
Lowest Score for any CoC 54.5
Median Score for all CoCs 151.5

Please see the recording for additional information.

**VIII. PRC Proposed NOFO
Local Priorities**

Michele Watts &
Tom Albanese,
SSF Consultant

10:00 AM
(15 minutes)

Informational

Michele shared the FY24 proposed new project type prioritization under development by the CoC PRC:

**FY2024 Proposed New Project Type Prioritization
Under Development by CoC Project Review Committee
@ SPC 4/25/24**

Timeline

Project Review Committee meeting twice monthly to revise and approve changes to the Renewal Projects Scoring Tool, New Projects Scoring Tool, and the Review and Rank Policies. The goal is to finalize materials by the end of May, for approval by the CoC Board in June. If the NOFO is released before June, the schedule will be adjusted accordingly.

PRC Meetings Schedule:

April 17
April 23
Week of May 7
May 28

CoC Board Approval:

June 12

Proposal

Priorities operationalized through competition policies and the points awarded for certain criteria in the scoring tool.

Adding Community Standards requirements.

Prioritization by Project Type & Prioritization by Population/Subpopulation/Household Type Served

Based on recent gaps analysis updates and consistent with the recently adopted regionally coordinated homeless action plan, [All In Sacramento](#), the Sacramento Continuum of Care has identified a need for additional permanent supportive housing (PSH) and rapid rehousing (RRH) capacity to address current needs and improve system performance. To address these needs, the following priorities have been established for new projects and reallocated CoC program funding:

- PSH for chronically homeless families and individuals, with priority for projects targeting under-served populations, including seniors and people greater vulnerabilities (consistent with CAS Extremely Vulnerable Household (EVH) criteria).
- PSH scattered site projects that leverage existing scattered site PSH relationships and service model with higher performing renewal agencies (with definition for "high performing" projects, as defined in the Review and Ranking section, above).

- RRH for homeless individuals and families, including unaccompanied youth, coming directly from the streets or emergency shelter or fleeing domestic violence, with priority for those who do not qualify for other federal, state or locally funded rapid rehousing assistance.

Questions were asked. Please see the recording for details.

IV. Longitudinal System Analysis (LSA) Debrief	Kai Koumatos, SSF HMIS Specialist	10:15 AM (15 minutes)	Informational
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Trent Simmons presented on LSA. He shared the HDX website that covers LSA submission. SSF downloads all of the HMIS data and uploads it to HDX. HUD will review and mark errors for SSF to fix or to be explained. This cycle repeats until the data comes back with no errors.

V. Meeting adjourned at 10:30am

The next SPC Meeting is Thursday, May 23 from 9:00 AM to 10:30 AM.

Remaining 2024 Meetings: Jun 27 | Jul 25 | Aug 22 | Sep 26 | Oct 24

SPC Meeting Chat

~~09:00:00 From read.ai meeting notes to Everyone:
—— Sarah added read.ai meeting notes to the meeting.~~

~~Read provides AI generated meeting summaries to make meetings more effective and efficient. View our Privacy Policy at <https://www.read.ai/pp>
—— Type "read stop" to disable, or "opt out" to delete meeting data.~~

09:00:48 From Leah Kingsley SSF to Everyone:
Good morning!

09:06:01 From Mercedes Lott to Everyone:
Interested

09:06:49 From Yvette Buckner to Everyone:
sorry I'm late

09:08:36 From iPhone to Everyone:

Kemarrashockley30@outlook.com 279-667-5426 kemarra shockley

09:08:49 From Stefan Heisler to Everyone:
2/2/2024 Meeting Minutes Approval

09:08:56 From Tahirih.kraft@UWCCR.org to Everyone:
yes

09:08:57 From Kyle Stefano, Community HealthWorks to Everyone:
yes

09:08:57 From Stefan Heisler to Everyone:
yes

09:08:58 From Amber Kemp to Everyone:
Yes

09:08:59 From Andrew Geurkink (he/him) - Sacramento County to Everyone:
yes

09:08:59 From Tanya Cruz to Everyone:
Yes

09:09:01 From Monica Rocha-Wyatt to Everyone:
Yes

09:09:01 From Mike Jaske to Everyone:
yes

09:16:55 From Stefan Heisler to Everyone:
Approval of 2024 SPC Work Plan

09:16:57 From Sacramento Steps Forward to Everyone:
Approval of the 2024 SPC Work Plan:

09:17:02 From Monica Rocha-Wyatt to Everyone:
Yes

09:17:03 From Kyle Stefano, Community HealthWorks to Everyone:
yes

09:17:03 From Tanya Cruz to Everyone:
Yes

09:17:05 From Stefan Heisler to Everyone:
yes

09:17:06 From Amber Kemp to Everyone:
Yes

09:17:07 From Mike Jaske to Everyone:
yes

09:17:07 From Andrew Geurkink (he/him) - Sacramento County to Everyone:
yes

09:17:07 From Ya-yin Isle (she/hers) - City of Sacramento to Everyone:
Yes

09:17:10 From Tahirih.kraft@UWCCR.org to Everyone:
yes

09:17:17 From Dawn Basciano (She/Her) to Everyone:
yes

09:20:02 From Kyle Stefano, Community HealthWorks to Everyone:
how about someone from LSNC? could add a useful perspective...

09:21:56 From Mike Jaske to Everyone:
Mitao Taylor would be a good LSNC choice

09:24:28 From Monica Rocha-Wyatt to Everyone:
Commuting may not be able to chat

09:29:44 From iPhone to Everyone:
Hello my name is kemarra Shockley I have sent contact info I'll send again

09:30:17 From Sacramento Steps Forward to Everyone:
thank you and you are welcome to follow up with my direct message so that you info can be private.

09:30:27 From iPhone to Everyone:

Kemarrashockley30@outlook.com phone number 279-667-5426

09:30:56 From Sacramento Steps Forward to Everyone:
Replying to "Kemarrashockley30@ou..."
Thank you. I will follow up today.

09:31:34 From iPhone to Everyone:
Ok not sure how to send direct message

09:32:12 From Sacramento Steps Forward to Everyone:
Replying to "Ok not sure how to s..."
That is fine. I got it.

09:49:25 From Tahirih.kraft@UWCCR.org to Everyone:
Thank you . Good information

09:53:59 From Tahirih.kraft@UWCCR.org to Everyone:
I apologize I must leave at 10:00 for another meeting..

09:54:17 From Stefan Heisler to Everyone:
Thank you Tahirih!

09:59:41 From Tanya Cruz to Everyone:
I am sorry, I need to leave for another meeting.

09:59:49 From Sacramento Steps Forward to Everyone:
Thank you!

10:01:22 From Stefan Heisler to Everyone:
Thank you All! I apologize I also have to leave early for a 10:00 meeting. See you next month!

10:01:35 From Sacramento Steps Forward to Everyone:
Thanks!

10:02:32 From Monica Rocha-Wyatt to Everyone:
brb

10:05:28 From Kyle Stefano, Community HealthWorks to Everyone:
out of curiosity can you share which CoC was the highest?

10:19:13 From Aaron Starfire, Aetna Better Health to Everyone:
Michelle can you provide your email? Thank so much!

10:19:28 From Sacramento Steps Forward to Everyone:
mwatts@sacstepsforward.org

10:20:26 From Mike Jaske to Everyone:
Can the memo associated with Proposed NOFO Local Priorities agenda item be distributed?

10:22:21 From Sacramento Steps Forward to Everyone:
Replying to "Can the memo associa..."
Yes, it will be included in the minutes.

10:22:43 From Aaron Starfire, Aetna Better Health to Everyone:
Reacted to "mwatts@sacstepsforwa..." with 👍

10:23:54 From Mike Jaske to Everyone:
Replying to "Can the memo associa..."
It would be useful to get it sooner than four weeks from now as part of the may SPM package.

10:25:13 From Sacramento Steps Forward to Everyone:
Replying to "Can the memo associa..."
Minutes are posted on our website, generally within a week or less. Normally I get SPC on the website the Friday after SPC but Michelle C is out so it will be early next week. Let me get the link to the minutes.

10:25:34 From Dawn Basciano to Everyone:
Are these requirements tied to the community standards?

10:25:48 From Sacramento Steps Forward to Everyone:
The next SPC Meeting is Thursday, May 23 from 9:00 AM to 10:30 AM

10:26:03 From Trenton Simmons | Sacramento Steps Forward to Everyone:
Kind of. The better data quality we have, the more accurate those community performance standards will be.

10:26:14 From Trenton Simmons | Sacramento Steps Forward to Everyone:
@Dawn Basciano

10:26:34 From Sacramento Steps Forward to Everyone:
<https://sacramentostepsforward.org/continuum-of-care-meetings/#spc>

10:26:41 From Mike Jaske to Everyone:
Replying to "Can the memo associa..."
Thanks