

System Performance Committee (SPC) Meeting Minutes

Thursday, July 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
Andrew Geurkink	Local Government	No*
Angela Drake	Health Care	No
Dawn Basciano	State Government	Yes
Garrick Wong	Health Care	Yes
Jessica Simanello	Local Government	Yes
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	Yes

SSF Staff	SSF Title
Aziz Bilotta-Connors	Data Analyst
Ayanna McGee	Program Director, Systems of Care Integration
Geoffrey Fralick	Program Analyst - Youth Specialist

Jodi Weiner	Learning & Development Specialist
Joel Riphagen	Special Project Coordinator
Michele Watts	Chief Planning Director
Michelle Charlton	CoC Coordinator
Michelle Reedus	Coordinated Entry System Manager
Niomi Del Rio	Administrative Analyst
Peter Bell	Planning Director
Rachel Bereza	Deputy CEO
Tlaltzin Muro	Referral Specialist

Guests

Alan Snyder, Darrell R, Dulce, Erica Ho – Transform Health, Haimanot Ashenafi
 Kristin Kane, Kaiser Permanente, LaShunda Price, Mercedes Lott, Stephanie
 Landrum, Umaima Aurangzeb, and Yvette Buckner

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 9:03am. New participants introduced themselves.			
II. Announcements: (Upcoming Events & Recent Actions) ● Co-Chair Recruitment	SPC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational

SSF Staff:

- Lisa shared the FY2024 NOFO has not been released. HUD released another funding opportunity "[CoC Builds HUD Funding Opportunity](#)" (deadline in Fall 2024). More details will be shared as information is released and at the Aug. 2024 CoC Board meeting.
- Peter shared recent efforts on the VI-SPDAT Replacement: Housing Conversation Tool (HCT). Access the Community Discussions presentation, recordings, HCT questions, and HCT prioritization schema on the CoC Meetings webpage under the "[Coordinated Access System Committee Materials](#)" tab.

SPC members: Stefan shared we are still looking to recruit a SPC Co-Chair. Please contact/message the SPC Chairs or Michelle C.

Guests: No announcements.

<p>III. Approval of 4/25/24 & 6/27/24 Meeting Minutes</p> <p>Supporting Materials:</p> <ul style="list-style-type: none">• 4/25/24 Meeting Minutes• 6/27/24 Meeting Minutes	Stefan Heisler	9:10 AM (5 minutes)	Action
<p>Motioned for Approval of 4/25/24 Meeting Minutes: 1st - Tahirh Kraft, 2nd - Sher Singh Motion approved.</p> <p>Motioned for Approval of 6/27/24 Meeting Minutes: 1st – Sher Sing, 2nd - Tahirh Kraft Motion approved.</p>			
<p>IV. Gaps Analysis (GA)</p>	Joel Riphagen, SSF Special Projects Coordinator	9:15 AM (40 minutes)	Informational

Lisa shared that we are looking to introduce new tools since our last conversation on the Gaps Analysis (GA). There is a lot of content to be discussed today and offered if there is interest from the SPC we can establish a workgroup to work with SSF to dive into the GA in greater detail. SPC members/SSF staff who expressed interest in the workgroup: Stefan, Ya-yin, and Aziz.

Joel shared a [presentation](#), discussing the agenda, GA project goals, current data points, overall model structure (2022 model review, multi-year analysis, Stella M), preview of initial calculations (total population, chronic homelessness, rapid rehousing revision), review of 2022 assumptions, and model parameters and next steps. Questions were asked. Please see the recording for details.

<p>V. Sacramento Community System Performance Measures Report</p>	<p>Aziz Bilotta-Connors, SSF Data Analyst & Ayanna McGee, SSF Project Director, Systems of Care Integration</p>	<p>9:55 AM (35 minutes)</p>	<p>Informational</p>
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Ayanna shared the Sacramento Community System Performance Measures (CSPM) report provides a comprehensive analysis of key performance indicators (KPIs) adopted within the [Sacramento Community Standards](#). The standards serve as a basis for ensuring all publicly funded programs for people who are at risk of or experiencing homelessness are offered in a consistent manner, in line with federal, state, and local funding requirements and evidence-based approaches to providing equitable, effective, and efficient assistance. These KPIs represent the most important measures used to determine program performance relative to program use, cost, and successful outcomes.

Aziz shared a *draft of the Q1 2024 report*, discussed the table of contents for the report (Report Orientation, Introduction, System KPIs, Program KPIs, Methodology, Appendix), the plan to produce a report for Q2, Q3, and an Annual report, collaboration with Tom Albanese (SSF Consultant) as we pull data from the HMIS, and the next steps. Questions were asked. Please see the recording for details.

VI. Meeting adjourned at 10:28am

The next SPC Meeting is Thursday, Aug. 22 from 9:00 am to 10:30 am.

Remaining 2024 Meetings: Sep 26 | Oct 24

SPC Meeting Chat

09:00:27 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Welcome to the July 2024 SPC meeting! Here is today's revised agenda:
<https://sacramentostepsforward.org/wp-content/uploads/2024/07/072024-SPC-Agenda-Revised-7.24.24.pdf>

09:01:24 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Welcome to the July 2024 SPC meeting! Here is today's revised agenda:
<https://sacramentostepsforward.org/wp-content/uploads/2024/07/072024-SPC-Agenda-Revised-7.24.24.pdf>

09:02:34 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Welcome to the July 2024 SPC meeting! Here is today's revised agenda:
<https://sacramentostepsforward.org/wp-content/uploads/2024/07/072024-SPC-Agenda-Revised-7.24.24.pdf>

09:02:46 From Jess (Bauer) Simanello - Sacramento County to Everyone:
Good Morning!

09:08:45 From Sher Singh she/her to Everyone:
yes

09:08:54 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Approval of 4/25/24 Meeting Minutes

09:08:55 From Stefan Heisler to Everyone:
APPROVAL OF 4/25/24 MEETING MINUTES

09:09:03 From Kyle Stefano, Community HealthWorks to Everyone:
YES

09:09:03 From Garrick Wong to Everyone:

yes

09:09:05 From Tahirih.kraft@UWCCR.org to Everyone:

yes

09:09:08 From Ya-yin Isle to Everyone:

Yes

09:09:08 From Sher Singh she/her to Everyone:

I approve

09:09:10 From Jess (Bauer) Simanello - Sacramento County to Everyone:

yes

09:09:14 From Dawn Basciano to Everyone:

Yes

09:09:17 From Stefan Heisler to Everyone:

Yes

~~09:09:20 From Mercedes Lott to Everyone:~~

~~Yes~~

09:09:21 From Mike Jaske, SacACT to Everyone:

yes

09:09:24 From Lisa Bates (She/Her) - SSF to Everyone:

yes

09:10:02 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

Approval of 6/27/24 Meeting Minutes

09:10:05 From Stefan Heisler to Everyone:

Yes

09:10:07 From Lisa Bates (She/Her) - SSF to Everyone:

yes

09:10:08 From Kyle Stefano, Community HealthWorks to Everyone:

YES

09:10:08 From Garrick Wong to Everyone:
yes

09:10:10 From Mike Jaske, SacACT to Everyone:
yes

09:10:15 From Ya-yin Isle to Everyone:
Yes

09:10:20 From Sher Singh she/her to Everyone:
Yes

09:10:21 From Tahirih.kraft@UWCCR.org to Everyone:
yes

09:43:18 From Lisa Bates (She/Her) - SSF to Everyone:
Or more upstream strategies

09:47:08 From Peter Bell (he/him) SSF to Everyone:
non-chronic don't qualify for PSH

09:49:56 From Peter Bell (he/him) SSF to Everyone:
In theory, ES is more accessible immediately than PSH or RRH.

09:53:25 From Peter Bell (he/him) SSF to Everyone:
ES should have rehousing supports but not necessarily a dedicated RRH program.

10:00:57 From Ya-yin Isle to Everyone:
I am interested!

10:00:59 From Stefan Heisler to Everyone:
I'm interested!

10:01:01 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Interested in joining the workgroup? Please email Joel jrphagen@sacstepsforward.org

10:01:10 From Aziz Bilotta-Connors to Everyone:
I am interested

10:12:35 From Peter Bell (he/him) SSF to Everyone:
PSH is also currently being impacted by the SSHH closure.

