



## Sacramento Continuum of Care (CoC) Board Meeting Minutes

Wednesday, Aug. 14, 2024 | 8:00 AM to 10:00 AM

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

### Attendance:

Member	Area of Representation	Present
<b>Angela Upshaw, Chair</b>	Veterans	Yes
Brian Pedro	City of Sacramento	Yes
Christie M. Gonzales	Substance Abuse Service Org.	Yes
<b>Darrell Rogers, CoC Secretary</b>	Person with Lived Expertise	No
Dawn Basciano	State Government	Yes
Deborah Hicks	Support Services	Yes
Deisy Madrigal	Social Services	Yes
Emily Halcon	County of Sacramento	Yes
Fatemah Martinez	Shelter Provider	Yes
Garrick Wong	Managed Care Plan/HealthNet	Yes
Haimanot Ashenafi	City of Elk Grove	Yes
Jameson Parker	Business Community & Street Outreach	Yes
Janel Fletcher	Emergency Shelter Provider	Yes
Jason Winkel. Sgt.	Law Enforcement	Yes
Jenine Spotnitz	Mental Health	Yes
Jenna Abbott	Business Community	No
<b>Joseph Smith, Vice Chair</b>	Coalition/Network	Yes

Julie Davis-Jaffe	Employment Development	Yes
Kelly Bennett	Provider / Healthcare	Yes
Ken Cooley	Attorney	Yes
Lucien Santo	Youth Action Board Member	No
Mason Gizard ( <i>starting Sept. 2024, no longer a CoC Board member</i> )	Person with Lived Expertise	No
Meghan Rose	Seniors & Social Justice Advocate	No
Monica Rocha-Wyatt	Mental Health	No
Noel Kammermann	Business	Yes
Nicole Piva	City of Citrus Heights	Yes
Tara Turrentine	Education	Yes
Troy Lynch	Housing Authority Management	Yes
William Pavão	Social Justice Advocate	Yes
Zachary Basler	LGBTQ Advocate, Realtor	Yes

SSF Staff	SSF Title
Geoffrey Fralick	Program Analyst - Youth Specialist
Greer McVay	Policy & Communications Director
Jesse Archer	CoC Analyst
Kim Winters	Community Impact Director
Michelle Charlton	CoC Coordinator
Michelle Reedus	CE System Manager
Quinn Jones-Hylton	Coordinated Systems Program Analyst
Peter Bell	Planning Director

Rachel Bereza	Deputy CEO
Roseanne Lopez	Chief Administrative Officer
Sarah Fletcher	Communcations
Shaitra Ken	Program Analyst "Housing"
Scott Clark	Portfolio & Team Excellence Lead
Trent Simmons	Data & Analytics Director

## Guests

Andrea Foti, Adiba Hadi, Aly McMillan, Asya Anderson, Bradon Wirth, Carla Welsh, Charles FXR Pfof, Cherie Dimmerling, Christy DeMaria, Cynthia Aguayo, Dawn Angelo, Dulce, Erica Plumb, Georgina Morales, Grant Wekesser, Hanna Bloomquist, Harjit Singh Gill, iPad, James Randolph, Jenny Davidson, Kara, Krisitn Kane, Kristy Smith, Lisa, Lisa Konyescni, Mao Vang, Marjorie Beazer, Matt Caspar, Miguel Rios, Mike Jaske, Miren Hower, Noni Plasichuk, Onesimo “O” Cendejas, Page Robbins, Robin Meggs, Shayne Kaleo, Shelley Sedenquist, Sher Singh, Stephanie F, Stephen Hernandez, Tina Koepke, Ya-yin Isle, Yene, Yesenia Huamani, and Yvette Bucker.

### **I. Welcome & Introductions:** Angela, CoC Board Vice Chair

Angela called the meeting to order around 8:03 am.

New guest introductions were shared during the meeting and placed in the chat.

- ### **II. Consent Agenda as One Action Item (A-C):**
- A. [Appointment of Darrell Rogers as CoC Secretary](#)
  - B. [Removal of CoC Board Member Due to Attendance](#)
  - C. [Appointment of Kristy Smith & Theresa Luna as Point-In-Time Count Committee Co-Chairs](#)

**Approval of the Consent Agenda as One Action Item (A-C):** 1<sup>st</sup> Noel Kammermann, 2<sup>nd</sup> Ken Cooley.

**Motion Approved.**

### **III. Announcements - Upcoming Events & Recent Actions:**

CoC Board Members, CoC Committee Members, SSF Staff, & Guests

#### **Guests:**

- Andrea Foti, Shelter Inc, thanked the CoC and SSF for the help as two PSH programs closed.
- There were comments in the chat, please see the chat for details.

No announcements were shared from CoC Board Members, CoC Committee Members, and SSF Staff.

### **IV. CoC Board Chair's Report:** Angela Upshaw, CoC Board Chair

Angela shared:

- € A special congratulations to Darrell, the new CoC Secretary! I look forward to working side by side with you and appreciate your continued dedication to the Sacramento CoC.
- Also, I look forward to today's meeting. There are a handful of updates and action items such as the VI-SPDAT Replacement recommendation, FY 2024–2025 CoC Program Competition NOFO updates, CoCBUILDS which is an additional NOFO, HHAP-6 Funding Opportunity analysis, and annual review of recommended amendments to the CoC Governance Charter.
- A friendly reminder the [CoC Board Post Meeting Survey](#) is available in the chat. We appreciate your time and attention on this survey as your feedback is essential for us to plan for future CoC Board meetings.
- The VA Homeless Program Office recent efforts to assist Veterans, details that Sacramento will hold a 3- day surge in Oct. 2024 and to contact [Kia Philips](#) for more information.

## V. Sacramento Steps Forward (SSF) CEO's Report: Lisa Bates

Rachel, SSF Deputy CEO, on behalf of Lisa Bates, shared:

- The HHAP-5 application was submitted
- She looks forward to today's discussion items.

## VI. Review & Approval of June 12, 2024 Minutes:

*(The July CoC Board meeting was canceled)*

Angela Upshaw, CoC Board Chair

- Supporting Material: [June 12, 2024 Meeting Minutes](#)

**Motioned for Approval of the 6/12/24 Meeting Minutes:** 1st – Tara Turrentine,  
2nd - Deisy Madrigal.

**Motion Approved.**

## VII. New Business

8:35 am

### A. VI-SPDAT Replacement: The Housing Conversation Tool (HCT)

Joseph Smith, CASC Co-Chair & Peter Bell, SSF Planning Director

#### Supporting Materials:

- [Presentation](#)
- [VI-SPDAT Replacement: The Housing Conversation Tool \(HCT\) Memo](#)
- [HCT Questions](#)
- [Housing Prioritization Schema](#)

Action

Joe shared details about the VI-SPDAT replacement: the Housing Conversation Tool (HCT). The REQ and CAS committees recommended the VI-SPDAT be replaced due to known racial disparities. The Core Equity team comprised of members of both committees, providers, and people with lived expertise of homelessness met for nine weeks to develop the replacement. The CASC requested two community input sessions in July which were completed. SSF presented the HCT to the REQC and CAS committees in July and the committees offer this joint recommendation for adoption. The updated prioritization schema will better align shelter and housing to create a faster pathway through CAS-managed resources. The Core Equity team with others will be monitoring data from HCT for racial disparities and make recommendations to the REQ and CAS committees. The HCT will be available in HMIS in late September with the VI-SPDAT being fully phased out by the end of the year. Peter went over the [presentation](#) on VI-SPDAT replacement. Questions were asked, please see the chat. Trent shared details about the monitoring support on the new assessment, goal of this assessment, how it is difficult to have a true random sample, focus on the community needs/we are pioneering a new space here, the need to be clear on what we are trying to test (what is the scope if we involve a 3<sup>rd</sup> party survey expert), noting that the extra time (months to year) will be needed to involve an survey expert to design/implement the study on the assessment.

**Motioned for Approval of:**

- 1. Replace the VI-SPDAT with the Housing Conversation Tool (HCT)**
  - 2. Adopt the updated Housing Prioritization schema**
  - 3. Amend the existing COVID-19 Prioritization schema as discussed/recommended by the CASC & REQC**
- + with a 3rd party (survey expert) review on the HCT including the Core Equity Team with SSF Staff AND if changes are needed will be brought back to the CoC Board for Review/Approval (an agenda item for the Sept. 2024 CoC Board meeting, moving forward with the tool): 1st - Joseph Smith, 2nd - Janel Fletcher.**

**Motion Approved.**

<p><b>9:15 am</b></p>	<p><b>B. FY 2024–2025 CoC Program Competition:</b></p> <ol style="list-style-type: none"> <li>1. CE Project Recommendation (ACTION)</li> <li>2. Recent Actions &amp; Next Steps</li> </ol> <p>Dawn Basciano, PRC Co-Chair &amp; Rachel Bereza, SSF Deputy CEO</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">CE Project Recommendation Memo</a></li> <li>• <a href="#">SSF FY2024-2025 NOFO webpage</a></li> <li>• <a href="#">FY2024 NOFO CoC Program Released</a></li> </ul>	<p>Informational &amp; Action</p>
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Dawn shared we will discuss the Project Review Committee (PRC) recommendation of a three-component approach for the FY2024-2025 NOFO planning process for potential new SSO-CE projects in future NOFO cycles. This recommendation consists of:

1. Do not request new SSO-CE projects in the 2024 CoC NOFO competition.
2. Engage additional CoC committees in the development of a SSO-CE new project scoring tool/criteria for the 2026 NOFO/ beyond just the PRC (Coordinated Access System Committee, Racial Equity Committee, and Partners with Lived Experience Committee at minimum).
3. Integrate CoC NOFO fund-seeking for CE into the overall CE/CAS funding plan.

Rachel shared a [presentation](#) to give further detail about the CE Project Recommendation. Questions were asked.

**Motioned for Approval of the Three-Component Approach CE Project as recommended by the PRC:** 1st – William Pavao, 2nd – Fatemah Matinez.

**Motion Approved.**

<p><b>9:35 am</b></p>	<p><b>C. Continuum of Care (CoC) Builds (CoCBUILDS) Notice of Funding Opportunity (NOFO)</b></p> <p>Rachel Bereza, SSF Deputy CEO</p>	<p>Informational &amp; Action</p>
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	<p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">CoCBuilds NOFO Memo</a></li> <li>• <a href="#">CoCBuilds Full Announcement</a></li> <li>• <a href="#">CoCBuilds HUD Funding Opportunity Article</a></li> </ul>	
<p>Rachel shared a <a href="#">presentation</a> providing an overview, Eligibility and Project Period, Application Scoring and Selection Process, Local Qualifications and Strategic Fit, Recommended Approach and Timeline, CoC Board Action Requested, and Q&amp;A. Questions were asked.</p> <p><b>Motioned for Approval of the Recommended Approach and Timeline for the CoCBuilds NOFO as discussed:</b> 1st – Janel Fletcher, 2nd – Tara Turrentine.</p> <p><b>Motion Approved.</b></p>		
<p><b>9:45 am</b></p>	<p><b>D. HHAP-6 Funding Opportunity Analysis</b></p> <p>Rachel Bereza, SSF Deputy CEO</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> <li>• <a href="#">HHAP-6 Funding Opportunity Analysis Memo</a></li> </ul>	<p>Informational</p>
<p>Rachel shared high level details which were provided in the memo.</p>		
<p><b>9:50 am</b></p>	<p><b>E. Annual Review of Amendments to the CoC Governance Charter:</b></p> <ol style="list-style-type: none"> <li>1. Postpone the 2024 Annual CoC Committee Recruitment</li> <li>2. Finalize PWLEC &amp; YAB Designated Seats Verbiage (Effects on Quorum &amp; Voting)</li> <li>3. Revisit Requirement that Every Committee be Co-Chaired by a CoC Board Member</li> </ol> <p>Julie Davis-Jaffe, CoC Governance Committee Chair</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Amendments to the CoC Governance Charter</a></li> </ul>	<p>Action</p>



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|  | <p><a href="#">Memo</a></p> <ul style="list-style-type: none"><li>• <a href="#">Draft 2024 CoC Governance Charter</a> (not a PDF; the file will automatically download to your device)</li></ul> |  |
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This agenda item was not discussed due to time. The CoC Board will review and vote on this agenda item via email or at the Sept. CoC Board meeting.

**Action Item:**

- This agenda item will be placed on the Sept. 2024 CoC Board meeting agenda or shared via email for the CoC Board review and vote.

**VIII. Meeting Adjourned at 10:00am**

The next CoC Board meeting is Wednesday, Sept. 11, 2024 at 8:00am.

**Reminder to Complete the [CoC Board Post Meeting Survey](#)**

## CoC Board Meeting Chat

08:03:33 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
Welcome! Here is today's agenda: <https://sacramentostepsforward.org/wp-content/uploads/2024/08/CoC-Board-2024-Agenda-Aug.pdf>

08:04:23 From Mao Vang, ODI to Host and panelists:  
Good morning, Mao Vang  
Opening Doors Inc.

08:04:53 From David Husid to Host and panelists:  
Welcome

08:04:57 From Jenny Davidson to Host and panelists:  
[AcademySTAY.org](https://AcademySTAY.org)

08:05:27 From Matt Caspar to Host and panelists:  
Matt Caspar from HART of Orangevale and Fair Oaks. This is my first meeting since coming on board.

08:06:52 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**Approval of the Consent Agenda as One Action Item (A-C):**

08:06:58 From Jenine Spotnitz to Host and panelists:  
Yes

08:07:00 From Joseph Smith to Everyone:  
Yes

08:07:03 From Garrick Wong to Everyone:  
Yes

08:07:04 From Deisy Madrigal, She/Her to Everyone:  
Yes

08:07:05 From Tara Turrentine to Everyone:  
Yes

08:07:06 From Angela Upshaw to Everyone:  
yes

08:07:07 From Troy Lynch to Everyone:  
Yes

08:07:07 From Emily Halcon to Everyone:  
Yes

08:07:08 From Noel Kammermann - Jamboree to Everyone:  
Yes

08:07:09 From Deborah Hicks to Host and panelists:  
yes

08:07:09 From Janel Fletcher to Everyone:  
Yes

08:07:10 From Joseph Pacheco to Everyone:  
Yes

08:07:10 From bpedro1@cityofsacramento.org to Everyone:  
Yes

08:07:15 From William Pavao to Everyone:  
Yes


08:07:17 From Julie Davis-Jaffe to Everyone:  
Yes

08:07:18 From Jenine Spotnitz to Host and panelists:  
I am a board member

08:07:18 From Haimanot Ashenafi, City of Elk Grove to Everyone:  
Yes

08:07:19 From Ken Cooley (Fmr) California Assemblyman to Everyone:  
I I vote aye

08:07:20 From Dawn Basciano to Everyone:  
yes

08:07:53 From Deisy Madrigal, She/Her to Everyone:  
 congrats

08:08:10 From Troy Lynch to Everyone:  
We have an amazing opportunity available to be a Housing Authority Supervisor.  
<https://www.governmentjobs.com/careers/shra/jobs/4543906/housing-authority-supervisor>

08:08:11 From David Husid to Host and panelists:  
We are looking for a full time Personal Development Coach at Quinn Cottages. The posting is on INDEED or you can call Cynthia Hunt 916-492-9065 or email her at [chunt@cottagehousing.org](mailto:chunt@cottagehousing.org). Thanks

08:09:09 From Jenny Davidson to Host and panelists:  
Our application for housing went live on our website last week. We will house a total of 58 youth when we are full. AcademySTAY.org

08:11:54 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**Complete the CoC Board Post Meeting Survey:**  
<https://www.surveymonkey.com/r/FC6PRJD>

08:13:29 From Kelly Bennett to Host and panelists:  
Good morning! Do I need to be added to the meeting? Thanks

08:15:21 From Angela Upshaw to Everyone:  
VA Surge volunteer contact: Kia Phillips: [kphillips@insighthousing.org](mailto:kphillips@insighthousing.org)

08:15:34 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**Approval of the 6/12/24 Meeting Minutes:**

08:15:40 From Julie Davis-Jaffe to Everyone:  
Yes

08:15:40 From Troy Lynch to Everyone:  
Yes

08:15:43 From Tara Turrentine to Everyone:  
Yes

08:15:44 From Deborah Hicks (she/her) Heartland Child & Family Services to Host and panelists:  
yes

08:15:45 From Nicole Piva to Everyone:  
Yes

08:15:46 From Deisy Madrigal, She/Her to Host and panelists:  
yes

08:15:47 From Joseph Pacheco to Everyone:  
Yes

08:15:47 From Janel Fletcher to Everyone:  
Abstain

08:15:47 From Joseph Smith to Everyone:  
yes

08:15:47 From Emily Halcon to Everyone:  
Yes

08:15:48 From William Pavao to Everyone:  
Yes

08:15:49 From Angela Upshaw to Everyone:  
yes

08:15:50 From Kelly Bennett to Everyone:  
yes

08:15:51 From Garrick Wong to Everyone:  
yes

08:15:52 From Dawn Basciano to Everyone:  
yes

08:15:55 From Jenine Spotnitz to Host and panelists:  
Yes

~~08:15:59 From Onesimo "O" Cendejas to Host and panelists: (NOT A COC BOARD MEMBER)~~  
~~yes~~

08:15:59 From Ken Cooley (Fmr) California Assemblyman to Everyone:  
absent/abstain

08:22:43 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**This presentation:** <https://sacramentostepsforward.org/wp-content/uploads/2024/08/HCT-Presentation-8.2024.pdf>

08:31:43 From Joseph Pacheco to Jenny Davidson, host and panelists:  
I'm Joseph Pacheco from First Step Communities. FSC operates The Grove, a 50-bed shelter for TAY youth in Del Paso Heights. I think there may be opportunities for collaboration. If you would like to discuss more, I encourage you to call Alexander Garlinger, Program Director at The Grove. He can be reached at [agarlinger@firststepcommunities.org](mailto:agarlinger@firststepcommunities.org).

08:33:19 From Emily Halcon to Everyone:  
Peter, I appreciate that these questions are locally driven and reflective of what we know about our population. Did you engage someone with knowledge/expertise in development of assessment tools that rank people to weigh in on both the design of the questions and the scoring? That was one of the benefits of the VI-SPDAT, that it was developed by an org with expertise on this, and just want to make sure we have confidence in our tool not creating inadvertent inequities or administration challenges.

08:37:43 From Emily Halcon to Everyone:

Who is doing these trainings? Are you bringing in experts on implicit bias, cultural humility, self-care, etc.?

08:40:08 From Emily Halcon to Everyone:

What is the crisis assessment tool and what is it used for? What different outcomes/resources is it used for from the HCT?

08:42:55 From Emily Halcon to Everyone:

What is the COVID-19 prioritization schema? Is this still in effect outside of a public health declaration?

08:48:42 From Kelly Bennett (she/her), Community HealthWorks to Everyone:

Will the trainings be required of all assessors or those that are "new"? What if providers are already providing similar trainings in-house?

08:49:17 From Kara- CoLiving Network (she/her/they) to Host and panelists:

I am sure other counties could benefit from the updates you provided in the new assessment tool. You have touched on many of the barriers I have seen for clients in my work. Thank you

08:49:35 From Kelly Bennett (she/her), Community HealthWorks to Everyone:

What kind of testing has the tool undergone? What was learned?

08:50:04 From Jenine Spotnitz to Host and panelists:

To Emily and Kelly's points, have you looked into consultants with specific expertise in survey development and validation to test the tool? I am wondering the cost of this, as it would be helpful to ensure the tool is functioning as intended

08:57:17 From David Husid to Host and panelists:

Sorry I have to jump off for another commitment

Everyone have a great day

08:58:15 From Jenine Spotnitz to Host and panelists:

I agree with Emily's recommendation

08:58:54 From Onesimo "O" Cendejas to Host and panelists:

sorry everyone I have to run. I can't wait to meet everyone in person.

08:59:21 From Onesimo "O" Cendejas to Host and panelists:

have an amazing day

08:59:34 From Kelly Bennett (she/her), Community HealthWorks to Everyone:  
I agree with the recommendation to have a 3rd party expert validate the tool before we approve plus some additional testing of the tool with our population.

09:00:35 From Yvette Buckner to Host and panelists:  
Great ?

09:02:22 From Yvette Buckner to Host and panelists:  
A lot of people who are in supportive housing are Not really getting any support if at all

09:06:35 From Emily Halcon to Everyone:  
Great point, Deisy. Having a third party expert on retainer may be needed, and I would support that.

09:16:07 From Scott Clark to Host and panelists:  
The VISPDAT creator OrgCode Consulting's expertise as a benefit to continuing to use the VISPDAT (and its impact on peoples lives now) should be questioned based upon the equity issues communities across the country have identified. The creator has stated that the tool was not designed with a racial or gender equity lens and have no identified degrees or expertise in survey design that I am aware of.

09:18:23 From Kelly Bennett (she/her), Community HealthWorks to Everyone:  
But there are experts in assessment tool design for vulnerable populations.

09:20:46 From Ken Cooley (Fmr) California Assemblyman to Everyone:  
I'd like to speak to this issue

09:24:41 From Joseph Smith to Everyone:  
I am comfortable monitoring and assessing. I am not comfortable continuing to use a tool that is flawed. We can not let caution be the enemy progress.

09:25:12 From Kelly Bennett (she/her), Community HealthWorks to Everyone:  
At a minimum, bringing in a 3rd party expert to review the tool should not add significant time to our process

09:25:35 From Emily Halcon to Everyone:  
Joe, would assessment be by a third party?

09:25:49 From Deborah Hicks (she/her) Heartland Child & Family Services to Host and panelists:

I agree Ken. This process has gone on for a very long time, with the latest part of it the last nine weeks. I believe we can move forward and assess and modify as indicated in practice/use.

09:26:13 From Joseph Smith to Everyone:  
Yes

09:28:56 From Emily Halcon to Everyone:  
I can support with Jenine's recommendation and would ask to add that that scope come at the next month's meeting, so as not to delay this assessment

09:28:58 From Haimanot Ashenafi, City of Elk Grove to Host and panelists:  
I agree Jenine

09:29:18 From Kelly Bennett (she/her), Community HealthWorks to Everyone:  
agree with Jenine

09:30:13 From Dawn Basciano to Everyone:  
agree with Jenine and its critical with implementation of training and assessment/tools/validation there is a standardization of curriculum/training/ etc that may require individuals with specialized training/certification to develop and or assist in development /validate

09:31:16 From Deisy Madrigal, She/Her to Host and panelists:  
there are also board members and PWLE members in this group.

09:38:07 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**Approval of:**

- 1. Replace the VI-SPDAT with the Housing Conversation Tool (HCT)**
  - 2. Adopt the updated Housing Prioritization schema**
  - 3. Amend the existing COVID-19 Prioritization schema as discussed/recommended by the CASC & REQC**
- + with a 3rd party (survey expert) review on the HCT including the Core Equity Team with SSF Staff AND if changes are needed will be brought back to the CoC Board for Review/Approval (an agenda item for the Sept. 2024 CoC Board meeting, moving forward with the tool):**



09:38:23 From William Pavao to Everyone:  
Yes.

09:38:24 From Troy Lynch to Everyone:  
Yes

09:38:25 From Ken Cooley (Fmr) California Assemblyman to Everyone:  
I vote Aye on the Motion with the input of our colleagues

09:38:25 From Joseph Smith to Everyone:  
Yes

09:38:26 From Angela Upshaw to Everyone:  
yes

09:38:26 From jwinkel to Michelle Charlton (She/Her) CoC Coordinator, SSF(direct message):  
yes

09:38:26 From Janel Fletcher to Everyone:  
Yes

09:38:26 From Dawn Basciano to Everyone:  
yes

09:38:28 From Garrick Wong to Everyone:  
YEs

09:38:28 From bpedro1@cityofsacramento.org to Everyone:  
Yes

09:38:29 From Jameson Parker to Everyone:  
Yes

09:38:32 From Deisy Madrigal, She/Her to Host and panelists:  
yes

09:38:32 From Julie Davis-Jaffe to Everyone:  
Yes

09:38:34 From Deborah Hicks (she/her) Heartland Child & Family Services to Host and

panelists:  
yes

09:38:37 From Emily Halcon to Everyone:  
No

09:38:38 From Joseph Pacheco to Everyone:  
Yes

09:38:39 From Kelly Bennett (she/her), Community HealthWorks to Everyone:  
no

09:38:39 From Christie Gonzales to Everyone:  
yes

09:38:45 From Tara Turrentine to Everyone:  
Yes

09:38:51 From Haimanot Ashenafi, City of Elk Grove to Everyone:  
yes

09:38:59 From Jenine Spotnitz to Michelle Charlton (She/Her) CoC Coordinator, SSF(direct message):  
No

09:39:00 From Emily Halcon to Everyone:  
Appreciate the assessment, but share concerns around timing. Looking forward to getting expertise on this important community tool

09:39:05 From Fatemah Martinez to Everyone:  
Yes

09:40:20 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**This presentation:** <https://sacramentostepsforward.org/wp-content/uploads/2024/08/8.2024-CoC-Board-Meeting-FY-2024%E2%80%932025-CoC-Program-Competition-New-Bus-Item-B.pdf>

09:42:47 From Emily Halcon to Everyone:

So as to avoid time crunches that got us to this area where we had to pick either the known bad or the totally unknown...can SSF share as a part of these meetings workplans on major system projects underway? Doesn't have to be for discussion, but receive and file. I think a

lot of what just occurred was due to the timeline and lack of input from the Board leading up to a pretty significant policy change.

09:43:17 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**2023 Coordinated Entry New Project Scoring Tool:**

<https://sacramentostepsforward.org/wp-content/uploads/2023/08/2023-New-Coordinated-Entry-Projects-Scoring-Tool-Approved.pdf>

09:43:47 From Emily Halcon to Everyone:

In this way, we could monitor where policy discussions are happening at various committees and participate in those ahead of board meeting

09:45:13 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**Memo:** <https://sacramentostepsforward.org/wp-content/uploads/2024/08/082024-Memo-CE-Recommendation-New-Projects-to-CoC-Board-New-Bus-Item-B-1.pdf>

09:45:30 From Angela Upshaw to Everyone:

That's a great idea, Emily. We will discuss with the SSF team during our next EC meeting.

09:45:55 From Emily Halcon to Everyone:

Thanks, Angela!

09:47:36 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**Approval of the Three-Component Approach CE Project as recommended by the PRC:**

09:47:43 From Ken Cooley (Fmr) California Assemblyman to Everyone:

aye

09:47:43 From William Pavao to Everyone:

Yes.

09:47:44 From Joseph Pacheco to Everyone:

YES

09:47:44 From Emily Halcon to Everyone:

Yes

09:47:44 From Jameson Parker to Everyone:

Yes

09:47:45 From Deborah Hicks (she/her) Heartland Child & Family Services to Host and panelists:  
yes

09:47:46 From Janel Fletcher to Everyone:  
Yes

09:47:48 From Angela Upshaw to Everyone:  
yes

09:47:49 From Joseph Smith to Everyone:  
yes

09:47:49 From Haimanot Ashenafi, City of Elk Grove to Everyone:  
yes

09:47:49 From Julie Davis-Jaffe to Everyone:  
Yes

09:47:49 From Troy Lynch to Everyone:  
Yes

09:47:49 From bpedro1@cityofsacramento.org to Everyone:  
Yes

09:47:50 From Kelly Bennett (she/her), Community HealthWorks to Everyone:  
yes

09:47:50 From Dawn Basciano to Everyone:  
yes

09:47:51 From Garrick Wong to Everyone:  
yes

09:47:52 From Christie Gonzales to Everyone:  
yes

09:48:00 From Jenine Spotnitz to Everyone:  
Yes

09:48:00 From Tara Turrentine to Everyone:

yes

09:48:03 From jwinkler to Everyone:

yes

09:48:04 From Deisy Madrigal, She/Her to Host and panelists:

abstain

09:48:15 From Fatemah Martinez to Everyone:

Y

09:48:50 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**FY 2024–2025 NOFO CoC Program Competition SSF Webpage:**

<https://sacramentostepsforward.org/2024-continuum-of-care-coc-program-competition/>

09:49:07 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**August 20, 1:00 pm to 4:00 pm: Mandatory Applicants Workshop | Zoom Registration Required. Register to attend here:**

<https://us02web.zoom.us/join/register/tZAocO2pqT8sGd1V8juyyTQuMzW42xfM6kGI#/>

09:49:23 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**This presentation:** <https://sacramentostepsforward.org/wp-content/uploads/2024/08/8.2024-CoC-Board-Meeting-C.Continuum-of-Care-CoC-Builds-CoCBuilds-Notice-of-Funding-Opportunity-NOFO.pdf>

09:49:47 From Kara- CoLiving Network (she/her/they) to Host and panelists:

I just received the email for the training

09:57:54 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

**Approval of the Recommended Approach and Timeline for the CoCBuilds NOFO as discussed:**

09:57:59 From Angela Upshaw to Everyone:

yes

09:58:00 From Christie Gonzales to Everyone:

yes

09:58:00 From Julie Davis-Jaffe to Everyone:

Yes

09:58:00 From Deborah Hicks (she/her) Heartland Child & Family Services to Everyone:  
yes

09:58:01 From Troy Lynch to Everyone:  
Yes

09:58:01 From Ken Cooley (Fmr) California Assemblyman to Everyone:  
Aye on NOFO timeline

09:58:03 From Jameson Parker to Everyone:  
Yes

09:58:03 From Dawn Basciano to Everyone:  
yes

09:58:03 From William Pavao to Everyone:  
Yes.

09:58:04 From Kelly Bennett (she/her), Community HealthWorks to Everyone:  
yes

09:58:04 From Tara Turrentine to Everyone:  
yes

09:58:05 From Garrick Wong to Everyone:  
Yes

09:58:06 From Joseph Smith to Everyone:  
yes

09:58:06 From Janel Fletcher to Everyone:  
Yes

09:58:08 From Haimanot Ashenafi, City of Elk Grove to Everyone:  
yes

09:58:17 From Emily Halcon to Everyone:  
I wanted to share with everyone a Board meeting of interest coming up. On September 10th, the Board of Supervisors will have a workshop with SHRA to delve into SHRA operations and programs. The morning will focus on SHRA organization, asset repositioning and

affordable housing development. The afternoon (around 2:00 pm) will focus on the voucher program. No action, but an opportunity to engage in these important topics!

09:58:21 From Joseph Pacheco to Everyone:  
YES

09:58:24 From Emily Halcon to Everyone:  
Yes

09:58:40 From Jesse SSF, CoC Analyst to Everyone:  
**Reminder to Complete the CoC Board Post Meeting Survey:**  
<https://www.surveymonkey.com/r/FC6PRJD>

09:59:18 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**CoCBuilds NOFO motion passed.**

09:59:49 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**HHAP-6 Memo:** <https://sacramentostepsforward.org/wp-content/uploads/2024/08/HHAP6-Briefing-for-CoC-Board-8-14-24.pdf>

10:00:21 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:  
**The next CoC Board meeting is Wednesday, Sept. 11, 2024 at 8:00am.**

10:00:31 From Tara Turrentine to Everyone:  
Thank you, everyone!

10:00:36 From Janel Fletcher to Everyone:  
Thank you!