System Performance Committee (SPC) Meeting Minutes
Thursday, August 22, 2024 from 9:00 am to 10:30 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	Yes
Garrick Wong	Health Care	Yes
Jessica Simanello	Local Government	Yes
Kyle Stefano	Health Care	No
Lisa Bates, Co-Chair	Lead Agency	No
Mike Jaske	Faith Community Advocate	Yes
Sher Singh	DEI Chair	Yes
Stefan Heisler, Co-Chair	City of Rancho Cordova	Yes
Tahirh Kraft	Service Provider	No
Tanya Cruz	SHRA	Yes
Ya-yin Isle	Local Government	Yes

SSF Staff	SSF Title
Aziz Bilotta-Connors	Data Analyst
Ayanna McGee	Program Director, Systems of Care Integration
Ian Olsen	Comms Specialist

Geoffrey Fralick	Program Analyst - Youth Specialist
Jodi Weiner	Learning & Development Specialist
Joel Riphagen	Special Project Coordinator
Kim Winters	Comms Manager
Michelle Reedus	Coordinated Entry System Manager
Niomi Del Rio	Administrative Analyst
Peter Bell	Planning Director
Rachel Bereza	Deputy CEO
Tlaltzin Muro	Referral Specialist

Guests
Kristin Kane, Kaiser Permanente, Danielle Foster – CADA, Camille Cooley – Kaiser Permanente, Stockton J., Erica Ho, Alan Snyder, Attenceia Maria, Stephanie Landrum-Hall, Josh Arnold, Dulce Delgadillo Santisteban, Charles FXR Pfost, Sandra Gomez Salazar – Next Move, 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 9:06am. First time guests were encouraged to introduce themselves to the group.			
II. Announcements: (Upcoming Events & Recent Actions) ● Co-Chair Recruitment	**SPC Members, SSF Staff, & Guests**	**9:05 AM (5 minutes)**	**Informational**

Announcements were shared. SPC Co-Chair Recruitment: SSF Staff shared that they will be reaching out to the SPC members who expressed interest in the SPC Co-Chair seat in the coming weeks.

III. Approval of 7/25/24 Meeting Minutes Supporting Materials: • 7/25/24 Meeting Minutes	Stefan Heisler	9:10 AM (5 minutes)	Action

Motioned for Approval of 7/25/24 Meeting Minutes: 1st - Mike Jaske, 2nd – Garrick Wong

Motion approved.

IV. Gaps Analysis	Joel Riphagen, SSF Special Projects Coordinator	9:15 AM (40 minutes)	Informational

Joel shared a presentation and the first draft of the 2024 Gaps Analysis, which will be revised, and ultimately approved for publication in the coming weeks. The goals, population modeling details, initial assumptions, the pros/cons for switching to a multi-year modeling, and an overall summary of the current Gaps Analysis were all outlined. Members of the committee are interested in ascertaining why certain gaps exist, especially as they relate to utilization rates of existing PSH. The final, published, 2024 Gaps Analysis will help the committee inform this continued work. Please see the recording for details.

V. CoC Program NOFO Updates	Rachel Bereza, SSF Deputy CEO and Jesse Archer, SSF CoC Analyst	9:55 AM (10 minutes)	Informational

Rachel shared details, dates, and updates for the 2024-25 CoC Program NOFO. Also, she shared updates about the CoCBuilds NOFO that was released by HUD. This is a concurrent NOFO with the CoC Program competition. Important details and dates were discussed. Please reference the recording for details regarding the CoCBuilds NOFO.

VI. Meeting adjourned at 10:29am

The next SPC Meeting is Thursday, Sept. 26, 2024 from 9:00 am to 10:30 am.

Remaining 2024 Meetings: Oct 24

SPC Meeting Chat

09:04:08 From Sacramento Steps Forward to Everyone:
Agenda: https://sacramentostepsforward.org/wp-content/uploads/2024/08/082024-SPC-Agenda-1.pdf

09:10:28 From Rachel Bereza - SSF to Everyone:
Minutes: https://sacramentostepsforward.org/wp-content/uploads/2024/07/072024-SPC-Minutes.pdf

09:10:57 From Sacramento Steps Forward to Everyone:
Approval of 7/25/24 Meeting Minutes:

09:11:07 From Stefan Heisler, City of Rancho Cordova to Everyone:
yes

09:11:10 From Ya-yin Isle to Everyone:
Yes

09:11:15 From Mike Jaske, SacACT to Everyone:
yes

09:11:16 From Dawn Basciano to Everyone:
Yes

09:11:16 From Garrick Wong to Everyone:
yes

09:11:18 From Tanya Cruz to Everyone:
Abstain

09:41:45 From Ya-yin Isle to Everyone:
Tom Albanese has used this slide to show the stages of response and when they occur.

09:41:55 From Rachel Bereza - SSF to Everyone:
Reacted to "{1D2E729C-067A-410F-9433-A9DB0B2ABC59}.png" with ❤️

09:42:15 From Garrick Wong to Everyone:
Reacted to "{1D2E729C-067A-410F-9433-A9DB0B2ABC59}.png" with ❤️

09:42:19 From Andrew Geurkink (Sacramento County) to Everyone:
Reacted to "{1D2E729C-067A-410F-9433-A9DB0B2ABC59}.png" with 👍

09:44:17 From Mike Jaske, SacACT to Everyone:
I am in a meeting and cannot talk

09:48:13 From Jess Simanello - Sacramento County to Everyone:
I can do a presentation on Behavioral Health Bridge Housing at the next meeting?

09:48:39 From Andrew Geurkink (Sacramento County) to Everyone:
Reacted to "I can do a presentat…" with ❤️

09:49:17 From Stefan Heisler, City of Rancho Cordova to Everyone:
Thank you Jess, we'll follow up with you on that offer

09:49:24 From Jess Simanello - Sacramento County to Everyone:
Reacted to "Thank you Jess, we'l..." with ❤️

09:49:58 From Jess Simanello - Sacramento County to Everyone:
I go on maternity leave around 9/30, but can have Monica Rocha-Wyatt also do a presentation in my absence (if we do not meet before then)

09:52:45 From Rachel Bereza - SSF to Everyone:
Reacted to "I can do a presentat..." with ❤️

09:55:37 From Charles FXR Pfost (He- Him) to Everyone:

What are the assumed percentages for positive exits and non-positive exits? What are the assumed changes in those exit types?

09:56:03 From Jess Simanello - Sacramento County to Everyone:
i have another 10AM - i have to leave, so sorry!

09:56:59 From Ya-yin Isle to Everyone:
Housing with supportive services/case management that is provided through other programs such as CalAIM that are not necessarily on-site?

09:59:16 From Dawn Basciano to Everyone:
What would Step down and removal of additional supports look like and at what point in their stay would this occur?

10:11:03 From Mike Jaske, SacACT to Everyone:
Can we get these slides fairly soon? Lots to think about.

10:13:55 From Charles FXR Pfost (He- Him) to Everyone:
Do "exits" still include just not using HMIS anymore or a true exit?

10:29:18 From Ya-yin Isle to Everyone:
Thank you everyone!

10:29:24 From Tanya Cruz to Everyone:
Thank you all!

10:29:28 From Garrick Wong to Everyone:
Thank you!

10:29:28 From Andrew Geurkink (Sacramento County) to Everyone:
Thank you all!

10:29:41 From Mike Jaske, SacACT to Everyone:
Thanks to Joel