



# Sacramento Continuum of Care (CoC) Board Meeting Minutes

Wednesday, Sept. 11, 2024 | 8:00 AM to 10:00 AM

[Recording of Zoom Meeting](#). 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, Secretary</b>	Person with Lived Expertise	Yes
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	No
Jenine Spotnitz	Mental Health	Yes
Jenna Abbott	Business Community	No
Joseph Pacheco	Homeless Service Provider	Yes
<b>Joseph Smith, Vice Chair</b>	Coalition/Network	No*

Julie Davis-Jaffe	Employment Development	Yes
Kelly Bennett	Provider / Healthcare	No
Ken Cooley	Attorney	No*
Lucky Santo	Youth Action Board (YAB) Member	Yes
Meghan Rose	Seniors & Social Justice Advocate	Yes
Monica Rocha-Wyatt	Mental Health	Yes
Nicole Piva	City of Citrus Heights	Yes
Noel Kammerman	Business	Yes
Tara Turrentine	Education	Yes
Troy Lynch	Housing Authority Management	Yes
William Pavão	Social Justice Advocate	Yes
Zachary Basler	LGBTQ Advocate, Realtor	Yes

*\*Notified SSF Staff they would be absent in advance/excused.*

SSF Staff	SSF Title
Ayanna McGee	Program Director, Systems of Care Integration
Geoffrey Fralick	Program Analyst - Youth Specialist
Greer McVay	Policy & Communications Director
Ian Olsen	Communications Specialist
Jeanine Moore	Administrative Analyst
Jesse Archer	CoC Analyst
Kathreen "Nica" Daria	Capacity Building & Training Manager
Kim Winters	Community Impact Director
Marjorie Delgadillo	Family Collaborative Director
Michelle Reedus	CE System Manager
Niomi Del Rio	Administrative Analyst
Quinn Jones-Hylton	Coordinated Systems Program Analyst

Rachel Bereza	Deputy CEO
Roseanne Lopez	Chief Administrative Officer
Shaitra Ken	Program Analyst "Housing"
Scott Clark	Portfolio & Team Excellence Lead
Tlaltzin Muro	Referral Specialist
Trent Simmons	Data & Analytics Director

## Guests

Trina Davis, James Randolph, SHELTER, Inc., Andrea Foti, SHELTER, Inc. Ya-yin Isle, Lindsay Curtis, SCOE, Christy DeMaria, Sharon, Kristin Kane, Kaiser Permanente, Pamela Boss, Genelle Cazares, Charles FXR Pfof, Debbie Hughes – Next Move, Fleur Marfori, TGarcha, Mary Parker, David Husid, Matt Caspar, Shelly Sedenquist, Page Robbins, Mike Jaske, SacACT, Adan Zubiata – SHELTER, Inc., Robin Meggs, Molina Healthcare Housing Specialist, Tammy Corbus, Hanna Bloomquist, Tanya Cruz, Erica Jaramillo, ATENCEIA’s iPhone, Kate Hutchinshon, Georgina Morales, Jennny Davidson, Ejiro Okoro, Dulce Delgadillo Santisteban, Stefan Heisler, Abida Hadi, Victoria Shrewsberry, Jennifer Mockus, Noni Plasichuk Mercedes Lott, and Yvette Buckner.

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

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

### **II. Announcements - Upcoming Events & Recent Actions:** CoC Board Members, CoC Committee Members, SSF Staff, & Guests

- CoC Board Members:**
- Brian Pedro shared there are a few job opportunities (CoC Community Outreach Project Manager & Deputy Director) with the City.

- Monica Rocha-Wyatt shared there are a few job opportunities (Peer and Clinician) with the County of Sacramento.
- Angela shared Sacramento Policy Council will be held this month.

Please see the recording and chat for details.

No announcements were shared from SSF Staff, Committee Members, or Guests.

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

Angela shared:

- Details about the Presidential Debate yesterday and encourage all to vote this Nov. 2024.
- 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.
- Details about today is the anniversary of the 9/11 Terrorist Attack.

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

Rachel shared:

- The YHDP Status [report](#) will be shared within the chat.
- The CoC Board Post Meeting Survey - [Aug 2024 Report](#) is available for your review within the chat.
- A tentative date for the CoC's Annual Meeting.

### V. Review & Approval of Aug. 14, 2024 Minutes:

Darrell Rogers, CoC Secretary

€ Supporting Material: [Aug. 14, 2024 Minutes](#)

### Motioned for Approval of the 8/14/24 Meeting Minutes:

1st – William Pavão, 2nd – Troy Lynch.

Motion Approved.

### VI. New Business

<p><b>8:30 am</b></p>	<p><b>A. VI-SPDAT Replacement: The Housing Conversation Tool (HCT) Follow Up:</b></p> <ul style="list-style-type: none"> <li>• 3<sup>rd</sup> Party Review</li> <li>• Monitoring Report Structure</li> </ul> <p>Ayanna McGee SSF Program Director - Systems of Care Integration, &amp; Trent Simmons, SSF Data &amp; Analytics Director</p>	<p>Informational</p>
<p>Ayanna started the conversation by thanking the CoC’s core equity team for their work on this tool. Ayana requested that the board embrace a team of reviewers (hopefully three or more) with a background in social work and survey design. These reviewers are being vetted, and updates will be provided publicly at CoC Racial Equity Meetings and Coordinated Access System Committee Meetings. A monitoring plan will be developed, and quarterly monitoring reports will be discussed amongst the CoC’s core equity team. Trent provided additional details regarding the scope of this monitoring plan and how the plan is that the Housing Conversation Tool should “course correct” if in-equitable results are found. Please see the recording for details.</p>		
<p><b>9:00 am</b></p>	<p><b>B. FY2024–2025 NOFO CoC Program Competition:</b></p> <ul style="list-style-type: none"> <li>• Announcement of Review &amp; Rank Panel</li> <li>• Local Renewal &amp; New Applications are due Monday, 9/16/24</li> <li>• FY2024 NOFO SSF Website Update</li> </ul> <p>Rachel Bereza, SSF Deputy CEO &amp; Jesse Archer, SSF CoC Analyst</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">FY2024 NOFO CoC Program Competition Webpage</a></li> <li>• <a href="#">FY2024 NOFO CoC Program Competition Office Hour Question &amp; Answers Document</a></li> </ul>	<p>Informational</p>

Rachel shared status updates regarding the NOFO and notable upcoming dates for the local competition. Rachel introduced some of the Rank & Review Panel: Dawn Basciano, Sara Bontrager, Bridget Alexander, Kristy Smith, and additional recruitment will be needed to reach the goal of 5-7 panelists. She noted that the final Rank & Review panel will be publicly shared no later than 9/18/24. Stay informed by visiting the [FY2024 NOFO CoC Program Competition Webpage](#). Please see the recording for details.

<p><b>9:15 am</b></p>	<p><b>C. Continuum of Care (CoC) Builds NOFO:</b></p> <ul style="list-style-type: none"> <li>• Letters of Interest</li> <li>• Wilton Rancheria Engagement</li> <li>• Next Steps</li> </ul> <p>Rachel Bereza, SSF Deputy CEO</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">CoC Builds HUD Funding Opportunity Article</a></li> <li>• <a href="#">Aug 14 2024 CoC Board Meeting Presentation (approach &amp; timeline included)</a></li> </ul>	<p>Informational</p>
-----------------------	---	----------------------

Rachel shared that seven letters of interest were received, six of which have been invited to apply. Staff reached out to Wilton Rancheria (WR) to see if there was interest in applying for the CoC Builds NOFO. WR declined, but the invitation to collaborate on future opportunities was reinforced. Please see the recording for details.

<p><b>9:30 am</b></p>	<p><b>D. Sacramento County PSH &amp; Behavioral Health Bridge Housing Projects</b></p> <p>Monica Rocha-Wyatt, CoC Board Member, Health Program Manager, Department of Health Services, Division of Behavioral Health Services</p>	<p>Informational</p>
-----------------------	---	----------------------

Monica shared a [presentation](#) on “BHS Permanent Supportive Housing & Behavioral Health Bridge Housing”. She shared details regarding BHS projects. Please see the recording for details.

## VII. Meeting Adjourned around 9:24 AM.

The next CoC Board meeting: Wednesday, Oct. 9 at 8:00 am.

**2024 CoC Board Meetings:** Nov. 13 | Dec. 11

## CoC Board Meeting Chat

00:07:55 Sacramento Steps Forward: Today's Agenda:  
<https://sacramentostepsforward.org/wp-content/uploads/2024/09/09.2024-CoC-Board-Meeting-Agenda.pdf>

00:09:52 Sacramento Steps Forward: Today's Agenda:  
<https://sacramentostepsforward.org/wp-content/uploads/2024/09/09.2024-CoC-Board-Meeting-Agenda.pdf>

00:13:42 Sacramento Steps Forward: Today's Agenda:  
<https://sacramentostepsforward.org/wp-content/uploads/2024/09/09.2024-CoC-Board-Meeting-Agenda.pdf>

00:19:26 Sacramento Steps Forward: CoC Board Survey:  
<https://www.surveymonkey.com/r/FC6PRJD>

00:22:23 Sacramento Steps Forward: Aug Survey Results:  
<https://sacramentostepsforward.org/wp-content/uploads/2024/09/CoC-Board-Survey-Aug-2024.pdf>

00:22:34 Sacramento Steps Forward: YHDP Report:  
<https://sacramentostepsforward.org/wp-content/uploads/2024/09/REVISED-YHDP-Status-Report-Q2-2024-1.pdf>

00:24:04 Sacramento Steps Forward: Aug Minutes:  
<https://sacramentostepsforward.org/wp-content/uploads/2024/09/08.14.24-CoC-Board-Minutes-with-recording-link.pdf>

00:24:33 Sacramento Steps Forward: **Approval of Aug. 14, 2024 Minutes**

00:24:34 Julie: Yes

00:24:36 Joseph Pacheco: Yes

00:24:37 Emily: Yes

00:24:37 Garrick: Yes

00:24:38 Nicole Piva, City of Citrus Heights: Yes

00:24:39 Zachary: Yes

00:24:41 Angela Upshaw: yes

00:24:41 Tara Turrentine, SCOE, She/Her: Yes

00:24:43 Deisy Madrigal, She/Her: yes

00:24:43 Troy Lynch -SHRA: Yes

00:24:44 Brian: Yes

00:24:45 Jameson Parker: Yes

00:24:45 Christie: yes

00:24:51 Noel Kammermann - Jamboree: Yes

00:24:52 Janel Fletcher: Yes

00:24:52 Deborah: yes

00:24:57 Dawn: Yes

00:24:58 Deborah: yes

00:25:02 Lucien: yes

00:25:03 William: Yes

00:25:06 Monica: yes

00:47:09 Monica: brb

00:47:38 Sacramento Steps Forward: CoC Program NOFO:



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

00:50:49 Monica: back

00:57:01 Sacramento Steps Forward: CoCBuils:  
<https://sacramentostepsforward.org/2024-coc-builds-nofo/>

01:11:02 Emily: Apologize I have to jump off for another meeting. Have a great day!

01:11:04 Sacramento Steps Forward: Monica's Slides:  
<https://sacramentostepsforward.org/wp-content/uploads/2024/09/Overview-of-PSH-BHBH-for-CoC-1.pdf>

01:24:44 William: How does bridge housing interface with the Coordinated Access System? Do individuals go through the CAS after residence in bridge housing, or before?

01:26:04 Monica: [rocha-wyattm@saccounty.gov](mailto:rocha-wyattm@saccounty.gov)

01:29:32 Brian: Is this available to clients who are in a general shelter but have need for BHBH shelter?

01:29:53 Sacramento Steps Forward: Hi Monica - is this a possible presentation to our Frontline Collaborative meetings once a month for providers with SSF?

01:31:27 Sacramento Steps Forward: Fantastic Monica, thank you so much!!

01:32:33 Sacramento Steps Forward: CoC Board Survey:  
<https://www.surveymonkey.com/r/FC6PRJD>

01:32:39 Sacramento Steps Forward: **The next CoC Board meeting is October 9, 2024 at 8:00am**

01:34:46 Noel Kammermann - Jamboree: Thanks everyone!