

System Performance Committee (SPC) Meeting Minutes



SACRAMENTO
STEPS FORWARD

Thursday, September 26, 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	No*
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	Yes
Ya-yin Isle	Local Government	Yes

SSF Staff	SSF Title
Ayanna McGee	Program Director, Systems of Care Integration
Geoffrey Fralick	Program Analyst - Youth Specialist
Jesse Archer	CoC Analyst

Joel Riphagen	Special Project Coordinator
Leah Kingsley	Youth Programs Specialist
Michelle Charlton	CoC Coordinator
Michelle Reedus	Director of CAS Operations
Peter Bell	Planning Director
Niomi Del Rio	Administrative Analyst
Tlaltzin Muro	Referral Specialist
Quinn Jones-Hylton	Programs Analyst "Emergency Services"

Guests

Asenaca Bonds, Darrell Rogers, Dawn Basciano, Eric-Anthony Gallarza, CSHC, Erica Jaramillo, Sac Co BHS, Erica Ho, Transform Health, Genelle Cazares, James Landreth, Jeremy Huynh, ODI, Kristin Kane, Kaiser Permanente, Sophia Puente, 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 9:05am. New guests introduced themselves.			
II. Announcements: (Upcoming Events & Recent Actions)	SPC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational
Announcements: <ul style="list-style-type: none"> • SPC Co-Chair: Stefan shared we will pause the recruitment/appointment for the SPC Co-Chair seat until the CoC Governance Committee provides additional guidance. • SSF Staff: Quinn shared details about recent efforts, training, and next steps on the CAS: The Housing Conversation Tool and Crisis Assessment. 			

<p>III. Approval of 8/22/24 Meeting Minutes</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • 8/22/24 Meeting Minutes 	<p>Stefan Heisler</p>	<p>9:10 AM (5 minutes)</p>	<p>Action</p>
<p>Motioned for Approval of 8/22/24 Meeting Minutes: 1st – Tahirih Kraft, 2nd – Sher Singh.</p> <p>Motion approved.</p>			
<p>IV. Community Standards Orientation Updates</p>	<p>Ayanna McGee, SSF Director, System Implementation</p>	<p>9:15 AM (10 minutes)</p>	<p>Informational</p>
<p>Ayanna shared a Jan – Mar 2024 draft report, current and upcoming reports to come, specific details about system and program KPIs, goal to improve data, the timeline for next steps, and future plan for Community Standard orientation sessions. Questions were asked, please see the recording for details.</p>			
<p>V. CoC Program NOFO Updates + SPC Narrative Sections</p>	<p>Jesse Archer, SSF CoC Analyst</p>	<p>9:25 AM (20 minutes)</p>	<p>Informational</p>
<p>Jesse shared an update regarding the SPC-related questions in the FY2024/2025 NOFO consolidated application. These questions will be shared with the SPC via email versus discussing today. Additional updates were shared regarding both the FY2024/2025 CoC Program NOFO and the concurrent CoCBuilds NOFO.</p> <p>Action Item:</p> <ul style="list-style-type: none"> • SSF Staff will share the FY2024/2025 NOFO consolidated application for the SPC feedback. 			
<p>VI. Gaps Analysis Update</p>	<p>Joel Riphagen, SSF Special</p>	<p>9:45 AM (30 minutes)</p>	<p>Informational</p>

	Projects Coordinator		
<p>Joel shared a presentation with an update on details that included a disclaimer, current modeled population basics, and the agenda: revisions to data & assumptions, revised prevention & PSH modeling, more details on successful exits, population breakdowns, returns, senior population details, other permanent housing, and cost & FTE initial estimates, and timeline to share this at the 2024 CoC Annual meeting (to be held the first week of Dec. 2024). Questions were asked, please see the recording for details.</p>			
<p>VI. Meeting adjourned at 10:10am</p> <p>The next SPC Meeting is Thursday, Oct. 24, 2024 from 9:00 am to 10:30 am.</p> <p>Remaining 2024 Meeting: The Nov./Dec. 2024 Meeting will be held the first week of Dec. 2024</p>			

SPC Meeting Chat

09:04:01 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone: Welcome! Today's agenda: <https://sacramentostepsforward.org/wp-content/uploads/2024/09/092024-SPC-Agenda.pdf>

09:07:43 From Kristin Kane, Kaiser Permanente to Everyone: Good morning! Kristin Kane, Kaiser Permanente

09:08:14 From Eric-Anthony Gallarza CSHC to Everyone: Eric-Anthony Housing Specialist CSHC

09:08:40 From Quinn Jones-Hylton to Everyone: Housing Conversation Tool Trainings - Sacramento Steps Forward

09:09:48 From Ayanna McGee (she/hers) - SSF to Everyone: Yes, the training is up on the website now

09:10:23 From Erica Jaramillo, Sac Co BHS (She/Her) to Everyone: Replying to "Yes, the training is..."
Mind sharing the link?

09:10:30 From Tlaltzin Muro | T, SSF to Everyone:

Replying to "Yes, the training is..."

<https://sacramentostepsforward.org/housing-conversation-tool-trainings/> You can access them here

09:12:47 From Sacramento Steps Forward to Everyone:
Approval of 8/22/24 Meeting Minutes

09:12:47 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Approval of 8/22/24 Meeting Minutes

09:12:55 From Garrick Wong to Everyone:
Yes


09:12:56 From Stefan Heisler to Everyone:
Yes

09:12:57 From Sher Singh she/her to Everyone:
approve

09:12:57 From Andrew Geurkink, Sacramento County (he/him) to Everyone:
Yes

09:12:58 From Ya-yin Isle to Everyone:
Yes

09:12:59 From Kyle Stefano, Community HealthWorks to Everyone:
yes

09:13:01 From Erica Jaramillo, Sac Co BHS (She/Her) to Everyone:
Reacted to "https://sacramentost..." with 

09:13:04 From Mike Jaske, SacACT to Everyone:
yes

09:13:10 From Tahirih Kraft, UWCCR to Everyone:
yes

09:14:30 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
Sacramento Community System Performance Measures
January - March 2024

https://sacramentostepsforward.org/wp-content/uploads/2024/07/Community_Standards_KPIs_Q1_2024-7.html

09:19:29 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
FY 2024–2025 CoC Program Competition NOFO webpage:
<https://sacramentostepsforward.org/2024-continuum-of-care-coc-program-competition/>

09:45:11 From Lisa Bates (She/Her) - SSF to Everyone:
Would increased investments prevention/diversion show declined inflow on annual basis

09:56:58 From Ya-yin Isle to Everyone:
Project Based Vouchers I understand are critical to being able to help fund PSH units.

09:57:48 From Ya-yin Isle to Everyone:
I also understand that Sacramento is nearing our cap for PBV, but SHRA could provide more info about that.

09:57:57 From Lisa Bates (She/Her) - SSF to Everyone:
Ways to close the gap slide

09:59:39 From Genelle Cazares to Everyone:
Really appreciate this meeting! Look forward to the next. Off to another meeting.

10:02:51 From Erica Jaramillo, Sac Co BHS (She/Her) to Everyone:
I have to jump off to a staff training. Thanks Joel for the work. Have a good day all.

10:05:06 From Tahirih Kraft, UWCCR to Everyone:
Thank you. great information

10:05:18 From Darrell R (PWLEC) to Everyone:
Thank you

10:09:22 From Tahirih Kraft, UWCCR to Everyone:
I need to jump off to another meeting

10:10:40 From Sacramento Steps Forward to Everyone:
The next SPC Meeting is Thursday, Oct. 24, 2024 from 9:00 am to 10:30 am.

10:10:53 From Peter Bell (he/him) SSF to Everyone:
CoC Annual meeting is 12/3/24

10:11:00 From Mike Jaske, SacACT to Everyone:
Please provide the slides Joel presented to members ASAP. Thanks.

10:11:04 From Ya-yin Isle to Everyone:
Thank you!