

## Racial Equity (REQ) Committee Meeting Minutes Wednesday, January 15, 2025 | 9:00 AM to 11:00 AM

**Meeting Recording.** The chat is below the minutes.

#### Attendance:

Member	Area of Representation	Present
Angela Upshaw, Co-Chair	Veterans	Yes
Dawn Basciano	Sacramento	Yes
Deborah Hicks	Mental Health Services for Children & Adolescents, Medi-Cal, Special Needs	Yes
Deisy Madrigal	Homelessness Prevention, AB12 & TAY Housing Provider	Yes
Emily Zelaya	Opening Doors, Inc., Program Manager	No
Fatemeh Martinez	Sacramento	Yes
Kazoua Heu	Sacramento County, Underserved Southeast Asians, Hispanics, Whites	No
Majorie Beazer, Co-Chair	Partners with Lived Expertise Advocate	Yes
Samantha Earnshaw	Youth, Families, Single Homeless, Disabilities	No
Shalinee Hunter	Sacramento and Statewide	Yes
Sher Singh, Co-Chair	Business	Yes
Stephanie Thompson	Sacramento	Yes
Yvette Buckner	Partners with Lived Expertise Advocate	No

SSF Staff

**SSF** Title

Ayanna McGee	System Building & Integration Director
Jesse Archer	Interim CoC Program Manager
Jodi Weiner	Learning & Development Specialist
Kathreen "Nica" Daria	Capacity Building & Training Manager
Kelley Castro	Partners with Lived Expertise Specialist III
Leah Kingsley	Youth Programs Specialist
Marjorie Delgadillo	Family Collaborative Director
Michelle Charlton	Interim Senior Analyst – CoC Governance
Michelle Reedus	Coordinated Access System (CAS) Director, CAS Operations
Niomi Del Rio	Administrative Analyst
Quinn Jones-Hylton	Programs Analyst "Emergency Services"
Tlaltzin Muro	Program Analyst "Survivor Programs"
Tyffanie Wedding-O'Con	Project Director of Racial Equity Initiatives

#### Guests

Cristina, Darrin Greer, Dulce Delgadillo, LaShunda Price, Lupe Rosas, Mercedes Lott, & Priest Martinez.

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome & Grounding into the Space	Angela Upshaw, REQC Co-Chair	9:00 AM (15 minutes)	Discussion
Opener: When were you first aware of your race?	REQUICITAI	(15 minutes)	
Land Acknowledgement			

Labor Acknowledgement Community Agreements				
Angela started the meeting around 9:06 am. She asked the opener question. Responses to the opener were shared during the meeting. She shared the <u>Land</u> <u>Acknowledgement</u> , <u>Labor Acknowledgement</u> , and <u>Community Agreements</u> .				
II. Approval of 12/18/24	Angela Upshaw,	9:15 AM	Action	
Meeting Minutes	REQC Co-Chair	(5 minutes)		
Supporting Material:				
<ul> <li><u>12/18/24 Meeting</u></li> <li><u>Minutes</u></li> </ul>				
Motioned for Approval of 12/18/24 Meeting Minutes: 1st - Dawn Basciano, 2nd – Sher Singh. Motion approved.				
III. Announcements	Marjorie Beazer,	9:20 AM	Informational	
(Upcoming Events & Recent Actions)	REQC Co-Chairs, REQC Members,	(10 minutes)		
<u>2024 CoC REQC</u> <u>Survey</u> Update	SSF Staff, & Guests			
<ul> <li>Announcements shared:</li> <li>Angela expressed her condolences to the survivors and victims of the SoCal fires.</li> <li>Tvffanie shared an update to the REQC survey that was conducted. The</li> </ul>				

 Tyffanie shared an update to the REQC survey that was conducted. The feedback provided was that the meeting time works and there is an interest in meeting in person quarterly.

IV. Approve the 2025	Tyffanie (Ty)	9:30 AM	Action
REQC Work Plan	Wedding-O'Con,	(10 minutes)	
	SSF Project Director of Racial Equity Initiatives		

Ty shared the draft 2025 work plan, discussed edits made, once the work plan is approved by the REQC we will draft a timeline for the goals listed within the work plan to discuss at future REQC meetings. Questions were asked. Please see the recording for details.

#### Motioned for Approval of the 2025 REQC Work Plan:

1st – Deisy Madrigal, 2nd – Shalinee Hunter.

Motion approved.

V. CoC REQC Co-Chair	Marjorie Beazer,	9:40 AM	Discussion
Recruitment	REQC Co-Chair	(10 minutes)	
(CoC Board Member Requirement)			

Angela shared that REQC is recruiting a co-chair position as Angela terms off from the CoC Board. Also, for CoC REQC Members, there is a vacant seat for the Project Review Committee (PRC) "REQC Alternate Voting Seat". If interested in the REQC Co-Chair seat (CoC Board members only) or joining the CoC PRC (REQC members only), please email <u>Michelle Charlton.</u>

VI. Revisit REQC Liaisons	Tyffanie (Ty) Wedding-O'Con	9:50 PM (15 minutes)	Discussion
Ty shared a spreadsheet to visually identify gaps in REQC liaisons for other			

Committees. She reviewed the previously discussed liaison responsibilities. Questions were asked. Please see the recording for details.

VII. 2024 CoC Committee Overview Presentation – REQC Slides	Angela Upshaw, REQC Co-Chair	10:05 AM (10 minutes)	Discussion
Angela shared the REQC slides with the 2024 accomplishments and 2025 goals. For REQC members, please email <u>Michelle Charlton</u> your photo to place into the REQC slides.			
VIII. Open Discussion on Recent Actions / Events	Open to All	10:15 AM (15 minutes)	Discussion
The committee shared recent events and work. Please see the recording for additional details.			
IX. Meeting Adjourned at 10:33am. The next REQC meeting is Wednesday, Feb. 19, 2025 at 9:00 am. 2025 REQC meetings: Jan. 15   Feb. 19   Mar. 19   Apr. 16   May 21   Jun. 18 July 16   Aug. 20   Sept. 17   Oct. 15   Nov. 19   Dec. 17			

### **Meeting Chat**

09:01:19 From Michelle Charlton, Sacramento Steps Forward to Everyone:

Welcome! Here is today's agenda: <u>https://sacramentostepsforward.org/wp-content/uploads/2025/01/012025-REQC-2025-Agenda.pdf</u>

09:01:56 From Michelle Reedus to Everyone:

Good morning

09:03:40 From Michelle Charlton, Sacramento Steps Forward to Everyone:

Welcome! Here is today's agenda: <u>https://sacramentostepsforward.org/wp-content/uploads/2025/01/012025-REQC-2025-Agenda.pdf</u>

09:06:46 From Michelle Charlton, Sacramento Steps Forward to Everyone:

Welcome! Here is today's agenda: <u>https://sacramentostepsforward.org/wp-content/uploads/2025/01/012025-REQC-2025-Agenda.pdf</u>

09:06:59 From Michelle Charlton, Sacramento Steps Forward to Everyone:

#### **Opener: When were you first aware of your race?**

09:08:17 From Priest Martinez Wilton to Everyone:

I first was aware when I was in pre-school when we practice a cultural dance.

09:11:48 From Tyffanie Wedding-O'Con to Everyone:

Reacted to "I first was aware wh..." with 🤎

09:12:46 From Jodi Weiner to Everyone:

I was first aware in elementary school, I had a crush on a boy who was of a different race. I was told I was "not allowed" by my (elderly) teacher.

09:19:03 From Michelle Charlton, Sacramento Steps Forward to Everyone:

Land Acknowledgement

Labor Acknowledgement

**Community Agreements** 

09:22:20 From Ayanna McGee (she/hers) - SSF to Everyone:

Thank you, Priest!

09:22:34 From Deisy Madrigal, She/Her to Everyone:

🙏 i'll work on my pronunciation! gracias 😂

09:22:54 From Angela Upshaw- Insight Housing to Everyone:

Reacted to "Thank you, Priest!" with 🤎

09:22:58 From Angela Upshaw- Insight Housing to Everyone:

Reacted to " 🙏 i'll work on my pr..." with 🤎

09:23:04 From Tyffanie Wedding-O'Con to Everyone:

Replying to " <u></u>, i'll work on my pr..."

you did great!

09:23:11 From Tyffanie Wedding-O'Con to Everyone:

Yes, thank you, priest!

09:24:55 From Michelle Charlton, Sacramento Steps Forward to Everyone:

#### **Announcements (Upcoming Events & Recent Actions)**

09:28:04 From Michelle Charlton, Sacramento Steps Forward to Everyone:

2024 CoC REQC Survey (previously shared)

09:28:53 From Shalinee Hunter to Everyone:

L.A. Fire Devastates Historic Black Community in Altadena - The New York Times

09:29:17 From Leah Kingsley SSF to Everyone:

Reacted to "L.A. Fire Devastates..." with 😣

09:29:23 From Shalinee Hunter to Everyone:

how many people ?

09:30:26 From Dulce Delgadillo Santisteban, DPA, LCSW (VA CES) to Everyone:

Would Zoom still be an option if in person cannot attend that particular meeting?

09:30:32 From Tyffanie Wedding-O'Con to Everyone:

Thank you, Shan!

09:30:48 From Shalinee Hunter to Everyone:

Reacted to "Thank you, Shan!" with 🤎

09:30:54 From Tyffanie Wedding-O'Con to Everyone:

Replying to "Would Zoom still be ..."

Yes, I will make sure we have a zoom option as well. :)

09:31:16 From Michelle Charlton, Sacramento Steps Forward to Everyone:

#### We have quorum.

09:31:31 From Dulce Delgadillo Santisteban, DPA, LCSW (VA CES) to Everyone:

Reacted to "Yes, I will make sur..." with 🤎

09:32:53 From Michelle Charlton, Sacramento Steps Forward to Everyone:

#### Approval of 12/18/24 Meeting Minutes

09:33:06 From Fatemah Martinez to Everyone:

Abstain

09:33:09 From Deborah Hicks to Everyone:

yes

09:33:10 From Shalinee Hunter to Everyone:

abstain

09:33:10 From Sher Singh to Everyone:

So moved

09:33:13 From Angela Upshaw- Insight Housing to Everyone:

yes

09:33:16 From Dawn Basciano to Everyone:

Yes

09:33:20 From Deisy Madrigal, She/Her to Everyone:

I was absent

09:39:29 From Michelle Charlton, Sacramento Steps Forward to Everyone:

Tyffanie (Ty) Wedding-O'Con <u>twedding@sacstepsforward.org</u>

09:53:55 From Michelle Charlton, Sacramento Steps Forward to Everyone:

California Commission on the Status of Women & Girls Annual Report

State of Black California Report

Toward Equity: Understanding Black Californians' Experiences of Homelessness

09:54:49 From Michelle Charlton, Sacramento Steps Forward to Everyone:

### Approval of the 2025 REQC Work Plan

09:55:01 From Deisy Madrigal, She/Her to Everyone:

yes

09:55:02 From Angela Upshaw- Insight Housing to Everyone:

yes

09:55:03 From Deborah Hicks to Everyone:

yes

09:55:04 From Fatemah Martinez to Everyone:

Yes

09:55:10 From Shalinee Hunter to Everyone:

Yes

09:55:11 From Dawn Basciano to Everyone:

Yes

09:55:46 From Michelle Charlton, Sacramento Steps Forward to Everyone:

#### CoC REQC Co-Chair Recruitment (CoC Board Member Requirement)

09:55:57 From Shalinee Hunter to Everyone:

noooooo

09:56:56 From Michelle Charlton, Sacramento Steps Forward to Everyone:

Michelle Charlton <u>mcharlton@sacstepsforward.org</u>

09:59:56 From Michelle Charlton, Sacramento Steps Forward to Everyone:

# For CoC REQC Members: Are you interested in joining the CoC Project Review Committee (PRC)?

10:02:06 From Michelle Charlton, Sacramento Steps Forward to Everyone:

REQC Liaison Guidance: <u>https://docs.google.com/document/d/1BVecVLGp6L-y7GhXy0frJcZfUcy01LZTOK6S25a-1fs/edit?tab=t.0</u>

10:03:44 From Shalinee Hunter to Everyone:

I would be interested in YAB

10:07:41 From Deisy Madrigal, She/Her to Everyone:

i'm also on the CoC board

10:08:04 From Priest Martinez Wilton to Everyone:

Got to sign off I will contact you on my intentions for committees

10:08:16 From Tyffanie Wedding-O'Con to Everyone:

Replying to "Got to sign off I wi..."

Thank you, Priest!

10:10:18 From Michelle Charlton, Sacramento Steps Forward to Everyone:

Created the 2024 REQC Work Plan

Appointed Two New REQC Co-Chairs

Approved Key Performance Indicators (KPI) Measures & KPI Tool for future quarterly updates

Discussed REQC liaisons assignments

Continued relationship building with the Northern Circle Indian Housing Authority

Participated in the 2024 CoC Annual Meeting

Approved the VI-SPDAT Replacement: The Housing Conversation Tool

Participated in the CAS Assessor / Housing Problem Solving Training & Certification

10:10:51 From Michelle Charlton, Sacramento Steps Forward to Everyone:

2025 Goals:

10:10:54 From Michelle Charlton, Sacramento Steps Forward to Everyone:

Approval of the 2025 REQC Work Plan

New REQC Co-Chair & member recruitment

Participate in the 2026 Point-In-Time Count

Revisit REQC liaisons assignments

Revamp the Racial Equity Action Plan

Revisit Racial Equity training series

Review Key Performance Indicators quarterly updates

Improve language, readability & accessibility on forms

Create an open space for partners to discuss racial justice

Educate those who conduct needs assessments about

racial disparities in housing & homelessness.

Revisit Racial Equity Measures within the Regionally Coordinated Homelessness Action Plan

10:12:02 From Michelle Charlton, Sacramento Steps Forward to Everyone:

For REQC members, please email me your photo to place into the slides: <u>mcharlton@sacstepsforward.org</u>

10:14:04 From Tyffanie Wedding-O'Con to Everyone:

Thank you, Marjorie. We have added goal 2.5 to our workplan based on your previous feedback. "Subgoal 2.5: Ensure that accessibility services are available to support access needs such as audio recordings, braille, or large print for individuals with visual impairments, accessibility needs. "

10:15:54 From Tyffanie Wedding-O'Con to Everyone:

yes, so important.

10:17:04 From Tyffanie Wedding-O'Con to Everyone:

Yes- I can reach out to the Society for the Blind to see what training options are available. Thank you, Fatemah!

10:17:45 From Deisy Madrigal, She/Her to Everyone:

assistive technology is so important to have access to.

10:17:52 From Tyffanie Wedding-O'Con to Everyone:

Reacted to "assistive technology..." with 👍

10:18:02 From Deisy Madrigal, She/Her to Everyone:

Reacted to "Yes- I can reach out..." with 👋

10:18:51 From Tyffanie Wedding-O'Con to Everyone:

Reacted to "Yes- I can reach out..." with 👋

10:18:52 From Tyffanie Wedding-O'Con to Everyone:

Removed a 👋 reaction from "Yes- I can reach out..."

10:19:02 From Marjorie Beazer to Everyone:

Reacted to assistive technology... with " 👍 "

10:19:09 From Shalinee Hunter to Everyone:

DOR also provides training on this subject

10:19:30 From Michelle Charlton, Sacramento Steps Forward to Everyone:

#### **Open Discussion on Recent Actions / Events**

10:19:42 From Marjorie Beazer to Everyone:

Reacted to DOR also provides tr... with " 👍 "

10:19:42 From Michelle Charlton, Sacramento Steps Forward to Everyone:

The next REQC meeting is Wednesday, Feb. 19, 2025 at 9:00 am.

10:19:48 From Michelle Charlton, Sacramento Steps Forward to Everyone:

# 2025 REQC meetings: Jan. 15 | Feb. 19 | Mar. 19 | Apr. 16 | May 21 | Jun. 18 July 16 | Aug. 20 | Sept. 17 | Oct. 15 | Nov. 19 | Dec. 17

10:19:58 From Marjorie Beazer to Everyone:

Reacted to Yes- I can reach out... with " 49 "

10:21:39 From Mercedes Lott to Everyone:

# \* \* \*

10:21:43 From Tyffanie Wedding-O'Con to Everyone:

Sending love to you and your mother, Marjorie. 🙏

10:21:51 From Angela Upshaw- Insight Housing to Everyone:

Reacted to "Sending love to you ..." with 🤎

10:21:55 From Mercedes Lott to Everyone:

Reacted to "Sending love to you ..." with 🤎

10:22:02 From Leah Kingsley SSF to Everyone:

I'm so sorry Marjorie. Sending so much love your way and to your mother 💞

10:22:05 From Marjorie Beazer to Everyone:

Thank you SO much! 😊 🤎 🙏 💫 🛛

10:22:06 From Ayanna McGee (she/hers) - SSF to Everyone:

Reacted to "Sending love to you ..." with 🤎

10:22:10 From Mercedes Lott to Everyone:

Reacted to "Thank you SO much! ... " with 🤎

10:22:11 From Ayanna McGee (she/hers) - SSF to Everyone:

Reacted to "I'm so sorry Marjori..." with 🤎

10:22:28 From Tyffanie Wedding-O'Con to Everyone:

Reacted to "Thank you SO much! ..." with 🤎

10:22:49 From Deborah Hicks to Everyone:

So sorry to hear about your mother's health crisis. Sending hopes for her recovery.

10:25:14 From Marjorie Beazer to Everyone:

Replying to "So sorry to hear abo..."

Thank you so much.

10:29:57 From Shalinee Hunter to Everyone:

Thank you everyone - great meeting. I have to jump off.

10:30:08 From Tyffanie Wedding-O'Con to Everyone:

Sher-LOVE IT! I too am Caribbean! forward to being in community with you all! Will start the planning process for both in person meetings and an informal gathering.

10:30:45 From Sher Singh to Everyone:

Wow!! @Tyffanie Wedding-O'Con didn't know

10:30:52 From Tyffanie Wedding-O'Con to Everyone:

Reacted to "Wow!! @Tyffanie Wedd..." with 🤎

10:32:13 From Mercedes Lott to Everyone:

Reacted to "Sher-LOVE IT! I too ..." with 🤎

10:32:34 From Ayanna McGee (she/hers) - SSF to Everyone:

I'll be ready to dance!

10:32:41 From Tyffanie Wedding-O'Con to Everyone:

Reacted to "I'll be ready to dan..." with 🤎

10:33:10 From Jodi Weiner to Everyone:

Reacted to "I'll be ready to dan..." with ♥ 10:33:14 From Leah Kingsley SSF to Everyone: Reacted to "I'll be ready to dan..." with ♥ 10:33:20 From Michelle Charlton, Sacramento Steps Forward to Everyone:

The next REQC meeting is Wednesday, Feb. 19, 2025 at 9:00 am.