



System Performance Committee (SPC) Meeting Minutes

Thursday, February 27, 2025 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
Dawn Basciano	State Government	Yes
Garrick Wong	MCP	Yes
Jessica Simanello	Mental Health, Sac County	Yes
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	No
Ya-yin Isle	Local Government	Yes

SSF Staff	SSF Title
Geoffrey Fralick	CoC Program Analyst - Youth Specialist
Jesse Archer	CoC Analyst
Joel Riphagen	Special Project Coordinator
Leah Kingsley	Youth Program Specialist
Michelle Charlton	Interim Senior Program Analyst, CoC Governance
Peter Bell	System Building & Integration Director, Planning & Strategy

Guests

Darrell Rogers, Dulce, James Landreth, Khalid N, Kristy Smith, LaShunda Price, Richard Barton, Tianna Arbulu, Tonya Benefield, and Yvette Buckner.

Agenda Item	Presenter(s):	Time	Item Type
<p>I. Introductions & Welcome</p> <p>Resources:</p> <ul style="list-style-type: none"> • List of Acronyms • 2024 SPC Work Plan • CoC Meetings Webpage 	Stefan Heisler, SPC Co-Chair	9:00 AM (5 minutes)	Informational
Stefan called the meeting to order around 9:04 am.			
<p>II. Announcements: (Upcoming Events & Recent Actions)</p>	Stefan Heisler, SPC Co-Chairs, SPC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational
No announcements were shared.			
<p>III. Approval of Nov./Dec. 2024 Meeting Minutes</p> <p><i>Reminder: the Jan. 2025 CoC SPC meeting was canceled.</i></p> <p>Supporting Material:</p> <ul style="list-style-type: none"> • 11/19/24 Meeting Minutes 	Stefan Heisler	9:10 AM (5 minutes)	Action
<p>Motioned for Approval of the 11/19/24 SPC Meeting Minutes:</p> <p>1st – Dawn Basciano, 2nd - Garrick Wong</p> <p>Motion Approved.</p>			

<p>IV. Review & Approval 2025 Committee Work Plan</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> • Draft Work Plan 	<p>Stefan Heisler</p>	<p>9:15 AM (10 minutes)</p>	<p>Discussion & Action</p>
<p>Stefan mentioned the SPC will vote to approve the draft 2025 Work Plan today. Jesse shared a recommendation that the SPC meets on a quarterly basis. Jesse provided the reasoning behind this recommendation and presented a potential example of a quarterly SPC agenda. The proposal for quarterly meetings garnered both positive and mixed reviews from the SPC. Overall, the SPC expressed agreement with the proposal with the understanding that SSF staff will come highly prepared for these quarterly meetings. An additional suggestion was made that if quarterly meetings are pursued, that they be scheduled <u>for up to two hours or that separate working groups be created for specific purposes as needed</u>. Stefan went over the current draft 2025 SPC Workplan for review & discussion. A recommendation was made to include a discussion on the relationship between existing HHAP funds and uncertainty around sustaining federal funding. Additional questions and discussion were had. Please see the recording for more details.</p> <p>Motioned for the Approval of the 2025 SPC Work Plan (not quarterly): 1st – Sher Singh, 2nd - Andrew Geurkink</p> <p>Motion Approved.</p>			
<p>V. Revisit CoC SPC Membership</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> • SPC Roster 	<p>Stefan Heisler</p>	<p>9:25 AM (5 minutes)</p>	<p>Discussion</p>
<p>Stefan discussed the current roster and shared a few SPC members stepped down from the SPC. He asked the SPC what areas of representation we should target to recruit for 2025. The SPC recommended the following areas of representation: Housing/Service Providers and Employment.</p>			

VI. Final Gaps Analysis Review <ul style="list-style-type: none"> • 2024 Gaps Analysis 	Joel Riphagen, SSF Special Projects Coordinator	9:30 AM (15 minutes)	Discussion
Joel presented the final status update on the 2024 Gaps Analysis and that a summary document (under 10 pages) will be shared with the Community. At the March 2025 CoC Board meeting a presentation and the summary document will be shared with the CoC Board. Discussions about certain assumptions, limitations and the general findings within the analysis. Please see the recording for details.			
VII. FY2024/2025 NOFO CoC Program Competition Debrief <p>Supporting Materials:</p> <ul style="list-style-type: none"> • NOFO Debrief Presentation • NOFO Debrief Report • FY2024/2025 NOFO CoC Program Competition webpage 	Jesse Archer, SSF CoC Program Manager	9:45 AM (5 minutes)	Informational
Jesse shared the NOFO report, Feb. CoC Board meeting presentation, and FY2024 NOFO webpage were placed in the chat. He mentioned SSF Staff efforts for 2025 and preparations for the next NOFO.			
VIII. 2024 CoC Committee Overview Presentation – SPC Slides <p>Supporting Material:</p> <ul style="list-style-type: none"> • 2024 CoC Committee Overview – SPC Slides 	Stefan Heisler	9:50 AM (5 minutes)	Discussion
Stefan shared the SPC specific slides that will be presented as part of the 2024 CoC Committee Overview.			
IX. Conclusion: Open for questions, comments, etc.	Open to All	9:55 AM (5 minutes)	Discussion

Discussion about Federal funding concerns for 2025 given the new Governance administration.

X. Meeting Adjourned

The next CoC SPC meeting is Thursday, April 24, 2025 at 9:00am.

2025 CoC SPC Meetings: Feb. 27 | Apr. 24 | Jun. 26 | Jul. 24 | Aug. 28 | Oct. 23 | *Nov./Dec. TBD.*

SPC Meeting Chat

09:01:30 From Jess Simanello, Sacramento County to Everyone:
Good Morning, I just returned from Maternity Leave 😊 i was out for some time

09:01:48 From Sacramento Steps Forward to Everyone:
Welcome back Jessica!

09:01:56 From Jess Simanello, Sacramento County to Everyone:
Thank you!

09:01:59 From Sacramento Steps Forward to Everyone:
Welcome! Here is today's agenda: <https://sacramentostepsforward.org/wp-content/uploads/2025/02/022025-SPC-Agenda.pdf>

09:04:40 From Michelle Charlton, Sacramento Steps Forward to Everyone:
Welcome! Here is today's agenda: <https://sacramentostepsforward.org/wp-content/uploads/2025/02/022025-SPC-Agenda.pdf>

09:07:20 From Michelle Charlton, Sacramento Steps Forward to Everyone:
Approval of the 11/19/24 SPC Meeting Minutes:

09:07:32 From Stefan Heisler to Everyone:
Yes

09:07:34 From Ya-yin Isle to Everyone:
Yes

09:07:34 From Garrick Wong to Everyone:
yes

09:07:34 From Mike Jaske, SacACT to Everyone:
yes

09:07:35 From Jess Simanello, Sacramento County to Everyone:
yes

09:07:37 From Sher Singh to Everyone:
yes

09:07:39 From Andrew Geurkink, He | Him (Sac County) to Everyone:
approve

09:07:41 From Dawn Basciano to Everyone:
Yes

09:12:54 From Michelle Charlton, Sacramento Steps Forward to Everyone:
Current Work Plan (shared within today's agenda): 7 mtgs. Quarterly Work Plan: 4 mtgs.

09:13:58 From Michelle Charlton, Sacramento Steps Forward to Everyone:
2025 System Performance Committee Work Plan (Quarterly).docx

09:17:00 From Michelle Charlton, Sacramento Steps Forward to Everyone:
Federal Funding & Policy Updates - SSF webpage:
<https://sacramentostepsforward.org/federal-funding-information-resources/>

09:17:24 From Sher Singh to Everyone:
If needed we do emergency meeting in between quarterly

09:21:55 From Peter Bell (he/him) Sacramento Steps Forward to Everyone:
HHAP-6 application deadline is 8/29/25

09:23:38 From Peter Bell (he/him) Sacramento Steps Forward to Everyone:
Mike, you're a little hard to understand, is your mic positioned correctly?

09:28:29 From Ya-yin Isle to Everyone:
<https://www.hcd.ca.gov/planning-and-community-development/housing-open-data-tools/hhap-data-dashboard-and-downloads>

09:29:55 From Ya-yin Isle to Everyone:
<https://www.accountability.ca.gov/>

09:32:43 From Michelle Charlton, Sacramento Steps Forward to Everyone:
Approval of the 2025 SPC Work Plan (not quarterly)

09:32:49 From Stefan Heisler to Everyone:
Yes

09:32:49 From Mike Jaske, SacACT to Everyone:
yes

09:32:51 From Sher Singh to Everyone:
approve

09:32:53 From Andrew Geurkink, He | Him (Sac County) to Everyone:
Approve

09:32:53 From Ya-yin Isle to Everyone:
Yes

09:32:59 From Jess Simanello, Sacramento County to Everyone:
yes

09:33:09 From Dawn Basciano to Everyone:
Yes

09:33:29 From Michelle Charlton, Sacramento Steps Forward to Everyone:
SPC Roster: <https://sacramentostepsforward.org/wp-content/uploads/2025/02/SPC-2025-Feb-Roster.pdf>

09:34:17 From Andrew Geurkink, He | Him (Sac County) to Everyone:
My apologies all, I have to pivot to another meeting. Have a great day!

09:38:52 From Michelle Charlton, Sacramento Steps Forward to Everyone:
This presentation: <https://sacramentostepsforward.org/wp-content/uploads/2025/02/Gaps-Analysis-Update-2024-SPC-2025-02-27-v2.pdf>

09:54:25 From Richard Barton to Everyone:
I'm a bit of a new kid on the block. Can anyone share with me some examples of shelter+rapid rehousing already in place in Sacramento?

09:55:55 From Peter Bell (he/him) Sacramento Steps Forward to Everyone:
Stockton Safe Stay is an example of a shelter that has also infused robust rental subsidies and housing case management for shelter residents.

09:57:59 From Jesse SSF, CoC Program Manager to Everyone:
The traditional model is TH-RRH programs but I love hearing more about other models.

09:58:22 From Jess Simanello, Sacramento County to Everyone:
BHBH will be infusing a LOT of rental and participant assistance funds in our new beds & even with our SUPT/SUD providers

09:59:08 From Jess Simanello, Sacramento County to Everyone:
i have to run to another meeting - please reach out if you'd like additional information on the Behavioral Health Bridge Housing grant funding :)

10:01:03 From Michelle Charlton, Sacramento Steps Forward to Everyone:
This presentation: <https://sacramentostepsforward.org/wp-content/uploads/2025/02/Gaps-Analysis-Update-2024-SPC-2025-02-27-v2.pdf>

10:01:50 From Michelle Charlton, Sacramento Steps Forward to Everyone:
NOFO Debrief Presentation
NOFO Debrief Report
FY2024/2025 NOFO CoC Program Competition webpage

10:05:33 From Khalid N to Everyone:
Is the PIT count conducted every two years in SAC or is it on a yearly basis?

10:05:44 From Jesse SSF, CoC Program Manager to Everyone:
Every two years

10:05:54 From Khalid N to Everyone:
Thank you!

10:05:54 From Jesse SSF, CoC Program Manager to Everyone:
Next one is Jan 2026

10:06:10 From Ya-yin Isle to Everyone:
Thank you Stefan!

10:06:33 From Ya-yin Isle to Everyone:
I need to go to another meeting, thank you all!

10:13:49 From Michelle Charlton, Sacramento Steps Forward to Everyone:
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