



## System Performance Committee (SPC) Meeting Agenda

Thursday, September 22nd, 2022 || 9:00 AM – 10:45 AM

[Zoom Meeting](#) || Meeting ID: 834 1484 2046 || Passcode: 087264

Dial by your location: +1 669 900 9128 US (Sacramento)

Agenda Item	Presenter(s):	Time	Item Type
<b>I. Welcome/Introductions</b>	Lisa Bates, SPC Co-Chair	9:00 AM (5 minutes)	Informational
<b>II. Approval of <a href="#">8/25/22 Meeting Minutes</a></b>	Lisa Bates	9:05 AM (5 minutes)	Action
<b>III. Announcements: (Upcoming Events &amp; Recent Actions)</b>	SPC Co-Chair, SPC Members, SSF Staff, & Guests	9:10 AM (5 minutes)	Informational
<b>IV. System Performance Measures and LHAP</b>	Trent Simmons, SSF Data & Analytics Manager & Lisa Bates	9:15 AM (25 minutes)	Informational
<b>V. Cal-AIM HHIP</b>	Lisa Bates & Managed Care Partners	9:40 AM (25 minutes)	Informational
<b>VI. Gaps Analysis Update</b>	Tom Albanese, Consultant	10:05 AM (25 minutes)	Informational
<b>VII. Community Updates on Issues Impacting System Performance</b>	Lisa Bates & Open to All	10:30 AM (15 minutes)	Discussion
<b>VIII. Meeting Adjourned</b> <b>Next SPC Meeting: Thursday, Oct. 27, 2022 from 9:00 AM - 11:00 AM</b>			

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For more details about the SPC activities, review the [2022 SPC Work Plan](#).

For any questions or concerns, please contact [Jesse Archer](#), CoC Analyst, Sacramento Steps Forward.



## System Performance Committee (SPC) Meeting Minutes

Thursday, August 25th, 2022 || 9:00 AM – 11:00 AM

[Recording of Zoom Meeting](#). The chat is below the minutes.

### Attendance:

Member	Area of Representation	Present
Amani Sawires Rapaski	Substance Abuse & Housing Programs	Yes
Amber Kemp	Health Care	Yes
Cheyenne Caraway	Housing Authority	No
Danielle Foster	Local Government	No
Dawn Basciano	State Government	Yes
Emily Halcon	Local Government	Yes
Erin Johansen	Mental Health	No
Gina Roberson	Domestic Violence	Yes
Kyle Stefano	Health Care	Yes
Lisa Bates, Co-Chair	Lead Agency	Yes
Lorraine Wilkins	Education & Service Provider	No
Mike Jaske	Faith Community Advocate	Yes
Monica Rocha-Wyatt	Mental Health	Yes
Sanford Robinson	Veterans	Yes
Sher Singh	DEI Chair	Yes

Stefan Heisler, Co-Chair	City of Rancho Cordova	No*
Tahirh Kraft	Service Provider	Yes

\*Informed SSF staff of their absence before the meeting.

SSF Staff	SSF Title
Christina Heredia	Referral Specialist
Jesse Archer	CoC Analyst
Jillyan McKinney	Racial Equity Specialist
Josh Lowy	Programmer Analyst
Kaylin Jones	CoC Project Coordinator
Lisa Bates	CEO
Rachel (Wickland) Bereza	Deputy CEO
Tanesha Travis	PLE Coordinator
Trent Simmons	Data & Analytics Manager

### Guests

Monica, Bo Cassell, Dave White, Maddie Nation, Elizabeth Peden, Laila COta, Keri Arnold, Yesenia Huamani, Terese , Joy Balinbin, Joe Smith, Kristin Kane, Josh Arnold, Jenine Spotnitz, Terese McWilliams, Rana Suliman, Brian Heller de Leon, Fatemah Martinez, Rahel Solomon, Angela Drake, Tom Albanese, Aulina Bradley-Aetna, Katie Panarella, Emely Arienza, 19162145719, and Garrick Wong

Agenda Item	Presenter(s):	Time	Item Type
I.Welcome/Introductions	Lisa Bates, SPC Co-Chair	9:00 AM (5 minutes)	Informational

Lisa called the meeting to order at 9:03 am. Attendance of 38 participants

<b>II. Approval of <u>7/28/22 Meeting Minutes</u></b>	Lisa Bates	9:05 AM (5 minutes)	Action
<b>Motioned for approval of the 7/28 Meeting Minutes:</b> 1st -Tahiri Kraft , 2nd - Monica Rocha-Wyatt			
Motion approved.			
<b>III. Announcements: (Upcoming Events &amp; Recent Actions)</b>	SPC Co-Chair, SPC Members, SSF Staff, & Guests	9:10 AM (5 minutes)	Informational
<b>SPC Co-Chairs:</b> Lisa shared the Policy Council met on August 12, 2022. Work is underway to integrate behavioral health strategies into the LHAP. The next Policy Council meeting will be October 7, 2022.			
<b>SSF Staff:</b> Jillyan commented that a demographic survey was sent out to inform the process in the Racial Equity Committee. It is due on August 31st. Details in the chat.			
<b>Guest:</b> None			
<b>SPC Members:</b> Emily shared that an RFP for the Bidders conference for LEAP has been created as a rehousing engine to help support ones with vouchers to be rehoused. There is an initial 10 million infusion. See chat for more details.			
<b>IV. 2022 CoC NOFO Application Review: System Relation Narrative Sections</b>	Maddie Nation, Homebase, Joy Balinbin, Homebase	9:15 AM (30 minutes)	Informational
Joy and Maddie mentioned the process for drafting the consolidated application for the funding and how the Systems Performance Committee can contribute. The Sacramento CoC must submit a consolidated application that has three major parts: -CoC Application, Project Applications and CoC Priority Listing.			

The 2021 score for Sacramento increased, however there will be changes to the application this year by shifting away from COVID response and back to traditional measures. Homebase will be leaning on SPC to provide insight to improve system measures. Targeted emails, a survey, outreach to individuals with specialized expertise and 1:1 meetings will be done with the members of SPC as they pertain to different areas of the presentation that can help influence the NOFO application. The full application is due September 30, 2022. Questions and Comments we discussed. Please see the chat and recording for details.

<b>V. Cal-AIM HHIP Community Investments Updates + CHIE</b>	Lisa Bates & Managed Care Partners	9:45 AM (45 minutes)	Informational
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Amber discussed the partnership with the Sacramento CoC on the unsheltered NOFO and leveraging healthcare resources. She shared a [presentation](#) and overview of HHIP deliverables and payment timeline. The goal is to further finalize the investment plan and bring a more developed version to bring to the CoC board.

Lisa shared that this Special NOFO opportunity is to garner up front and ongoing resources to support the community. Projects that demonstrate partnership with health care entities can be awarded additional points as it is a very competitive process. Questions and comments we discussed. Please see the chat and recording for details.

<b>VI. Community Updates on Issues Impacting System Performance</b>	Lisa Bates	10:30 AM (15 minutes)	Discussion
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Questions and Comments we discussed. Please see the chat and recording for details.

**VII. Meeting Adjourned at 10:20 AM. Attendance of 10 participants.**  
**Next SPC Meeting: Thursday, Sept. 22, 2022 from 9:00 AM - 11:00 AM**

## SPC Meeting Chat

00:17:06 Gina Roberson:Sorry a little late. Gina Roberson from WEAVE present

00:19:00 Maddie Nation: How would you describe your understanding of the CoC NOFO competition?

00:19:07 Terese McWilliams: 3

00:19:09 Emily Halcon: 5

00:19:10 Mike Jaske, SacACT: 4

00:19:11 Kyle Stefano, Sacramento Covered: 3

00:19:11 Sanford Robinson Nation's Finest: 3.5

00:19:13 Amber Kemp: 3

00:19:14 Rachel (Wickland) Bereza: 5

00:19:15 Monica Rocha-Wyatt: 3

00:19:16 Fatemah Martinez: 2

00:19:19 Kristin Kane, Kaiser Permanente: 4

00:19:20 Tahirih Kraft: 3

00:19:36 Gina Roberson: 2

00:45:35 Maddie Nation: <https://www.surveymonkey.com/r/M75827Y>

00:46:00 Jillyan Sylvia McKinney (she/her) SSF, Racial Equity Specialist: Please take the time to fill out this CoC Demographic Survey. Only voting members of the subcommittees and Board need to participate.

<https://www.surveymonkey.com/r/cocdemo2022>

00:54:18 Gina Roberson: 100%

01:00:18 Gina Roberson: Is what is being asked is that the plans redirect funds to this and take away from other priorities?

01:02:48 Gina Roberson: But it is restricted to HHP funds to the plans and not other community benefits

01:03:47 Gina Roberson: community benefit dollars that go to the community for other things

01:03:51 Gina Roberson: besides housing

01:04:26 Gina Roberson: kind of

01:04:45 Amani Sawires -VOA: I believe HUD has been messaging support of this type of strategy for some time.

01:08:42 Gina Roberson: Yes - that is my understanding and hope

01:18:08 Angela Drake she/her: So basically helping build capacity in the system to scale up services

01:20:17 Angela Drake she/her: exciting street medicine opportunities to improve service delivery of needed health and mental health services!!!!

01:33:55 Jillyan Sylvia McKinney (she/her) SSF, Racial Equity Specialist: Please take the time to fill out this CoC Demographic Survey. Only voting members of the subcommittees and Board need to participate.

<https://www.surveymonkey.com/r/cocdemo2022>

01:33:57 Gina Roberson: which are the plans involved... anthem, Kaiser, and who else?

01:34:16 Tahirih Kraft: Thank you great information

01:34:49 Sacramento Steps Forward: Thanks all

01:35:02 Sacramento Steps Forward: **The Next CoC SPC Meeting is Thur., September 22nd, 2022 at 9:00 AM.**

### **Upcoming CoC Meetings:**

Coordinated Entry: Thurs, 9/8/22 at 2:30 pm

CoC Board: Wed, 9/14/22 at 8:00 am

Point In Time Count: Thur, 9/15/22 at 9:00 am

Racial Equity: Wed, 9/21/22 at 9:00 am

**CoC meetings schedules do change, please check the CoC Meeting webpage for meeting schedules, materials, and Zoom details:**

<https://sacramentostepsforward.org/continuum-of-care-meetings>