

System Performance Committee (SPC) Meeting Minutes

Thursday, April 24, 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	No
Lisa Bates, Co-Chair	Lead Agency	No*
Mike Jaske	Faith Community Advocate	Yes
Sher Singh	DEI Chair	No
Stefan Heisler, Co-Chair	City of Rancho Cordova	Yes
Tahirih Kraft	Service Provider	Yes
Tanya Cruz	SHRA	No
Ya-yin Isle	Local Government	Yes

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

SSF Staff	SSF Title
Aziz Bilotta-Connors	Interim Analytics Manager
Geoffrey Fralick	CoC Program Analyst - Youth Specialist
Jesse Archer	CoC Analyst
Peter Bell	System Building & Integration Director, Planning & Strategy

Trent Simmons	Chief Program Officer
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Guests
Christina Pena, Christy Demaria, Darrell Rogers, Dulce Santisteban, Haimanot Ashenafi, Jayln, James Landreth, Khalid, Kristin Kane, LaShunda Price, Marjorie Beazer, Tianna Arbulu, 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 9:05 am. Several new attendees introduced themselves at today's meeting. Please see the recording for details.			
II. Announcements: (Upcoming Events & Recent Actions)	Stefan Heisler, SPC Co-Chairs, SPC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational
No announcements were shared.			
III. Approval of Feb 2025 Meeting Minutes Supporting Material: <ul style="list-style-type: none"> 02/27/25 Meeting Minutes 	Stefan Heisler	9:10 AM (5 minutes)	Action
Motioned for Approval of the 2/27/24 SPC Meeting Minutes: 1st – Tahirih Kraft, 2nd - Mike Jaske Motion Approved.			

IV. Approval of Moving SPC to a Quarterly Cadance Supporting Materials: <ul style="list-style-type: none"> • Draft Quarterly SPC 2025 Work Plan • 2025 SPC Work Plan (Approved 2/2025) 	Jesse Archer, SSF CoC Program Manager	9:15 AM (10 minutes)	Discussion & Action
<p>Jesse shared the reasons behind SSF’s recommendation to move the SPC to a quarterly meeting cadence. The change would allow SSF staff to adequately prepare meaningful content for each meeting as they would have the capacity to dedicate more time to these items. The recommended workplan for 2025 based on a quarterly cadence was also shared for additional context. The following CoC SPC feedback was provided:</p> <ul style="list-style-type: none"> • One committee member recommended changing the cadence to avoid a July meeting as many members may take time off in the summer months. • It was asked if the major CoC milestones/due dates would be missed if the committee were to switch to a quarterly cadence. • “emergency” ad hoc meetings may be needed if the committee were to switch to a quarterly cadence • It was shared that an overall reduction of CoC meeting would provide SSF staff enough time to prepare agendas further in advance • Additional questions and discussion were had. Please see the recording for more details. <p>Motioned for the Approval of the 2025 SPC Work Plan (Quarterly): 1st – Tahirih Kraft, 2nd – Ya-yin Isle</p> <p>Motion Approved.</p>			
V. Federal Funding Update + Impacts	Trent Simmons, SSF Chief Program Officer	9:25 AM (15 minutes)	Discussion

Trent provided an update on the various federal compliance related issues being discussed in various spaces across the CoC. The impact locally on the loss of Technical Assistance through HUD for our CoC has presented numerous challenges for SSF. This loss may signal a move from “capacity building” to “monitoring & compliance”. As a result, SSF has started developing new technical assistance tools that will allow the community to better understand real-time data reports and dashboards that accurately reflect the performance of various elements of the HRS. Questions around continued federal funding and possible contingency plans were asked. Please see the recording for details.

VI. Data Dashboard Supporting Material: <ul style="list-style-type: none"> • Homelessness in Sacramento – Data Dashboard 	Aziz Bilotta-Connors, SSF Data Analytics Manager	9:40 AM (15 minutes)	Discussion
<p>Aziz provided an overview of the new “State of Homelessness in Sacramento County” data dashboard, which provides a high-level overview of system engagement across our community. This data should provide our community with a better understanding of who is in HMIS during a given month and will allow us to compare this information with the 2026 PIT Count data. Questions were asked, please see the recording for details.</p> <p>Action Item:</p> <ul style="list-style-type: none"> • Consider including an HDS (Homeless Services Delivery System) report/presentation at an upcoming SPC meeting. 			
VII. System Performance Measures	Aziz Bilotta-Connors	9:55 AM (15 minutes)	Discussion
<p>Aziz shared a presentation on the FY 2024 System Performance Measures (SPMs). The slides covered an overview of HUD’s SPMs, their effectiveness & limitations, and the 2024 SPM results. Please see the recording for details.</p>			
VIII. CoC Program NOFO Scoring Tool Supporting Material: <ul style="list-style-type: none"> • Renewal Project Scoring Tool Housing First PDF 	Jesse Archer	10:10 AM (15 minutes)	Discussion

Jesse shared an update on the ongoing efforts to update the CoC Program NOFO Scoring Tool by the CoC Project Review Committee (PRC). This year (2025), the PRC hopes to review the entire tool and compare it to other CoC's across the country to potentially make significant changes to the way projects are scored during the next CoC Program NOFO in 2026. Jesse asked how the SPC would like to engage with this work. The following SPC feedback was provided:

- How will sub-populations identified as local priorities for the system be included in the NOFO Scoring Tool? (ex: seniors, families with young children, etc.)
- The SPC could help steer updates to the Scoring Tool that will hopefully improve the success of individual projects (perhaps a qualitative review of funded projects & their scores) (If there are concerns about major changes impacting funding for individual projects, it was noted that these could be "tested" as non-scored factors/metrics.)

**IX. Conclusion:
Open for questions,
comments, etc.**

Open to All

10:25 AM
(5 minutes)

Discussion

Discussions about:

- A question was asked about the previous year's Gaps Analysis and how changes to federal funding may significantly impact its findings. Perhaps an updated Gaps Analysis could be conducted based on these changes.
- Specifically, noting how the loss of CoC Program funds or HHAP funds would impact capacity & inventory.

Action Item:

- These items will be shared with Lisa and Joel R., SSF Special Project Coordinator.

X. Meeting Adjourned

The next CoC SPC meeting: to be determined (June or July 2025) per the approval of the Quarterly 2025 CoC SPC Work Plan.

SPC Meeting Chat

09:02:52 From Jesse SSF, CoC Program Manager to Everyone:

Agenda:

<https://sacstepsforward.sharepoint.com/sites/SSFCommunityResources/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSSFCommunityResources%2FShared%20Documents%2FContinuum%20of%20Care%2FSystem%20Performance%20Committee%2F042025%20SPC%20Agenda%2Epdf&parent=%2Fsites%2FSSFCommunityResources%2FShared%20Documents%2FContinuum%20of%20Care%2FSystem%20Performance%20Committee&p=true&ga=1>

09:06:18 From Ya-yin Isle to Everyone:

Good morning everyone! Just as a heads up, I will need to leave the meeting at 9:45 this morning. Thank you!

09:06:46 From Khalid to Everyone:

Good morning, and same here today!

09:08:49 From Tahirih Kraft, UWCCR to Everyone:

yes

09:08:43 From Jesse SSF, CoC Program Manager to Everyone:

Approval of Feb 2025 Meeting Minutes:

09:08:51 From Stefan Heisler, City of Rancho Cordova to Everyone:

Yes

09:08:54 From Garrick Wong to Everyone:

yes

09:08:57 From Mike Jaske, SacACT to Everyone:

yes

09:08:59 From Andrew Geurkink, He | Him (Sac County) to Everyone:

yes

09:09:02 From Ya-yin Isle to Everyone:

yes

09:09:06 From Jesse SSF, CoC Program Manager to Everyone:

Agenda:

<https://sacstepsforward.sharepoint.com/sites/SSFCommunityResources/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSSFCommunityResources%2FShared%20Documents%2FContinuum%20of%20Care%2FSystem%20Performance%20Committee%2F042025%20SPC%20Agenda%2Epdf&parent=%2Fsites%2FSSFCommunityResources%2FShared%20Documents%2FContinuum%20of%20Care%2FSystem%20Performance%20Committee&p=true&ga=1>

09:19:13 From Tahirih Kraft, UWCCR to Everyone:
Yes

09:19:05 From Jesse SSF, CoC Program Manager to Everyone:
Approval of Moving SPC to a Quarterly Cadance

09:19:09 From Ya-yin Isle to Everyone:
Yes

09:19:10 From Stefan Heisler, City of Rancho Cordova to Everyone:
Yes

09:19:12 From Garrick Wong to Everyone:
Yes

09:19:14 From Andrew Geurkink, He | Him (Sac County) to Everyone:
yes

09:19:15 From Mike Jaske, SacACT to Everyone:
NO

09:26:54 From Tahirih Kraft, UWCCR to Everyone:
I must leave the meeting early due to emergency meeting. I apologize

09:36:48 From Jesse SSF, CoC Program Manager to Everyone:
A cool FY22 CoC Boundaries map:
<https://files.hudexchange.info/resources/documents/FY-2022-National-CoC-Boundaries-Poster-Map.pdf>

FY23 one would not load and the FY24 one is not posted.

09:37:02 From Trent Simmons to Everyone:
Homelessness in Sacramento - Sacramento Steps Forward

09:37:11 From Trent Simmons to Everyone:
Dashboard 🖱️

09:42:38 From Ya-yin Isle to Everyone:
Thank you, see you all next time!

09:44:22 From Khalid to Everyone:
The dashboard is awesome @Aziz Bilotta-Connors, SSF Interim Analytics Manager

09:45:01 From Khalid to Everyone:
Wish you all a wonderful rest of your day!

09:57:27 From Jesse SSF, CoC Program Manager to Everyone:
For context Safe Haven is no longer fundable under HUD CoC Program but old grants are grandfathered in so that is why you may still see SH in the HUD world.

10:10:50 From Jesse SSF, CoC Program Manager to Everyone:
Scoring Tool:

<https://sacstepsforward.sharepoint.com/sites/SSFCommunityResources/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSSFCommunityResources%2FShared%20Documents%2FContinuum%20of%20Care%2FSystem%20Performance%20Committee%2FRenewal%20Project%20Scoring%20Tool%20Housing%20First%2Epdf&parent=%2Fsites%2FSSFCommunityResources%2FShared%20Documents%2FContinuum%20of%20Care%2FSystem%20Performance%20Committee&p=true&ga=1>

10:10:51 From Darrell Rogers to Everyone:
I gotta jump have a great day

10:14:24 From Geoffrey Fralick to Everyone:
Atlanta

10:20:23 From Geoffrey Fralick to Everyone:
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