

Partners with Lived Expertise Committee (PWLEC) Meeting Minutes

Tuesday, Aug. 13, 2024 | 5:00 PM to 6:30 PM

This meeting recording was not captured. The chat is below the minutes.

Attendance:

Member	Present
Darrell Rogers	Yes
Dawn Basciano, Co-Chair	Yes
Julius Douglas	No
Keon Johnson	No
Korei Gipson	Yes
Kristy Smith	Yes
Marjorie Beazer, Co-Chair	Yes
Mercedes Lott	Yes
Onesimo Cendejas	Yes
Yvette Buckner	Yes

SSF Staff	SSF Title
Ayanna McGee	Program & Compliance Officer
Kathreen Nica Daria	Capacity Building & Training Manager
Geoff Fralick	Program Analyst - Youth
Jesse Archer	CoC Analyst
Rachel Bereza	Deputy CEO
Marjorie Delgadillo	Family Collaborative Director

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome &	Dawn Basciano,	5:00 PM	Informational
Announcements	PWLEC Co-Chair	(5 minutes)	

Dawn started the meeting at 5:07 pm.

Announcements:

- The monthly CoC Board Meeting will be taking place tomorrow morning. Here is the <u>agenda</u>
- Marjorie Delgadillo & the Housing Families First Collaborative is looking for people with lived experience who can contribute to the collaborative. For new member referrals for the Family Collaborative- please email: <u>Marjorie</u>

II. Approval of the July 9	Dawn Basciano,	5:05 PM	Action
Meeting Minutes	PWLEC Co-Chair	(5 minutes)	
Supporting Material: • <u>July 9, 2024 Meeting</u> <u>Minutes</u>			

Approval of the 7/9/2024 Meeting Minutes: 1^{st} – Yvette Buckner, 2^{nd} - Korei Gipson

Motioned Approved.

III. Upcoming Trainings:	Kathreen Daria,	5:10 PM	Informational
 CAS Assessor / Housing Conversation Tool Training HPS Training Hoarding Behavior 	SSF Capacity Building & Training Manager	(15 minutes)	

Support		

Kathreen provided information regarding the CAS Assessor & HPS Training and Certifications. See the (Supporting Docs). Existing CAS Assessors will take a shorter series of training courses, building on their prior knowledge and the newly developed expectations from the community. New CAS Assessors will be expected to complete the full training series. Members of the PWLEC are encouraged to participate in the training of future CAS Assessors ("train the trainer"). Members that are interested in joining this effort should reach out to Kathreen.

IV. FY2024-2025 NOFO	Jesse Archer, SSF	5:25 PM	Informational
Updates	CoC Analyst	(10 minutes)	
Supporting Material: • SSF FY2024 NOFO Webpage			

Jesse announced that the 2024-2025 Notice of Funding Opportunity (NOFO) has been released by HUD. The PWLEC will have opportunities to engage with the NOFO process. Those details will be shared to members of the committee via email in the coming weeks. Additional details were provided regarding HUD's decision to move to a two-year cycle for NOFO applications. A mandatory applicant workshop will be taking place next Tuesday (8/20/24) from 1pm-4pm.

Rachel Bereza, SSF Deputy CEO	5:35 PM (30 minutes)	Discussion

Rachel shared updates regarding the Review and Rank process as it relates to the NOFO and the PWLEC. Several committee members shared interest in participating in the upcoming processes. Additional details were provided regarding the selection process for Review and Rank panelists, the training process for selected panelists, and the final Review & Rank processes.

VI. Open Discussion on Recent Actions / Events:	Open to All	6:05 PM (10 minutes)	Discussion
 Governor's Edict Regarding Homeless Encampment Removals 		,	
Maniania Di invita al tha a sananait	4 - 4 - dia 4		المواصورة المواصل ومراييها

Marjorie B. invited the committee to discuss recent events and how they might impact the experiences of unhoused members of our community.

VII. CoC Committee Updates: At the most recent CoC Committee meeting:	Marjorie Beazer & Geoffrey Fralick, SSF Program Analyst - Youth Specialist	6:15 PM (15 minutes)	Discussion
 What was discussed? What did you find interesting? What would you like to learn more about? 			

Marjorie B. opened up the floor for members to provide committee updates to the group. Dawn shared updates from the Project Review Committee. Marjorie shared updates from the Racial Equity Committee. Geoffrey shared the "YAB Feedback Form" as a possible model by which members of the PWLEC can share out their notes & questions after attending various meetings within the CoC structure.

VIII. Meeting Adjourned at 06:35pm.

The next PWLEC meeting is Tuesday, Sept. 10, 2024 at 5:30 PM.

2024 PWLEC Meetings: Oct 8 | Nov 12 | Dec 10

Meeting Chat
17:07:11 From Geoffrey Fralick, he/him, Program Analyst - Youth, Sacramento Steps Forward to Everyone: We have quorum.
17:08:07 From Jesse SSF, CoC Analyst to Everyone: https://sacramentostepsforward.org/wp-content/uploads/2024/08/CoC-Board-2024- Agenda-Aug.pdf
17:10:20 From darrell's iPhone to Everyone:
17:10:30 From darrell's iPhone to Everyone: Yes
17:11:00 From Yvette Buckner to Everyone: Yes
17:11:10 From Onesimo "O" Cendejas to Everyone: yes
17:11:13 From Jesse SSF, CoC Analyst to Everyone: Approval of the July 9 Meeting Minutes:
17:11:19 From Kristy Smith to Everyone: Yes
17:11:23 From darrell's iPhone to Everyone: Yes

17:11:23 From Dawn Basciano (She/Her) to Everyone: yes

17:11:26 From Yvette Buckner to Everyone:

Yes

17:11:30 From Onesimo "O" Cendejas to Everyone: yes

17:11:30 From Korei gipson to Everyone: Yes I approve

17:11:41 From Marjorie Delgadillo - SSF (s/her) to Everyone: Looking for new member referrals for the Family Collaborative- please email: mdelgadillo@sacramentostepsforward.org

17:11:48 From Mercedes Lott to Everyone: Approve

17:24:01 From Geoffrey Fralick, he/him, Program Analyst - Youth, Sacramento Steps Forward to Everyone:

Nica, who should members reach out to if they are interested in joining those "train the trainer" opportunities?

17:25:12 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

Replying to "Nica, who should mem..."

Folks can contact me at kdaria@sacstepsforward.org for questions/interest in HPS train the trainer.

17:26:15 From Jesse SSF, CoC Analyst to Everyone:

https://sacramentostepsforward.org/2024-continuum-of-care-coc-program-competition/ 17:28:27 From Rachel Bereza to Everyone:

https://endhomelessness.org/blog/creating-an-effective-homelessness-systemleveraging-the-fy24-25-coc-program-competition-

nofo/?utm_source=Master+Email+List&utm_campaign=0f2dddd42c-

EMAIL CAMPAIGN 2024 08 01 06 11&utm medium=email&utm term=0 -0f2dddd42c-%5BLIST EMAIL ID%5D

17:29:49 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

Update: We've reached record interest in joining Housing Problem Solving trainings. We're at capacity for August and November and have started notifying providers to plan to attend in 2025 and to stay tuned for updates.

17:30:01 From darrell's iPhone to Everyone:

Reacted to "Update: We've reache..." with 💚

17:30:04 From Geoffrey Fralick, he/him, Program Analyst - Youth, Sacramento Steps Forward to Everyone:

Reacted to "Update: We've reac..." with 💚

17:30:04 From Marjorie Delgadillo - SSF (s/her) to Everyone:

Reacted to "Update: We've reache..." with

17:30:25 From Kristy Smith to Everyone:

Reacted to Update: We've reache... with " > "

17:33:13 From Jesse SSF, CoC Analyst to Everyone:

Reacted to "Update: We've reache..." with

17:37:14 From Yvette Buckner to Everyone:

Sounds great. I look forward to hearing more about that tomorrow

17:39:41 From Yvette Buckner to Everyone:

I've been in that meeting as well. I think we were able to listen in n get educated

17:40:42 From darrell's iPhone to Everyone:

Reacted to "I've been in that me..." with

17:40:47 From darrell's iPhone to Everyone:

Reacted to "Sounds great. I loo..." with 🤎

17:44:27 From darrell's iPhone to Everyone:

Kinda looks like the sticky note process from RPI

17:53:16 From Marjorie Delgadillo - SSF (s/her) to Everyone:

I would be so lucky to follow in the footsteps of my namesake.

17:53:58 From Marjorie Beazer to Everyone:

Reacted to I would be so lucky ... with " ""

18:03:41 From darrell's iPhone to Everyone: I agree Dawn

18:03:59 From Marjorie Delgadillo - SSF (s/her) to Everyone:

100

18:04:18 From Ayanna McGee (she/hers) - SSF to Everyone: Great points, all of you

18:05:56 From Marjorie Beazer to Everyone: Reacted to Great points, all of... with "

18:06:02 From Marjorie Beazer to Everyone:

Reacted to 199 with " "

18:06:07 From Marjorie Beazer to Everyone:

Reacted to I agree Dawn with " " "

18:07:11 From Ayanna McGee (she/hers) - SSF to Everyone: For awareness, the Racial Equity position is being updated for reposting as well.

18:08:10 From Marjorie Beazer to Everyone: Replying to "For awareness, the R..."

Great!

18:08:45 From darrell's iPhone to Everyone:



18:08:58 From Marjorie Beazer to Everyone:

Reacted to 🍅 🍅 🍅 with "📵"

18:10:45 From Yvette Buckner to Everyone:



18:12:51 From Yvette Buckner to Everyone: Yes

18:16:34 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

Kristy, great thoughts on job readiness and career building support. Like Rachel mentioned much of what you shared are tied with RCHAP capacity building activities. Anyway, looking forward to getting your input as SSF further dives into RCHAP implementation. Also excited for opportunities in CoC NOFO coming up and appreciate our open talk and perspectives on encampment edict. I will need to hop off now. Thank you all for facilitating and having me today.

18:17:07 From Kristy Smith to Everyone: Reacted to "Kristy, great though..." with ♥

18:17:08 From darrell's iPhone to Everyone: Reacted to "Kristy, great though…" with ♥

18:18:09 From Mercedes Lott to Everyone: I'm down to meet

18:18:37 From darrell's iPhone to Everyone:



18:18:40 From Jesse SSF, CoC Analyst to Everyone: Reacted to "Kristy, great though..." with ♥

18:18:46 From Dawn Basciano (She/Her) to Everyone: Reacted to "Kristy, great though..." with ♥

18:20:08 From Marjorie Delgadillo - SSF (s/her) to Everyone: Reacted to "Kristy, great though..." with ♥

18:20:15 From Marjorie Beazer to Everyone: Reacted to Kristy, great though... with "\bigset""

18:23:31 From Ayanna McGee (she/hers) - SSF to Everyone:

Dropping response in chat re: PLE Specialist position due to time constraints -- This staff position will provide a focused, dedicated role responsible for supporting workforce development of PLEs in the ways that Kristy raised for us (connection to internships, etc). I am excited because the changes to the PLE Specialist and Racial Equity Director will encourage that they work very closely and across all functions of SSF and with system partners via RCHAP. I also have a listing of potential interview questions for the PLE position that may be a good opportunity for group feedback.

18:24:28 From Kristy Smith to Everyone: Reacted to "Dropping response in..." with ♥

18:25:43 From Marjorie Beazer to Everyone: Replying to "Dropping response in..."
Thanks, Ayanna!

18:25:48 From Marjorie Beazer to Everyone: Replying to "Dropping response in..."
Perfect!

18:27:27 From darrell's iPhone to Everyone: Good night everyone I have to jump

18:27:42 From Kristy Smith to Everyone: Good night Darrell

18:27:59 From Mercedes Lott to Everyone: Good night

18:28:29 From Mercedes Lott to Everyone: I'm here I was saying goodnight to Darell.

18:33:38 From Yvette Buckner to Everyone: Thx I have school Have to go Thx all great meeting today Good night

18:34:06 From Dawn Basciano (She/Her) to Everyone: sorry everyone i have to jump off

18:35:09 From Ayanna McGee (she/hers) - SSF to Everyone: Appreciate you all!