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community services
 planning council



SACRAMENTO REGIONAL EMERGENCY FOOD AND SHELTER BOARD

Jurisdictions 0824-00; 0938-00; 0816-00; 0670-00; 0650-00

MINUTES

October 25, 2011, 9:00 AM, The Salvation Army, 2550 Alhambra Blvd., Sacramento

Present	Members	Representing
X	Mobley, Donna (Chair)	United Way
X	Catalfano, Verna	The Salvation Army, Sacramento
	Csiszar, Csilla	Placer County
Excused	Hammer, Susanne	Sacramento Co. Dept. of Human Assistance
Excused	Hattari, Ligaya	California Indian Manpower Consortium
	Hichborn, Yasmin	El Dorado County
X	Johnson, Jeff	Love INC
	Kraintz, John	Safe Ground
X	Pfeifle, Rebecca	Yolo County
Excused	Sherwood-Green, Cindy	Sacramento Employment and Training Agency
X	Vickers, Nancy	American Red Cross
X	Weintraub, Lou	Jewish Federation
Excused	White, Beth	Catholic Charities
	Staff Present:	Representing:
	Alan Lange	Community Services Planning Council

Others Present	Representing
Alan Ostenstock	Placer Food Bank
Alison Murray	St. John's Shelter
Elnor Tilson	Travelers Aid
Erik Kintzel	Sacramento Food Bank and Family Services

Others Present	Representing
Mark Orth	SAEHC
Remie Diva	WEAVE
Robin Frank	Yolo County Children's Alliance

Advocate for homeless in attendance? Yes ☐ No ☒

Agenda Item	Discussion	Action
Call to Order and Introductions	The meeting was called to order. Self-introductions were made.	No action.
Approve Meeting Notes	Notes from the August 23, 2011 meeting were reviewed. Quorum not present so the notes were not approved.	>August meeting notes will be carried over for approval at the next meeting.
Update on EFSP Phase 28	Formal notification on Phase 28 close out has not yet arrived for Sacramento County. The Board will assume that all reporting has been met unless specifically notified otherwise. The Alpine County provider is currently addressing reporting compliance problems discovered by the National Board. It is anticipated that the issue will be resolved shortly. No other agencies have outstanding compliance issues for Phase 28.	>Staff will remain in contact with the National Board to track Phase 28 final report approval status.
Phase 29 Allocations Status	The National Board has notified the Local Board that the payment process has begun for all jurisdictions within the Local Board's purview. Some agencies have reported receiving first payments, but most have not. As soon as first payments are delivered, providers are encouraged to complete and submit the second payment request. Because payments have not been universally issued, no reports have been due. Therefore, the only site visit planned will be for the new provider: Yolo County Children's Alliance. But the site visit will not be made until after they have received payment.	> Staff will remain in contact with National Board to remain apprised of status of and express urgency for release of Phase 29 payments. >Staff will recruit volunteers to conduct the site visit for Yolo County Children's

Agenda Item	Discussion	Action
		Alliance.
Phase 30 Awards Process	<p>Speculation continues that the Emergency Food and Shelter Program will either be greatly reduced or potentially even eliminated from the next Federal Budget. The “Super Committee” working on the budget has a deadline for late November to have its recommendations submitted. The Local Board will keep on eye on progress and make decisions about process for Phase 30 timelines, accordingly.</p> <p>Suggested that the jurisdiction’s respective congress people should be alerted to the need and value that the program brings to the respective communities. Letters from providers highlighting the client need, why the program is important, and success stories would be helpful. There could even be visits scheduled with the respective congress people’s local offices.</p>	<p>>Staff will seek letters from providers that highlight the success of the program.</p> <p>>A timeline for phase 30 will not be announced until more information is available through the Federal Budget.</p>
Announcements		
Next Meeting	The next meeting will be January 24, 2012 (unless emerging situations require otherwise). Among agenda items: Phase 30 RFP process discussion. Final Reporting for Phase 29.	
Adjourn	The Local Board went into closed session to review specific elements of the Emergency housing and Assistance Program Capital Development grants.	Meeting adjourned to closed session.