



## General membership meeting minutes

June 27, 2019

9 a.m. at 509 W. Weber Ave., Stockton, CA 95202

### Call to order

9:06 am

### Introductions

### Approval of Minutes

Minutes were approved as submitted by unanimous vote (Anne Baird moved/Wayne Richardson seconded).

### Discussion and Information Items

1. Homeless Management Information System Dashboard for April – May 2019  
HMIS Lead Bill Mendelson provided a brief explanation of the data and comparison over the previous two months.
2. California Emergency Solutions and Housing (CESH) process  
Adam Cheshire provided an update to the CESH process, including the number of applications submitted and the total funds requested, and the formation of an Ad Hoc CESH Review Committee.
3. Report from the SJCoC Board of Directors  
Chair Jon Mendelson discussed the meeting minutes provided as attachments to the membership meeting agenda. Jon noted that:
  - The System Performance and Evaluation Committee was tasked by the Board with leading the rank and score process for the 2019 CoC Program Competition.
  - The Board voted not to engage in a Point in Time Count in 2020 and will wait until 2021 to conduct the next count. Randy Pinnelli stated that the decision not to conduct a 2020 count was based in part on the current work of the Standing Committees which is drawing away sufficient capacity to plan and execute a PIT count in line with the scope of the 2019 effort.
  - The rank tool was submitted to the Board of Directors by the System Performance and Evaluation Committee and was approved.
  - Adam Cheshire will take the lead on forming an Ad Hoc Rank and Score Committee when appropriate.
4. Joint Meeting of May 30<sup>th</sup>, 2019  
Adam Cheshire provided a recap of the meeting and discussed the two action items resolved by the County Board and Stockton City Council regarding veteran homelessness and the adoption of the SJCoC as the primarily consulting body to those two jurisdictions.
5. Committee Updates

- a. Data Committee: Bill Mendelson discussed the development of the revised HMIS policies and procedures. Tori Verber-Salazar highlighted the need to present data that is clear and easily accessible to the general public, and which illustrates the most important metrics for performance measurement for local programs. Randy Pinnelli and Peter Ragsdale discussed recent and ongoing efforts by several SJCoC Committees to develop a user-friendly dashboard document that is more graphical in nature. Adam Cheshire agreed to circulate the preliminary data used to develop that document.
- b. Coordinated Entry: Kay Ruhstaller discussed the development of flowcharts for the CES and the attempt to integrate the HUD CES Self-Assessment into the work of the Committee.
- c. Education and Membership: John Ledbetter discussed the conversation around website development.
- d. Resource Development: Wayne Richardson reported on the first meeting of the Committee and plans to provide ongoing training support to the CoC Membership.
- e. System Performance: Jon Mendelson talked about the process to develop the 2019 revision to the rank and score tool, as well as the work towards developing data on costs for expanding shelter capacity in San Joaquin County.
- f. Strategic Planning: Peter Ragsdale discussed the conversation regarding the procurement of a strategic planning consultant.

#### **Presentation**

1. Andrew Hening, Director of Homeless Planning and Outreach, City of San Rafael, CA

#### **Adjournment**

Meeting was adjourned at 10:28 a.m.