



General Membership Meeting

Jan. 23, 2020, at 9 a.m.

Stockton Memorial Civic Auditorium
525 N. Center St., Stockton, 95202

Call to Order

Introductions

Minutes

- Approve minutes from Nov. 21, 2019, CoC general membership meeting
 - a. Provided as "Attachment 1"

Discussion, Information, and Action items

1. Reports from the SJCoC Board of Directors
 - a. Response and feedback from General Membership
 - b. Report provided as "Attachment 2"
2. Data dashboard update and data from 2020
 - a. Data dashboard undergoing extensive revision and updates
 - b. SJCoC working on report for 2019 data
3. Point in Time Count planning
 - a. 2020 Point in Time Count of Sheltered Homeless being conducted by HMIS Lead Agency — need for service provider participation
 - b. 2021 Point in Time Count of Unsheltered and Sheltered Homeless preparation — need for interested parties to head 2021 PiT Committee
4. Intent to apply for FY2020 CoC Program Competition
 - a. Board to authorize submission of preliminary paperwork
5. Strategic Planning Update and Discussion of SJCoC Priorities
 - a. Need to strategically allocate resources with long-term outlook
 - b. Discussion of priorities for Homeless Housing, Assistance and Prevention funds (and potential other funds) for Strategic Planning Committee input
 - c. Preliminary Strategic Plan documents provided as "Attachment 3"
 - d. SJCoC-produced primer guide to funding sources provided as "Attachment 4"
 - e. Documents for feedback provided as "Attachment 5"

6. Committee Updates — Committee chairs and/or conveners

- | | |
|---------------------------------------|-------------------|
| a. Data and HMIS: | Bill Mendelson |
| b. Coordinated Entry: | Kay Ruhstaller |
| c. Education and Membership: | John Ledbetter |
| d. Resource Development: | Wayne Richardson |
| e. System Performance and Evaluation: | Melanie Estarziau |
| f. Strategic Planning: | Peter Ragsdale |

Subcommittees:

- | | |
|-----------------------|---------------------|
| 1. Wintertime Shelter | Kristen Birtwhistle |
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Presentations

No additional presentations

Grant Opportunities

San Joaquin County 2020-21 Emergency Solutions Grants, Community Development Block Grants, HOME application

- Attachment 6

Homeless Housing, Assistance and Prevention notice of funding availability

- Attachment 7

Permanent Local Housing Allocation final guidelines

- Attachment 8

Reports and Articles

“Update on Stockton Mayoral homeless housing program” — Central Valley Low Income Housing Corp. and the City of Stockton

- Attachment 9

“Statewide Task Force recommendations on homelessness excerpts” — from SJCoC

- Attachment 10

“Newsom task force wants CA to require cities to meet aggressive housing goals” — Sacramento Bee

<https://www.sacbee.com/news/local/article239179853.html>

Comments

Adjournment