

Board of Directors — Special Meeting

March 23, 2020, at 2 p.m.

Virtual meeting



Notice: This special meeting of the SJCoC Board of Directors is called in accordance with Section VIII, Part E of the SJCoC Charter by Chair Jon Mendelson to facilitate needed coordination and action regarding the COVID-19 public health crisis.

Location Notice: Because of guidance from public health officials, this meeting is being conducted virtually. To secure log-in information, please contact Chair Jon Mendelson at jmendelson@readytoworksjc.org or jmendelson@cvihc.org no later than noon on Monday, March 23.

Call to Order

2 p.m.

Roll Call

Board Membership and Guests

Minutes

1. Minutes from 03-12-2020 meeting not ready for approval
 - a. Report from Chair as "Attachment 1"

Public Comment

1. Public Comment on issues that appear on the 03-23-20 agenda

Discussion, Information, and Action items

1. Update regarding planning and action in response to COVID-19 for persons without permanent housing
 - a. Overall SJCoC strategic priorities for COVID-19 response
 - Support for front-line shelters and outreach teams in the form of supplies, staff, and finances
 - Obtaining safe, habitable space for those without housing who require quarantine or convalescence
 - Actionable referral pathways to health care and safe, habitable space for effected persons without permanent housing
 - Health care and other support services for persons without permanent housing who are placed in safe, habitable space
 - Prevention of homelessness for those impacted by quarantines, shelter-in-place orders, and loss of income due to COVID-19

- Initial priority report from the SJCoC as “Attachment 2”
 - b. Taskforce working on mobile trailers and motel acquisition for quarantine and convalescence of individuals without permanent housing who do not require hospitalization (Carrie Wright)
 - c. Research regarding protocols for outreach and service providers to connect homeless individuals who might be exposed to or suffering from COVID-19 to health care providers, temporary housing, etc. (guest Kayce Rayne)
 - d. Collection center for supplies for service providers
 - e. Other updates from other Board Members and Guests
 - Includes possible last-minute attachments, notices, and correspondence
2. Emergency expenditures from San Joaquin Continuum of Care
- a. New funding from State to SJCoC for COVID-19 response
 - b. Align action with City of Stockton and San Joaquin County
 - c. Disburse funds to accomplish strategic goals of the SJCoC
3. 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
 - g. Wintertime Shelter: _____ Kristen Birtwhistle

Additional Items concerning COVID-19 response

Board Comments

Adjournment

Next meeting

Monday, March 30 — time TBD

Board Membership: Adam Cheshire, Edward Figueroa, Matt Garber, Kate Hutchinson, Sgt. Mike Kelly, Britton Kimball, John Ledbetter (vice chair), Bill Mendelson, Jon Mendelson (chair), Randy Pinnelli P.A. (secretary), Peter Ragsdale, Jennifer Rowell

Minutes: Randy Pinnelli and Adam Cheshire