

# Board of Directors — Special Meeting

March 27, 2020, at 8 a.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](mailto:jmendelson@readytoworksjc.org) or [jmendelson@cvihc.org](mailto:jmendelson@cvihc.org) no later than noon on Thursday, March 26

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### Call to Order

8 a.m.

### Roll Call

Board Membership and Guests

### Minutes

1. Minutes from 03-23-2020 meeting not ready for approval
  - a. Minutes provided as "Attachment 1"

### Public Comment

1. Public Comment on issues that appear on the 03-27-20 agenda

### Discussion, Information, and Action items

1. SB 89 funding for COVID-19

Decide priority areas for expenditure and decide actual expenditure of SB 89 funding to respond to COVID-19 crisis among homeless population for money allocated to San Joaquin Continuum of Care (\$512,733.78);

Recommend priority areas for expenditure of SB 89 funding to respond to COVID-19 crisis among homeless population for money allocated to San Joaquin County and City of Stockton

  - a. Priority areas for expenditure of SB 89 funding
  - b. Decision for expenditures for SJCoC SB 89 funds
  - c. Recommendations for expenditures for SJC and CoS SB 89 funds
  - d. Process and policy for disbursing funds, including any mechanisms proscribed by the State of California
    - Award Letter between State and Collaborative Applicant on behalf of SJCoC provided as "Attachment 2"

- Agreement between State and Collaborative Applicant on behalf of SJCoC provided as “Attachment 3”
- Priority and Expenditure Worksheet provided as “Attachment 4”
- Proposed policy for disbursing funds provided as “Attachment 5”

2. Re-evaluate Homeless Housing Assistance and Prevention spending priorities in response to COVID-19 crisis

Discuss and re-evaluate HHAP spending priorities in keeping with Strategic Plan on Homelessness and COVID-19 crisis, including priority areas for expenditure of HHAP funding awarded to San Joaquin Continuum of Care, San Joaquin County, and City of Stockton

- Additional guidance from State of California
- Alignment of HHAP priorities and Strategic Plan on Homelessness priorities with needs presented by COVID-19 crisis
  - Adjustment of proposed priority spending categories for SJCoC, SJC, CoS
- Align action with City of Stockton and San Joaquin County
  - Priority and Expenditure Worksheet provided as “Attachment 6”

**Additional Items and Updates**

**Board Comments**

**Adjournment**

**Next meeting**

8 a.m. Friday, April 3, or TBD if sooner

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**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