

# Board of Directors — Special Meeting

April 3, 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, April 3

### Call to Order

8 a.m.

### Roll Call

Roll call for: Jon Mendelson, John Ledbetter, Adam Cheshire, Carrie Wright, Peter Ragsdale, Kate Hutchinson, Matt Garber, Britton Kimball, Randy Pinnelli, Edward Figueroa, Bill Mendelson, Mike Kelly, Jenn Rowell

### Minutes

1. Minutes from 03-27-2020 meeting
  - a. Minutes provided as "Attachment 1"

### Public Comment

1. Public Comment on issues that appear on the 04-03-20 agenda

### Discussion, Information, and Action items

1. Critical updates on efforts to obtain shelter/housing/services in response to COVID-19  
Brief update from SJCoC Chair, Carrie Wright and Adam Cheshire
2. Strategic Planning: Guidance from State of California regarding funds to be spent in response to COVID-19  
Brief update from Adam Cheshire about state directives regarding HEAP, CESH, HHAP money; Does the state envision changing the expenditure of any of non-obligated funds toward COVID-19?; Does obligating these quickly provide more funding for COVID-19?

3. CESH Round 2 spending priorities and applications in response to COVID-19  
Review of CESH Round 2 funding priorities and potential alignment with COVID-19 response (CESH Round 2 application deadline was extended to April 3, 2020)
  - a. Emergency Interventions: “operating support” for navigation centers, outreach, diversion — could be used to rent space in hotels/motels, to provide support services for households in those shelter types, to provide county-wide prevention of homelessness for those in housing
  - b. Flexible Housing fund: permanent housing solutions including rent assistance, bridge subsidies, operating reserves for project-based housing — unlikely this could be used as an emergency response
  - c. (Other allowed expenses by CESH include: rental assistance, capital reserves for new and existing units for homeless households, coordinated entry support, strategic planning)
  - d. Recommendations on CESH Round 2 from SJCoC to Administrative Entity
    - [CESH Round 2 application provided as “Attachment 2”](#)
  
4. Homeless Housing Assistance and Prevention spending priorities in response to COVID-19 crisis  
Review of HHAP spending priorities and possible alignment of Strategic Plan-guided uses with potential COVID-19 response
  - a. 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
  - b. Algin action with City of Stockton and San Joaquin County
    - [HHAP interactive worksheet provided as “Attachment 3”](#)

### **Additional Items and Updates**

### **Board Comments**

### **Adjournment**

### **Next meeting**

8 a.m. Friday, April 10, 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