

# Board of Directors — Special Meeting

April 10, 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. Log-in information:

<https://us04web.zoom.us/j/694568409?pwd=M1RTeSt4Qyt2ZUoxTEhEekJyaVorZz09>

Meeting ID: 694 568 409

Password: 020074

Phone call-in: 1-720-707-2699

### 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 04-03-2020 meeting
  - a. Minutes provided as "Attachment 1"

### Public Comment

1. Public Comment on issues that appear on the 04-10-20 agenda

### Discussion, Information, and Action items

1. Critical updates on efforts to obtain shelter/housing/services in response to COVID-19

Consider and adopt any action needed by the Board or individual CoC members to support response efforts.
2. Public Alert Protocol for COVID-19

Consider and adopt a protocol for recording information regarding COVID-19 screenings of persons who are homeless into the HMIS, including protocol for Public Alert through the HMIS for homeless persons who have left a shelter/housing/care facility while positive for COVID-19 or who are a person under investigation for COVID-19

  - a. DRAFT protocol provided as "Attachment 2"

3. Emergency Solutions Grants recommendations for strategic use  
Consider and approve recommendations and guidance to ESG recipients (City of Stockton and San Joaquin County) regarding expenditure of ESG funds allocated through the federal CARES Act for response to COVID-19 public health emergency
  - a. DRAFT of guidance provided as “Attachment 3”
  
4. Homeless Housing Assistance and Prevention spending priorities in response to COVID-19 crisis  
Consider and approve publishing application form ahead of rollout of website application in the interest of expediency. Would require City of Stockton and San Joaquin County partnership.

### **Additional Items and Updates**

#### **Board Comments**

#### **Adjournment**

#### **Next meeting**

8 a.m. Friday, April 17, 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