

Board of Directors — Special Meeting

May 8, 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 and other relevant business of the Board.

Location Notice: Because of guidance from public health officials, this meeting is being conducted virtually. Log-in information distributed to the SJCoC General Membership:

Log-In Information:

<https://us02web.zoom.us/j/85254672324?pwd=Qzg5UGJIRXA0cGkxZnluV3RTRUV3QT09>

Meeting ID: 852 5467 2324

Password: 217492

One tap mobile

+16699009128,,85254672324#,,1#,217492# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Call to Order

8 a.m.

Roll Call

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

Minutes

1. Minutes from 04-17-2020 meeting
 - a. Minutes provided as "Attachment 1"
2. Minutes from 04-24-2020 meeting
 - a. Minutes not yet available

Public Comment

1. Public Comment on issues that appear on the 05-08-20 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.
 - a. Project Roomkey update
 - b. CARES Act ESG update
 - c. CARES Act CDBG update

2. Update on Strategic Plan
Update from most recent meeting of Strategic Planning Committee and timeline for approval by the SJCoC.
 - a. Draft version provided to Strategic Planning Committee provided as “Attachment 2”

3. Review, Consider, and Approve report from Emergency Shelter Committee on Wintertime Shelter Expansion
Receive and consider for input and approval a report from the Emergency Shelter Committee regarding the 2019-20 Wintertime Shelter Expansion project, which was funded by the City of Stockton and San Joaquin County to increase shelter capacity and enhance services at Stockton Shelter for the Homeless and Gospel Center Rescue Mission.
 - a. Draft report provided as “Attachment 3” — will be provided as soon as is made available

4. Updates on fund disbursement of SB 89 allocations
Receive updates from the Chair and San Joaquin County about the disbursement of award money authorized by the SJCoC Board of Directors
 - a. Subrecipient contracts were distributed this week

5. Consider fiscal capacity of SJCoC
Establish an ad hoc committee to investigate the pros and cons of establishing the SJCoC as its own fiscal entity to potentially take on fiscal duties and responsibilities for certain funding sources.
Action recommended after experience with SB 89 process of disbursement to subrecipients.

Updates from SJCoC Committees

Additional Items and Updates

Board Comments

Adjournment

Next meeting

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