

Board of Directors — Special Meeting

April 17, 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://us02web.zoom.us/j/81449275958?pwd=eFNHUXVvVTFuWXZzb2psTEVqMXBjUT09>

Meeting ID: 814 4927 5958

Password: 896792

Call-in: 1-669-900-9128

Call to Order

8:01 a.m.

Roll Call

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

Minutes

1. Minutes from 04-10-2020 meeting
 - a. Minutes provided as "Attachment 1"

Motion to approve as submitted by Bill Mendelson. Second by Mike Kelley. Approved unanimously.

Public Comment

1. Public Comment on issues that appear on the 04-17-20 agenda

No comment received.

Discussion, Information, and Action Items

1. Final Approval of Funding Allocation for SB 89

Board will authorize Administrative Entity (San Joaquin County) to disburse up front amounts to successful applicants for the SJCoC share of Senate Bill 89 monies;

- a. Amended Wednesday, April 15: Summary of recommended funding levels provided as “Attachment 2”
 - b. SJCoC SB 89 Allocation Policy provided as “Attachment 3”
- Jon provided a recap of the process to develop the list of allocated funds;
 - Adam added some background to Jon’s comments;
 - Jon mentioned the coordination between the Board and the Administrative Entity and mentioned that Britton, Randy, Jenn and Edward did not participate;
 - Peter mentioned that he is a Board member of CMC and volunteered not to participate if there is a concern;
 - Edward commented that he wants to document why the decision was made to allow CMC to move forward with their application despite it being late; Jon discussed the process resulting in the decision to allow the application; Adam provided some additional background to Jon’s comments;
 - Jenn commented that she appreciated the work of the group and how the allocations went forward;

Motion to approve recommendations of the Review Committee for allocation of SB 89 funds and direct the Administrative Entity to execute subrecipient agreements, to disburse SB 89 funds up-front to designated awardees, and authorize the SJCoC Chair to work with the AE to ensure adequate oversight of funds. Motion by Carrie Wright. Second by John Ledbetter.

Roll Call vote: Adam Cheshire y, Edward Figueroa abstain, Matt Garber y, Kate Hutchinson excused, Mike Kelly y, Britton Kimball abstain, John Ledbetter y, Bill Mendelson y, Randy Pinnelli excused, Peter Ragsdale abstain, Jenn Rowell abstain, Carrie Wright y, Jon Mendelson y.

Motion approved 7-0.

- John asked for updates on the other funds associated with SB 89 and Jon provided detail;
- Edward asked for the need of the quarterly reports highlighted in the policy statement and asked that those requirements be reduced; Jon mentioned that the Administrative Entity felt that quarterly reports would likely be insufficient if funds were disbursed up front; Bill mentioned that when reimbursement is the method you are essentially reporting every month, so a quarterly report seems reasonable;

2. Contingency plan for expending density reduction SB 89 funds

Consider spending unspent SB 89 funds toward a specific contingency plan, including SJCoC SB 89 funds previously allocated to Project Roomkey to support immediate Non-Congregate Shelter in light of initial setbacks in Project Roomkey implantation.

- Jon discussed the need to determine contingency plans for funds if they are not able to be used quickly;

- Adam provided an update on Project Roomkey and answered questions from several Board members;
- Jon highlighted the need to set plans but acknowledge that determining a timeline might require further details to unfold;
- Peter suggested that advocacy to move forward quickly might be helpful;
- John asked Matt if any unsheltered homeless person has tested positive; Matt answered no but added that he also hoped the CoC could pivot quickly if the next round of talks were unable to move forward;
- Jon stated that he would prepare a contingency plan on behalf of the Board;

3. 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.

- Jon discussed the need to determine contingency plans for funds if they are not able to be used quickly;
- Adam provided an update on Project Roomkey and answered questions from several Board members;
- Jon highlighted the need to set plans but acknowledge that determining a timeline might require further details to unfold;
- Peter suggested that advocacy to move forward quickly might be helpful;
- John asked Matt if any unsheltered homeless person has tested positive; Matt answered no but added that he also hoped the CoC could pivot quickly if the next round of talks were unable to move forward;
- Jon stated that he would prepare a contingency plan on behalf of the Board;

Additional Items and Updates

Board Comments

Adjournment

Next meeting

8 a.m. Friday, April 24, 2020

Motion to adjourn by Bill Mendelson. Second by Mike Kelly. Approved unanimously.

Adjourned at 9:05 a.m.

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

