

Board of Directors — Regular Meeting

Aug. 13, 2020, at 11 a.m.

Virtual meeting



Notice: This regular meeting of the SJCoC Board of Directors is called in accordance with the SJCoC Charter.

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

Log-In Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/89982893194?pwd=ZlNGd3lBbDhPdkVsRHp0K2lTR0dYUT09>

Meeting ID: 899 8289 3194

Passcode: 806175

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 899 8289 3194

Passcode: 806175

Call to Order

11 a.m. Aug. 13, 2020

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 07-09-2020 meeting
 - a. Minutes — “Attachment 1”

Public Comment

1. Public Comment on issues that appear on the 08-13-20 agenda

Discussion, Information, and Action Items

1. Formation of Ad-Hoc Funding Advisory Group

Charter vests power to create CoC committees with the SJCoC Board of Directors, and Funding Advisory Group is advised by the San Joaquin Community Response to Homelessness, and requested by the Chair of the San Joaquin County Board of Supervisors to help coordinate strategic allocation of HHAP dollars following NoFA period, specifically around emergency shelter.

Recommendation to form group and include electeds across San Joaquin County and meet as needed when coordination would be beneficial. Group would not usurp decision-making power from bodies such as Board of Supervisors or City Councils, but would allow a forum to discuss opportunities to layer funding to accomplish priority projects.

SJCoC Board opportunity to recommend ways to fund shelter projects, permanent housing projects, and braid funding from multiple sources.

- a. [Proposed list of participant slots for Funding Advisory Group — “Attachment 2”](#)

2. Strategic Plan publicization efforts

Continued updates about Strategic Planning effort.

3. Consider and Approve SJCoC Local Rank Tool for Renewal Projects for FY2020 CoC Program Competition

Local Rank Tool for Renewal Projects for the FY CoC Program Competition approved by the System Performance and Evaluation Committee for consideration and adoption by the SJCoC Board. Second review of SJCoC Board.

- a. [SJCoC Local Rank Tool for Renewal Projects FY2020 — “Attachment 3”](#)

4. Consider support for Project Homekey application

SJCoC Board to discuss request to formally support joint Project Homekey application to State Housing and Community Development by City of Stockton, CVLIHC, and STAND. Project would acquire motel with 39 units, rehabilitate into permanent supportive housing, provide permanent housing for homeless impacted by COVID-19, especially Project Roomkey residents.

5. Point in Time Count update

Continue preparations for 2021 Point in Time Count of Sheltered and Unsheltered Homeless. General Membership meeting yielded commitments for volunteers.

6. FY2020 Continuum of Care Project Competition update

Notice of Funding Availability for FY2020 Competition has not been opened as of Aug. 9, 2020.

7. SJCoC Charter Review

Annual discussion of Charter and first opportunity to discuss possible amendments.

- a. [Charter available at sanjoaqiuncoc.org](http://sanjoaqiuncoc.org)

Presentations

Updates from SJCoC Committees

Additional Items and Updates

Board Comments

Adjournment

Next meeting

11 a.m. Sept. 10, 2020

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., Peter Ragsdale, Jennifer Rowell

Minutes: Jon Mendelson and Adam Cheshire