

# Board of Directors — Regular Meeting

Sept. 10, 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/88610928414?pwd=YTIhdmZxMjU0dHZFbEdpRTJ6Y2FUdz09>

Call in: 1-669-900-9128

Meeting ID: 886 1092 8414

Passcode: 249717

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### Call to Order

11 a.m. Sept. 10, 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 09-13-2020 meeting
  - a. Minutes — “Attachment 1”

### Public Comment

1. Public Comment on issues that appear on the 09-10-20 agenda

### Discussion, Information, and Action Items

1. Consider and approve submission of Strategic Planning grant application for HHAP funding  
Chair seeks Board approval to submit an application for the full \$248,618 available for Strategic Planning and \$124,309 available for Systems Support to Create Partnerships through the local Housing Homeless Assistance and Prevention Notice of Funding Availability.

These funds would be held in escrow by a Board-approved nonprofit, which would disburse the HHAP funds at the sole discretion of the SJCoC Board as the Board identifies particular needs for investing in strategic planning prior to the funds' expiration on June 30, 2025. These funds could be directed to local units of government, local nonprofits, or spent directly by the SJCoC for strategic planning purposes.

This would allow the SJCoC to retain strategic control over these funds, rather than allowing the funds to be splintered if disbursed to multiple agencies via the HHAP NoFA.

San Joaquin Community Foundation has been identified as a potential fiduciary partner to hold these strategic planning funds. The Foundation has acted in this capacity for other organizations, and would act in this capacity at the sole direction of the SJCoC Board. The Foundation has agreed to perform this function without an administrative fee.

United Way of San Joaquin has been identified as a potential fiduciary partner to hold these strategic planning funds. United Way has acted as a fiscal sponsor for other organizations, and would act in this capacity at the sole direction of the SJCoC Board. United Way has offered a reduced administrative fee for the various services associated with acting as a fiscal sponsor, and is exploring fee options for the SJCoC Board.

Resolution to apply recommends inserting a placeholder for the fiduciary partner, enabling the Board to select a partner at a later meeting.

- a. [Resolution approving HHAP application — “Attachment 2”](#)

2. Strategic Plan publicization efforts

Lodi presentation.

Upcoming Manteca presentation.

Upcoming Tracy presentation.

3. 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.

- a. Define strategy for observational count
- b. Create resource list of available partners and volunteers
- c. Create maps of locations to use observational count and connect to teams for the count

4. FY2020 Continuum of Care Project Competition update

Notice of Funding Availability for FY2020 Competition has not been opened as of Sept. 7, 2020.

5. SJCoC Charter Review

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

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

## Presentations

### Updates from SJCoC Committees

- Data Committee —
- System Performance and Evaluation Committee —

- Strategic Planning Committee —
- Education and Membership Committee —
- Resource Development Committee —
- Coordinated Entry Committee —
- Shelter Committee —

### **Additional Items and Updates**

#### **Board Comments**

#### **Adjournment**

#### **Next meeting**

11 a.m. Oct. 8, 2020

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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., Peter Ragsdale, Jennifer Rowell

**Minutes:** Jon Mendelson and Adam Cheshire