

Board of Directors — Regular Meeting **Amended**

Oct. 8, 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:

<https://us02web.zoom.us/j/85089144309?pwd=RFI2UVNYTGvVdWpDdE55YUJlL3dlUT09>

Meeting ID: 850 8914 4309

Passcode: 616660

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 850 8914 4309

Passcode: 616660

Find your local number: <https://us02web.zoom.us/j/85089144309>

Call to Order

11 a.m. Oct. 8, 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”](#)

Updates from SJCoC Committees

- Data Committee
 - a. Dashboard and HMIS Lead evaluation
- System Performance and Evaluation Committee
 - a. Reallocation and Performance Review
- Strategic Planning Committee
 - a. Presentations to Lodi, Manteca, Tracy
- Education and Membership Committee
 - a. Presentations to Tracy, Manteca, Lodi for Strategic Plan approval
- Resource Development Committee
 - a. Consideration of new goal/mission for future meeting
- Coordinated Entry Committee
 - a. Evaluation of bullet points for SJCoC CES structure
- Shelter Committee
 - a. Survey of unsheltered homeless

Public Comment

1. Public Comment on issues that appear on the 10-08-20 agenda

Discussion, Information, and Action Items

1. Consider and approve Survey of Unsheltered Homeless

A survey has been developed by the Shelter Committee in response to the committee’s desire to obtain more information regarding unsheltered homeless individuals in San Joaquin County. This survey can stand on its own, or potentially be incorporated into the 2021 Point in Time Count of Unsheltered individuals. Committee seeks feedback and adoption by SJCoC Board.

 - a. [Survey and Methodology — “Attachment 2”](#)
2. Point in Time Count update

Continue preparations for 2021 Point in Time Count of Sheltered and Unsheltered Homeless.

 - a. Strategy: observational counts with coordinated volunteers, connection events in cities that desire them, strike teams of professional outreach workers to “hot spots”, potential survey of “representative population” of unsheltered homeless
3. FY2020 Continuum of Care Project Competition update

New information regarding FY2020 CoC Program Competition
4. Recommendations to General Membership for changes to SJCoC Charter

Discussion and potential recommendation of changes to SJCoC Charter, including potential new

scope/purview for committees. Topic has been discussed at a SJCoC General Membership meeting, and is this items' second appearance on SJCoC Board agenda.

- a. Suggested charter revisions — “Attachment 3”

5. Board terms expiring and recruitment

Six board member terms expire in December 2020, with four seats available.

- a. Recruitment window open and ongoing
- b. Review committee to recommend slate of directors to General Membership

6. Response to San Joaquin Civil Grand Jury report on homelessness

Consider responses to 2019-20 report on homelessness and authorize Chair to author response on behalf of the SJCoC. Overall suggested response is generally supportive, but to encourage greater participation in HMIS and to affirmatively answer need for additional staff/capacity to address homelessness in County and SJCoC.

- a. San Joaquin Civil Grand Jury report available at <https://www.sjcourts.org/divisions/civil-grand-jury/api/grabReport.php?id=298>
- b. DRAFT Notes for a response from Chair — “Attachment 4”

7. Guidance to Administrative Entity regarding Round 2 ESG-CARES-CV funds

State Housing and Community Development has released a Notice of Funding Availability requiring a response by Oct. 21, 2020, to access \$3,000,000 in ESG funds for San Joaquin County. Administrative Entities of these funds are required to consult the local CoC as part of the application process. Guidance from the SJCoC Board would satisfy this requirement and allow the SJCoC to state its needs and priorities for additional funding in regards to a response to the COVID-19 crisis. Priority guidance would be built on guidance initially offered by the SJCoC Board in April 2020.

- a. DRAFT of guidance 10-08-20 — “Attachment 5”

Presentations

Additional Items and Updates

Adjournment

Next meeting

11 a.m. Nov. 12, 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