

## San Joaquin Continuum of Care Board of Directors Meeting 9-10-2020

### **Call to Order**

11:00a

### **Roll Call**

- Adam
- Jon
- Matt
- Kate
- Edward
- Mike
- Britton
- Bill
- John
- Randy
- Peter
- Carrie

### **Minutes**

- Bill moved to approve, Mike seconded: unanimously approved

### **Public Comment**

- Kayce Rane: wants an update from Bill on the next meeting of the Data Committee; wants a summary from Peter regarding the discussion at the Strategic Planning Committee meeting on updating the Governance Charter
- No further comment
- Closed 11:05a

### **Discussion, Information and Action Items**

#### **Consider and Approve Submission of Strategic Planning Grant Application for HHAP Funding**

- Jon mentioned the idea for the CoC as the “backbone agency” to apply for and implement these funds on behalf of the three jurisdictions, for example to contract with Homebase, adding capacity to the CoC itself or other agencies to perform related functions; at the discretion of the SJCoC Board; needs to identify a fiscal sponsor, but believes that an application can be submitted without having that relationship confirmed; mentioned Community Foundation and United Way as two possible fiscal sponsors, but also mentioned the County as the Collaborative Applicant which was not contacted due to the lateness of this discuss; if approved today, Jon will write and submit the application on behalf of the SJCoC;
- John stated that CoC should apply, but believes that a broader engagement on fiscal sponsor would be necessary; Jon asked to clarify an RFP/RFQ: John stated that it could take many forms;
- Edward stated that it should be a group that does not have an interest, and the two agencies mentioned were good options under these circumstances because of their wider scope in the County;

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- Carrie commented that the conversation about reserving these funds was discussed and dismissed; asked if this is a combined total of funds from the three jurisdictions; Jon confirmed it was, Carrie stated it would be a potential conflict and questions the need for an application; Jon clarified that this process would place this total of funds under the control of the SJCoC seeking to consolidate that funding to make strategic decisions on the implementation of these funds;
- Bill stated that as other projects are reviewed and there were not applications in one category another category could use those funds, so if there is no mechanism to use these funds for strategic planning these funds could be used for other purposes;
- Peter stated that this is an opportunity here to put dollars aside and use them for this purpose; placing the CoC in a position to direct resources makes the group more nimble and simplifies the process;
- John moved to authorize Jon to submit an application and to determine fiscal sponsor at a later date; Bill seconded
- Edward asked Carrie to further explain her hesitance; Carrie clarified that she is concerned about the conflict between CoC Board Member and City employee and does not want to get ahead of City leadership and Council until they have made a decision on the use of these funds;
- Randy asked for clarification regarding the use of these funds; Jon stated that the funds could be conceivably be spent on the relevant aspects of the strategic plan, and that without resources those aspects of the plan will not be possible to implement; Carrie highlighted that if there are no projects deemed acceptable for a particular segment of funding there is no requirement to fund from that segment;
- Roll call vote:
  - Adam: no
  - Edward: no
  - Matt: yes
  - Kate: abstain
  - Mike: no
  - Britton: yes
  - John: yes
  - Bill: yes
  - Randy: no
  - Peter: abstain
  - Carrie: no
  - Jon: yes
- Motion fails, 5-5

### **Strategic Plan Publicization Efforts**

- Jon discussed the presentation to the Lodi City Council;
- John mentioned that Jon was treated rudely in his view and offered apologies; his expectation is that on September 16 the Lodi City Council will re-hear the item and vote to adopt;
- Jon mentioned that the plan is up for discussion in Manteca and Tracy in the near future and highlighted Mike and Jenn's help in that process;
- Mike mentioned that October 20 is the Manteca agenda item;

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### **Point in Time Count Update**

- Jon mentioned the delays to planning around COVID but wants to plan for the Count now and discuss how we move forward with an observation-only count; highlighted some of the processes already in place;
- Adam provided an update on the process to date, and his understanding of potential guidance from HUD which has not yet been forthcoming;
- Carrie asked what funds are made available: Bill mentioned that a small amount has been used in the past for this effort but no funds are officially available; Carrie stated that it is possible that the City of Stockton will be interested in providing resources; Adam highlighted the need for this support around multiple aspects of the Stockton-centric count;

### **3. PIT Count Update (continued)**

- Need to have a follow up conversation on how to coordinate the number of people we need and to conduct the count safely. Would like to have a plan by the October board meeting. Anticipating a count in 2021 unless otherwise told by HUD.

### **4. FY 2020 CoC Project Competition Update**

- No update. We have not heard from Housing and Urban Development when to expect the NOFA.

### **5. SJ CoC Charter Review**

- No current amendments on for review, but proposed changes may be proposed prior to the October board meeting.

### **Presentations**

- None

### **Committee Updates**

Data Committee – Next Meeting Date September 29 at 1pm. Possible in person/conference call hybrid. Work on the dashboard and review and evaluation of the HMIS data will be added to the agenda.

System Performance and Evaluation – Most recent meeting discussed the threshold as to whether existing projects were performing so as to be renewed through the annual CoC Program competition. If not, those project operators have a chance to improve; or to provide reasons why performance is below the threshold; prior to having their funding reallocated to other new or expanded projects. First few CoC applications will be coming to the next meeting. Will move toward a full review of all CoC projects to determine if they meet high performance standards and pass reallocation threshold.

Strategic Planning Committee – Continue to discuss measuring performance, looking at the value of bringing in an outside admin. partner to help us craft documents and processes moving forward. Finally, discussed COC committees and whether or not to update the committee structure.

Education and Membership Committee – Shared disappointment with reception for CoC strategic plan with the City of Lodi.

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Resource Development – First, have not been meeting because of COVID, but have an all-day seminar scheduled on October 31<sup>st</sup>. Not sure there is still enough interest, coming out of Covid to continue this committee. Wayne proposed disbanding or reprogramming the committee.

Coordinated Entry Committee – No update.

Shelter Committee – Appreciate the support from PHS, DA's Office, Adam and Jon on updates as it applies to COVID. Working on short term and long term goals.

### **Board Comments**

- Carrie Wright: Grand Jury report came out on homelessness. CoC was couched into the County response. Jon will put a discussion on the next agenda.

### **Adjournment**

- **Motion by Mike Kelly, second by Bill Mendelson; Approved unanimously at approx. 12:30pm.**

Minutes provided by Adam Cheshire from 11 a.m. to 12 noon, by Matt Garber from 12 noon to 12:30 p.m.