

Board of Directors — Regular Meeting

Nov. 12, 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/88429808426?pwd=ajdGL2N6emdUYS9SaFFvMm10UHkwdz09>

Meeting ID: 884 2980 8426

Passcode: 594485

Dial by your location

+1 669 900 9128 US (San Jose)

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Meeting ID: 884 2980 8426

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Find your local number: <https://us02web.zoom.us/j/88429808426?pwd=ajdGL2N6emdUYS9SaFFvMm10UHkwdz09>

Call to Order

11 a.m. Nov. 12, 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 10-08-2020 meeting

a. Minutes — “Attachment 1”

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

Public Comment

1. Public Comment on issues that appear on the 11-12-20 agenda

Discussion, Information, and Action Items

1. Point in Time Count update

Continue preparations for 2021 Point in Time Count of Sheltered and Unsheltered Homeless. *Recommended action to actionably recruit volunteers for the Count in all cities.*

- a. Reports from local count committees — Updates on efforts in Stockton, Lodi, Manteca, Tracy

2. FY2020 Continuum of Care Project Competition update

New information regarding FY2020 CoC Program Competition. Likely continuation of existing projects, and looking toward FY2021 for next competition. *No recommended action.*

3. Lodi HEAP project update and contingencies

City of Lodi is moving forward on plans to establish Harmony Homes, a permanent supportive housing project with HEAP funds, which have a recapture deadline of June 30, 2021. City expects to move forward with the project if the Lodi City Council grants approval Dec. 2. If the Council does not approve the project, however, the SJCoC Board should recommend to San Joaquin County (the Administrative Entity for HEAP) that the funds be reallocated to a project that can expend the funds before recapture.

Recommended action is to reaffirm SJCoC Board support for the Lodi Harmony Homes project, but prepare to issue a contingency spending plan in December as a backup.

- a. [Lodi Harmony Homes info — “Attachment 2” — pending as of 11-5-20](#)

4. Allocation of Homeless, Housing Assistance and Prevention funds

SJCoC Board to receive scoring recommendations from the ad-hoc scoring committee, which reviewed HHAP applications received jointly by the SJCoC, City of Stockton, and San Joaquin County. Board discussion and potential adoption of recommendations by the scoring committee.

Recommended action is to establish non-conflicted SJCoC Board members, and have that group of Board members discuss and approve HHAP allocations on behalf of the SJCoC.

- a. [HHAP scoring breakdown — “Attachment 3”](#)

5. 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 during the 09-24-20 SJCoC General Membership meeting and 09-10-20 and 10-08-20 SJCoC Board meetings, suggested changes have been forwarded to the General Membership for comment, and specific outreach has been conducted to Shelter Committee chair in seeking language establishing scope of that committee in the charter.
Recommended action to approve changes and forward to General Membership for approval.
 - a. [Suggested charter revisions — “Attachment 4”](#)

6. Board terms expiring and recruitment
Six board member terms expire in December 2020, with four seats available.
Recommended action to forward slate of new Board members to the General Membership for approval.
 - a. Recruitment window closed, applications received
 - b. Review committee to recommend slate of directors to General Membership
 - c. An additional seat will become vacant when a pending resignation becomes official, and replacement will be appointed by the Board
 - d. [Committee worksheet for applications — “Attachment 5”](#)

7. Strategic Plan ongoing guidance
Discussion of potential ongoing guidance regarding the strategic plan and tracking progress toward the goals and measurable outcomes of the plan.
Recommended action to approve Strategic Planning tracking tool.
 - a. HomeBase returning as guest

8. Wintertime Shelter guidance and planning
Shelter Committee has been preparing resources and suggestions for shelters in response to the upcoming winter season. SJCoC Board should consider any recommended policies from the committee to pass on to local governments.
Recommended action to make an official statement of priority regarding use of funds for weather-related expansion of services or space, noting the Strategic Plan prioritizes long-term, permanent expansions.

9. Outreach to new elected officials
Discussion of strategy to reach out to newly elected officials/leaders in San Joaquin County, cities in San Joaquin County, and local state representatives to ensure future leadership is aware of the SJCoC and current efforts to strategically address homelessness.
Recommended action for the Chair and Education Committee to approach newly elected officials and provide information about the SJCoC’s role in addressing homelessness and extend resources including the San Joaquin Community Response to Homelessness Strategic Plan.

Presentations

Additional Items and Updates

Adjournment**Next meeting**

11 a.m. Dec. 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: Adam Cheshire