

## Board of Directors — Regular Meeting

Feb. 11, 2021, 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:**

Topic: San Joaquin County Continuum of Care Board Meeting

Time: Feb 11, 2021 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83101154489?pwd=M0ptT2hKajZXSUk5ejNQWERKWEhSUT09>

Meeting ID: 831 0115 4489

Passcode: 092849

One tap mobile

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Meeting ID: 831 0115 4489

Passcode: 092849

Find your local number: <https://us02web.zoom.us/j/83101154489>

## Call to Order

11 a.m. Feb 11, 2021

## Roll Call

Roll call for: Kristen Birtwhistle, Adam Cheshire, Edward Figueroa, Matt Garber, Russ Hayward, Kate Hutchinson, Mike Kelly, Jon Mendelson, Randy Pinnelli, Peter Ragsdale, Carrie Wright, Jenn Rowell

## Minutes

1. Minutes from 11-18-2020 special meeting
  - a. Minutes provided as “Attachment 1”
2. Minutes from 01-14-2021 regular meeting
  - a. Minutes provided as “Attachment 2”
3. Minutes from 01-25-2021 special meeting
  - a. Minutes provided as “Attachment 3”

## 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 02-11-21 agenda

## Discussion, Information, and Action Items

1. Vote on Remaining SJCoC Board Officers for 2021

According to Charter, new officers should be decided by the Board of Directors at the convening of each new iteration of the Board. At the Jan 14 meeting the board elected a chair, however the vice chair and secretary roles remain open and need to be filled.

  - a. SJCoC Board of Directors 2021 roster — “Attachment 4”

*Recommended action: Nominate and approve a Vice Chair, and Secretary for the 2021 year.*

2. Discuss and Vote on Changes to Board Officers Positions

At the January 14 meeting two suggestions were made to improve the board’s structure and provide continuity and support for officers.

Suggestion 1: That the board member elected as Vice Chair assume the Chair role then the current Chair's term ends.

Suggestion 2: The Board create a new officer position: Immediate Past Chair to better facilitate the chair transition.

*Recommended action: Approve modifications to the charter to reflect changes in the board structure and then present the proposed changes to the general membership for approval.*

3. Vote on New Board Member

At the January 14 meeting the board discussed the departure of Britton Kimball from the board. There was extensive discussion around the need to center on both diversifying the board and ensuring the board had representation from persons who have lived experience with homelessness. The application was sent out to the general membership with a deadline of Feb 4, 2021. The nomination committee is responsible for reviewing applications and making recommendations.

*Recommended Action: Approve Nominee for SJCoC Board Membership.*

4. Point in Time Count update

Update from the Data and HMIS Committee regarding any needed action to prepare for 2021 Point in Time Count of the Sheltered Homeless.

*Recommended action: Take action necessary to prepare service providers for 2021 Point in Time Count of Sheltered Homeless.*

5. FY2020 & 2021 Continuum of Care Project Competition update

Update regarding FY2020 CoC Program Competition.

*Recommended action: hear updates, no additional action needed at this time.*

6. Board of Supervisors Meeting Debrief

The CoC Chair and Chair of the Shelter Committee presented at the 2/9/21 San Joaquin County Board of Supervisors meeting. Additionally, the BOS agenda also featured a report on possible locations for a mass shelter.

*Recommended action: Review and discuss both items from the BOS meeting. Make recommendations to the Shelter Committee, as needed.*

7. Communications Discussion

What is the best way to tell the story of the CoC? How do we highlight our successes and talk about the ongoing need in a way that is accessible?

*Recommended action: Hear plans from both the Shelter Committee and Education/Membership Committee, provide feedback and recommendations as needed.*

## Presentations

### 8. CoC Spending Report

Chris Becerra from Neighborhood Preservation will present an overview of the spending of CoC funds.

## Additional Items and Updates

## Adjournment

## Next meeting

11 a.m. March 11, 2020

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**Board Membership:** Kristen Birtwhistle, Adam Cheshire, Edward Figueroa, Matt Garber, Russ Hayward, Kate Hutchinson, Sgt. Mike Kelly, Jon Mendelson, Randy Pinnelli P.A., Peter Ragsdale, Jennifer Rowell, Carrie Wright

**Minutes:** Adam Cheshire

### **Board, Membership, and Committee meetings:**

- General Membership: 9 a.m. on the fourth Thursday of each month, every other month
- Board of Directors: 11 a.m. on the second Thursday of each month; Chair Jenn Rowell
- Coordinated Entry System: time TBD; Chair Matt Garber
- Data and HMIS: 1 p.m. on the fourth Tuesday of each month; Chair Bill Mendelson
- Education and Membership: 3 p.m. on the second Tuesday of each month; Russ Hayward
- Resource Development: time TBD; Chair TBD
- System Performance and Evaluation: 9 a.m. on the first Wednesday of each month (9:30 a.m. second Wednesday of the month for January); Chair Kate Hutchinson
- Strategic Planning: 3 p.m. on the first Tuesday of each month; Co-Chairs Carrie Wright and Tammy Schaff
- Emergency Shelter: 8 a.m. each Thursday; Chair Kristen Birtwhistle