

Board of Directors — Special Meeting

January 25, 2021 at 2:00PM

Virtual meeting



Notice: This special 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/88383067553?pwd=Q3RGOHF5aFZdOplTL29zQ3MzYzQ0QT09>

Meeting ID: 883 8306 7553

Passcode: 259422

One tap mobile

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+13462487799,,88383067553#,,,,*259422# US (Houston)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 883 8306 7553

Passcode: 259422

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

Call to Order

2:00PM Jan 25,2021

Roll Call

Roll call: Kristen Birtwhistle, Adam Cheshire, Edward Figueroa, Matt Garber, Russ Hayward, Kate Hutchinson, Sgt. Mike Kelly, Britton Kimball, Jon Mendelson, Randy Pinnelli P.A., Peter Ragsdale, Jennifer Rowell, Carrie

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 01/25/21 agenda

Discussion, Information, and Action Items

1. Vote on the shift and redistribution of Homeless Emergency Aid Program (HEAP) funds
Neighborhood Preservation has recommended that SJCoC approve shifting the unused Administrative funds to the Capital Improvement category and allow Neighborhood Preservation to disperse said funds to one or more sub recipients who are able to utilize them before the expenditure deadline (June 30, 2021). Neighborhood Preservation's recommendation is to distribute the funds equally between Delta Community Development Corporation and Community Medical Centers, as they have indicated they have the need for additional funding and will be able to expend all funds before the expenditure deadline.

Recommended action: Approve the shift of funds from Administration to Capital Improvements, and the funds be equally distributed between Delta Community Development Corporation and Community Medical Centers.

2. Vote to allow Neighborhood Preservation to forgo a Notice of Funds
Neighborhood Preservation is recommending that the San Joaquin Continuum of Care (SJCoC) authorize NP to use the list of applicants from the ESG-CV Round 1 NOFA and apply the same provider selection process to award ESG-CV Round 2 funds, based on the priorities previously established by the SJCoC. HCD is requiring an amended application for ESG-CV Round 2 and is requesting a revision (due January 29, 2021) to the ESG-CV Round 1 goals. ESG-CV Round 1 goals were established based on the service providers stated number of clients to be served. By soliciting sub recipients for ESG-CV Round 2, it will be possible to estimate revised goals.

- a. Attachments: Priority Guidance for expenditure of ESG funding through CARES Act

Recommended action: Vote to authorize Neighborhood Preservation to use the list of applicants from ESG-CV Round 1 NOFA and apply the same selection process to award Round 2 funds based on SJCoC Priorities.

Additional Items and Updates

Adjournment

Next meeting

11 a.m. Feb. 11, 2020

Board Membership: Kristen Birtwhistle, Adam Cheshire, Edward Figueroa, Matt Garber, Russ Hayward, Kate Hutchinson, Sgt. Mike Kelly, Britton Kimball, 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 Jon Mendelson
- 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; Chair TBD
- 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 Shaff
- Emergency Shelter: 8 a.m. each Thursday; Chair Kristen Birtwhistle