

San Joaquin Continuum of Care General Membership Meeting 11-19-2020

Call to Order

9:00a

Welcome and Order of Meeting

Minutes from Meeting of September 23, 2020

- Adam moved, John second, unanimous

Discussion, Information and Action Items

Reports from the SJCoC Board of Directors

- Affirmation of Process for Ranking to Govern Allocation of Homeless Housing, Assistance and Prevention Funds
 - Jon provided background on the process, discussion, and action taken by the Board of Directors; no questions or comments from the General Membership;
- Guidance to Administrative Entity (Community Development Department) regarding general spending priorities for State ESG CARES Round 2 funding and submission of Local Investment Plan
 - Jon provided background on the process, discussion, and action taken by the Board of Directors; no comments or questions from the General Membership;
- Response to Civil Grand Jury report on Homelessness — future discussion
 - Jon provided background on the process, discussion, and action taken by the Board of Directors; no questions or comments from the General Membership;
- Approval of questions and methodology for survey of unsheltered homeless
 - Jon provided background on the process, discussion, and action taken by the Board of Directors; no questions or comments from the General Membership;

Updates on Point in Time Count

- Jon provided background on the process, discussion, and action taken by the Board of Directors, and explained that the SJCoC is seeking a full exception to the requirements of the 2021 PIT Count and has cancelled all planning;
- Adam highlighted the work already done and thanked everyone who participated, and discussed the mapping tool and encouraged those listening;
- Supervisor Miller noted that the survey used the term “Homeless Task Force” and should be corrected to “San Joaquin Continuum of Care”; Jon mentioned that it had been noted and was supposed to have been corrected and will be in future distributions;

Charter Updates

- Jon provided background on the process, discussion, and action taken by the Board of Directors;
- Jon explained the role of the General Membership in approving the Charter revisions;
- Adam mentioned a correction to language regarding the Collaborative Applicant and asked that it be updated;

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- Supervisor Miller thanked the Board for the revisions, particularly regarding the language to increase representation to marginalized communities; and commented that she agreed with the practice of requiring that a committee operating for more than a year would need to be officially adopted by Charter;
- Martin Ross agreed with Supervisor Miller's comments, in particular the section regarding the Shelter Committee;
- Bill moved adoption of the recommended changes to the Charter; Adam second; unanimous

Board Application

- Jon provided background on the process, discussion, and action taken by the Board of Directors;
- Adam provided additional information about the process to determine the recommendations;
- Adam moved to approve as submitted; Martin second; unanimous; Peter, Carrie, Randy, Kristen, and Russ abstained;
- Multiple individuals cited Bill Mendelson's work for the SJCoC and in years past, and thanked him for his service;

Committee Updates

- Data and HMIS: Bill mentioned recent meetings and provided highlights, including a performance review for the HMIS Lead and the resumption of the development of a data dashboard;
- Coordinated Entry: Matt discussed the process to update the policies and procedures manual; mentioned work with Dignity Health and Whole Person Care to determine processes to coordinate street outreach;
- Education and Membership: John mentioned that the Chair will move to another person; discussed the strategic plan adoptions by various jurisdictions, and thanked the Strategic Planning committee and Chair Peter Ragsdale for completing the plan under difficult circumstances; mentioned the brochure and success stories projects the committee is working towards completing; highlighted an initiative for the committee to approach new elected officials in San Joaquin County regarding the role of the SJCoC and the Strategic Plan;
- Resource Development: Wayne mentioned that he understood the committee was being reformed with a different mission and that he would no longer be participating;
- System Performance and Evaluation: Jon discussed the committee goal to prepare for the FY 2021 CoC Program Competition which is ongoing;
- Strategic Planning: Peter mentioned the focus on aligning the HHAP awards with the plan and discussions on identifying gaps following funding awards; Homebase's continuing role in the implementation of the plan;
- Shelter Committee: Kristen thanked the Board and General Membership for including the Committee in the Charter; mentioned the meeting schedule and make-up of the committee; discussed several initiatives of the committee; highlighted the focus on winter shelter upcoming;

Presentations: Updates from General Membership

- Jon asked JoLyn McMillan to discuss Stockton Shelter's plans regarding serving homeless pets;

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- JoLyn mentioned that the Shelter would be expanding while lowering barriers, and hopes that in the next 6 weeks will begin taking on pets full scale, and have already begun accepting pets on a limited basis; using trailers to house some animals; working with the Animal Protection League; will only allow pets for women, not men; up to 30 over this winter; highlighted the limitations of the program;
- Jon updated the group regarding the Central Valley Housing Town Center Studios project which was funded by Project Homekey; highlighted the partnership with San Joaquin County to exit Project Roomkey clients into Town Center Studios; Carrie added her thanks to the folks working on the project, and highlighted the adherence to the strategic plan for this project and also the pets project at Stockton Shelter;

Grant Opportunities

- Jon discussed State ESG CARES Round 2;
- Carrie described the City's NOFA processes and timelines;
- Adam mentioned HHAP Round 2 and provided details; Martin Ross asked about funding decisions for Round 1 and was provided with those details by Carrie, Adam, and Jon; Edward expressed dissatisfaction with the Round 1 process and his hope that in Round 2 jurisdictions would be more closely following the rankings;

Comments and Announcements

- none

Adjournment

- Bill moved; JoLyn seconded; unanimous 10:22a