

## Board of Directors — Regular Meeting

March 11, 2021 at 11:00 AM

### 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:**

Jennifer Rowell is inviting you to a scheduled Zoom meeting.

Topic: San Joaquin Continuum of Care Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88573339835?pwd=OTI2WU1ZTVNSRmtTektaVjNkbi9Odz09>

Meeting ID: 885 7333 9835

Passcode: 911856

One tap mobile

+16699006833,,88573339835#,,,,\*911856# US (San Jose)

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Dial by your location

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Meeting ID: 885 7333 9835

Passcode: 911856

Find your local number: <https://us02web.zoom.us/j/kcQi2um9Br>

## Call to Order

11:00 am March 11, 2021

## Roll Call

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

## Minutes

### 1. Minutes from February 11, 2021

a. Attachment 1: Feb 11 Draft Minutes

## Updates from SJCoC Committees

- Data Committee
- System Performance and Evaluation Committee
- Strategic Planning Committee
- Education and Membership Committee
  - a. Attachment 2: Newly Elected Officials Spreadsheet
- Coordinated Entry Committee
- Shelter Committee

## Public Comment

1. Public Comment on issues that appear on the Marcy 11, 2021 agenda

## Discussion, Information, and Action Items

### 1. Vote: LOI for upcoming 2021 CoC Program Competition

On March 3, 2021, the System Performance and Evaluation Committee met to finalize the Letter of Intent for the upcoming CoC Program Competition. The next step is for the board to review and vote to approve the LOI.

a. Attachment 3: San Joaquin County FY 2021 Continuum of Care Notice

*Recommended Action: Vote to approve the LOI*

### 2. Vote: Expanding Access to HMIS Data

On Feb 23 2021, SJ CoC Chair and the HMIS Lead Agency received a request from Mayor's Office (Stockton) to "bring before the Board the proposition of the Mayor's Office having full access (outside of personal identifying data) to pull HMIS reports according to our need in the moment".

The Data Committee has reviewed the request and submitted recommendations the board for review and vote.

- a. Attachment 4: 2/23/21 Request from Mayor's Office
- b. Attachment 5: Statement from the Data Committee
- c. Attachment 6: Homeless Management Information System Policies and Procedures as adopted by SJ CoC Board 7/2019.

*Recommended action: Recommendation from the Data Committee: a. Reaffirm the Homeless Management Information System Policies and Procedures as adopted by the SJCoC Board on July 11, 2019; b. Direct the HMIS Lead Agency to adhere to these policies and procedures in the discharge of its duties pursuant to the HMIS Lead Agency MOU effective Jan 13 2020- August 31, 2021; and c. Reaffirm the SJ CoC commitment to sharing accurate, reliable data on a timely basis with the community.*

3. Vote: Participation on 2x2x2 Committee

At the 2/11/21 SJ CoC Board Meeting, Supervisor Patti announce his intention to establish a 2x2x2 committee and asked that the chair and vice chair of the SJ CoC participate. The chair advised Supervisor Patti that the matter would be put on the agenda for the next meeting for discussion and vote. Since Stockton was the only city mentioned as participating, this led to questions about whether it would be appropriate for CoC board members to sit on a committee that is Stockton-centric when the CoC is accountable to all of San Joaquin County.

*Recommended action: Vote to authorize participation on the 2x2x2 Committee and establish who will serve on the CoC's behalf.*

4. Discuss: AB 258

In January 2021 State Assembly Member Villapudua introduced AB 258, a bill that if passed would require that homeless shelters that accept state funds to allow shelter residents to bring their dog or cat with them into the shelter.

A CoC member has asked that the SJ CoC board review and discuss the bill and consider issuing a statement.

- a. Attachment: 7: AB 258 text
- b. Attachment 8: AB 258 press release

*Recommended action: Draft a policy statement to come to the full board for approval in April.*

5. Discuss: Possible Committee Expansions

1. Given the success of the shelter committee, we board may wish to consider expanding committees to include committees dedicated to prevention and housing options. If these strategic conversations are happening in existing committees how can we better shine a light on this work?

2. Are any of the existing committees looking at diversity, equity, and inclusion within our programs? If this is not “owned” by a committee should the board establish a committee to review program data and strategic planning with an equity lens?

*Recommended action: Discuss the need for and feasibility of adding additional committees (ad-hoc or standing).*

## **Presentations**

Presentation from Joelle Gomez, CEO of Children’s Home of Stockton

## **Additional Items and Updates**

### **Adjournment**

### **Next meeting**

11 a.m. April 8, 2021

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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, Melinda Ramirez, 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
- 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