

Board of Directors — Regular Meeting

April 8, 2021 at 11:00 AM

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:

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)

+13462487799,,88573339835#,,,,*911856# US (Houston)

Meeting ID: 885 7333 9835

Passcode: 911856

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

Call to Order

11:00AM April 8, 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.

Updates from SJCoC Committees

- Data Committee
- System Performance and Evaluation Committee

- Strategic Planning Committee
- Education and Membership Committee
- Coordinated Entry Committee
- Shelter Committee

Public Comment

1. Public Comment on issues that appear on the 4/8/21 agenda

Discussion, Information, and Action Items

1. Discussion: Possible Committee Expansion

In light of the success the Shelter Committee has had in organizing the shelter expansion aspect of the strategic plan, the board should review where are similar conversations/organizing activities around prevention and housing are taking place and determine whether those elements of the strategic plan require their own committee(s).

Similarly, the board should consider where discussions around DEI (Diversity, Equity and Inclusion) in CoC programs are taking place and how can we support projects in proactively addressing these issues.

Recommended action: Discuss and determine the need for and feasibility of additional committees.

2. Discussion: Education for New /Incoming Board Members

As our board transitions away from the original board composition, how do we best position new/incoming board members for success? The board should evaluate the need for a board orientation/training program.

Recommended action: Discuss what a board orientation program might look like and determine next steps.

Presentations

Presentation from Barbara Barrigan-Parrilla, Executive Director, Restore the Delta

Additional Items and Updates

Adjournment

Next meeting

11 a.m. May 13, 2021

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 Jennifer Dow-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; Chair Russ Hayward
- 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 Natascha Garcia