

## San Joaquin Continuum of Care Board of Directors Special Meeting 4-26-2021

### **Call to Order**

8:02a

### **Roll Call**

- Adam
- Jenn
- Matt
- Russ
- Kate
- Peter
- Melinda

### **Public Comment**

- Opened 8:05a
- In response to a comment from Melinda (below), Bill Mendelson stated that he felt that in this particular situation since Board members are voting to approve the slate of recommendations rather than specific project recommendations that there is no conflict of interest;
- Closed 8:09a

### **Discussion, Information and Action Items**

#### **Vote: State ESG-CV Round 2 Funding Recommendations from San Joaquin County**

- During public comment, Melinda mentioned that she worked for one of the applicants at the time of the grant submission but no longer worked for the organization; Bill Mendelson commented (above);
- Chris Becerra was invited to provide some brief details regarding the recommendations: Round 1 agreements have been executed; Round 2 recommends awards for an additional \$3M in total; funds were allocated based upon prior recommendations of the SJCoC and scoring from the Round 1 process; State indicated expenditure deadlines for these funds of 20% by July 31; in order to move forward in alignment with the deadline, the County is seeking to move quickly; Jenn clarified that in order to expedite the process the decision was made to hold only one local NOFA for both sources of funds;
- Melinda asked if applicants were awarded more than originally requested, will they be able to expend those funds: Chris stated that sub-recipients were contacted prior to the recommendations being developed to determine this answer and the County is confident that applicants will be able to meet the deadline;
- Matt asked how the County prioritized “best performers”: Chris stated that this was defined as those who spent down funds quickly in previous rounds;
- Melinda asked why Haven of Peace was not scored: Chris stated that the scoring for Haven of Peace occurred in a different NOFA but in conversation with the Executive Director it was determined that ESG CV 2 is a good fit for their existing project and they will be able to meet expenditure deadlines;
- Peter moved to accept the recommendations as presented; Russ seconded; roll call vote:

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- Adam:            yes
- Matt:            yes
- Russ:            yes
- Kate:            yes
- Peter:           yes
- Melinda:        yes
- Jenn:            yes
- Motion passes unanimously;

**Additional Items and Updates**

- none

**Adjournment**

- Next regular meeting scheduled for 11a on May 13, 2021