

Board of Directors — Regular Meeting

June 10, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/84053679364>

Meeting ID: 840 5367 9364

One tap mobile

+16699009128,,84053679364# US (San Jose)

+12532158782,,84053679364# US (Tacoma)

Call to Order

11:00AM June 10, 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

Minutes of 5-13-2021 meeting unavailable

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 06/10/21 agenda

Discussion, Information, and Action Items-

1. Vote: Approve Data Dashboard-Bill Mendelson, Jon Mendelson

Recommended action: The HMIS/Data Committee is requesting SJCoC Board approval of the format contained in the draft data dashboard prior to any public release.

-Attachment 1: Draft Data Dashboard

2. Vote: Approve Ad-Hoc Youth Committee-Adam Cheshire

Recommended action: *Vote to approve adding the ad-hoc committee and consider adding a youth committee to the SJ CoC Charter at the annual meeting.*

3. Vote: Approve Participation in "ALL In" Campaign Representative-Russ Hayward

Recommended action: *Vote to approve the recommendation from the Education and Membership Committee for the SJCoC to become an active partner in the United Way of San Joaquin County "All In" campaign.*

-Attachment 2: All In Campaign Draft Recommendations

4. Vote: Approve Memorandum of Understanding as required by the Emergency Housing Voucher Program-Peter Ragsdale

Recommended Action: *Vote to approve the MOU defining roles and responsibilities of the SJCoC and partner agencies to deploy EHV in San Joaquin County*

-Attachment 3: EHV MOU

Presentation

- Update on the 2X2X2 Planning Team-Supervisor Tom Patti, Chairman of the San Joaquin County Board of Supervisors

Additional Items and Updates

Adjournment

Next meeting

11 a.m. July 8 2021

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 AM on the fourth Thursday of each month
- Board of Directors: 11 AM on the second Thursday of each month; Chair Jenn Rowell
- Coordinated Entry System: Time TBD; Chair Matt Garber
- Data and HMIS: 1 PM on the fourth Tuesday of each month; Chair Bill Mendelson
- Education and Membership : 3 PM on the second Tuesday of each month; Chair Russ Hayward
- System Performance and Evaluation: 9 AM on the first Wednesday of each month (9:30 AM second Wednesday of the month for January); Chair Kate Hutchinson
- Strategic Planning: 3 PM on the first Tuesday of each month; Co-Chairs Carrie Wright and Tammy Shaff
- Shelter: 8 AM. each Thursday; Chair Natascha Garcia, Co Chair Edward Figueroa