

Board of Directors — Regular Meeting

July 8, 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:

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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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 885 7333 9835

Passcode: 911856

Find your local number: <https://us02web.zoom.us/j/88573339835?pwd=OTI2WU1ZTVNSRmtTektaVjNkbi9Odz09>

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 6-10-2021

Attachment 1: SCJoC Board Meeting Minutes June 10 2021

Minutes of 5-6-2021

Attachement 2: SJCoC Board Meeting Minutes May 6 2021

Minutes of 4-8-2021

Attachmment 3: SjCoC Board Meeting Minutes April 8, 2021

Updates from SJCoC Committees

- Data Committee
- System Performance and Evaluation Committee
- Strategic Planning Committee
- Education and Membership Committee
- Coordinated Entry Committee
- Shelter Committee
- 2x2x2 Committee
- Ad Hoc Youth Committee

Public Comment

1. Public Comment on issues that appear on the 07/8/21 agenda

Discussion, Information, and Action Items

1. Vote: Approve Establishing an Ad-Hoc Committee for Upcoming Point in Time Count

Recommended action: Due to COVID-19 the SJCoC secured a waiver to not conduct an unsheltered homeless point in time count. The Board should vote to create an adhoc committee to lead the effort for next year's unsheltered count (in coordination and cooperation of the HMIS committee).

2. Vote: Approve establishing Youth Action Board

Recommended action: Vote to approve adding a Youth Action Board to the SJCoC Charter.

3. Dicuss: Frequency and Platform for Future meetings

With many offices reopening and in person gathering resuming, the board should consider the feasibility of resuming in person meeting for both the board and general membership.

Additional Items and Updates

Adjournment

Next meeting

11 a.m. August 5 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 a.m. on the fourth Thursday of each month
- Board of Directors: 11 a.m. on the second Thursday of each month; Chair Jenn Rowell
- Coordinated Entry System: time 3PM on the third Monday of each month; 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 third Thursday of each month; Chair Russ Hayward
- System Performance and Evaluation: 9 a.m. on the first Wednesday of each month; Chair Kate Hutchinson
- Strategic Planning: 3 p.m. on the first Tuesday of each month; Co-Chairs Carrie Wright and Tammy Shaff
- Shelter/Shelter Operations: 8 a.m. each Thursday; Chair Natascha Garcia