

## San Joaquin Continuum of Care Board of Directors Meeting 7-8-2021

### **Call to Order**

11:02a

### **Roll Call**

- Jenn
- Adam
- Edward
- Matt
- Russ
- Mike
- Randy
- Peter
- Melinda
- Carrie
- Kristen

### **Minutes**

- Minutes of 4-8-2021
  - Adam moved to approve as submitted; Russ seconded; unanimous; no abstentions;
- Minutes of 5-6-2021
  - Adam moved to approve as submitted; Russ seconded; unanimous; no abstentions;
- Minutes of 6-10-2021
  - Adam moved to approve as submitted; Russ seconded; unanimous; no abstentions;

### **Updates from SJCoC Committees**

- Data and HMIS: Jon provided a report to Jenn regarding the meeting; discussed the process to develop polices and procedures around data sharing and data dashboards;
- System Performance and Evaluation: Kate mentioned that the Committee is continuing to discuss the upcoming CoC Program Competition NOFA, and invited any non-conflicted Board member to participate; Supervisor Miller mentioned that a presentation of the System Performance Report is on the agenda for the July 13 meeting of the Board of Supervisors; Jenn volunteered to serve on the Ad Hoc Review Committee;
- Strategic Planning: Carrie related discussion of an analysis around Committee missions for review and potential updates; reiterated a deadline of July 30 for feedback from the Committees;
- Education and Membership: Russ mentioned that the Committee discussed the Strategic Planning item regarding Committee analysis; how the results of that analysis might relate to the upcoming work of Homebase; described how the work of Homebase can and should dovetail with the work of the Committees;
- Coordinated Entry: Matt talked about the ongoing development of the policies and procedures manual;
- Shelter: Natascha mentioned discussions around the Committee analysis; the establishment of an Outreach Committee; presentations from Women's Center and Cal Trans; Kayce Rane

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summarized a discussion of existing shelter projects and an analysis of total bed capacity and the addition of beds in the future;

- 2x2x2 Committee: Kristen stated that there was no update to report; next meeting scheduled for July 12; Peter added that significant funds made available for affordable housing production, and he hopes that this will be included in the conversation at the next meeting;
- Ad Hoc Youth Committee: Krista Fiser mentioned that the Committee has met multiple times; discussed the Youth Action Board; ensuring the structure of the Standing Committees includes a focus on youth homelessness; the possibility of converting the Ad Hoc Committee to a Standing Committee, which would also support the Youth Action Board;

### **Public Comment**

- Opened 11:24a
- Supervisor Patti stated that he and Supervisor Rickman were assigned in the meeting today, and mentioned his concern around a Brown Act violation considering that other Supervisors are on the call, and stated that he would need to sign off; Supervisor Miller stated that she had cleared her ongoing participation on the CoC with County Counsel and felt confident that there were no violations of the Brown Act, and that County Counsel had issued this advice in writing to the full Board of Supervisors; Supervisor Patti then stated that he was concerned specifically around the presentation from Cindy Basso; Supervisor Miller clarified her understanding from County Counsel and reiterated that she was confident that the presentation would not constitute a violation of the Brown Act as long as any conversations at the meeting were used to build consensus on a vote to the Supervisors; Supervisor Winn stated his understanding of the Brown Act and his feelings that simply listening to a publicly noticed meeting was not a violation of the Brown Act, and discussed his feelings of the importance of the Supervisors receiving this information;
- Closed 11:32a

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

#### **Vote: Approve Establishing Ad-Hoc Committee for Upcoming Point in Time Count**

- Jenn described the reasons why a PIT Count was not conducted due to COVID;
- Adam provided some discussion regarding the potential for a 2022 Count and the importance of a Committee to take the lead;
- Randy mentioned that a potential Standing Outreach Committee could have as part of its mission to lead the Point in Time Count;
- Mike mentioned that Randy's point would support the possibility that the CoC will be required to conduct a count in 2023 in addition to the 2022 count;
- Natascha Garcia stated that she was unsure that an Outreach Committee would be established, or could take this responsibility on;
- Randy clarified his recommendation regarding the timeline for establishing both an Outreach Committee and/or an Ad Hoc PIT Count Committee;
- Kayce Rane expressed concerns around workload if an Outreach Committee would be tasked with also conducting a Count;
- Kristen clarified her ideas around the potential mission of an Outreach Committee;

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- Mike stated that he would be happy to serve on the Outreach Committee, and the importance of broad geographic participation from around the County;
- Nick Worrell mentioned that he has figures of unsheltered homelessness, which he stated was “upwards of 5000”;
- Edward moved to approve an Ad Hoc Outreach Committee; removed due to not being agendaized;
- Mike moved to approve an Ad Hoc Point in Time Count Committee; Kate seconded; unanimous; no abstentions;
- Melinda and Kristen volunteered to Co-Chair the Ad Hoc PIT Committee;

### **Vote: Approve Establishing Youth Action Board**

- Jenn discussed the background around the establishment of a Youth Action Board;
- Krista Fiser provided context for the process and stated that the YAB will meet for the first time this afternoon; provided an overview of the structure and goals of the Committee; provided draft language to the Board regarding the addition of the YAB as a Standing Committee within the Governance Charter;
- Randy expressed concerns that homeless youth are likely undercounted in San Joaquin County and this may affect the CoC’s ability to fully engage a Youth Action Board; Krista stated that WCYFS acquired a grant that will support that work; Kate added that the key components are having the YAB as a Standing Committee and having a youth member on the CoC Board;
- Carrie moved to approve the YAB as a Standing Committee of the CoC; Kate seconded; unanimous; no abstentions;

### **Discuss: Frequency and Platform for Future Meetings**

- Jenn described the thought behind discussing a return to in-person meetings;
- Edward stated that he was in favor, but stated that the General Membership meeting should not happen each month;
- Adam provided context that the GM meeting previously was scheduled for every other month;
- Randy stated that he was in favor of keeping the remote meeting regardless of a return to in-person meetings;
- Kate stated her agreement with Randy;
- Melinda stated her agreement with the idea of combining the BoD and GM meetings, and to make sure remote access continues;
- Kristen described her agreement of Randy, Kate, and Melinda’s statements;
- Carrie asked that the Chair return to the Board with an actionable recommendation based on these discussions;
- Edward clarified that he would like to see BoD meetings monthly, but GM meetings quarterly;

### **Presentations**

#### **Cindy Basso, Consultant to San Joaquin County CAO re: Business Plan for Future Use of County Funds to Support Shelter Options**

- Jenn introduced the item asked Kristen to introduce Cindy;
- Kristen provided background on Cindy’s process;

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- Cindy discussed details of the scope of work for her contract with the County and the results of that work; described the efficacy of shelter, and the County shelter in particular, as being contingent upon sufficient exits from shelter in the form of permanent supportive housing;
- Kristen asked about the potential RFP process: Cindy mentioned that it will be up to the Supervisors to decide, but that she will be making recommendations regarding potential development and services partners;
- Jenn asked how this project will fit in to additional expansion plans: Cindy mentioned presentations planned for the meeting from the Cities of Lodi, Manteca, and Tracy;
- JoLyn McMillan expressed concerns regarding the potential for competing navigation centers being developed directly across from the planned expansion at Stockton Shelter for a \$4.5M navigation center; Cindy answered that the new facility was more akin to transitional housing as opposed to a navigation center and discussed the potential for partnerships;
- Edward restated JoLyn's concerns: Cindy answered that she felt there was need for the additional beds;
- Melinda echoed JoLyn's concerns around the lack of sufficient services to support multiple navigation centers;
- Randy echoed concerns about the inability of the community to absorb this new facility in addition to the other beds being added;
- Kristen provided a brief description of additional beds County-wide;
- Cindy asked JoLyn to describe her expansion plans, which JoLyn did;
- Kristen asked Cindy if the final documents will be made available to the Board: Cindy stated that the documents would be made public through the Clerk of the Board;

### Additional Items and Updates

- none

### Adjournment

- 1:08p: Mike moved, Kristen second, unanimous;
- Next meeting scheduled for 11a on August 5, 2021