

San Joaquin Continuum of Care General Membership Meeting 6-24-2021

Call to Order

9:02a

Welcome and Order of Meeting

Minutes from Meeting of May 27, 2021

- Bill Mendelson moved approval; Carrie Wright seconded; unanimous;

Discussion, Information and Action Items

Reports from the SJCoC Board of Directors: Kirsten Birtwhistle provided a brief update on each item below

- Approved Data Dashboard format
 - Bill Mendelson provided a description of the dashboard and the frequency of development
- Approved participation in communications campaign
- Approved MOU for the Emergency Housing Voucher program
- Approved creation of Ad-Hoc Youth Committee
 - Adam described the goal of the Board to convert this committee from Ad-Hoc to Standing

Updates on Point in Time Count

- Bill Mendelson discussed the potential to move forward with an unsheltered survey and mentioned that there may be some State funds available to pay for that effort;
- Adam Cheshire mentioned that he was aware of discussion of a possible PIT Count in 2022 but not aware of any planning to date;

Updates on COVID-19 Vaccine and “re-opening”

- JoLyn McMillan stated that homeless shelters are still under mask mandates;
- Venus Black stated that as the State is opening up, accessibility is reduced for the disabled, and elaborated on her personal struggles regarding this;

Committee Updates

- Data and HMIS: no report
- Coordinated Entry: Matt Garber stated that the manual is getting closer to a final draft and described some of the recent work and next steps;
- Education and Membership: no report
- System Performance and Evaluation: Jon Mendelson stated that the Committee set a task calendar including the review of CoC Program projects, reallocation review, and other duties of the Committee as described in the Charter;
- Strategic Planning: Carrie Wright mentioned that the Committee brought forward to the Board of Directors an analysis of the Standing Committees in relation to implementing the strategic plan, and described the process to collect further feedback from Committees and refine the

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document towards a final draft; July 7 is the next meeting of the Committee in which they plan to discuss gaps around the Committee structure, in particular the addition of a Housing Committee; addressing equity in the Committee structure, especially around housing;

- Shelter: Natascha Garcia mentioned that the Committee was provided a presentation from Data Co-Op; a flyer for cooling centers being distributed; the impending end of a contract with Gospel Center Rescue Mission resulting in a “scramble” to place affected clients; discussed the efforts of Cal Trans to coordinate clean-up efforts, and their participation on the Shelter Committee; the question of whether the Committee should incorporate street outreach in their mandate (decision was not to incorporate and rather develop a separate Committee);
- Ad-Hoc 2x2x2: Kristen Birthwhistle stated that there is nothing to report since there was not a meeting: next meeting is on July 12 and is not open to the public;
- Ad-Hoc Youth: Krista Fiser described the discussions around the YHDP grant so far; Community Medical Center staff volunteered to develop and submit the narratives; the process to establish the Youth Action Board

Presentations

- None scheduled

Updates, Comments and Announcements from General Membership

- Jon Mendelson provide an update on Town Center Studios, stating that renovations continue, with 30 chronically homeless residents served so far; mentioned the support of City of Stockton and San Joaquin County; mentioned he goal of having all 40 units fully renovated and occupied by end of year;
- Carrie Wright started that the Stockton City Council approved nearly \$9 million in funds for affordable housing at the most recent meeting; ESG-CV NOFA being re-opened and suggested that shelters should consider applying and described some of the eligible uses of funds;
- Andrea Moccia updated the group on Worknet’s grant for homelessness, including a kickoff meeting on June 25 from 11a – 12:30p;

Adjournment

- Bill Mendelson moved to adjourn; JoLyn seconded; unanimous; 9:51a