

## Board of Directors — Regular Meeting

October 14, 2021 at 11:00 AM

### Virtual meeting



**Notice:** This 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/88573339835?pwd=OTI2WU1ZTVNSRmtTektaVjNkbi90dz09>

Meeting ID: 885 7333 9835

Passcode: 911856

One tap mobile

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### Call to Order

8:45AM, October 14, 2021

### Roll Call

Roll call: Kristen Birtwhistle, Adam Cheshire, Edward Figueroa, Matt Garber, Kate Hutchinson, Mike Kelly, Jon Mendelson, Randy Pinnelli P.A., Peter Ragsdale, Melinda Ramirez Jennifer Rowell, Carrie Wright.

### Minutes

Minutes of 09-09-2021

*Attachment 1: SJCoC Board Meeting Minutes Sept 9, 2021*

### Updates from SJCoC Committees

- Data Committee
- System Performance and Evaluation Committee
- Strategic Planning Committee
- Education and Membership Committee

- Coordinated Entry Committee
- Shelter Committee
- Youth Advisory Board
- Youth Advisory Committee
- Ad Hoc Outreach Committee
- Ad Hoc Point in Time Count
- Ad Hoc Nominating Committee
- Ad Hoc HMIS Lead Evaluation

## **Public Comment**

1. Public Comment on issues that appear on the 10/14/21 agenda

## **Action Items**

### 1. Vote: Authorizing the County and SJCoC to apply jointly for HHAP-3 (Adam Cheshire)

*The Board is to vote authorizing the County and the SJCoC to jointly apply for HHAP-3 funds. This aligns with how HHAP-1 and HHAP-2 Funds were managed.*

*Attachment 2: HHAP-3 Standard Agreement to Apply*

### 2. Vote: Proposed Slate of nominees to be presented to the General Membership for approval at the Annual Meeting (Adam Cheshire)

*The Nominating Committee met and prepared a slate for review. The Board is to review and vote on the slate to be presented for approval to the General Membership at the Annual Meeting on November 4.*

*The Board Chair will follow up in writing to applicants not selected to serve in the 2022-2023 term to encourage greater participation in the SJ CoC.*

*Attachment 3: Proposed SJCoC Proposed 2022-2023 Slate*

### 3. Vote: Establish the Nominating Committee as a Standing Committee (Adam Cheshire)

*The Nominating Committee is recommending that it be adopted as a Standing Committee, and requests the Board vote to present a revision to the Charter at the November 4 Annual Meeting.*

## **Discussion**

### 1. SJCoC Annual Meeting

*The Annual Meeting is scheduled for Nov 4 at 9AM, the Board needs to confirm agenda items, location etc.*

## **Presentations**

### 1. Needs and Gaps Analysis of San Joaquin County's Health and Behavioral Health Care System for the Unhoused.

At the request of the Strategic Planning Committee, Thomas Pogue, PhD-Director, Center for Business and Policy Research joins the SJCOB Board to share the 2021 report.

Attachment 4: Needs and Gaps Analysis of San Joaquin County's Health and Behavioral Health Care System for the Unhoused

## **Additional Items and Updates**

### **Adjournment**

**Next meeting** November 11 , 2021

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**Board Membership:** Kristen Birtwhistle, Adam Cheshire, Edward Figueroa, Matt Garber, 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:**

- 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: TBD; Chair Peter Ragsdale
- 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 Wednesday of each month; Co-Chairs Carrie Wright and Tammy Shaff
- Shelter Committee: 8 a.m. on the second Thursday of the month Chair Kristen Birtwhistle
- Outreach Committee: TBD
- Youth Advisory Board: 10 a.m. on the second Friday of the month. Chair Talia Stroud