

San Joaquin Continuum of Care Board of Directors Meeting 10-14-2021

Call to Order

11:03a

Roll Call

- Jenn
- Adam
- Kristen
- Edward
- Kate
- Jon
- Randy
- Peter
- Melinda
- Matt

Minutes

- Minutes of 9-9-2021
 - Adam moved to approve as submitted; Kristen seconded; unanimous; no abstentions;

Updates from SJCoC Committees

- Data and HMIS: Bill Mendelson mentioned that the Committee discussed the PIT Count and the role the Committee would play in that process; described the data sharing recommendations returned from the Board and the discussion amongst Committee members; Jon added that the Committee plans for updates and changes to get results back to the Board by the next regular meeting;
- System Performance and Evaluation: Kate discussed the recent conversations around the rank and review process for the CoC Program Competition; talked about the re-opening of the LOI in order to engage potential new DV projects but there were no responses; the development of the priority listing;
- Strategic Planning: Tammy Shaff stated that Homebase worked with the Committee at the last meeting to discuss implementation of the Strategic Plan; will develop a report on the first 18 months of implementation; will pause on a Board Retreat until a later time, following the inclusion of new Board Directors for the upcoming term; discussed the report from Kaiser/UOP which will be presented later in the meeting;
- Education and Membership: Peter reported that the first meeting happened after a brief pause due to change in Chair; discussed the focus of the Committee on highlighting projects, to be included on the website, e-mail blasts, and social media;
- Coordinated Entry: Matt stated that the group is working on implementation of the CES manual;
- Shelter: Kristen mentioned the presentations to the Committee by Greg Diederich and Maggie Park from the County; mentioned plans to work with City of Stockton regarding shelter expansion, but also to support existing shelters;

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- Housing: Jon reported that the first meeting has not yet happened; discussed technical assistance from Reinvent South Stockton Coalition for the Committee made available;
- Youth Advisory Board: Talia Stroud reported that the YAB conducted a street outreach and will plan to do this monthly; working on expanding membership;
- Youth Action Committee: Krista Fiser mentioned the in-person event to meet the YAB held at Women's Center; discussed the possibility of compensation for YAB members in order to increase engagement; mentioned that if someone wants to join the YAB they can contact Krista directly, and Adam asked Krista to contact him to send an announcement to the CoC;
- Ad Hoc Outreach: Natascha Garcia discussed the development of the mission statement; stated that the Committee will meet every other Thursday at 2p for the time being;
- Ad Hoc Point in Time Count: Kristen talked about the focus on planning for communications and volunteer engagement; Melinda mentioned her work on determining best practices for the Count from HUD; Adam mentioned his work with Cal Trans to get support for mapping and volunteers; Kristen mentioned interest from churches and veterans groups;
- Ad Hoc Nominating: Adam discussed the process to develop the list of nominees;
- Ad Hoc HMIS Lead Evaluation: Adam mentioned the focus on the performance measures, and the development of the process including an end-user survey and questions based upon performance measures;

Public Comment

- Opened 11:33a
- Supervisor Patti stated that he would like a report regarding how many homeless have been taken off the streets and other accomplishments; Jon mentioned that the HMIS Lead is working with BitFocus on the development of an accessible and easily understood data dashboard;
- Closed 11:36a

Discussion, Information and Action Items

Vote: Authorize the County and SJCoC to apply jointly for HHAP-3

- Adam provided background on the processes to apply for HHAP-1 & -2; discussed the process for HHAP-3 and explained the differences from previous processes; mentioned that this process is functionally the same as our previous local process, but that the changes for HHAP-3 seem intended to simplify the process for the State and CoC's whose Administrative Entity is also a HHAP recipient, of which there are multiple throughout California;
- Jon moved, Matt second; unanimous, no abstentions;

Vote: Proposed Slate of nominees to be presented to the General Membership for approval at the Annual Meeting

- Adam discussed the process the Committee went through to arrive at the slate of candidates; highlighted the issue with multiple new Board members creating an imbalance of terms, and proposed as a solution assigning Jenn and Melinda to the 2021 – 2022 term to rebalance the terms;
- Randy moved to approve Talia for Russ and convert that position to appointed; Kate second; unanimous; no abstentions;

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- Edward clarified that need for appointment so whomever is the Chair
- Kristen discussed making the Vice-Chair roll into the Chair; asked the Board to consider tabling the vote;
- Jon stated that the Annual Meeting is coming up too soon to table the vote; felt that these processes could be done concurrently; felt the expansion of the Board as proposed was sufficient to broaden the demographics;
- Peter felt it would be disappointing to the proposed new members if the Board backs away from this process;
- Melinda stated that she appreciated the help she received when first coming on the Board but felt that an onboarding process would be a good addition to the process;
- Edward agreed with Kristen that this process is being rushed to approve the slate; stated that we should not wait until the last minute to make these recommendations; felt that greater engagement should have occurred; that the Board continues to be too Stockton-centric; hesitant to vote for this slate;
- Matt stated that ideally more time to vet would have been preferable but that if individuals are interested in participating the expectation should be that they make a proactive effort to apply;
- Kristen stated that there was not enough diligence in developing this slate;
- Jenn asked Kristen if Homebase could assist with this process; stated that between now and January there should be enough time to develop an onboarding process;
- Edward stated that he felt that we should add a 19th member representing Lodi;
- Peter stated that the criteria used to nominate was in Committee service so that Board members have meaningful experience and am convinced that the proposed slate is ready to serve;
- Kate felt that moving forward with the slate but developing an orientation will be important;
- Matt stated that he was mentoring Talia which could serve as a model;
- Peter mentioned that there were other applications that were not added but was nervous that creating a new seat for geographic purposes would be unfair to existing applicants;
- Randy stated that he is working on a matrix that examines diversity on the Board and Committees;
- Peter moved to approve the slate; Kristen seconded;
- Roll Call vote
 - Kristen yes
 - Adam yes
 - Edward abstain
 - Kate yes
 - Jon yes
 - Randy yes
 - Peter yes
 - Melinda abstain
 - Jenn abstain
 - Talia abstain

Vote: Establish the Nominating Committee as a Standing Committee

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- Adam talked about the recommendation of the Committee and described some of the proposed functions;
- Matt mentioned that he felt that the Board should not add Committees going forward since there have been so many recently;
- Edward moved to establish the Nominating Committee as Standing; Kristen seconded; unanimous; no abstentions;

Discuss: SJCoC Annual Meeting

- Jenn asked for feedback from the Board regarding the agenda for this meeting;
- Kristen stated that she would like to see Committee updates; Adam stated that was a part of the previous meeting;

Presentations

Needs and Gaps Analysis of San Joaquin County's Health and Behavioral Health Care Systems for the Unhoused: Dr. Thomas Pogue, Director, Center for Business and Policy Research at University of the Pacific

- Dr. Pogue provided a presentation detailing the contents and findings of the report, and discussed conclusions;

Additional Items and Updates

- None

Adjournment

- 1:00p: Jon moved; Matt seconded; unanimous; no abstentions;
- Next meeting scheduled for 11a on November 11, 2021