

San Joaquin Continuum of Care General Membership Meeting 11-4-2021

Call to Order

9:02a

Welcome and Order of Meeting

Minutes from Meeting of July 22, 2021

- Adam Cheshire moved; Matt Garber seconded; unanimous, no abstentions;

Discussion, Information and Action Items

Reports from the SJCoC Board of Directors: Jennifer Rowell provided a brief synopsis of each item; no discussion or questions from the General Membership;

- Authorized the County and SJCoC to apply jointly for HHAP 3 funds
- Voted on State ESG Recommendations
- Adopted CES Policy and Procedure Manual
- Adopted 5-year PIT Count Analysis
- Adopted Data Collaboration and Data Sharing Guidelines
- Established an Outreach and Housing Committee, converted the Nominations Committee from Ad-Hoc to Standing

Updates on Point in Time Count

- Kristen Birtwhistle provided an update on the logistics of this planning process;
- Tammy Shaff stated that she leads a group which is working to develop a communications and volunteer engagement plan, and provided details of that process and the goals;
- Matt Garber asked if it was possible to mention how the PIT count can result in additional funding: Adam Cheshire highlighted the direct correlation between count numbers and State funding and emphasized the messaging from 2019 related to connecting how volunteering can bring more money to the community;
- Kristen Birtwhistle provided dates for local counts:
 - Manteca 1/25
 - Lodi 1/26
 - Tracy 1/27
 - Stockton 1/31
- Adam Cheshire provided an update regarding the involvement of Cal Trans and outreach teams to count, and the survey app developed by County ISD;

Committee Updates

- Data and HMIS: Jon Mendelson highlighted the development of the standard data sharing agreement and described the goals of that work; discussed the development of the data dashboard and training for the HMIS Lead regarding Looker which will benefit the dashboard;
- Coordinated Entry: Matt Garber stated that the group has been working with HomeBase as part of their work in implementing the strategic plan; have been coordinating with 211 to integrate their work into administrating the CES; FRRRC began using Clarity for RRH clients starting November 1;

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- Education and Membership: Adam Cheshire provided an update regarding Stockton Shelter and CoC funding and plans for the Committee to circulate that information to the general public on behalf of the CoC;
- System Performance and Evaluation: Adam Cheshire discussed the group's work related to the CoC Program Competition; Jon Mendelson added that the group is developing tools to evaluate shelter projects using nationwide standards;
- Strategic Planning: Kayce Rane provided an update regarding the group's work implementing the strategic plan and working with HomeBase to report on impacts of the plan and the work done to date; examined the mandates of each sub-committee and how those mandates align with the strategic plan, and potential for process improvements and mandate updates in relation to the plan;
- Shelter: Kristen Birtwhistle mentioned that the group has worked on connecting shelter to County resources; will focus on PIT Count planning going forward; will work on connecting shelter to City resources;
- Youth Action Committee: Krista Fiser mentioned that the group is working to expand and strengthen the YAB as well as connecting more youth services providers to the effort; stated that WCYFS has taken the lead to provide a stipend to YAB members;
- Youth Action Board: Krista Fiser stated that the YAB is working on youth-focused street outreach efforts and has developed and implemented a process to conduct regular outreach to youth; developing a flyer for outreach;
- Housing: Jon Mendelson mentioned that the group has not yet met but have several projects in mind; partnering with Reinvent South Stockton for technical assistance;
- Outreach: Natascha Garcia stated that the group have a proposed mission statement for the Committee and will work to get that approved through the Chair;

Vote: Charter Updates

- Jennifer Rowell provided an update for the Charter as proposed;
- Adam Cheshire provided an explanation of the changes proposed;
- Matt moved to approve; Kristen second; unanimous, no abstentions;

Vote: Board Nominations

- Jennifer Rowell provided information regarding the incoming members and the process to determine those;
- Adam Cheshire provided some additional detail regarding the process;
- Jon Mendelson moved to approve; Matt Garber seconded; unanimous, no abstentions;

Vote: CoC Program Competition

- Jennifer Rowell discussed the purpose of this vote and the process leading up to it;
- Adam Cheshire provided detail regarding the process;
- Carrie Wright asked Adam Cheshire for a broader explanation of the renewal vs. new funding applications, which Adam provided in greater detail;
- Carrie Wright moved to approve; Matt Garber seconded; unanimous; CVLIHC abstains; LSS abstains;

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Presentations

- None scheduled

Updates, Comments and Announcements from General Membership

- Jon Mendelson mentioned that the Data Committee's work has been significant and he expects that the standard agreement will be completed soon; highlighted that the group has been working to expand the CoC's capacity around data and understanding of the CoC's work to make homelessness rare, brief, and non-recurring in San Joaquin County;
- Carrie Wright stated that the Stockton emergency rental assistance program continues, sending out over \$30M to the community; highlighted an individual who had been helped; City is examining ARP implementation; working to apply for Homekey with partner applicants;
- Krista Fiser stated that November is Homeless Youth Awareness Month; stated that on 11/19 at 3p at Weberstwon Mall there will be a chalk painting event, and invited those listening to attend;
- Jennifer Rowell mentioned that this was the last General Membership meeting she will lead as Chair and thanked everyone for their service to the community; called for folks to take leadership positions within the CoC;
- Natascha Garcia mentioned that the Whole Person Care program received County Supervisors approval to expand staff and the program will continue;

Adjournment

- 10:12a: Adam Cheshire moved to adjourn; Jon Mendelson seconded;