

San Joaquin Continuum of Care Board of Directors Meeting 7-22-2021

Call to Order

8:46a

Roll Call

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

Public Comment

- Opened 8:48a
- Kristen described the discussions within the Shelter Committee leading to the Outreach Committee; the assertion that an Outreach Committee should be separate and distinct from the Shelter Committee;
- Closed 8:50a

Discussion, Information and Action Items

Vote: Approve Establishing Ad-Hoc Outreach Committee

- Jenn provided an update regarding the proposal to establish an Outreach Committee;
- Jon stated that he felt that a top priority of the Outreach Committee is how to capture exit data from outreach efforts; provided examples around how outreach teams provide warm hand-offs without those exits being recorded; acknowledged the burden this places upon outreach workers but highlighting the importance of this data in terms of quantifiably demonstrating the efficacy of outreach efforts ongoing within the CoC;
- Edward agreed with Jon regarding the work of capturing warm hand-off data; suggested that data from outreach should be expanded even more to focus on more aspects of that work;
- Randy stated that he believed the Outreach Committee should contribute to the larger conversation around outcomes which should also include the Shelter Committee; stated that the data should be able to demonstrate the time between initial contact and outcomes, highlighting how engagements can sometimes take months to yield results;
- Jon reiterated the role of the HMIS Lead in this process and strategies to improve data collection around outreach going forward;
- Edward moved to establish the Outreach Committee; Adam seconded; unanimous, no abstentions;
- Edward stated that the Shelter Committee would be without a Chair soon;

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- Randy stated that he was willing to Chair the Outreach Committee;

Additional Items and Updates

- none

Adjournment

- 8:59a: Jon moved, Kate second, unanimous;
- Next meeting scheduled for 11a on August 5, 2021