

Board of Directors – Regular Meeting

March 10th at 11:00 AM to 1:00 PM

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/86480549151?pwd=MEJobFh1angwU1F4Q1JkSkZLM1BpZz09>

Meeting ID: 864 8054 9151

Passcode: 377926

Call to Order: 11:00

Roll Call: Kristen Birtwhistle, Adam Chesire, Melanie Estarziau, Edward Figueroa, Krista Fiser, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Melinda Ramirez, Jennifer Rowell, Nadeja Steager, Talia Stroud, Wayne Templeton

Minutes

Minutes of 1.13.22 meeting, attachment 1, Motion to approve

Public Comment

Public comment on issues that appear on the 3/10/22 agenda

11:15 *Vote to approve submission of the Strategic Planning Committee report. Motion to include that committee goals will align with the Strategic Plan. Attachment*

11:45 Data Committee: presentation and approval by the board. Attachment

12:00 *Vote: Approve HHAP-2 Allocations for New Navigation Centers/Emergency Shelters and Youth Set-Aside. Attachments*

Following discussions with representatives from the top ranking shelter and youth projects as determined in the joint HHAP local NOFA process, the Collaborative Applicant developed recommendations for HHAP-2 allocations considerate of current need and additional subsequent funding provided by San Joaquin County in Summer 2021, in alignment with the priorities set by the Board of Directors in January 2021 and the requirements of the State of

California. With direction from the Board, San Joaquin County can move forward immediately with the sub-recipient process for these funds.

12:15 *Vote to accept the Collaborative Applicant MOU. Attachment*

12:30 CoC and HHAP expenditures report: Chris Becerra. Attachment

12:45 Presentation by Built for Zero

Updates from the SJCoC Committees – if time permits

- 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

Additional Items and Updates

1:00 Adjournment

Next Meeting: April 14, 2022

Board Membership: Kristen Birtwhistle, Adam Chesire, Melanie Estarziau, Edward Figueroa, Krista Fiser, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Melinda Ramirez, Jennifer Rowell, Nadeja Steager, Talia Stroud, Wayne Templeton

Minutes: Adam Chesire

Board, Membership and Committee Meetings:

- Board of Directors: 11 am on the second Thursday of each month. Kate Hutchinson, Chair
- Coordinated Entry System (CES): 3:00 pm on the third Monday of each month. Matt Garber, Chair

- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Bill Mendelson, Chair
- System Performance and Evaluation: 9:00am first Wednesday of each month. Melanie Estarziau, Chair
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Tammy Shaff and Kayce Rane, Co- Chair
- Shelter Committee: 8am on the second Thursday of each month. Jennifer Ryhne, Chair
- Outreach Committee: TBD
- Youth Advisory Board: 10:00am on the second Friday of each month. Talia Stroud, Chair