

Board of Directors – Regular Meeting
July 14, 2022th 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/85280969172?pwd=RDNXTitmWThxaFczalp4dHJUdk1kUT09>

Meeting ID: 852 8096 9172

Passcode: 133946

Call to Order: 11:00

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

Minutes

Minutes of 6/9/22 meeting, attachment 1, Motion to approve

Public Comment

Public comment on issues that appear on the 6/9/22 agenda

11:15 ESG funding recommendations: Shelter committee report, System Performance report

11:45 Data Committee amendment to policies and procedures

12:15 Collaborative Applicant MOU timeline and process

12:30 Board nominations in preparation for November Annual Meeting, formulating Ad Hoc committee

1:00 Updates from the SJCoC Committees

Presentation of committee goals and intersection with the CoC Strategic plan

- Data Committee: Jon Mendelson
- System Performance and Evaluation Committee: Melanie Estarziau
- Strategic Planning Committee: Kayce Rane
- Education and Membership Committee: Peter Ragsdale
- Coordinated Entry Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne, Zuleima Flores-Abid
- Youth Advisory Board: Nykiah Cornish
- Youth Advisory Committee: Krista Fiser
- Housing Committee: Jon Mendelson
- Ad Hoc Outreach Committee: Mike Kelly and Melinda Ramirez
- Ad Hoc Point in Time Count:
- Ad Hoc Nominating Committee: Adam Cheshire
- Ad Hoc HMIS Lead Evaluation: Adam Cheshire

Additional Items and Updates

1:00 Adjournment

Next Meeting: June 9th, 2022

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

Minutes: Adam Cheshire

Board, Membership and Committee Meetings:

- Board of Directors: 11 am on the second Thursday of each month. Kate Hutchinson, Chair. KHutchinson@lssnorcal.org
- Coordinated Entry System (CES): 3:00 pm on the third Monday of each month. Matt Garber, Chair. mgarber@sjchcs.org
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Bill Mendelson, Chair. bmendelson@cvlihc.org
- System Performance and Evaluation: 9:00am first Wednesday of each month. Melanie Estarziau, Chair. mestarziau@outlook.com
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Tammy Shaff and Kayce Rane, Co- Chair. kayce.rane@sjcda.org

- Shelter Committee: 8am on the second Thursday of each month. Jennifer Ryhne, and Zuleima Flores-Abid Co-Chair. [jrhyne@lodi.gov](mailto:jryhne@lodi.gov)
- Outreach committee, day and time tbd. Melinda Ramirez, Chair. all6m@yahoo.com
- Youth Advisory Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair. Kfiser@wcyfs.or