

San Joaquin Continuum of Care Board of Directors Meeting 4-14-2022

Call to Order

11:01a

Roll Call

- Kate
- Adam
- Melanie
- Edward
- Krista
- Matt
- Mike
- Jon
- Peter
- Nadeja
- Nykiah
- Wayne
- Melinda
- Tiffany

Minutes

- Minutes of 3-10-2022
 - Randy moved to approve; Peter second; unanimous, no abstentions;

Public Comment

- Opened 11:03a
- none
- Closed 11:04a

Discussion, Information and Action Items

Data Sharing Agreement

- Jon provided an explanation of the agreement and background on the development through the Data and HMIS Committee based on the parameters approved by the SJCoC Board; the goals of the agreement process and the specific request from the City of Stockton; asked for approval from the Board of the request from the City of Stockton;
- Edward asked if an agency requests to review data, are they given access directly to the HMIS or does the Lead Agency provide the reports: Jon confirmed that access to the HMIS itself would not be granted but the Lead would provide the reports as needed; Edward then asked what the time commitment will be for the HMIS Lead to conduct this work per request: Jon indicated that CVLIHC had committed to up to ten hours per request for this assistance, and following that there may be a charge for this service to cover associated costs, and emphasized that for most requests, existing reports available through the HMIS would be sufficient and is hopeful that the work would not be overly burdensome as a result; Kayce Rane added that the funds available

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through HUD for HMIS operation are not sufficient to meet even the basic needs and as a result is in part subsidized through CVLIHC, and this work would be in addition to those basic functions, potentially requiring further subsidy;

- Adam moved to approve, Randy seconded; unanimous, no abstentions;

Youth Action Board Presentation and Recommendations

- Nykiah and Krista provided an overview of the Youth Action Board, its role within the CoC, and described the recommendations for upcoming funding opportunities and the process to arrive at those recommendations, including issues of cultural competency, projects targeting specific geographic locations of high need, youth-centric project monitoring improvements, supporting youth-specific activities related to coordinated entry, and more housing at all levels including a full inventory of youth-specific housing and expansion of youth-specific shelter;
- Melanie commented that youth initiatives and funding priorities must be driven by clear data, including how to target geographic need;
- Peter mentioned that the State has provided guidance regarding providing increased access to services in communities of choice;
- Krista highlighted that the recommendations did not ultimately arrive at specific project types and focused more on improvements across the entire system serving youth;
- Kate highlighted the role of YHDP in this process;
- Adam highlighted YHDP as well and in connection to the youth set-asides from the State;
- Jon offered to provide any necessary data to the YAB from the HMIS to support their work;

Homebase Strategic Plan Impact Report

- Kate invited Kayce Rane to introduce Esther Wilch from Homebase to present the Impact Report;
- Esther provided background and additional information on the development of the report and contents; related to the strategic plan data and accomplishments included in the report;
- Carrie Grover asked why the report was not adopted by the City of Tracy: this was identified as an oversight in the Impact Report and was corrected by Esther;
- Wayne moved to accept the report; Melinda seconded; unanimous, no abstentions;
- Adam indicated that he would circulate the report to the CoC and post it to the website as soon as possible;

Updates from SJCoC Committees:

- Data and HMIS: Jon reiterated the work of developing the data dashboard, and related the dashboard to the strategic plan; Bill Mendelson also mentioned the work of the Committee regarding reports for the PIT Count, ESG, and HHAP, and indicated that the counts for both sheltered and unsheltered were slightly lower compared to 2019; Kayce Rane mentioned the “explainer” document as a companion to the dashboard, which provides additional background and context for consumers of the dashboard, and discussed the results of various data points; Jon provided some additional explanation of certain data; Kayce highlighted the figures related to chronic homelessness, and discussed some potential implications of that data in terms of addressing homelessness for that sub-population; Jon provided some additional context and

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explanation of the data related to length of time homeless and how data is influenced largely by reporting parameters set by HUD; Mike asked about a timeline for city specific data: Bill Mendelson asked Mike to reach out to him after the meeting to discuss specific data needs; Randy stated that the city specific data is important to understand city specific efforts to reduce homelessness: Kayce Rane responded that the dashboard is a good start and will continue to evolve; Jon highlighted that in order to provide this level of city-specific data, it will require HMIS users to enter a large amount of additional data into the HMIS and will require a large commitment from service providers to accomplish, which may be untenable;

- Coordinated Entry: Matt shared that the group has moved forward with the processes and forms for the system rollout Countywide; related the work of the Committee to the strategic plan;
- Education and Membership: Peter mentioned the work of the Committee to highlight the work of the community through Constant Contact and discussed a high level of readership indicated to the metrics; plans to bring analytics to the next meeting; highlighted new members Betty Wilson and Roger Phillips; plans on sharing scholarly work on issues of homelessness going forward;
- Housing: Jon mentioned that the group will meet in May to develop policy provisions to make easier the development and funding of permanent housing, specifically for homeless households;
- Outreach: not represented;
- System Performance and Evaluation: Melanie talked about the Collaborative Applicant MOU and the concern of citing CVLIHC in the MOU, and the Committee determined that the language should be altered to delate the mention of CVLIHC; reviewed reallocation responses from CoC projects and moved forward with the next steps in that process;
- Strategic Planning: Kayce Rane discussed the TA from Community Solutions and highlighted the meeting with that group from earlier in the morning, and how the follow up will occur; and discussion regarding further funding for Homebase to continue their work related to the strategic plan; discussions around the HHAP-3 application and funding recommendations;
- Shelter: not represented;
- Youth Advisory Committee: Krista stated the group continues to meet and support the YAB; mentioned the spectrum of representation included in the YAC;
- Youth Action Board: Nykiah stated that the group has been doing monthly youth street outreach, reaching 25 youth last week which was the largest outcome to date; encouraged service providers to join; creating a logo and social media presence;
- Ad Hoc HMIS Lead Evaluation: Adam provided an update of the process and discussed some technical difficulties related to the development of an online version of the end-user survey;
- Ad Hoc Nominating: Adam indicated no report;
- Ad Hoc Point in Time Count: not represented;

Comments and Announcements

- none

Adjournment

- 12:37p: Mike moved; Melinda seconded; unanimous, no abstentions;

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- Next meeting scheduled for 11a on May 12, 2022