

San Joaquin Continuum of Care Board of Directors Meeting 5-12-2022

Call to Order

11:00a

Roll Call

- Kate
- Adam
- Kristen
- Edward
- Matt
- Mike
- Melinda
- Jennifer
- Nadeja

Minutes

- Minutes of 4-14-2022
 - Mike moved to approve; Edward second; unanimous, Jennifer abstains;

Public Comment

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

Discussion, Information and Action Items

HHAP-3 Funding Priorities

- Adam went over a powerpoint discussing the requirements of HHAP and general findings that were shared with him through the March 29 meeting of the Strategic Planning Committee;
- Edward stated that emergency shelter is a priority and capital funding for shelter should be included;
- Matt asked if there is an opportunity to re-budget funds in the future; Adam answered yes;
- Melinda stated that a greater priority should be for operating subsidies for emergency shelter than was indicated by Adam;
- Kayce stated that the consensus Adam presented was not representative of the broader consensus that she determined through further meetings; presented further findings which will inform the City of Stockton's application; 50% housing, 20% shelter operations, 7% admin, 10% youth housing; 100% initial disbursement for capacity building; mentioned several times that the City hopes the County will match funding for the City's allocations;
- Peter stated that the Emergency Housing Voucher program 86 families 255 people, landlord incentives; stated that the funding is limited and the problem exceeds the need;
- Edward stated that unless funds are directed to capital costs for emergency shelter he will be voting no on any recommendations;

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- Jon stated that there is a significant amount of data to understand the nature of homelessness in the CoC and how best to direct those funds, particularly towards the need for housing; strongly encouraged investments in permanent housing; suggested recommendations for systems support;
- Melinda moved to table the discussion until after the shelter committee meets and brings back recommendations for shelter funding to the next meeting; Kristen seconded; motion passed;
- Kate asked Adam to send to the entire board the slide that included funding proposals;
- Peter stated that although there are capital gaps in shelter, it is also present in permanent housing;
- Matt stated that the process is driven by state requirements;

PIT Count Figures and Report

- Bill provided some details on the figures from the PIT count; mentioned that numbers from Manteca were provided to the City;

Outreach Committee Chair

- Mike and Melinda volunteered to Chair the Committee;
- Kate stated she would follow up with the Mike and Melinda;

Updates from SJCoC Committees:

- Data and HMIS: Jon discussed the review of data with System Performance and Evaluation;
- System Performance and Evaluation: no representation
- Strategic Planning: Kayce
- Education and Membership: Peter mentioned the Constant Contact process and website updates;
- Coordinated Entry: Matt stated that the Committee does not have any significant updates
- Shelter: Jennifer Rhyne mentioned the goals of the Committee and the hope to bring back recommendations to the Board
- Youth Action Board: Nykiah stated that she participate in a panel and made several presentations and participated in a services fair representing the YAB;
- Youth Advisory Committee: Krista mentioned the YHDP
- Housing: Jon stated that the next meeting will focus on proposed policies
- Outreach:
- Ad Hoc Point in Time Count: Krista discussed the possibility for taking the lead on presentations to the local governing bodies and stated that she is interested in sharing the youth data specifically;
- Ad Hoc Nominating: Adam indicated no report;
- 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;

Comments and Announcements

- none

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Adjournment

- 12:41p: Mike moved; Melinda seconded; unanimous, no abstentions;
- Next meeting scheduled for 11a on June 9, 2022