

San Joaquin Continuum of Care Board of Directors Meeting 6-9-2022

Call to Order

11:00a

Roll Call

- Kate
- Adam
- Kristen
- Krista
- Matt
- Mike
- Jon
- Tiffany
- Peter
- Jennifer
- Randy
- Melanie
- Nykiah

Minutes

- Minutes of 5-12-2022
 - Jon moved to approve with two amendments: add Jon to the roll call, and correct a typo; Randy seconded; unanimous;

Public Comment

- Opened 11:05a
- none
- Closed 11:06a

Discussion, Information and Action Items

HHAP-3 Funding Priorities

- Kate went over details of the discussion from the previous meeting; elaborated upon changes to the recommendations based upon discussions from a special meeting of the Shelter Committee held on May 20; mentioned discussions with the City of Stockton;
- Jon moved to approve budget as proposed by Adam with inclusion of funding for the Interim Shelter activity per the recommendations of the Shelter Committee; Matt seconded; Mike opposed; motion carried;

Budget Report

- Chris Becerra provided a report on the CoC Quarterly Spending Report from HUD, as well as the status of funding for the SJCoC's HHAP allocation;
- Krista asked for detail regarding monitoring for HHAP projects: Chris discussed the County's process, including the engagement of consultants to assist in monitoring;

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Approval of PIT Count Local Report

- Adam provided a rundown of the local report and details on its development;
- Jon provided a description of the 6-year longitudinal analysis and its development, including a brief discussion of results;
- Krista asked about the youth section: Adam requested that Krista send along a brief narrative as soon as possible to be included in the local report;
- Kristen asked that the “Cities” be provided with an opportunity to review and edit the report, and a deadline for release;
- Melanie asked to amend the title of the 6-year analysis to “Trends and Analysis” rather than longitudinal; Jon indicated he would make this change;
- Jon stated that it was inappropriate for the cities to edit; indicated that this is an independent product of the SJCoC and Board Members of the CoC should be the only ones to edit;
- Kristen clarified that the cities should not be allowed to edit but should be provided with an opportunity to review;
- Adam asked Kristen to provide contacts for the Cities: Kate suggested that the report could be released after the addition of the youth info, distributed to the cities first and then more widely at a later date;
- Kristen provided a verbal list of contacts from the cities: Kate indicated that all of the people Kristen noted had already received a copy of the report;
- Jennifer stated that the opportunity to respond has been provided and elapsed, and the CoC should not delay in releasing the report considering the late date;
- Matt moved to release the report following the addition of narratives from Krista; Adam seconded; unanimous;

Report on Meeting with Business Council of San Joaquin (BC) Executive Committee

- Adam recounted a meeting with BC including Jon and Adam held on June 1; requested permission from the Chair to allow BC Executive Director Betty Wilson to comment on the meeting as well, which was granted;
- Betty thanked the SJCoC on behalf of BC for the commitment to addressing homelessness; highlighted “asks” from BCI including timely reporting, transparency of the awards, projects and administrative costs, clarity of mission, discussion of successes, and opportunities that need community support;
- Jon mentioned that one ask from BC was a report on global funding allocations for homelessness; highlighted the initiative recently proposed by Krista to develop such a list on behalf of the SJCoC;
- Kate and Jon thanked and recognized Betty for her participation on CoC Committees;

Updates from the CoC

- Kate mentioned the General Membership meeting upcoming on August 25; discussed the work of the System Performance Committee on the Letter of Intent as first step in FY 2022 Competition and encouraged those listening to apply; mentioned an upcoming vote of the SJCoC Board regarding ESG allocations, and assigned a review of those allocations to the Shelter and System Performance Committees;

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- Jon asked to discuss at a future Board meeting the policy on comments to include Committee chairs; Adam highlighted that currently the Chair can permit any non-Board member, including Committee Chairs, to address the Board outside of the public comment period, as was done earlier in the meeting when he asked permission from the Chair for Betty Wilson to comment on a previous item;

Updates from SJCoC Committees:

- Data and HMIS: no report
- System Performance and Evaluation: Melanie recapped the process to release the LOI, indicating that responses are due July 1; mentioned an update to the rank tool; discussed a shelter survey related to project performance under development; mentioned discussions regarding the Committee mandate and name;
- Strategic Planning: no report;
- Education and Membership: Peter discussed the updated Constant Contact soon to be released; described ongoing efforts to develop and update the website; mentioned future projects in the to potentially highlight; invited anyone to reach out to him to have their project highlighted;
- Coordinated Entry: Matt stated that 762 clients have been enrolled in Community Queue to date, and the system is now ready to move forward with expanding the CES following this proof of concept period; mentioned a report forthcoming at the next General Membership meeting from Tiffany and Jon;
- Shelter: Zuleima Flores-Abid recapped a presentation regarding a survey of unsheltered; the introduction of Virginia Carney, new homeless initiatives staffer at City of Tracy; mentioned details of shelter projects under development in Tracy and Lodi;
- Youth Action Board: Krista mentioned work ongoing for the Youth Homelessness Demonstration Program application due June 30;
- Youth Advisory Committee: no report
- Housing: Jon mentioned a discussions of HHAP-3 priorities; highlighted the drafting of policies to share with jurisdictions to encourage affordable housing production;
- Outreach: Mike stated that he and Melinda will be moving forward with a reconstituted Committee as soon as possible and are working toward that now;
- Ad Hoc Point in Time Count: no report
- Ad Hoc Nominating: no report;
- Ad Hoc HMIS Lead Evaluation: Adam provided an update of the process and mentioned that the group had moved forward with the end user survey following some difficulties in developing an online version, and will follow up with the Board on results after the next meeting of the Evaluation Committee which has yet to be scheduled;

Comments and Announcements

- none

Adjournment

- 12:01p: Mike moved; Jon seconded; unanimous, no abstentions;
- Next meeting scheduled for 11a on June 9, 2022