

San Joaquin Continuum of Care Board of Directors Meeting 7-14-2022

Call to Order

11:01a

Roll Call

- Kate
- Adam
- Krista
- Matt
- Tiffany
- Peter
- Melinda
- Jenn
- Nadeja
- Nykiah
- Mike
- Melanie

Minutes

- Minutes of 6-9-2022
 - Mike moved; Peter seconded; unanimous, no abstentions;

Public Comment

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

Discussion, Information and Action Items

ESG Funding Recommendations

- Kate provided an update to this process and asked for any additional information;
- Adam provided background on the discussions at both the Shelter and System Performance Committees;
- Nadeja moved to approve; Melinda seconded; unanimous, no abstentions;

Data Committee Amendment to Policies and Procedures

- Bill Mendelson discussed the process to develop the amendment to the policies and procedures; described some of the details included in the revisions; mentioned the additional detail included regarding the requirements for entering data into the HMIS by sub-recipients and asked that there be some kind of system developed for recipients to notify sub-recipients of the data entry requirement;
- Adam mentioned that the County had already adopted the language regarding requirements to be included in future NOFOs and sub-recipient agreements;
- Adam moved to approve as submitted; Melinda seconded; unanimous, no abstentions;

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Collaborative Applicant Timeline and Process

- Adam to send CA MOU to Board;
- Krista asked Adam to send notes regarding the CA MOU to the group from the System Performance meeting discussion;

Board Nominations Prior to Annual Meeting

- Adam, Peter, Matt, Krista, Melinda, and Nadeja volunteered to participate in the Committee;
- Adam stated he would send an announcement for applications to the CoC listserv;
- Krista asked Strategic Planning to agendize a discussion of Board representation; Kayce stated that she would share with the Nominating Committee details of discussions already held;

Updates from SJCoC Committees:

- Data and HMIS: Bill mentioned ongoing discussions regarding user fees for the HMIS reflecting that the cost of operating the HMIS currently exceeds available funds from HUD;
- System Performance and Evaluation: Adam talked about the review of the Rank Tools and other preparations for the FY 2022 CoC Program Competition;
- Strategic Planning: Kayce mentioned that the Committee discussed the use of HHAP for HMIS support including the fees issue Bill mentioned; discussions on equity and review of HUD resources and local data;
- Education and Membership: Peter mentioned HACSJ utilization of emergency housing vouchers through coordinated entry and suggested that the equity discussions could be informed by the data results of this utilization; described the Constant Contact process highlighting member projects; mentioned the website updates ongoing; invited anyone to contribute to highlights and stated that an e-mail is all it takes;
- Coordinated Entry: Matt stated that there were 200 clients enrolled since last BoD meeting and over 1,000 clients overall representing 400 households; CES seeking to expand participation from housing providers to improve success rates for referrals and placement;
- Shelter: no report;
- Youth Action Board: Nykiah mentioned collaborations with CAPC to benefit sheltered youth with various programs and services;
- Youth Advisory Committee: Krista mentioned the YHDP submission and described aspects of the proposal;
- Housing: no report;
- Outreach: Melinda stated that the Committee currently meets every other week; mentioned that she had developed a separate website for the Committee and asked Adam to add a link to the SJCoC website;
- Ad Hoc Point in Time Count: no report;
- Ad Hoc Nominating: discussed in a previous agenda item;
- Ad Hoc HMIS Lead Evaluation: Adam stated that the report on the evaluation was complete and was referred to the Data and HMIS Committee for review prior to being referred to the Board of Directors;

Comments and Announcements

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- Kate mentioned HUD training being made available and encouraged folks to consider participating, especially in connection to the coordinated entry training; Adam talked about challenges with timing
- Supervisor Miller stated that rent supports are now evaporating and her office is getting calls from folks being dislocated, and thanked Peter, Jon, Adam, and everyone involved in assisting individuals to stay housed and expressed her appreciation;

Adjournment

- 11:46p
- Next meeting scheduled for 11a on August 11, 2022