

Board of Directors – Regular Meeting  
October 13, 2022<sup>th</sup> 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:** Adam Cheshire, Melanie Estarziau, 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 9/8/22 meeting, attachment 1, Motion to approve

**Public Comment**

Public comment on issues that appear on the 10/13/22 agenda

**11:10 Board approval of Special NOFO recommendations**

**11:15 EHV program: Peter Ragsdale**

**11:30 Cal AIM Updates from Health Net: Nai**

**11:45 CoC and HHAP expenditures: Chris Becerra**

**12:00 Board nominations: Adam Cheshire**

**12:15 HHAP round four review process and vote in November: Kayce Rane**

**12:25 Update on the NOFO/Special NOFO: Adam Cheshire**

**12:30 Updates from the SJCoC Committees**

*Presentation of committee goals and intersection with the CoC Strategic plan*

- Data Committee: Jon Mendelson – HMIS vendors report
- 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: 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:** 9/8/22

General Membership: 8/25/22 9:00 am zoom link:

**Board Membership:** Adam Cheshire, Melanie Estarziau, 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 Chesire

**Board, Membership and Committee Meetings. Please contact the committee chair at the email listed below for the location or zoom link for each meeting.**

- Board of Directors: 11 am on the second Thursday of each month. Kate Hutchinson, Chair. [KHutchinson@lssnorcal.org](mailto:KHutchinson@lssnorcal.org)
- Coordinated Entry System (CES): 3:00 pm on the third Monday of each month. Matt Garber, Chair. [mgarber@sjchcs.org](mailto:mgarber@sjchcs.org)
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Bill Mendelson, Chair. [bmendelson@cvlihc.org](mailto:bmendelson@cvlihc.org)
- System Performance and Evaluation: 9:00am first Wednesday of each month. Melanie Estarziau, Chair. [mestarziau@outlook.com](mailto:mestarziau@outlook.com)
- Education and Membership: 3:00pm first Tuesday of each month. Peter Ragsdale [pragsdale@hacsj.com](mailto:pragsdale@hacsj.com)
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Tammy Shaff and Kayce Rane, Co- Chair. [kayce.rane@sjcda.org](mailto:kayce.rane@sjcda.org)
- Shelter Committee: 8am on the second Thursday of each month. Jennifer Rhyne, and Zuleima Flores-Abid Co-Chair [jrhyne@lodi.gov](mailto:jrhyne@lodi.gov)
- Outreach committee, 1<sup>st</sup> and 3<sup>rd</sup> Monday of the month. Melinda Ramirez, Chair. [all6m@yahoo.com](mailto:all6m@yahoo.com)

- Youth Advisory Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair.  
[Kfiser@wcyfs.or](mailto:Kfiser@wcyfs.or)