

Board of Directors – Regular Meeting
December 8th 2022 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 11/10/22 board meeting and motion to approve

Public Comment

Public comment on issues that appear on the 12/8/22 agenda

11:10 HOME ARP funding plan: Chris Becerra

11:30 HHAP 3 NOFO

11:45 Update on HHIP plan: Nai/Cyntia

11:50 Authorize CoC to accept HHIP funds from the Health Plans

12:00 Planning for the 2024 Point in Time Count

12:20 Committee assignments to review the Collaborative Applicant MOU

Presentation of committee goals and intersection with the CoC Strategic plan

- Data Committee: Jon Mendelson

- System Performance and Evaluation Committee: Melanie Estarziau
- Strategic Planning Committee: Kayce Rane – Looking for a new co-chair to serve with Kayce
- 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 FiserAdjourn
- Housing Committee: Jon Mendelson – Looking for a new chair
- Outreach Committee: Melinda Ramirez

Additional Items and Updates

Adjourn 12:30pm

Next Meeting: 1/12/23 11:00

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 Cheshire

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
- Coordinated Entry System (CES): 3:00 pm on the third Monday of each month. Matt Garber, Chair. mgarber@sjchcs.org
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Jon Mendelson, Chair. jmendelson@cvlihc.org
- System Performance and Evaluation: 9:00am first Wednesday of each month. Melanie Estarziau, Chair. mestarziau@outlook.com
- Education and Membership: 3:00pm first Tuesday of each month. Peter Ragsdale pragsdale@hacsj.com
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Tammy Shaff and Kayce Rane, Co- Chair. kayce.rane@sicda.org
- Shelter Committee: 3:00pm on the second Tuesday of each month. Jennifer Rhyne, and Zuleima Flores-Abid Co-Chair jrhyne@lodi.gov
- Outreach committee, 1st and 3rd Monday of the month. Melinda Ramirez, Chair. all6m@yahoo.com
- Youth Action Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair. Kfiser@wcyfs.or