

Board of Directors – Regular Meeting
September 8, 2022th 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 8/11/22 meeting, attachment 1, Motion to approve

Public Comment

Public comment on issues that appear on the 9/8/22 agenda

11:15 City of Stockton: presentation of HHAP goals and plans

11:30 HMIS evaluation reports by HMIS, System Performance and Strategic Planning

11:45 Update on the NOFO

12:00 Updates from the SJCoC Committees

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
- 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: Mike Kelly and 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 Cheshire

Board, Membership and Committee Meetings:

- 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. Bill Mendelson, Chair. bmendelson@cvlihc.org
- System Performance and Evaluation: 9:00am first Wednesday of each month. Melanie Estarziau, Chair. mestarziau@outlook.com
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Tammy Shaff and Kayce Rane, Co- Chair. 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
- Outreach committee, day and time tbd. Melinda Ramirez, Chair. all6m@yahoo.com
- Youth Advisory Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair. Kfiser@wcyfs.or

