

San Joaquin Continuum of Care Board of Directors Meeting 10-13-2022

Call to Order

11:00a

Roll Call

- Kate
- Adam
- Melanie
- Matt
- Jon
- Randy
- Peter
- Melinda
- Jennifer
- Wayne
- Nykiah
- Nadeja

Minutes

- Minutes of 9-8-2022
 - Jon moved; Matt seconded; none opposed, Jennifer abstained; motion carried;

Public Comment

- Opened 11:04a
- none
- Closed 11:05a

Discussion, Information and Action Items

Approval of Special NOFO Recommendations

- Kate described the release of the Special NOFO and the process to develop the Special NOFO application;
- Joelle Gomez moved to approve; Melinda seconded, Jon abstained; motion carried;

EHV Program: Peter Ragsdale

- Jessica Quan from the Housing Authority of the County of San Joaquin provided information regarding the program and an update as to current status of voucher distribution; Jessica also provided information regarding several other rental assistance programs managed by the Housing Authority, including Housing Choice and the Transitional Housing Preference, Family Unification, and the Mainstream Program; discussed a list of agencies referring clients to these programs; statistics for the programs including voucher allocation, households/individuals served, and average household income;
- Melanie asked about alternatives for clients on waiting lists: Jessica described several avenues staff use to route households to permanent housing; Peter added that there has been an

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expansion of budget authority for the voucher count, but due to need outpacing supply there is an inherent gap in services offered by the Housing Authority, and a lack of multi-family housing is a major barrier utilizing vouchers;

- Nykiah asked if there are any youth-specific vouchers and what the time frame for utilizing a voucher is: Jessica stated that Family Unification is specifically utilized for youth and generally 180 days is the time limit, although in some cases extensions can be granted; Peter added that the Housing Authority is working on a Homekey project which will in part target youth;
- Kayce asked for clarification from Peter about utilization rates, which he provided;

Cal AIM Updates from Healthnet: Nai Kasick

- Nai provided a presentation regarding the Housing and Homelessness Incentive Program and the role of Managed Care Plans in deploying those funds; provided estimated timelines for distribution of funds; described some milestones of the program and described the process to date for the submission for the local application; discussed state requirements around regional collaboration including participation in the coordinated entry system and working with organizations engaged in street medicine activities; described next steps per the highlighted timeline, and local goals for the program;

Update on CoC and HHAP Expenditures: Chris Becerra

- Chris Becerra discussed the attached spreadsheet detailing expenditures for both programs; the process HUD engages in to report out this information quarterly; explained aspects of the information presented; mentioned that in some cases sub-recipients of HHAP are spending down City of Stockton funds first due to the shorter timeline imposed by the City for expenditure of those funds; Jon added a description of his experiences managing multiple funding sources with varying timelines and the impacts on timely expenditures of certain programs as agencies prioritize expenditures under programs with shorter timelines;
- Peter commented that rapid rehousing programs continue to be impacted by the lack of sufficient multifamily housing which impacts expenditure of housing funds;

Board Nominations: Adam Cheshire

- Adam discussed the process to review nominees and described next steps;

HHAP Round 4: Kayce Rane

- Kayce Rane discussed the process the Strategic Planning Committee is engaged in to determine funding priorities; mentioned that the proximity of the release of HHAP-4 to HHAP-3 means that likely much of the previous planning work will apply to the latest Round; proposed a public discussion at the next Board of Directors meeting; Kate asked Kayce what her timeline is and suggested possibly the general membership meeting would be a better forum;
- Peter asked what the priorities are between the three jurisdictions: Kayce responded that it was to be determined;
- Jon stated that as a sub-recipient, three separate entities engaged in funding creates a great deal of duplication and is hoping for streamlining wherever possible;

Update on CoC Program Competition: Adam Cheshire

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- Adam discussed the process to date;

Updates from the Committees

- Data and HMIS: Jon discussed the need for a new Committee Chair following the passing of Bill Mendelson; mentioned discussions regarding a proposed fee schedule; discussed the role of BitFocus in providing the majority of CoCs with the HMIS software Clarity;
- System Performance and Evaluation: Melanie mentioned that there was no meeting but next month conversations will focus on the FY 2023 CoC Program Competition and improving local processes;
- Strategic Planning: Kayce Rane stated that a request to the state for technical assistance had been approved and will be moving forward; the goals of address disproportionalities around rates of homelessness amongst specific sub-groups and how the TA will help with that effort;
- Education and Membership: Peter discussed the work of the committee around sharing success stories of regional work on homelessness; mentioned the possibility of creating a vehicle for community questions to be included on the website;
- Coordinated Entry: Matt mentioned that 645 households have been enrolled in coordinated entry; discussed possibilities for future work on the Committee;
- Shelter: Jennifer Rhyne
- Youth Action Board: Nykiah mentioned work around a Youth Justice Committee;
- Youth Advisory Committee: no report;
- Housing: no report;
- Outreach: Melinda stated that the committee heard a presentation from Codestack about an available app to help with outreach;

Comments and Announcements

- none

Adjournment

- 12:18p
- Next meeting scheduled for 11a on November 10, 2022