

San Joaquin Continuum of Care Board of Directors Meeting 8-11-2022

Call to Order

11:01a

Roll Call

- Kate
- Adam
- Melanie
- Matt
- Mike
- Tiffany
- Peter
- Melinda
- Krista
- Jennifer
- Randy
- Nadeja

Minutes

- Minutes of 7-14-2022
 - Mike moved; Jennifer seconded; unanimous, Jon abstained;

Public Comment

- Opened 11:03a
- Cynthia Pena from Health Plan of San Joaquin was invited to present regarding the Housing and Homelessness Incentive Program for which Health Plan submitted an application, and described plans and possibilities for deploying HHIP in their service area; highlighted the requirement of the program to leverage community partnerships through local efforts of the COC and others;
- Closed 11:13a

Discussion, Information and Action Items

Update on the HUD NOFO process, HUD priorities and next steps

- Kate discussed the NOFO process to date and various aspects of the required response to the NOFO; priorities included for racial equity plan and leveraging health care resources;
- Jon mentioned the New Project Orientation Meeting held August 5; discussed the deadline had been abbreviated for FY 2022 from 90 days to 60 days; provided detail on the separate process for the Special NOFO;
- Kate mentioned that the application is not yet available in ESNAPS but may be available soon;

HMIS Evaluation and Next Steps

- Kate asked the Data and HMIS, System Performance and Evaluation, and Strategic Planning Committees to review the evaluation report prior to forwarding to the Board for review and discussion;

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Planning to Plan: Identifying Gaps and Priorities

- Kate described the possibility for a planning strategy which looks at gaps in the data, results from PIT counts, priorities for funding, and other aspects to be developed in the coming year;

Upcoming General Membership Meeting

- Matt asked about CES presentation;
- Adam mentioned Helene presentation;
- Krista asked for YAB update from Nykiah;
- Adam and Kate to meet and finalize agenda;

Updates from SJCoC Committees:

- Data and HMIS: Jon mentioned latest data dashboard to be posted to website; analysis of six year pit report related to how specific program types are responding to the findings of the report; mentioned that it seems that shelters and PSH appear to be doing a good job of serving or overserving populations disproportionately impacted; this work could provide narrative that these issues are being addressed in good faith in San Joaquin County; discussed an evaluation of funding for the HMIS and strategies to expand capacity in the HMIS including community support for costs of the current system; discussed information obtained from the Turner Center that indicates that our HMIS is the only California CoC that does not charge a fee for user licenses; described how the system could be better supported with a license fee or some other revenue stream; Randy commented that programs are required to report to the HMIS so a fee would not be preferable under those circumstances, stated he would be happy not to continue entering data into the HMIS, and asserted that a fee could impact the quality of data being entered by CMC into the HMIS;
- System Performance and Evaluation: Melanie talked about August 26 as the deadline for applications to be submitted and mentioned other aspects of the local timeline; changes to the rank tool for FY 2022 along with the addition of several supplemental questions for reviewers to consider; asked Board members to participate in scoring by volunteering to be a reviewer; mentioned the reallocation process to date; Jennifer volunteered to be on the scoring committee;
- Strategic Planning: Tammy discussed the Stockton Housing Innovation Fund presented by Moses Zapien of Community Foundation of San Joaquin in partnership with Reinvent South Stockton Coalition; Kayce described the committee's work on an equity plan and echoed Jon's statements that there is good initial data, but stated that there were still problems around bias in service delivery that need to be addressed and the data doesn't change the need for a systemic response; mentioned that Kate, Adam and she would be meeting with Cal ICH for technical assistance for the CoC in this regard; highlighted the "Planning to Plan" proposal from Kate earlier in the agenda and expressed support for that effort, and mentioned some possibilities for that plan;
- Education and Membership: Peter stated no meeting; asked for success stories;
- Coordinated Entry: Matt provided metrics for recent inflow/outflow of the system; discussed the process to streamline referrals by transitioning to an electronic platform; reaching out to

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providers before moving forward with expanding the system; Adam to e-mail CoC listserv following CoC General Membership meeting presentation by FRRC;

- Shelter: Jennifer Rhyne stated that Women's Center has a drop in center; City of Tracy Familiar Faces program moving along for street outreach; Stockton Shelter navigation center broke ground with planned opening January 2023; Harmony Homes now open with Sac Self Help operating; discussed the new shelter in Lodi and details of the operations;
- Youth Action Board: Nykiah stated that YAB connecting with RSSC to facilitate more collaboration; moving forward with additional street outreach efforts;
- Youth Advisory Committee: Krista stated the group meets tomorrow; discussed the YHDP application; working with the YAB to implement recommendations from the YAB
- Housing: no report;
- Outreach: Melinda mentioned a meeting time change; work on the outreach component;
- Ad Hoc Point in Time Count: no report;
- Ad Hoc Nominating: Adam to discuss at GM Meeting;
- Ad Hoc HMIS Lead Evaluation: reported in previous item;

Comments and Announcements

- Randy stated he is concerned that we are not looking at City-specific data or individual communities in the PIT count data, and are making decisions on racial disparity that is being skewed by Stockton, and/or there are disparities in other communities that may be missed; highlighted the need in this context for a more localized examination of data before we change our approach throughout the entire continuum; Jon highlighted that in order to get community specific data, communities would need to commit to collecting and entering this data into the HMIS which is not happening currently, and discussed the challenges around the HUD mandate regarding data being tracked Coc-wide vs. by City; provided TANF motel voucher utilization as an example of the limits to the system; Melinda asked if there is any data that can be pulled currently that is city specific: Jon talked about strategies for reporting out this data; Melanie stated that this is important to continue discussing in order to support a more viable HMIS and overall successful CoC system, and asked what the limitations of the system are in terms of more localized reporting, and if a tool other than Clarity can better provide this data; Kate stated that Clarity is required by HUD so there is no choice in that regard;

Adjournment

- 11:46p
- Next meeting scheduled for 11a on September 8, 2022