

San Joaquin Continuum of Care Board of Directors Meeting 9-8-2022

Call to Order

11:00a

Roll Call

- Kate
- Adam
- Krista
- Jon
- Nadeja
- Peter
- Randy
- Matt
- Tiffany
- Melanie

Minutes

- Minutes of 8-11-2022
 - Peter moved; Randy seconded; unanimous, none opposed;

Public Comment

- Opened 11:34a (following agenda item 1)
- none
- Closed 11:34a

Discussion, Information and Action Items

Presentation by the City of Stockton

- Kayce Rane provided details of the City of Stockton's Homelessness Action Plan; discussed the relation to the Regional Strategic Plan; discussed methodology in developing the Plan; reviewed key findings; discussed issues of equity and responses delineated in the Plan; mentioned potential future funding to implement the Plan, including CDBG, ESG, and HHAP-3; strategies to promote City goals on Housing First and equity through grant contracting; expanded upon the City's definition of Housing First;
- Jon mentioned research supporting the correlation between homelessness and rent burdening;
- Nai Kasick spoke on behalf of Healthnet and Health Plan of San Joaquin regarding their application to HHIP in relation to the Plan;
- Kayce added additional details on how Managed Care Plans can support housing outcomes;

HMIS Evaluation Committee Feedback

- Kate asked representatives from the relevant Committees to provide any feedback from discussions;
- Kayce Rane stated that feedback from the Strategic Planning Committee was that they were concerned that the survey was lacking responses; stated that the recommendations in the

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report were not funded sufficiently to implement; discussed the possibility of a licensing fee; Committee accepted the report as written, but asked to include Committee feedback in the final report;

- Jon Mendelson stated that feedback from the Data and HMIS Committee was similar to Strategic Planning; the HMIS Lead believes that the next evaluation could be improved through refining the metrics now that it is clearer how the HMIS Lead will be judged on a quantitative level;
- Melanie mentioned that the System Performance Committee also had similar recommendations around the survey improvements, and added that the Committee also examined conflicts of interest related to the participants on the Ad Hoc Evaluation Committee;
- Kate called for a motion to approve and file the report:
- Matt moved; Melanie seconded; unanimous, none opposed; Jon and Adam abstained;

Updates on the CoC Program Competition NOFO

- Adam discussed details of the process to date; mentioned the special meeting of the General Membership earlier in the day and described various aspects of HUD requirements;
- Kate mentioned the unexpectedly shortened timeline for submission and the Special NOFO;

Updates from SJCoC Committees:

- Data and HMIS: Jon discussed the work around additional resource for the HMIS including a potential fee structure for end-users; Kayce Rane provided additional detail on costs analysis; Melanie asked if the fees would cover actual costs, and commented that additional capacity would be needed to justify a fee; Kayce answered that the costs are in flux but described some long range plans to sustain the HMIS; Randy stated that there needs to be a cost/benefit analysis to a fee structure, what will be gained vs. lost, organizations not required to report may refuse to participate if required to pay a fee, and stated an examination needs to be reported back to the Board to back up the decision; Jon answered that the current level of service is not sufficiently funded which should be kept in mind as part of Randy's proposed analysis;
- System Performance and Evaluation: Melanie mentioned that the Committee is planning to begin immediately following the application submission to develop stronger processes for the FY 2023 Competition, and encouraged broader participation from the Board in that process;
- Strategic Planning: Kayce Rane mentioned work around equity, including a meeting with Cal ICH staff with Kayce, Adam, and Kate, and details of findings; provided details of the HUD presentation on equity held earlier in the week;
- Education and Membership: Peter mentioned that the Committee is encouraging broader participation, and described the process as pulling teeth in terms of getting the CoC to provide announcements and content regarding projects;
- Coordinated Entry: Matt discussed the presentation at the General Membership meeting;
- Shelter: Jennifer Rhyne reported that the Committee canceled the previous meeting due to a change in the monthly meeting time;
- Youth Action Board: Krista discussed work around the recommendation previously presented to the Board and included in the YHDP application;
- Youth Advisory Committee: Krista stated that the Committee continues to support the YAB;

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- Housing: no report;
- Outreach: no report;
- Ad Hoc Nominating: Adam mentioned that the group will meet the following day to determine nominations;

Comments and Announcements

- none

Adjournment

- 12:16p
- Next meeting scheduled for 11a on October 13, 2022