

San Joaquin Continuum of Care General Membership Meeting 11-8-2022

Call to Order

11:03a

Welcome and Order of Meeting

Minutes

- Melinda Ramirez moved to approve; Matt Garber seconded; approved unanimously; no abstentions;

Public Comment

- Opened 11:05a
- Melinda Ramirez asked about the delay for distribution of HHAP-3 funding ordered by Governor Newsom; Adam Cheshire explained that while this will likely delay the local deployment of Round 3, funding from Rounds 1 and 2 will not be affected;
- Supervisor Miller provided details regarding she and Adam's participating;
- Closed 11:13a

Discussion, Information and Action Items

Board Nominations

- Adam Cheshire described the process of the Ad Hoc Nominating Committee to review and discuss applications; mentioned that the group met once, on November 1; stated that there were five applications, with two being from current Board Directors wishing to serve another term; stated that the individuals being nominated are Virginia Carney, Randy Pinnelli, and Peter Ragsdale;
- Kate asked for a motion to approve the slate; Matt Garber moved; Jenn Rowell seconded; unanimous; no abstentions;

Web Site Updates

- Adam Cheshire described several updates to the website over the course of the year, including a reorganization of various sections, the addition of a Services page which consolidated previous pages, the addition of a Data page, and a section on coordinated entry including downloadable PDFs of CES forms; mentioned the recent Constant Contact circulation which included an invitation to submit questions, which may be added to the FAQ page; acknowledged and thanked the Housing Authority for hosting the site and providing staff support;

Committee Updates

- Data and HMIS: Jon Mendelson mentioned the passing of Bill Mendelson; stated that Committee participation ticked up over the course of 2022, signaling increased interest in the work of the committee; mentioned the executed data sharing agreement with City of Stockton; described data quality reviews of shelter programs, and stated that next steps will be transitional and permanent housing data quality reviews; mentioned the longitudinal analysis of PIT count; mentioned the process of examining inequity in the system; stated that findings from

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these reviews aligned closely with State HDIS data; discussed the development of a fee schedule to support expansion;

- System Performance and Evaluation: Adam Cheshire provided a rundown of activities of the Committee related to the CoC Program Competition, and the goals of the Committee in 2023 to continue refinement of the processes;
- Strategic Planning: Kate Hutchinson stated that the Committee has worked to examine system performance related to the strategic plan and HUD goals; mentioned technical assistance on equity from Cal ICH; stated that the group was currently recruiting for a new Co-Chair;
- Education and Membership: Peter Ragsdale mentioned the Constant Contact used to celebrate the accomplishments of member projects, with clicks back to the website;
- Coordinated Entry: Matt Garber discussed the process to implement the manual, and mentioned the roles of FRRC and CVLIHC; described the steps taken to incorporate projects into the system; discussed the process to improve functionality of the system; working with Bitfocus to improve the referral process;
- Shelter: Jennifer Rhyne described the change to she and Zuleima as Co-Chairs; mentioned the establishment of goals/mission for the committee related to supporting and expanding shelter in the CoC; provided a rundown of actions related to shelter taken by City of Stockton, City of Tracy, City of Manteca, City of Lodi, Ready to Work, Women's Center – Youth and Family Services, Salvation Army Hope Harbor, St. Mary's Dining Room, Health Plan of San Joaquin, Gospel Center Rescue Mission; Supervisor Miller stated that she was very pleased to see so much progress able to be reported by Jennifer in this regard;
- Youth Action Board: Nykiah Cornish stated that a logo and pamphlet was developed; highlighted outreach efforts; mentioned that the Committee participated in focus groups and provided recommendations on HHAP funding to the CoC; stated the group is hoping in 2023 to implement a presentation to provide to organizations serving youth in the CoC, mentioned support for Senate Bill 234;
- Housing: Jon Mendelson reported that the Committee has met less than hoped in 2022 and hopes to expand activity in 2023; reported on progress by multiple organizations to open new units of PSH; stated the Committee is looking for a new Chair;
- Outreach: Melinda Ramirez described the work to support the Special NOFO application; collaborations of committee members;

Updates, Comments and Announcements from General Membership

- Supervisor Miller stated it has been a pleasure working with the group and mentioned that this was the last time she will participate; how rewarding it has been participating and witnessing the progress; highlighted the work of participants;

Adjournment

- 11:48a
- Next meeting of the General Membership to be announced;