

Board of Directors – Regular Meeting
February 9th 2023 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/86523714941?pwd=eGYzVmpWbjdZelRwNXBGUjNxaDIrdz09>

Meeting ID: 865 2371 4941

Passcode: 988454

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, Virginia Carney

Minutes

Minutes of 1/12/23 board meeting and motion to approve

Public Comment

Public comment on issues that appear on the 2/9/23 agenda

11:10 City of Lodi Consolidated Plan: Discussion, Jennifer Rhyne

11:40 Stockton Shelter for the Homeless Navigation Center, Emily Ballus

12:00 PIT count ad hoc committee report, Krista Fiser

12:15 San Joaquin County expenditure report, Chris Becerra

12:30 Approve the Collaborative Applicant MOU, Kate Hutchinson

Presentation of committee goals and intersection with the CoC Strategic plan

- Data Committee: Jon Mendelson

- System Performance and Evaluation Committee: Krista Fiser
- Strategic Planning Committee: Kayce Rane and Fritzie Pascual
- Education and Membership Committee: Peter Ragsdale
- Coordinated Entry Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne, Zuleima Flores-Abid
- Youth Advisory Board: Nykiah Cornish
- Youth Action Committee: Krista Fiser
- Housing Committee: Nadeja Steager
- Outreach Committee: Venus Black

Additional Items and Updates

Adjourn 12:45pm

Next Meeting: 3/9/23 at 11:00

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, Virginia Carney

Minutes: Adam Cheshire

Board, Membership and Committee Meetings. Please contact the committee chair at the email listed below for the location or zoom link for each meeting.

- 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. Jon Mendelson, Chair. jmendelson@cvlihc.org
- System Performance and Evaluation: 9:00am first Wednesday of each month. Krista Fiser Chair. Kfiser@wcyfs.com
- Education and Membership: 3:00pm first Tuesday of each month. Peter Ragsdale pragsdale@hacsj.com
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Tammy Shaff and Kayce Rane, Co- Chair. kayce.rane@sicda.org
- Shelter Committee: 3:00pm on the second Tuesday of each month. Jennifer Rhyne, and Zuleima Flores-Abid Co-Chair jrhyne@lodi.gov
- Outreach committee, 1st and 3rd Monday of the month. Nadeja Steager, Chair. SJC-CHLC@outlook.com
- Youth Action Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair. Kfiser@wcyfs.or