

Board of Directors – Regular Meeting  
April 13<sup>th</sup> 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, Nykia Cornish, Wayne Templeton, Virginia Carney

**Minutes**

Minutes of 3/9/23 board meeting and motion to approve

**Public Comment**

Public comment on issues that appear on the 4/3/23 agenda

**11:10** Establish public comment period for each agenda item and change existing public comment period to include only items not on the agenda. Adam Cheshire. (vote required)

**11:20** NOFO award and Program competition. Next steps in the process, reallocation process and LOI: Adam Cheshire

**11:40** HHAP: County awards have been made. We need to make the CoC recommendations. Recommend an ad hoc committee of non-conflicted board members to make the CoC recommendations. (vote required).

**12:00** Approve Managed Care Plans PIT Count agreements: Eliana Argueta, Health Net and Niyati Reddy Health Plan of San Joaquin

**12:15** Board approval of amended PIT count scope of work: Krista Fiser

*Presentation of committee goals and intersection with the CoC Strategic plan time permitting*

- 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: 5/11/23 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](mailto:KHutchinson@lssnorcal.org)
- Coordinated Entry System (CES): 3:00 pm on the third Monday of each month. Matt Garber, Chair. [mgarber@sjchcs.org](mailto:mgarber@sjchcs.org)
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Jon Mendelson, Chair. [jmendelson@cvlihc.org](mailto:jmendelson@cvlihc.org)
- System Performance and Evaluation: 9:00am first Wednesday of each month. Krista Fiser Chair. [Kfiser@wcyfs.com](mailto:Kfiser@wcyfs.com)
- Education and Membership: 3:00pm first Tuesday of each month. Peter Ragsdale [pragsdale@hacsj.com](mailto:pragsdale@hacsj.com)
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Tammy Shaff and Kayce Rane, Co- Chair. [kayce.rane@sjcda.org](mailto:kayce.rane@sjcda.org)
- Shelter Committee: 3:00pm on the second Tuesday of each month. Jennifer Rhyne, and Zuleima Flores-Abid Co-Chair [jrhyne@lodi.gov](mailto:jrhyne@lodi.gov)
- Outreach committee, 1<sup>st</sup> and 3<sup>rd</sup> 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](mailto:Kfiser@wcyfs.or)