

## San Joaquin Continuum of Care Board of Directors Meeting 2-9-2023

### Call to Order

11:01a

### Roll Call

- Kate
- Adam
- Krista
- Matt
- Mike
- Jon
- Peter
- Nykiah
- Wayne
- Virginia
- Tiffany
- Melanie

### Minutes

- Minutes of 1-12-2022
  - Jon moved; Mike seconded; unanimous, Jon abstains;

### Public Comment

- Opened 11:06a
- Peter mentioned a code enforcement action against Dignity's Alcove by the City of Stockton requiring the organization to shut down their facilities; a discussion ensued about strategies to assist clients to secure new temporary or permanent housing arrangements;
- Petra stated there was a second meeting link to the Board of Directors meeting which was causing confusion; Kate agreed to address it.
- Virginia stated that she will be reaching out to the HMIS Lead to discuss a data sharing agreement related to the City of Tracy's project.
- Closed 11:15a

### Discussion, Information and Action Items

#### **City of Lodi Consolidated Plan: Jennifer Rhyne Presenting**

- Jennifer presented information about the Consolidated Plan; highlighted the HUD requirement to include the CoC in the development of the plan; Austin Knudsen presented as a consultant for Lodi; Austin asked two questions of the group as follows:
  - How has homelessness changed in the region in the last 5 years? Are there areas worse than others? Jon provided data and analysis in answering this question for the CoC.
  - What populations are most vulnerable to homelessness and need permanent housing? Again, Jon answered for the group and highlighted chronic homeless primarily, as well

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as other sub-populations; Peter stated housing is insufficient for any of these populations to be housed effectively and expounded upon that point;

### **Stockton Shelter for the Homeless Navigation Center: Emily Ballus Presenting**

- Item pulled

### **Point in Time Count 2024:**

- Kate introduced Krista to discuss;
- Krista stated there was broad support for a PIT contractor; mentioned a next step is developing a scope of work; is working with Adam on administrative needs of the process; determining targets for RFP; called upon city representatives to participate because geographic representation is important;
- Adam moved for the Committee to develop a scope of work and determine a process for selecting contractor; Mike seconded; unanimous, no abstentions;

### **Expenditure Report from San Joaquin County: Chris Becerra Presenting**

- Kate introduced Chris Becerra;
- Chris provided a rundown and explanation of expenditures indicated in the attached reports;
- Chris explained that no funds had been spent to date on CoC projects because HUD has not permitted drawdowns through LOCCS; Jon clarified that the projects were spending funds and in full operation, and highlighted/thanked the County for fronting the funds to enable the projects to continue prior to HUD allowing drawdowns;
- Krista asked if the next report will then indicate drawdowns for the last two quarters of 2022: Chris indicated that it would;
- Chris went on to HHAP and highlighted the various data points;

### **Approve the Collaborative Applicant Agreement**

- Kate highlighted the recent discussions related to the edit to the agreement;
- Kayce Rane thanked the group for listening to the concerns of the Strategic Planning Committee;
- Jon moved to approve; Krista seconded; unanimous, no abstentions;

### **Updates from SJCoC Committees:**

- Data and HMIS Committee: Jon discussed the process to submit the system performance data to HUD as required on the approaching deadline; mentioned the need for good data for the Housing Inventory Count, and implored orgs to contact him to update accuracy; discussed the discussions regarding HHIP; Kia asked about reporting details: Jon stated that understanding maximum capacity is an important factor and asked her to provide that data;
- System Performance and Evaluation Committee: Krista talked about the most recent efforts related to the reallocation review;
- Strategic Planning Committee: Kayce Rane stated that the committee will be working on addressing racial equity and disparity issues supported by state technical assistance, and examining the strategic plan for a year two impact report; looking for more members, especially youth and city representatives;

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- Education and Membership Committee: Peter talked about the videos and content for constant contact;
- Coordinated Entry Committee: Matt mentioned the meeting in January; reported on current numbers and activity in the CES; mentioned shelter projects;
- Shelter Committee: Jennifer stated no meeting in January; described input from committee members to develop a flyer related to shelter resources;
- Youth Action Board: Nykiah mentioned updates to literature from the committee related to recent legislative changes at the state level; asked the group to remind clients to refer them to the YAB for assistance;
- Youth Action Committee: Krista mentioned the work targeting the justice involved;
- Housing Committee: Kate asked Peter to discuss the meeting; Peter stated that only three were on the meeting and more are needed;
- Outreach Committee: Jennifer Rhyne mentioned that the new Chair, Venus Black, is seeking assistance in those duties and is asking for help;

### Comments and Announcements

- Kate welcomed Nicole Goehring, staff for Supervisor Ding; Nicole thanked Kate;

### Adjournment

- 12:01p
- Next meeting scheduled for 11a on March 9, 2023