

## San Joaquin Continuum of Care Board of Directors Meeting 4-13-2023

### Call to Order

11:03a

### Roll Call

- Kate
- Adam
- Krista
- Matt
- Jon
- Tiffany
- Randy
- Peter
- Nykiah
- Wayne
- Virginia
- Melinda

### Minutes

- Minutes of 3-9-2022
  - Randy moved; Peter seconded; unanimous, Jon abstains;

### Public Comment

- Opened 11:06a
- Carrie Wright submitted a comment via e-mail:
  - *The City of Stockton appreciates the CoCs recommendation to fund Upholding's for the homeless housing development on French Camp Turnpike Rd. This support, along with other local commitments, will allow city staff to bring forward an additional 76 unit development that is much needed to City Council for approval.*
- Kayce Rane mentioned that Venus Black is in hospital in the oncology ward;
- Closed 11:07a

### Discussion, Information and Action Items

#### Change Public Comment

- Adam proposed changing public comment to the model used by the County Board of Supervisors, in which the initial public comment period is designated for items not appearing on the agenda, and then each item will have a public comment period convened by the Chair following the presentation of that item but prior to discussion by the Board; described the current process in which public comment is only allowed during the initial period for items appearing on the agenda; mentioned that along the lines of the County model the public comment period for each item is intended to allow comment but not questions from non-Board members, and Board members would not be allowed to answer questions to include the Chair;
- Jon asked that the Board empower the Chair to add a time limit for comments;

## San Joaquin Continuum of Care Board of Directors Meeting 4-13-2023

- Matt stated it could be left to the discretion of the Chair;
- Peter stated limit to three minutes but the could extend at their discretion;
- Adam stated concern about the time flexibility and asked to make the per comment time limit three minutes without discretion;
- Peter moved to establish a public comment policy per above, limited to three minutes per comment; Adam seconded; unanimous, no abstentions;

### **CoC Program Competition Results**

- Adam provided an update regarding the results of the FY 2022 CoC Program Competition; stated that the CoC was awarded an additional \$503,513 for a new project called PATHS operated by Prevail, formerly Women's Center Youth and Family Services, bringing the total renewable funds under CA-511's CoC Program to \$6,561,775; mentioned that the CoC Program Debrief was released on April 12 and CA-511's score went from 142.5 in FY 2021 to 156.5, and noted that this score was 2 points higher than the national median;
- Adam invited Krista to discuss details of the PATHS project; Krista stated they were excited for the grant; mentioned blending funding with a grant from Cal OES;
- Kate mentioned the expansion of the number of organizations operating CoC projects as a key goal;
- Adam discussed the next steps for FY 2023 and the LOI;

### **HHAP-3 Next Steps**

- Kate discussed the results of the scoring and ranking process following the completion of the HHAP-3 NOFA; stated the County has awarded funds, and asked for a motion for an Ad Hoc Committee of non-conflicted Board members to be established to make funding decisions on behalf of the larger Board;
- Krista asked for clarification on the funding totals;
- Jon moved; Krista seconded; unanimous, no abstentions;
- Adam to Chair committee and follow up with a report to the Board as soon as possible;

### **Approve Managed Care Plan PIT Count Agreements**

- Kate and Adam provided background on the process to develop the two MOUs; indicated that HPSJ did not yet have a final draft of their MOU available, but Healthnet did;
- Eliana Argueta from Healthnet, and Niyati Reddy from Health Plan of San Joaquin, provided a presentation regarding HHIP and the MOUs;
- Wayne asked for examples of how the funds can be used on the ground;
- Wayne moved to approve the MOU as submitted; Randy seconded; unanimous, no abstentions;
- Randy stated he thought this was a good opportunity to discuss the possibility of establishing the CoC as a 501c3; Kate stated that she would ask the Executive Committee to discuss and return to the Board with recommendations;

### **Board Approval of Amended PIT Count Scope of Work**

- Krista described the changes to the Scope of Work requiring a re-authorization by the Board;

## San Joaquin Continuum of Care Board of Directors Meeting 4-13-2023

- Adam stated that once authorized he would release the RFP by the end of the day with a submission deadline of May 25 at 4p;
- Melinda moved; Peter seconded; unanimous, no abstentions;

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

- Data and HMIS Committee: Jon stated that the sheltered PIT count has been submitted to HUD; those figures will not be finalized until the submission of the Housing Inventory Count; mentioned work on data sharing agreements with the Managed Care Plans in relation to the requirements of HHIP for “member matching”; discussed plans for future reporting and analysis regarding the PIT count;
- System Performance and Evaluation Committee: Krista stated that the LOI is currently under discussion;
- Strategic Planning Committee: no update;
- Education and Membership Committee: Peter discussed the upcoming Constant Contact distribution with a “surprise” for the April edition;
- Coordinated Entry Committee: Matt mentioned stated that updated data included 2807 total profiles in CES, 1257 households enrolled, 14 programs enrolled in CES, next meeting Jon will present proposed changes to the CES flowchart to reflect an expansion of the community queue and matchmaking
- Shelter Committee: Jennifer Rhyne stated that the group will move to quarterly meetings and will meet in person at St. Mary’s Dining Room; Petra agreed to be Co-Chair;
- Youth Action Board: no update;
- Youth Action Committee: Krista stated that the group has focused on services for formerly incarcerated homeless youth;
- Housing Committee: no Chair; Virginia stated she was interested in Chairing and talked about a presentation at the most recent meeting regarding housing navigation services; Peter added detail regarding the business model of this group presentation including the use of Zillow to identify available properties;
- Outreach Committee: no Chair;

### **Comments and Announcements**

- none

### **Adjournment**

- 12:04p
- Next meeting scheduled for 11a on May 11, 2023