

Board of Directors – Regular Meeting
January 11, 2024 at 11:00 AM to 12:30 PM
Public Meeting #1 – HHAP 5
Regional Funding & Action Plan Meeting
January 11, 2024 at 12:30 PM 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/89171585810>

Meeting ID: 891 7158 5810

AGENDA

11:00 Call to Order

Roll Call: Melanie Estarziau, Krista Fiser, Kate Hutchinson, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Wayne Templeton, Virginia Carney

Approval of Minutes

Minutes of December 14, 2023 board meeting and motion to approve

11:05 Public Comment

Public comment on issues do not appear on the January 11, 2024 agenda

11:10 Meeting Locations

January: Zoom

February: In Person (location: TBD)

March: In Person (location: TBD)

11:15 Homeless Housing, Assistance & Prevention (HHAP) 5, Due March 27, 2024

Lead Entity: City of Stockton

Contractor (via RFP Process): Rane Community Development

Project Team, Introduce

Timeline & Workplan, with Key Deliverables

Process Objectives:

1) Three Public Meetings

- 2) 4 Workshops
- 3) Key Informant Interviews
- 4) Regional Funding & Action Plan
- 5) Memorandum of Understanding
- 6) Application Completion & Submittal

11:45 Point-In-Time Count, Planning Updates

Friday, January 29, 2024
Planning Updates
Volunteers Needed

12:15 Committee Updates

- Strategic Planning Committee: Melanie Estarziau and Virginia Carney, Co-Chairs
- System Performance and Evaluation Committee: Krista Fiser
- Data Committee: Jon Mendelson
- Education and Membership Committee: Peter Ragsdale
- Coordinated Entry System Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne
- Youth Action Board: TBD
- Youth Action Committee: Krista Fiser
- Housing Committee:
- Outreach Committee: Mike Kelly
- PIT committee: Krista Fiser
- Ad Hoc Nomination Committee: Kate Hutchinson

12:30 Adjourn Board Meeting, Transition to Public Meeting #1 for HHAP 5

Review planning requirements, proposed planning process, and gather input and support from SJCoC and community members for the HHAP 5 application.

Next Board Meeting:

February 8, 2024, at 11:00 AM

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. Krista Fiser, Chair.
Kfiser@prevailca.org
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Melanie Estarziau, Co-Chair, Virginia Carney Co-Chair. Melanie.Estarziau@stocktonca.gov
- System Performance and Evaluation: 9:00am first Wednesday of each month. Krista Fiser, Chair.
Kfiser@prevailca.org

- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Jon Mendelson, Chair.
jmendelson@cvlihc.org
- Education and Membership: 3:00pm first Tuesday of each month. Peter Ragsdale
pragsdale@hacsj.com
- Coordinated Entry System: 3:00 pm on the third Monday of each month. Matt Garber, Chair.
mgarber@sjchcs.org
- Shelter Committee: (Quarterly) 3:00pm on the second Tuesday of each quarter. Jennifer Ryhne,
Chair. jryhne@lodi.gov
- Youth Action Board: TBD
- Youth Action Committee: 10:00 am on the second Friday of each month. Krista Fiser, Chair.
kfiser@prevailca.org
- Housing Committee: TBD
- Outreach Committee Mike Kelly. Day and time TBD. mkelly@manteca.gov
- PIT Count Planning Committee: 11:00 am each Wednesday. Krista Fiser, Chair.
kfiser@prevailca.org