

## San Joaquin Continuum of Care Board of Directors Meeting 5-11-2023

### **Call to Order**

11:04a

### **Roll Call**

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

### **Minutes**

- Minutes of 4-13-2022
  - Jon moved; Melanie seconded; unanimous, Jon abstains;

### **Public Comment on Items Not on the Agenda**

- Opened 11:06a
- none
- Closed 11:07a

### **Discussion, Information and Action Items**

#### **Approval of HPSJ HHIP MOU**

- Jon moved to approve; Melinda seconded; unanimous, no abstentions

#### **Approval of Updates to HMIS Policies and Procedures per Requirements of HHIP**

- Jon provided background regarding the development of additions and changes to the HMIS Policies and Procedures to reflect the requirements of the HHIP funding through California Department of Health Care Services for purposes of member matching; provided details of how data would be shared to meet those requirements; the need for confidentiality in terms of collecting client data;
- Krista stated that Healthnet sent requests for edits to the HMIS Lead and asked if these had been considered: Jon indicated he had not yet had a chance to review since they were only distributed just prior to today's meeting;
- Melanie asked if this item could be pulled pending review of the suggested edits from the Health Plans;

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- Jon discussed the updates following a quick review and indicated that all edits were acceptable with the exception of edits which are counter to HUD data standards;
- Nai Kasick asked to speak and was permitted by the Chair: Nai requested that the item be tabled pending a review and brought back for approval by the Board at a future meeting;
- Peter asked if there is a concern about funders driving HMIS policy every time there is a funding opportunity: Jon indicated yes he was concerned about this eventuality;
- Kayce Rane commented that in order for the MCPs to pull down these funds they must meet legislative requirements, and that per Peter's comments this isn't just "any old funder" but the State of California;
- Virginia stated it will be important for the CoC to take its time in determining the path forward on this effort;
- Kate indicated that this item would be tabled per Nai's request, and Jon added that the next discussion will be reflective of the suggestions provided by the MCPs;

### **Approval of Update to CES Manual**

- Tiffany discussed the addition of a new flowchart illustrating the system, and Jon provided additional detail of how the flowchart better reflects the evolution of the system, and indicated that TA from BitForcus was forthcoming;
- Krista asked about the possibility of changing the VI-SPDAT: Adam stated that HUD requires
- Melanie re-stated that the VI-SPDAT is no longer considered a viable tool and a new, more culturally relevant tool should be determined;
- Jon stated need to keep the tool;
- Virginia stated that the Board needs to be aligned in terms of messaging so that there is no confusion from our service providers like those operating the Tracy Shelter project;
- Kate clarified that which tool we use should be discussed in committee;
- Tiffany clarified that CES through 211 is conducting VI-SPDAT until it is changed;
- Jon stated that community input would be helpful in terms of making substantive or wholesale changes to the assessment tool in the SJCoC;

### **Reminder: LOIs due 5-12-2023**

- Kate stated the reminder; no discussion;

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

- Data and HMIS Committee: Jon indicated that the System Performance Report has been submitted, as well as the HIC and PIT data;
- System Performance and Evaluation Committee: Krista discussed the work of the Committee regarding the CoC Program Competition preparations and updating System Performance Goals;
- Strategic Planning Committee: Kayce indicated work connected to racial equity; better involving people with lived experience and/or BIPOC to the work; shared consensus and addressing concerns around monitoring performance related to HHAP; Fritzie stepping down as Co-Chair; stated that Venus Black passed away on April 29;

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- Education and Membership Committee: Peter mentioned the development of a video highlighting St. Mary's clients and its high number of clicks; discussed an article from San Jose that highlighted challenges to solving homelessness and related it to messaging for our CoC;
- Coordinated Entry Committee: Tiffany stated that they are working with SSH to add their Navigation Center expansion to CES;
- Shelter Committee: Jennifer Rhyne indicated that the Committee will not meet again until June 13, and moved to quarterly meetings;
- Youth Action Board: Nykia stated the Board went to the Youth Empowerment Summit in Sacramento and hosted a panel regarding barriers to youth accessing housing; working with RSS to collaborate; met with the HMIS Lead to discuss details of data collection related to youth homelessness;
- Youth Action Committee: Krista invited folks to join the Committee, which meets the following day;
- Housing Committee: no meeting; no Chair;
- Outreach Committee: no meeting; no Chair;

### **Comments and Announcements**

- Peter mentioned the May 16 10a groundbreaking ceremony for their Calaveras Quarters project and invited folks to attend;
- Virginia asked about receiving more information regarding Committee meetings; Kate suggested that Board Directors be included on Committee communications and the Chairs agreed;
- Melanie indicated she was hired as the new Homeless Services Manager for the City of Stockton;

### **Adjournment**

- 12:06p
- Next meeting scheduled for 11a on June 8, 2023