

San Joaquin Continuum of Care Board of Directors Meeting 6-8-2023

Call to Order

11:02a

Roll Call

- Krista
- Adam
- Melanie
- Matt
- Mike
- Jon
- Peter
- Melinda
- Nykiah
- Wayne
- Kate

Minutes

- Minutes of 5-11-2022
 - Melanie and Jon noted two typos;
 - Jon moved to approve as amended; Mike seconded; unanimous;

Public Comment on Items Not on the Agenda

- Opened 11:05a
- none
- Closed 11:06a

Discussion, Information and Action Items

Approval of PIT Proposal

- Krista discussed the proposal and the process to obtain that proposal;
- Adam stated that ASR was represented;
- Jon expressed confidence in ASR and the quality of their proposal;
- James Connery from ASR provided some additional information regarding ASR, their operations, and experience;
- Krista opened for public comment;
 - None;
- Wayne moved to approve; Adam seconded; unanimous, no abstentions;

County Update on CoC and HHAP Expenditures

- Janette Palomares from San Joaquin County presented on the information;
- Melanie asked if the final column presented in the spreadsheet should read “unexpended” rather than “unobligated”;
 - Chris Becerra answered yes and the column would be updated;

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- Jon thanked the County for their work managing the CoC and HHAP funding;
- Melanie asked if there was any update on Self Help Housing;
- Adam described the plan to amend an existing contract to keep
- Jon added that they have found alternative housing for 6 of the 7 folks;
- Kate opened for public comment;
 - None;

Approval of changes to the HMIS Policies and Procedures, Privacy Policy, and Data Sharing Agreement that modifies the conditions under which client data may be shared on a CoC-wide basis to provide enhanced medical and housing services to individuals

- Jon discussed the process to develop these changes, and why they are necessary to meet the requirements of HHIP through the Managed Care Plans;
- Kate opened for public comment;
 - None;
- Adam moved to approve, Melinda seconded; unanimous, no abstentions;

Authorize the HMIS Lead Agency to enter into a Data-Sharing Agreement with Health Net and Health Plan of San Joaquin

- Jon stated that the Data and HMIS Committee recommends approval and described why the Managed Care Plans have a need for this data and why it is necessary to approve this item;
- Kate opened for public comment;
 - None;
- Mike moved, Melanie seconded; unanimous, no abstentions;

Updates from SJCoC Committees:

- Data and HMIS Committee: Jon indicated that the PIT Count and HIC report is being developed and will be presented to the Board in a future meeting;
- System Performance and Evaluation Committee: Krista stated that the Committee reviewed the LOI submissions, the Local Rank Policy and Tools, and an update of the System Performance Goals;
- Strategic Planning Committee: Kayce Rane stated that the Committee will not meet until August, with Melanie as Chair; discussed reports developed by United Way;
- Education and Membership Committee: Peter indicated that the group has an updated Constant Contact coming out and encouraged anyone to share success stories;
- Coordinated Entry Committee: Matt stated that the group discussed inflow to the CES, along with a training from BitFocus;
- Shelter Committee: Jennifer Rhyne stated the next meeting is next Tuesday in person at St. Mary's Dining Room;
- Youth Action Board: Nykia mentioned that the YAB will be speaking at the upcoming Stockton City Council meeting; ongoing collaboration with Reinvent Stockton; discussed broad advocacy efforts from the YAB regarding housing and services for homeless youth;
- Youth Action Committee: Krista stated that the group did not meet in May; next meeting will discuss recommendations from the YAB for training programs related to youth homelessness;

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- Housing Committee: no meeting; no Chair;
- Outreach Committee: no meeting; no Chair;

Comments and Announcements

- none

Adjournment

- 11:37a
- Next meeting scheduled for 11a on July 13, 2023