

Board of Directors – Regular Meeting
August 10th 2023 at 11:00 AM to 1:00 PM
Virtual Meeting



Call to Order: 11:00

In Attendance:

1. Ariana Gonzalez
2. Betty
3. Casey
4. Eliana Aguetta
5. Greg Diederich
6. Jon Mendelson
7. Krista Fiser
8. Matt Garber
9. Melanie Estarziau
10. Melinda Ramirez
11. Mike Kelly
12. Nykiah Cornish
13. Paul Canepa
14. Peter Ragsdale
15. Randy Pinelli
16. RC Thompson
17. Teresa White
18. Virginia Carney
19. Wayne Templeton
20. Shirley O’Neill, HCSA for the minutes

Not Present:

1. Tiffany Phavixay

Minutes

- Minutes of 7.13.23 -Mike Kelly moved, and Matt seconded; unanimously approved.

Public Comment

- Public comment on issues do not appear on the 8/10/23 agenda.

Status of the Collaborative Applicant: Greg Diederich:

- Currently recruiting and will close this Friday. Greg to reach out to HR. The goal is to quickly fill the position. The position is funded by a CoC grant and there could be additional funding that can be dragged down.

- Chris B of Neighborhood Preservation, who is the backbone of the division, has also given her retirement notice after working for the county for 35 years.
- Need to expedite the transition.
- HCSA to help support taking the minutes.
- In Adam's absence, and by CoC By-Laws, the applicants can be Board Set until the position is hired or filled.
- Will have a forum for homelessness with United Way on Aug 25.
- Some of the issues planning to address are:
 - How can the county take a marginal role
 - Have a written report for opportunities to align addressing homelessness, and to use this to approach the Board for funding for homelessness.
- Jon has expressed his appreciation for all the work Greg does to replace Adam and Chris B.
- Kate mentioned that information and applications can be reviewed and submitted to the site.
- CoC application – Adam has the narrative, data, and draft placed in E-Nap.
- Should submit applications 4-5 days early.
- As per Peter, Adam has mentioned something that needs to be posted on the website. Has no idea what contents need to be but will make it happen.
- Jon added to post priority listing.

Review CoC timelines

- Jon suggested having additional meetings to approve overall applications. Need to be approved by the next meeting.
- As per Krista, there is no formal communication about which project was selected.
- E-Nap is for funded projects, and if there is a new project, it will be determined by Rank and Review.
- Melanie suggested considering having a Rank and Review Committee. She added that the project needs to be done in E- Nap by the deadline. It's up to the community to decide. Krista suggested bringing it to the committee.
- Adam was supposed to review LOI.

Volunteer to take minutes for future meetings.

- Greg has volunteered to have his office help with this.

Plan for completing the community application for the CoC.

- Has pretty much discussed what is needed.
- As per Jon, Adam has left the board in a good position.

Progress of rank and review: Krista update

- Several people have volunteered to do the Rank and Review Process. The project is due Aug 25. Rank and Review must be completed by Aug 31. She anticipates hearing from everyone.

Progress of PIT Count: Krista update. Board approval to sign MOUs with the City and County

- Krista is working hard on the Board Meeting.
- Working with Chris B to make sure to have the MOUs for SAR.
- Highest priority is to have the MOU executed or be placed to sign an agreement with SAR.
- Motion to approve the MOUs: Jon 1st and seconded by Mike Kelly.

Update from the City about Stockton Shelter for the Homeless: Melanie Estarziau

- Don't have any updates now.
- As per Krista, it would be helpful to have a dialogue.

Membership for the nominating committee of the board.

- Applications can go to Kate.
- Nominating Committee: Jon, Krista, and Virginia
- To talk about Board Seat before Sep 8.
- Will make sure there are applications posted on the site.

Presentation of committee goals and intersection with the CoC Strategic plan time permitting

- **Data Committee:** – Jon is finalizing the report.
- **System Performance and Evaluation Committee:** Kristen discussed about the CoC ranking process.
- **Strategic Planning Committee:** Melanie nominated Virginia to co-chair and will vote next month. She is currently working on some reports and doing gap analysis. She also mentioned receiving funds for training compliants.
- **Education and Membership Committee:** Peter suggested to reach out to Coc memebers and also added that the site has some contents.
- **Coordinated Entry Committee:** Matt shared what was discussed during the last July 7 meeting. Profiles went from 30 to 256. HMI system 112. New household continues to increase enrollment concerns. Brought up questions on how to access data. New projects are coming up. Jon also announced the that first training is ready to roll for members of outreach and emergency shelters but he suggested to hold on the training to late Aug or early September until the dispostion of the homeless issue is known.
- **Shelter Committee:** Jennifer Rhyne - No update
- **Youth Action Board:** Nykiah Cornish – No update
- **Youth Action Committee:** Krista Fiser – No update

- **Housing Committee:** - No update
- **Outreach Committee:** - No update
- **PIT committee:** Krista Fiser – To Ask Krista for anyone that need to be added. Mike Kelly and RC Thompson were added.
- **Ad Hoc Nomination Committee-** Not done

Additional Items and Updates - None

Adjourn 11:45pm

Next Meeting: 9/14/23 at 11:00

Board Membership: Melanie Estarziau, Krista Fiser, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Melinda Ramirez, Nykiah Cornish, Wayne Templeton, Virginia Carney

Minutes: Open

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. Kate Hutchinson, Chair. KHutchinson@lssnorcal.org
- Coordinated Entry System (CES): 3:00 pm on the third Monday of each month. Matt Garber, Chair. mgarber@sjchcs.org
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Jon Mendelson, Chair. jmendelson@cvlihc.org
- System Performance and Evaluation: 9:00am first Wednesday of each month. Krista Fiser Chair. Kfiser@wcyfs.com
- Education and Membership: 3:00pm first Tuesday of each month. Peter Ragsdale pragsdale@hacsj.com
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Tammy Shaff and Kayce Rane, Co- Chair. Melanie.Estarziau@stocktonca.gov
- Shelter Committee: (Quarterly) 3:00pm on the second Tuesday of each quarter. Jennifer Ryhne, and Zuleima Flores-Abid Co-Chair jryhne@lodi.gov
- Youth Action Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair. Kfiser@wcyfs.or