



## BOARD OF DIRECTORS MEETING AGENDA

September 12, 2024 – 11:00 a.m.  
San Joaquin County Public Health Services  
1601 E. Hazelton Ave.  
Stockton, CA 95205

**1. Commencement of Meeting**

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

**2. Approval of Minutes**

Minutes of August 8, 2024, board meeting; motion to approve

**3. Public Comment**

Public comment on matters that are not listed on the agenda

**4. Collaborative Applicant Updates**

*San Joaquin County/Collaborative Applicant*

- CoC Program Competition
- Memorandum of Understanding Between the San Joaquin Continuum of Care (CA-511) and San Joaquin County
- Governance Charter – Draft Charter has been provided for review. Please provide feedback no later than October 1, 2024; final draft will be ready for review at the October 10, 2024 Board Meeting.
- HHAP-4 NOFA

**5. Discuss and Approve the San Joaquin County Housing Assessment Tool, an Updated Coordinated Entry System Assessment Tool (Replacement for the VI-SPDAT)**

**6. Discuss and Approve the Revised Ranking Tools for the CoC Program Competition**

**7. Year-end Financials Brief Review**

**8. Board Member Updates, Recruitment**

*Krista Fiser, SJCoC Chair*

**9. Committee Updates**

- Strategic Planning Committee: Virginia Carney
- System Performance and Evaluation Committee: Natascha Garcia
- Data Committee: Jon Mendelson
- Education and Membership Committee: TBD
- Coordinated Entry System Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne
- Youth Action Board: TBD
- Youth Action Committee: Krista Fiser

- Housing Committee: TBD
- Outreach Committee: Mike Kelly
- PIT Committee: Krista Fiser
- Ad Hoc Nomination Committee: Natascha Garcia

## 10. Adjourn Board Meeting

**Next Meetings:**  
**October Board Meeting**  
 October 10, 2024  
 11:00 AM – 1:00 PM

### 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](mailto:kfiser@prevailca.org)
- Strategic Planning: Virginia Carney [virginia.carney@cityoftracy.org](mailto:virginia.carney@cityoftracy.org)
- System Performance and Evaluation: 10 AM, second Wednesday of each month. Natascha Garcia  
[ngarcia@sjcphs.org](mailto:ngarcia@sjcphs.org)
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Jon Mendelson, Chair.  
[jmendelson@cvlihc.org](mailto:jmendelson@cvlihc.org)
- Education and Membership: n/a
- Coordinated Entry System: 3:00 pm on the third Monday of each month. Matt Garber, Chair.  
[mgarber@sjchcs.org](mailto:mgarber@sjchcs.org)
- Shelter Committee: (Quarterly) 3:00pm on the second Tuesday of each quarter. Jennifer Rhyne, Chair.  
[jrhyne@lodi.gov](mailto:jrhyne@lodi.gov)
- Youth Action Board: TBD
- Youth Action Committee: Krista Fiser [kfiser@prevailca.org](mailto:kfiser@prevailca.org)
- Housing Committee: TBD
- Outreach Committee: Mike Kelly [mkelley@manteca.gov](mailto:mkelley@manteca.gov)
- PIT Count Planning Committee: Krista Fiser [kfiser@prevailca.org](mailto:kfiser@prevailca.org)
- Ad Hoc Nomination Committee: Natascha Garcia [ngarcia@sjcphs.org](mailto:ngarcia@sjcphs.org)