



## GENERAL MEMBERSHIP MEETING AGENDA

October 10, 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. Announcement of Recusals** – This agenda item will be a standing item for all future CoC meetings. Board Members, following roll call at the commencement of each CoC meeting, must publicly announce any agenda item or recommendation from which he or she will recuse him or herself due to a conflict of interest. Federal Code defining conflicts of interests are included in the agenda packet.

**3. Approval of Minutes**

Minutes of September 12, 2024, board meeting; motion to approve

**4. Public Comment**

Public comment on matters that are not listed on the agenda

**5. Collaborative Applicant Updates**

*San Joaquin County/Collaborative Applicant*

- HHAP-4 NOFA – released on September 20<sup>th</sup>, with a deadline of October 25, 2024
- Constant Contact – available on CoC website
- Next CoC meeting – December 12, 2024; no November meeting

**6. Discuss and Approve the CoC Program Competition Rating and Ranking Results**

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

**8. Discuss and Approve the Updated SJCoC Governance Charter**

**9. Board Member Updates, Recruitment**

*Krista Fiser, SJCoC Chair*

**10. Committee Updates**

- Strategic Planning Committee: Virginia Carney
- System Performance and Evaluation Committee: Rajony Poy
- Data Committee: Jon Mendelson
- Education and Membership Committee: TBD
- Coordinated Entry System Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne

- Youth Action Board: Saul Lopez
- Youth Action Committee: Krista Fiser
- Housing Committee: TBD
- Outreach Committee: Mike Kelly
- PIT Committee: Krista Fiser
- Ad Hoc Nomination Committee: Rajony Poy

## 11. Adjourn Board Meeting

**Next Meetings:**  
**December Board Meeting**  
 December 12, 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: 11am on the second Thursday of each month. Krista Fiser, Chair. [kfiser@prevailca.org](mailto:kfiser@prevailca.org)
- Strategic Planning: Virginia Carney, Chair. [virginia.carney@cityoftracy.org](mailto:virginia.carney@cityoftracy.org)
- System Performance and Evaluation: 10am on the second Wednesday of each month. Rajony Poy, Chair. [rpoy@sjchcs.org](mailto:rpoy@sjchcs.org)
- Data and HMIS: 1pm on the last Tuesday of each month. Jon Mendelson, Chair. [jmendelson@cvlihc.org](mailto:jmendelson@cvlihc.org)
- Education and Membership: n/a
- Coordinated Entry System: 3pm on the third Monday of each month. Matt Garber, Chair. [mgarber@sjchcs.org](mailto:mgarber@sjchcs.org)
- Shelter Committee: (Quarterly) 3pm on the second Tuesday of each quarter. Jennifer Rhyne, Chair. [jrhyne@lodi.gov](mailto:jrhyne@lodi.gov)
- Youth Action Board: Saul Lopez, Chair
- Youth Action Committee: Krista Fiser, Chair. [kfiser@prevailca.org](mailto:kfiser@prevailca.org)
- Housing Committee: TBD
- Outreach Committee: Mike Kelly, Chair. [mkelly@manteca.gov](mailto:mkelly@manteca.gov)
- PIT Count Planning Committee: Krista Fiser, Chair. [kfiser@prevailca.org](mailto:kfiser@prevailca.org)
- Ad Hoc Nomination Committee: Rajony Poy, Chair. [rpoy@sjchcs.org](mailto:rpoy@sjchcs.org)