



BOARD OF DIRECTORS MEETING AGENDA

February 13, 2025 – 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, Virginia Carney, Kate Hutchinson, Matt Garber, Jon Mendelson, Tiffany Phovixay, Randy Pinnelli, Calvin Young, Carrie Grover, Vielka Guarascio, Paul Heally, Jessica Quan, Jamie Grant, Sasha Jackson

2. Announcement of Recusals – 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 December 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
- Next CoC meeting – March 13, 2025 (Board of Directors Meeting)
- Return to Residence Program

6. Discuss and Approve the Emergency Solutions Grant Ranking Tool

San Joaquin County/Collaborative Applicant/Thurmond Consulting

7. Discuss and Approve Collaborative Applicant Authority to Sign Letters of Support

San Joaquin County/Collaborative Applicant

8. Discuss and Approve the 2026 Point-In-Time Count RFP

San Joaquin County/Collaborative Applicant

9. Discuss the Draft SJCoC Governance Charter

San Joaquin County/Collaborative Applicant

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: Vielka Guarascio
- PIT Committee: Krista Fiser
- Ad Hoc Nomination Committee: Rajony Poy

11. Adjourn Board Meeting

Next Meetings:
March Board Meeting
 March 13, 2025
 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
- Strategic Planning: Virginia Carney, Chair. virginia.carney@cityoftracy.org
- System Performance and Evaluation: 10am on the second Wednesday of each month. Rajony Poy, Chair. rapoy@sjgov.org
- Data and HMIS: 1pm on the last Tuesday of each month. Jon Mendelson, Chair. 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
- Shelter Committee: (Quarterly) 3pm on the second Tuesday of each quarter. Jennifer Rhyne, Chair. jrhyne@lodi.gov
- Youth Action Board: Saul Lopez, Chair.
- Youth Action Committee: Krista Fiser, Chair. kfiser@prevailca.org
- Housing Committee: TBD
- Outreach Committee: Vielka Guarascio, Chair. vguarascio@manteca.gov
- PIT Count Planning Committee: Krista Fiser, Chair. kfiser@prevailca.org
- Ad Hoc Nomination Committee: Rajony Poy, Chair. rapoy@sjgov.org