



## **BOARD OF DIRECTORS MEETING AGENDA**

**August 14, 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, 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 June 12, 2025 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*

- RSE Proposal – SJCoC Website and Communication Support
- SJCoC Board Member Applications
- Next CoC meeting – No September meeting; next meeting is October (Board of Directors Meeting)

**6. Discuss and Approve the Draft HHAP-6 Application**

*San Joaquin County/Collaborative Applicant*

**7. Discuss the Updated Shelter Intake Form for Hospital Referrals**

*Virginia Carney, Shelter Committee Co-Chair*

**8. Committee Updates**

- Strategic Planning Committee: Virginia Carney
- System Performance and Evaluation Committee: Rajony Poy
- Data Committee: Jon Mendelson
- Coordinated Entry System Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne and Virginia Carney, Co-Chairs
- Youth Action Board: Saul Lopez
- Youth Action Committee: Krista Fiser
- Outreach Committee: Vielka Guarascio and Jamie Grant, Co-Chairs
- PIT Committee: Sasha Jackson

- Ad Hoc Nomination Committee: Rajony Poy

## 9. Adjourn Board Meeting

**Next Meetings:**  
**October Board Meeting**  
 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@smcares.org](mailto:kfiser@smcares.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. [rapoy@sjgov.org](mailto:rapoy@sjgov.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, Co-Chair. [jrhyne@lodi.gov](mailto:jrhyne@lodi.gov); Virginia Carney, Co-Chair. [virginia.carney@cityoftracy.org](mailto:virginia.carney@cityoftracy.org)
- Youth Action Board: Saul Lopez, Chair.
- Youth Action Committee: Krista Fiser, Chair. [kfiser@smcares.org](mailto:kfiser@smcares.org)
- Housing Committee: TBD
- Outreach Committee: 1pm on the second Tuesday of each month. Vielka Guarascio, Co-Chair. [vguarascio@manteca.gov](mailto:vguarascio@manteca.gov); Jamie Grant, Co-Chair. [jgrant@sjgov.org](mailto:jgrant@sjgov.org)
- PIT Count Planning Committee: Sasha Jackson, Chair. [sjackson@sjcbhs.org](mailto:sjackson@sjcbhs.org)
- Ad Hoc Nomination Committee: Rajony Poy, Chair. [rapoy@sjgov.org](mailto:rapoy@sjgov.org)