



BOARD OF DIRECTORS MEETING AGENDA

October 2, 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 August 14, 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

- SJCoC Board Member Applications - Board members that are terming out will need to apply; also requesting volunteers for the Nomination Committee.
- Ad Hoc Committee for CoC Program Competition Rank and Review
- HHAP-6 Application - Submitted August 29, 2025
- HHAP-5 NOFA Update
- HMIS Assessment Update
- Federal Updates (HR 1 and the Program Comp/CoC Builds NOFO implications)
- Next CoC meeting – Cancel November meeting; next meeting is December 11, 2025 (Board of Directors Meeting)

6. System-Wide Performance Measure: Trends and Analysis

Jon Mendelson, SJCoC HMIS Lead Agency

7. Letter of Support Request: Behavioral Health Continuum Infrastructure Program Round 2: Unmet Needs

San Joaquin County/Collaborative Applicant

8. Quarterly Budget Review

San Joaquin County/Collaborative Applicant

9. Committee Updates

- Executive Planning Committee: Virginia Carney, Chair
- Data and Performance Management Committee: Jon Mendelson, Chair
- Coordinated Entry and Housing Case Conferencing Committee: Matt Garber, Chair
- Shelter and Interim Housing Committee: Jennifer Rhyne and Virginia Carney, Co-Chairs
- Youth Action Board: Saul Lopez, Chair
- Outreach and Engagement Committee: Vielka Guarascio and Jamie Grant, Co-Chairs
- Ad Hoc PIT Count Planning Committee: Sasha Jackson, Chair
- Ad Hoc Nomination Committee: Rajony Poy, Chair

10. Adjourn Board Meeting

Next Meeting:
December 11, 2025 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
- Executive Planning Committee: Virginia Carney, Chair. virginia.carney@cityoftracy.org
- Data and Performance Management Committee: 1pm on the last Tuesday of each month. Jon Mendelson, Chair. jmendelson@cvlihc.org
- Coordinated Entry and Housing Case Conferencing Committee: 3pm on the third Monday of each month. Matt Garber, Chair. mgarber@sjchcs.org
- Shelter and Interim Housing Committee: (Quarterly) 3pm on the second Tuesday of each quarter. Jennifer Rhyne, Co-Chair. jrhyne@lodi.gov; Virginia Carney, Co-Chair. virginia.carney@cityoftracy.org
- Youth Action Board: Saul Lopez, Chair.
- Outreach and Engagement Committee: 1pm on the second Tuesday of each month. Vielka Guarascio, Co-Chair. vguarascio@manteca.gov; Jamie Grant, Co-Chair. jgrant@sigov.org
- Ad Hoc PIT Count Planning Committee: Sasha Jackson, Chair. sjackson@sjcbhs.org
- Ad Hoc Nomination Committee: Rajony Poy, Chair. rapoy@sigov.org