



## **BOARD OF DIRECTORS MEETING AGENDA**

**December 11, 2025 – 9:00 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 October 2, 2025 and December 2, 2025 board meetings; 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*

- CoC Program Competition NOFO Update
- HHAP-5 NOFA Update
- Community of Learning Event in March 2026
- Next CoC meeting – Next meeting is January 8, 2026 (General Membership Meeting)

**6. Discuss and Approve the CoC Program Competition Ranking Tools, Local Rank Policy, and Reallocation Policy**

*San Joaquin County/Collaborative Applicant*

**7. Discuss and Approve the System-Wide Performance Measure Progress Report**

*San Joaquin County/Collaborative Applicant*

**8. Discussion: Lawsuit Challenging Trump Administration's Cuts to Homeless Housing Funding**

*Jon Mendelson, SJCoC HMIS Lead Agency*

**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:**  
**January 8, 2026 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)
- Executive Planning Committee: Virginia Carney, Chair. [virginia.carney@cityoftracy.org](mailto:virginia.carney@cityoftracy.org)
- Data and Performance Management Committee: 1pm on the last Tuesday of each month. Jon Mendelson, Chair. [jmendelson@cvlihc.org](mailto:jmendelson@cvlihc.org)
- Coordinated Entry and Housing Case Conferencing Committee: 3pm on the third Monday of each month. Matt Garber, Chair. [mgarber@sjchcs.org](mailto:mgarber@sjchcs.org)
- Shelter and Interim Housing Committee: (Quarterly) 3pm on the second Tuesday of each quarter. Jennifer Rhyne, Co-Chair. [jrhynes@lodi.gov](mailto:jrhynes@lodi.gov); Virginia Carney, Co-Chair. [virginia.carney@cityoftracy.org](mailto: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](mailto:vguarascio@manteca.gov); Jamie Grant, Co-Chair. [jgrant@sjgov.org](mailto:jgrant@sjgov.org)
- Ad Hoc 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)