



## BOARD OF DIRECTORS MEETING AGENDA

February 12, 2026 – 11:00 a.m.  
San Joaquin County Public Health Services  
1601 E. Hazelton Ave.  
Stockton, CA 95205

### 1. Commencement of Meeting

**Roll Call:** Virginia Carney, Tiffany Phovixay, Kate Hutchinson, Matt Garber, Jon Mendelson, Calvin Young, Carrie Grover, Vielka Guarascio, Jessica Quan, Jamie Grant, Sasha Jackson, Lana Lozano, Dennis Buettner

### 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 11, 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*

- CoC Program Competition NOFO Update
- HHAP-6 and Encampment Policy Updates
- PLHA NOFA Update
- Next CoC meeting – Cancel March meeting; next meeting is April 9, 2026 (Board of Directors Meeting)
- RSE – SJCoC Website Redesign

### 6. Discuss and Approve the HHAP-5 Rating and Ranking Results

*San Joaquin County/Collaborative Applicant*

### 7. 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: Fanny Aviles, Chair
- Outreach and Engagement Committee: Vielka Guarascio and Jamie Grant, Co-Chairs
- Ad Hoc PIT Count Planning Committee: Sasha Jackson, Chair

### 8. Adjourn Board Meeting

**Next Meeting:**  
**April 9, 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. Virginia Carney, Chair. [virginia.carney@cityoftracy.org](mailto:virginia.carney@cityoftracy.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. [jrhyne@lodi.gov](mailto:jrhyne@lodi.gov); Virginia Carney, Co-Chair. [virginia.carney@cityoftracy.org](mailto:virginia.carney@cityoftracy.org)
- Youth Action Board: Fanny Aviles, Chair. [faviles@prevailca.org](mailto:faviles@prevailca.org)
- 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)