



## General Membership Meeting

Aug. 22, 2019

9 a.m. at 525 N. Center St., Stockton 95202

### Call to Order

### Introductions

### Minutes

- Approve minutes from June 27, 2019, CoC membership meeting
  - a. Provided as "Appendix 1"

### Discussion and Information Items

1. Homeless Management Information System Dashboard for June-July 2019 — HMIS Lead Agency, Central Valley Low Income Housing Corp.; Jon Mendelson
  - a. Dashboard revised substantially after CoC input
  - b. Further input sought regarding data presented, data desired, and visual format
  - c. Dashboard provided as "Appendix 2"
2. Reports from the SJCoC Board of Directors – Jon Mendelson, Adam Cheshire
  - a. Report from meeting 07-11-19
    - i. Approval of HMIS and Data Standards Policies
    - ii. Strategic Plan discussion
    - iii. Minutes provided as "Appendix 3"
  - b. Report from meeting 08-08-19
    - i. Strategic Plan collaborative partnership between SJCoC and City of Stockton moving forward to request for proposal phase
    - ii. SJCoC Board of Directors is reviewing charter, with one focus on policies regarding board meetings
    - iii. SJCoC Board of Directors terms expire, nominations for Board members sought
    - iv. Minutes to be provided once approved by Board of Directors
3. Continuum of Care FY2019 NOFA update – Jon Mendelson and Adam Cheshire
  - a. Deadline for project applications is Aug. 30
  - b. Reallocation process — no reallocation for 2019 CoC Program Competition
  - c. Special meeting for final approval by the SJCoC set for Sept. 19
  - d. 2019 CoC Program Competition NOFA provided as "Appendix 4"
4. Health outreach to homeless encampments — Adam Cheshire
  - a. Algae and waterway health hazards
  - b. Discuss need for proactive health approach to encampments and consensus on how to provide services
  - c. Health hazards notice provided as "Appendix 5"

5. Committee Updates — Committee chairs and/or conveners

- |                                       |                  |
|---------------------------------------|------------------|
| a. Data and HMIS:                     | Bill Mendelson   |
| b. Coordinated Entry:                 | Kay Ruhstaller   |
| c. Education and Membership:          | John Ledbetter   |
| d. Resource Development:              | Wayne Richardson |
| e. System Performance and Evaluation: | Jon Mendelson    |
| f. Strategic Planning:                | Peter Ragsdale   |

**Presentation**

1. San Joaquin County Supervisor Tom Patti
  - a. Possibility of utilizing Holt School as a location for a homeless shelter and “resource center”

**Articles and Correspondence**

“New location proposed for homeless shelter in this Sacramento neighborhood” Sacramento Bee, <https://www.sacbee.com/news/local/homeless/article233795632.html>

**Comments**

**Adjournment**