



General Membership Meeting — **Monthly Meeting**

Feb 25, 2021, at 9 a.m.

Location: Virtual Meeting

Notice: This regular meeting of the SJCoC General Membership is called and noticed in accordance with the SJCoC Charter.

Location Notice: Because of guidance from public health officials and a commitment to the well-being of our membership, this meeting is being conducted virtually. Log-in information is distributed to the SJCoC General Membership.

Log-in Information

Topic: San Joaquin County Continuum of Care General Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85375216247?pwd=cFA3MGFXNm9UdIVJZWNULOhYNHpjUT09>

Meeting ID: 853 7521 6247

Passcode: 208831

One tap mobile

+16699006833,,85375216247#,,,,*208831# US (San Jose)

+13462487799,,85375216247#,,,,*208831# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 853 7521 6247

Passcode: 208831

Find your local number: <https://us02web.zoom.us/j/kJPm3RH>

Call to Order

Welcome and Order of Meeting

Those with comments are asked to use the “Raise Hand” function of Zoom when possible, and to respect the ability of others to speak. In all instances, we seek to respect the views of all who want to speak at this meeting. Those who do not respect the ability of others to speak will be muted. All reasonable effort will be made so that all who wish to make comments or ask questions or raise concerns will have the opportunity to do so in an orderly fashion.

Minutes

Approve minutes from January 28, 2021, CoC general membership meeting

- a. [Provided as Attachment 1](#)

Discussion, Information, and Action items

1. Reports from the SJCoC Board of Directors — major actions
 - a. Voted Kristen Birtwhistle in as Vice Chair
 - b. Voted in Melinda Ramirez to the Board of Directors, filling the vacancy left by Britton Kimball.
 - c. Discussed changing the CoC Charter to (1) create a new board office position: Immediate Past Chair and (2) to state that the individual serving as Vice Chair would become the Board Chair in the year following their Vice Chair term. No action was taken.
2. Updates on Point in Time Count
3. Update on CoC Program Competition
4. COVID-19 Vaccine Update
5. Committee Updates — Committee chairs and/or conveners

a. Data and HMIS:	Bill Mendelson
b. Coordinated Entry:	Matt Garber
c. Education and Membership:	Russ Hayward
d. Resource Development:	TBD-(on hiatus for now)
e. System Performance and Evaluation:	Kate Hutchinson
f. Strategic Planning:	Carrie Wright and Tammy Schaff
g. Emergency Shelter:	Kristen Birtwhistle

Presentations

1. Presentations from City Partners on Shelter Expansions
2. Updates from General Membership

- a. Service providers and SJCoC members are invited to share updates regarding services provided, challenges, outcomes, and issues needing to be addressed by the SJCoC and its various members

Comments and Announcements

Adjournment

Board Membership: Kristen Birtwhistle, Adam Cheshire, Edward Figueroa, Matt Garber, Russ Hayward, Kate Hutchinson, Sgt. Mike Kelly, Jon Mendelson, Randy Pinnelli P.A., Peter Ragsdale, Melinda Ramirez, Jennifer Rowell, Carrie Wright

Minutes: Adam Cheshire

Board, Membership, and Committee meetings:

- General Membership: 9 a.m. on the fourth Thursday of each month, every other month
- Board of Directors: 11 a.m. on the second Thursday of each month; Chair Jenn Rowell
- Coordinated Entry System: time TBD; Chair Matt Garber
- Data and HMIS: 1 p.m. on the fourth Tuesday of each month; Chair Bill Mendelson
- Education and Membership: 3 p.m. on the second Tuesday of each month; Chair TBD
- ~~Resource Development: time TBD; Chair TBD~~
- System Performance and Evaluation: 9 a.m. on the first Wednesday of each month (9:30 a.m. second Wednesday of the month for January); Chair Kate Hutchinson
- Strategic Planning: 3 p.m. on the first Tuesday of each month; Co-Chairs Carrie Wright and Tammy Schaff
- Emergency Shelter: 8 a.m. each Thursday; Chair Kristen Birtwhistle