

Board of Directors – Regular Meeting  
May 9, 2024, 11:00 AM to 1:00 PM



**Notice:** This meeting of the SJCoC Board of Directors is called in accordance with the SJCoC Charter.

**Location(s):**

- 1) San Joaquin County Public Health Services, 1601 E. Hazelton Ave., Stockton, CA 95202
- 2) via <https://us02web.zoom.us/j/87846574502?pwd=ME9RQlJCdVVXTmhpZVJlChh2RThEQT09>  
Meeting ID 878 4657 4502  
Passcode 833018

**AGENDA**

**11:00 AM Welcome / Call to Order**

**Roll Call:** Melanie Estarziau, Krista Fiser, Kate Hutchinson, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Wayne Templeton, Virginia Carney

**Approval of Minutes**

Minutes of April 11, 2024, board meeting; motion to approve

**11:05 AM Mission Moment**

**11:15 AM Public Comment**

Public comment on issues do not appear on the agenda

**11:20 AM Collaborative Applicant Updates**

*Natascha Garcia, Interim Program Administrator of Homeless Initiatives, San Joaquin County/Collaborative Applicant*

- Introduction of Rajony Poy, Management Analyst III
- Neighborhood Preservation Updates
- Collaborative Applicant MOU Updates
- Budget Review

Action Item 1: Give Collaborative Applicant authority to utilize administrative or planning funds to outsource tasks, as necessary, to ensure HUD compliance (ie, website maintenance and updates) and maintain systematic and administrative responsibilities (ie, communications, membership list) in absence or delay of staffing.

Action Item 2: Give Collaborative Applicant authority to develop and publish an RFP to Outsource the Program Competition, per the 2024 Regional Homeless Action Plan (Key Action 3) and approval/recommendations at the April 2024 System and Performance Evaluation Committee.

Action Item 3: Give Collaborative Applicant authority to develop and publish RFP to assess the comprehensive needs of HMIS and Coordinated Entry Systems to ensure strategic and sustainable system development (ie, phased projects and funding support).

**11:50 AM SJ Cares, Program Overview**

*Emily Hammond, Assistant Chief Probation Officer, San Joaquin County Probation  
Jaime Grant, Assistant Deputy Chief Probation Officer, San Joaquin County Probation*

**12:00 PM HMIS Data Quality Draft Plan**

*Jon Mendelson, Executive Director, Central Valley Low Income Housing Corp./HMIS Lead*

**12:10 PM Board Member Recruitment**

*Natascha Garcia, Interim Program Administrator of Homeless Initiatives, San Joaquin County/Collaborative Applicant*

**12:15 PM Committee Updates**

- Strategic Planning Committee: Melanie Estarziau and Virginia Carney, Co-Chairs
- System Performance and Evaluation Committee: Krista Fiser
- Data Committee: Jon Mendelson
- Education and Membership Committee: TBD
- Coordinated Entry System Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne
- Youth Action Board: TBD
- Youth Action Committee: Krista Fiser
- Housing Committee:
- Outreach Committee: Mike Kelly
- PIT committee: Krista Fiser
- Ad Hoc Nomination Committee: Kate Hutchinson

**12:45 PM Adjourn Board Meeting**

**Next Meetings:**

***June Board Meeting***

June 13, 2024

11:00 AM – 1:00 PM

Location: City of Tracy, Council Chambers, 333 Civic Center Plaza, Tracy, CA 95376

**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: 11 am on the second Thursday of each month. Krista Fiser, Chair.  
[Kfiser@prevailca.org](mailto:Kfiser@prevailca.org)
- Strategic Planning: Melanie Estarziau, Co-Chair, Virginia Carney Co-Chair.  
[Melanie.Estarziau@stocktonca.gov](mailto:Melanie.Estarziau@stocktonca.gov)
- System Performance and Evaluation: 10 AM, second Wednesday of each month. Natascha Garcia [ngarcia@sjcphs.org](mailto:ngarcia@sjcphs.org)

- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Jon Mendelson, Chair. [jmendelson@cvlihc.org](mailto:jmendelson@cvlihc.org)
- Education and Membership: n/a
- Coordinated Entry System: 3:00 pm on the third Monday of each month. Matt Garber, Chair. [mgarber@sjchcs.org](mailto:mgarber@sjchcs.org)
- Shelter Committee: (Quarterly) 3:00pm on the second Tuesday of each quarter. Jennifer Ryhne, Chair. [jryhne@lodi.gov](mailto:jryhne@lodi.gov)
- Youth Action Board: TBD
- Youth Action Committee: [kfiser@prevailca.org](mailto:kfiser@prevailca.org)
- Housing Committee: TBD
- Outreach Committee: Mike Kelly [mkelly@manteca.gov](mailto:mkelly@manteca.gov)
- PIT Count Planning Committee: Krista Fiser [kfiser@prevailca.org](mailto:kfiser@prevailca.org)