

Board of Directors – Regular Meeting  
January 11 2024 at 11:00 AM to 12:30 PM  
Virtual Meeting



**Roll Called by Kate.**

**Present:**

Melanie Estarziau, Krista Fiser, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Peter Ragsdale, Virginia Carney, Greg Diederich, Natascha Garcia; Nykiah Cornish, Wyne Templeton, Randy Pinelli

**Minutes:**

Minutes of the Dec 14 were unanimously approved.

**Public Comment**

Elizabeth Sanchez provided an update about Prevail and Natascha also shared her input.

**Meeting locations:**

1. Jon proposed to keep the meeting virtual and discussed its advantages.
2. Melanie proposed to have it in person.
3. Greg suggested a hybrid meeting and offered PHS and or the Ag Center as locations.
4. Virginia, Matt, and Mike agreed with Greg's suggestions for a hybrid meeting.
5. Melanie voted for hybrid.
6. A poll was requested to be sent out to those who would attend in person and virtual.
7. The sheriff's office voted for hybrid.

**Homeless Housing, Assistance and Prevention (HHAP ) 5**

1. Due March 27, 2024
2. The committee proposed to have public 3 meetings, 4 workshops, and informant interviews.
3. Discussed funding, action plans and memorandum of understanding, and application completion and submittal.

**Point in Time Count (PIT)**

1. Starts on Friday, January 29
2. Greg expressed his support to the project and Natascha offered to work with Greg.
3. Sent out Point in Time Count Survey.
4. Meets every 1<sup>st</sup> Wednesday of the month.

**COMMITTEE UPDATES:**

Strategic Planning Committee:

1. Meet every 1st Wed of the month.
2. Haven't had meetings the last few months and will have more update the next meeting.

System Performance and Evaluation Committee:

1. Meet on every 1<sup>st</sup> Wed of the month at 9 AM
2. Working on the reallocation process
3. Working on the policy adjustment to get approved by the board.

Data Committee:

Working on the Coordinated Entry Trainings and preliminary report to see how it's working. Also looking to have future additional outreach training.

Education and Membership Committee:

Meet every 1<sup>st</sup> Tue of the month at 3 PM  
No update

Coordinated Entry System Committee:

Matt provided an update on the CES enrollees, and the number of people referred and placed for housing, and talked about training opportunities and funding.

Shelter Committee:

No update. The committee meets quarterly.

Youth Action Board: TBD

Youth Action Committee:

Nykhia has been promoted to the position and will have more updates on the next meeting.

Outreach Committee: No update

PIT Committee:

Sent out PIT survey

Ad Hoc Nomination Committee: No update

Meeting Adjourned at 12:30 PM and transitioned to a Public Meeting:

Next Meeting: Feb 08

Location: TBD

**SJCoC Public Meeting #1: HHAP 5**

Kayce Rane presented about HHAP 5 and encouraged questions, feedbacks and suggestions to be sent to [kaycerane@ranecd.com](mailto:kaycerane@ranecd.com) or Nikki Lowery at [Nikki@loweryconsulting.org](mailto:Nikki@loweryconsulting.org)

1. Discussed planning requirements, proposed planning process, and gathered input and support from SJCoC Community members for HHAP 5 applications.
2. Petra Linden stated that a significant proportion of their staff have lived and experienced homelessness and asked how these staff can engage in the process. Virginia suggested to have them participate in the public meetings about HHAP and the Regional Plan that is required for the county to apply. In addition, she also offered to send a follow-up email.
3. Please see the attached presentation.

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**Board Membership:** Melanie Estarziau, Krista Fiser, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Nykiah Cornish, Wayne Templeton, Virginia Carney