



Board of Directors – Regular Meeting
February 8, 2024, 11:00 AM to 12:30 PM

Location(s):

- 1) Stockton-San Joaquin Public Library; 605 N. El Dorado Street, Stockton, CA 95202
- 2) via Zoom:

<https://us02web.zoom.us/j/84638236033?pwd=WnBUeW5GSUV2Rm1wc3M5Y3NOB2MwZz09>

Meeting ID: 846 3823 6033

Passcode: 851002

MINUTES

Roll called by Krista.

Present:

Melanie Estarziau (in person), Krista Fiser (in person), Kate Hutchinson (online), Matt Garber (online), Mike Kelly (online), Jon Mendelson (online), Tiffany Phovixay (online), Peter Ragsdale (online), Wayne Templeton (online), Virginia Carney (in person)

Approval of Minutes:

There was one correction made to the minutes of January 11, 2024: Kate Hutchinson was not present. With that change, a motion to approve the minutes from the January 11, 2024, board meeting was made by Jon Mendelson, and the motion was seconded was made by Virginia Carney. The minutes were approved unanimously.

Point-In-Time Count Updates:

Krista Fiser provided an overview the Point-In-Time Count and thanked the city/departmental leads who facilitated efforts in their jurisdictions. Additional updates were provided and included the following: the PIT Count committee provided feedback to ensure that the process continues to be refined each year; acknowledgement of the youth count being structured slightly different than the general count; report finalized towards the end of April 2024.

During public comment, the following was shared: it was very cold and dark during the count, due to the scheduled timing; pro's and con's of the new methodology; and a desire to align process objectives in future counts (align between the contractor and community members conducting the count).

Re-Allocation Process, Updates:

In absence of Natascha Garcia (Collaborative Applicant), Krista Fiser provided an overview of the Re-Allocation Process and invited SJCoC Members to participate in a meeting on February 12, 2024, to review the the tools, methodologies and rating thresholds related to reviewing/evaluating existing SJCoC Programs.

Homeless Housing, Assistance & Prevention (HHAP) 5, Due March 27, 2024:

Melanie Estarziau provided an overview the HHAP5 process. The overview included the following: City of Stockton is the Lead Entity, as discussed and agreed upon with the County of San Joaquin; Rane Community Development is the contractor that was selected in through the RFP process; HHAP5 total is estimated at \$14 million, which will be split between the County of San Joaquin, SJCoC, and the City of Stockton; and feedback for the Action Plan will be collected through three public meetings, four

workshops, programmatic and fiscal data analysis and key informant interview. The application is due on March 27, 2024, which means that the team is operating on a very tight schedule. Public meeting #2 is scheduled to take place after this board meeting.

Krista Fiser shared that there will be a number of next steps to consider, and they will be organized through the following: immediate (0-3 months), mostly around funding requirements; intermediate (3-6 months), focusing on funding sustainability; and capacity Building (6+ months), focusing on systematic and operational sustainability.

March Meetings & Locations:

Krista shared a plan to facilitate March's General Membership and Board Meeting in person.

Committee Updates:

The following committee updates were provided:

- Strategic Planning Committee: January, February and March's meetings have been postponed to support the HHAP5 process.
- System Performance and Evaluation Committee: the reallocation process, which was discussed earlier in the meeting, was highlighted.
- Data Committee: updates included the Homeless Inventory Count, Sheltered Point-in-Time Count, efforts to develop a monthly dashboard, and fixes being made to automated rules (ie, auto exits).
- Education and Membership Committee: no updates provided.
- Coordinated Entry System Committee: an update regarding the number of individuals in the CES system was shared.
- Shelter Committee: no updates provided.
- Youth Action Board: no updates provided.
- Youth Action Committee: no updates provided.
- Housing Committee: no updates provided.
- Outreach Committee: upcoming meeting to be held online.
- PIT committee: updates provided in agenda discussion item.
- Ad Hoc Nomination Committee: no updates provided.

Adjourn Board Meeting, Transition to Public Meeting #2 for HHAP 5

The board meeting was adjourned, and the group transitioned to the HHAP5 Public Meeting #2.