

Board of Directors – Regular Meeting
June 8th 2023 at 11:00 AM to 1:00 PM
Virtual Meeting



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

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

Log in Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/86523714941?pwd=eGYzVmpWbjdZelRwNXBGUjNxaDIrdz09>

Meeting ID: 865 2371 4941

Passcode: 988454

Call to Order: 11:00

Roll Call: Adam Cheshire, Melanie Estarziau, Krista Fiser, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Melinda Ramirez, Jennifer Rowell, Nykiah Cornish, Wayne Templeton, Virginia Carney

Minutes

Minutes of 5/11/23 board meeting and motion to approve

Public Comment

Public comment on issues that appear on the 6/8/23 agenda

11:00 Approval of PIT proposal. See attachment. Kista Fiser

11:30 County update on CoC and HHAP expenditures. See attachments. Janette Palomares

11:45 Approval of changes to the HMIS Policies and Procedures, Privacy Policy, and Data Sharing Agreement that modifies the conditions under which client data may be shared on a CoC-wide basis to provide enhanced medical and housing services to individuals. See Attachment. Jon Mendelson

12:00 The SJCoC Board authorizes the HMIS Lead Agency to enter into a Data-Sharing Agreement with Health Net and Health Plan of San Joaquin. See attachment. Jon Mendelson.

Presentation of committee goals and intersection with the CoC Strategic plan time permitting

- Data Committee: Jon Mendelson
- System Performance and Evaluation Committee: Krista Fiser
- Strategic Planning Committee: Kayce Rane and Fritzie Pascual
- Education and Membership Committee: Peter Ragsdale
- Coordinated Entry Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne, Zuleima Flores-Abid
- Youth Advisory Board: Nykiah Cornish
- Youth Action Committee: Krista Fiser
- Housing Committee:
- Outreach Committee:

Additional Items and Updates

Adjourn 12:45pm

Next Meeting: 7/13/23 at 11:00

Board Membership: Adam Cheshire, Melanie Estarziau, Krista Fiser, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Melinda Ramirez, Jennifer Rowell, Nadeja Steager, Nykiah Cornish, Wayne Templeton, Virginia Carney

Minutes: Adam Cheshire

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. Kate Hutchinson, Chair. KHutchinson@lssnorcal.org
- Coordinated Entry System (CES): 3:00 pm on the third Monday of each month. Matt Garber, Chair. mgarber@sjchcs.org
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Jon Mendelson, Chair. jmendelson@cvlihc.org
- System Performance and Evaluation: 9:00am first Wednesday of each month. Krista Fiser Chair. Kfiser@wcyfs.com
- Education and Membership: 3:00pm first Tuesday of each month. Peter Ragsdale pragsdale@hacsj.com
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Tammy Shaff and Kayce Rane, Co- Chair. kayce.rane@sjcda.org
- Shelter Committee: (Quarterly) 3:00pm on the second Tuesday of each quarter. Jennifer Rhyne, and Zuleima Flores-Abid Co-Chair jrhyne@lodi.gov
- Outreach committee, 1st and 3rd Monday of the month. Nadeja Steager, Chair. SJC-CHLC@outlook.com
- Youth Action Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair. Kfiser@wcyfs.or