



General Membership Meeting

9/14/23 11:00pm

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

Join Zoom Meeting

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

Meeting ID: 865 2371 4941

Passcode: 988454

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 9.9.22, CoC general membership meeting
 - a. [Provided as Attachment 1](#)

Discussion, Information, and Action items

11:00 Update on CoC Program Competition: Vote to approve rank and review recommendations. See attached.

11:15 Medi-Cal renewal process: Riley Meve

11:45 Committee Updates — Committee chairs and/or conveners

- Data Committee
- System Performance and Evaluation Committee
- Strategic Planning Committee
- Education and Membership Committee
- Coordinated Entry Committee
- Shelter Committee
- Youth Committee
- Ad Hoc Point in Time Count

Presentations

12:15 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

Adjourn General Membership, Reconvene as the CoC Board

12:30 Point in Time Sheltered Homeless Report: Vote to accept. See two attachments

Adjournment

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

Minutes:

Board, Membership, and Committee meetings:

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. Melanie.Estarziau@stocktonca.gov