General Membership Meeting

9/14/23

11:00 AM-12:30 PM

Virtual Meeting

Minutes

Previous minutes from 9.9.22, CoC general membership meeting,
- Moved by John and seconded by Tiffany, unanimously approved.

Discussion, Information, and Action items

Update on CoC Program Competition: Vote to approve rank and review recommendations. Annette moved to approve, and Matt Garber seconded. John and Kristen opposed.

- Currently recruiting for Board of Directors, and applications are available on the website.
- Melinda Ramirez has resigned from the Board.
- All submitted applications are approved.

Adam Cheshire's Replacement

- Greg provided an update on Adam's replacement. Interviewed some good candidates on Sep 1, 2023.
- Will engage Supervisor Canepa in the process and will move forward to the conditional job offer process.
- Greg also provided an update on the Homelessness Forum held on Aug 25. It was successful with 42 members and discussed varieties of topics.
- Will have a video coming up and will be doing some work with United Way.

Medi-Cal renewal process: Riley Meve

- The main cause for missing Medi-Cal renewal – packets are sent in the mail.
- Renewal Window– 90 days from the date of renewal packet.
- Invited the committee to attend the Medi-Cal Renewal process info/presentation on Oct 3rd, which explains renewal process.
- Shared resources, locations, agencies, and contact numbers on how to help Medi-Cal clients renew their coverage.
- Encouraged the committee members to develop a system to help Medi-Cal members, particularly the homeless, not miss the renewal deadline.

Committee Updates — Committee chairs and/or conveners
Data Committee:

- Meet on every last Tue of the month at 1 PM via Zoom. John talked about the series of training courses on Coordinated Entry Training and asked for feedback on what dates are best for training.

System Performance and Evaluation Committee

- Meet on every 1st Wed of the month at 9 AM.
- Spent a few meetings working through the process.
- Taking feedback and policies are up to date.

Strategic Planning Committee

- Meet on every 1st Monday of the month at 3 PM.
- Nominated Virginia as the Co-Chair.
- Need to do active recruitment.
- Looking between the current situation and the goal.

Education and Membership Committee

- Meet on every 1st Tue of the month at 3 PM.

Coordinated Entry Committee

- Meet on every 3rd Monday of the month at 3 PM.
- Matt shared the statistic reports and some updates.
- Encouraged everyone to participate in the monthly meeting.
- To send whoever needs to get the training.
- Updated referral forms are in the site under the CES tab.

Shelter Committee

- Had a meeting this week but didn't get all the agenda.
- Medi-Cal rep shared about the renewal process.
- Talked about shelter standards.
- 211 will be looking at all data they have in the system and will send it to the committee.
- Behavioral Health event on Oct 5 from 3-5 PM.

Youth Committee

- Working with Shelter Committee.
- Need to determine which shelter is high performing to prepare fair metrics.

Ad Hoc Point in Time Count

- Meet on every 1st Wed of the month at 11 am.
- Contact was finalized and routed for signature.

Presentations

Updates from General Membership

- John shared a success story about the impact made on a homeless' life.
- A question was asked about the difference between Shelter's Point in Time and Shelter's Housing Inventory Count, and John clarified the difference.

Meeting Adjourned: at 12: 20 PM   **Next meeting**: TBD

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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