

Board of Directors – Regular Meeting
December 14, 2023 at 11:00 AM to 1:00 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

Not present:

Nykiah Cornish, Wyne Templeton, Randy Pinelli

Minutes:

Didn't have minutes to approve.

Public Comment

No public comments that do not appear on the agenda.

Status of the Collaborative Applicant

1. Greg introduced Natascha Garcia to the board as the interim Homeless Initiative Administrator.
2. Greg shared an update about the Nov 28 BOS presentation and funding.
3. The board provided the motion to have a recommendation for a permanent board committee that includes the city.
4. Greg will be working with the County Counsel and the Clerk of the Board Office to engage each of the 5 BOS and the city on the process and return with a recommendation.
5. Greg also plans to continue working with Kristen B of United Way to build partnerships.
6. Natascha announced the promotion of Janette Palomares as the new Management Analyst III.
7. Natascha also discussed splitting some of the works due to the staff shortage and shared some open positions in the Neighborhood Preservations.
8. Natascha also informed the board that she is currently participating in meetings and conversations with a consultant with ASR, Krista, with Lodi, Tracy and various cities to understand the method to use in January.
9. She is also working cooperatively on Hot Five, that will come out in the first part of 2024, looking at how the county can support and participate.
10. She is working with NP to sense where they are about the funding.

HMIS Data Update

1. Have provided trainings for 370 individuals for the past 11 and a half months.

2. Currently, have online trainings available 24/7 through links and website. All HMIS trainings, Coordinated Trainings, forums for intake, forms for release information and all others are available on the website.
3. Major project: Transfer of lots of clients from shelters to Central Valley Housing.
4. Completed the dashboard projects.
5. Provided a list of major reports.
6. Ongoing projects: Inventory module to allow anybody who has access to HMIS to see how many beds are available in real time and in which shelters which will make reservation a lot more easier.
7. Will be engaging with all shelters providers to get the information out.
8. Got a lot of outreach data, and will provide additional reports on how many people are homeless in the community.
9. All updated information will also be available on the CoC website.
10. Planning to send out Feedback surveys on HMIS.
11. Will also be sending out the Housing Inventory Count and Sheltered Point Count by the end of the year.

Slate of Officers

Today, December 14, is Kate's last day as the Board Chair and the board voted Krista as the Chair and Virginia Carney as the Vice-Chair.

Progress of PIT Count

1. Been meeting with ASR regularly to conduct Point in Time Count. Meets 1st Wed of the month at 11 AM. Met with all the major cities and working on some of the major challenges. Will be sending out Point in Time Count survey.
2. Melanie raised issues involving Caltrans and upcoming encampment closures.
3. The county will identify a team to identify the hotspots within the city that the team will cover. Melanie needs guidance to properly coordinate, and asked Natascha for some information.

Board Membership Recruitment: Ad Hoc Committee to discuss Recruitment Strategy

Jon, Virginia, and Matt volunteered to be part of the Ad Hoc Committee.

COMMITTEE UPDATES:

Data Committee

Didn't have the most recent meeting and will push to the end of December. Looking for more participation not just from committee meeting but from the entire CoC.

System Performance and Evaluation Committee:

1. In the process of coming to reallocation process.
2. Meets every 1st Wed of the month. Happy to have Natascha on board.
3. Will make minor adjustments on the policy with board approval.

Strategic Planning committee

Didn't have meeting this past months, so no update.

Education and Membership Committee - No update

Coordinated Entry

Matt provided an update on the CES enrollees.

1. Had some discussion in getting some numbers referred and placed for housing each month and reconsidering on what appropriate document to use.
2. Talked about some training opportunities and funding and discussed some expansion coordinated entry in shelters expansion.

Shelter Committee

Will be producing documents to track shelter's beds per day. Will pilot first before sharing publicly.

Youth Action Board

Encouraging multi-CoC approach. Coc of Sacramento has reached out to CoC of San Joaquin for partnership opportunity.

Youth Action Committee

Nykhia has been promoted to the position.

Housing Committee – No update

Outreach Committee – No Update

PIT Committee – No update

Ad Hoc Nomination – No Update

Adjourned at 12 NN - Next Meeting: January 10, 2024, from 11 to 1 PM

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

Minutes: Open

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. Melanie Estarsiau, Chair. Melanie.Estarziau@stocktonca.gov
- Shelter Committee: (Quarterly) 3:00pm on the second Tuesday of each quarter. Jennifer Ryhne, and Zuleima Flores-Abid Co-Chair jryhne@lodi.gov
- Youth Action Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair. Kfiser@wcyfs.or