



General Membership Meeting

Oct. 24, 2019, at 9 a.m.

Hutchins Street Square, 125 S. Hutchins St., Lodi, CA
95240

Call to Order

Introductions

Minutes

Approve minutes from Sept. 19, 2019, CoC special meeting

- a. Provided as "Appendix 1" — will be provided when available

Discussion, Information, and Action items

1. Lodi Committee on Homelessness update
 - a. Update on local efforts that dovetail with SJCoC efforts
2. Homeless Management Information System Dashboard for June-July 2019 — HMIS Lead Agency, Central Valley Low Income Housing Corp.
 - a. Dashboard revised substantially after CoC input
 - b. Further input sought, format still under development
 - c. Dashboard provided as "Appendix 2" — will be provided when available
3. Wintertime Shelter update
 - a. Efforts to increase winter emergency shelter
4. Strategic Plan update — Strategic Planning Committee, County Administrator for Homeless Initiatives, SJCoC Chair
 - a. Verbal report
 - b. Dec. 4 public info gathering session at Stockton Civic Auditorium
5. Reports from the SJCoC Board of Directors — CoC Chair, County Administrator for Homeless Initiatives
 - a. Report from meeting 09-12-19
 - i. CoC Program Competition and Local Rank discussion and approval
 - ii. SJCoC Board of Directors terms up and nominating process open
 - iii. Shelter Evaluation Report feedback sought
 - iv. HHAP Local Project Application Alignment proposed
 - v. Minutes provided as "Appendix 3"
 - b. Report from meeting 10-10-19
 - i. Charter Review process
 1. Presentation from Jon Mendelson
 - a. Increased number of SJCoC Board

- b. Charter revisions, including notice, special meetings, and conflict of interest policies
 - 2. Existing Charter and Presentation provided as “Appendix 4” and “Appendix 5”
- ii. Systemwide Performance Evaluation and Project Evaluation process
 - 1. Presentation from Jon Mendelson
 - 2. Foundational documents: Relative National Performance Measures, Proposed Project Evaluation Tool, HAEH Performance Benchmarks and Program Standards, and Presentation provided as “Appendix 6,” “Appendix 7,” “Appendix 8,” “Appendix 9”
- iii. SJCoC Board of Directors terms expire, nominations for Board members sought
- iv. Minutes to be provided once approved by Board of Directors

6. Committee Updates (additional) — Committee chairs and/or conveners

- a. Data and HMIS: Bill Mendelson
- b. Coordinated Entry: Kay Ruhstaller
- c. Education and Membership: John Ledbetter
- d. Resource Development: Wayne Richardson
- e. System Performance and Evaluation: Jon Mendelson
- f. Strategic Planning: Peter Ragsdale

Presentations

- 1. Dignity Health
 - a. Connected Community Network

Articles and Correspondence

“RFP for Stockton Affordable Housing Project” California Department of General Services Real Estate Division <https://www.dgs.ca.gov/RES/Projects/Page-Content/Projects-List-Folder/Executive-Order-N-06-19-Affordable-Housing-Development/Stockton-Request-for-Proposals>

- State surplus land can be used toward housing project

“Grants for Benefit of Homeless Individuals” Substance Abuse and Mental Health Services Administration <https://www.samhsa.gov/grants/grant-announcements/ti-20-001>

- Up to \$400,000 to expand/develop infrastructure to treat substance abuse disorder among homeless

“Stanislaus County Board of Supervisors meeting minutes” Oct. 1, 2019 <http://www.stancounty.com/bos/agenda/2019/20191001/DIS02.pdf>

- Stanislaus County to spend \$45 per bed, per night to underwrite shelter operations

“Homeless person found dead at north end of town” Tracy Press

http://www.ttownmedia.com/tracy_press/news/homeless-person-found-dead-at-north-end-of-town/article_097766ce-ec8b-11e9-8ac1-63dc8b4595f5.html

“Nearly \$5 million in SB 2 planning grants awarded...” California Department of Housing and Development <http://www.hcd.ca.gov/about/newsroom/docs/2019-10-SB-2-awards-Gustine-and-Encinitas-Press-Release-FINAL.pdf>

Comments

Adjournment