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

   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

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/RESD/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 to spend $45 per bed, per night to underwrite shelter operations
“Homeless person found dead at north end of town” Tracy Press

“Nearly $5 million in SB 2 planning grants awarded...” California Department of Housing and Development

Comments

Adjournment