

Stanislaus County Focus on Prevention Initiative
Homelessness Action Council/Housing & Supportive Services Collaborative Meeting

Location: Stanislaus County Library Auditorium
1500 I Street • Modesto CA

Thursday, Thursday, February 16, 2017
Time: 2:30 PM - 4:30 PM

Present:
Please see completed sign in sheet

MINUTES

I. OPENING SESSION

- a. Welcome, settling in
- b. Introductions, Taryn Muralt
 - Participants introduced themselves and identified their respective programs, if applicable
- c. Focus for Today
 - Agenda Review

II. PRESENTATION

- a. United Way 211
 - Overview of United Way 211 services, www.stanislauscounty211.org
- b. City of Modesto Annual Action Plan
 - Upcoming community meetings, invitation to the community
- c. Stanislaus County Planning & Community Development Overview of Annual Action Plan/Public Service Grant Recommendation FY 2017/18: **Postponed until next month's COC meeting**

III. CONTINUUM OF CARE (COC) PLANNING

- a. APPROVAL OF JANUARY 2017 MINUTES
 - Motion to accept the minutes with noted adjustments:
 - 1st Motion, Pam Esparza 2nd Motion, Julia Valdez
- b. Our Transition, Jeanette Fabela
Slide show depicting the overview and history of COC (slide show topics)
 - a. Community System of Care
 - b. Emerging Structures: proposed changes to current structure of the Executive Board of the COC to the recommended CSOC Leadership Group
 - c. Members for CSOC Leadership Group: recommended roles to be within this leadership group (to be added to new bylaws once approved by COC)
 - d. Application to Serve as a Representative on the CSOC Leadership Group & the election process in nominating these participants
- 1) Response to COC Comments Regarding Transition
 - a. Handout of questions/concerns or observations at the last COC meeting regarding the recommended transition
- 2) Draft Resolution 17-01: **A resolution approving an amendment to Article VI and Article VIII of the By-Laws Establishing the Community System of Care Leadership Structure**
- 3) Draft Resolution 17-02: **A resolution approving the City of Modesto as the Collaborative Applicant**

- 4) Community System of Care Leadership Membership Election Process
 - a. Applications for the March 9, 2017 Continuum of Care election must be submitted by Thursday, March 2, 2017 via e-mail or hard copy.
 - b. File this application with: Jeanette Fabela
Housing & Supportive Services Manager
Stanislaus County Chief Executive Office
1010 Tenth Street, Suite 6700
Modesto, CA 95354
phone: 209 480-2955
fabelaj@stancounty.org

IV. UPDATES

- a. 2017 Point in Time Count, Lynnell Fuler
 - 185 Community Volunteers, most in history of PIT Stanislaus County PIT Count
 - CSA volunteers entered 1500+ surveys
 - 929 Surveys were obtained
 - 254 “observation” surveys
 - 594 Sheltered count surveys
 - Faith Based sector partners provided beanie caps & scarves
 - TPCP Empowerment Center provided items from Interfaith Ministries and donations from 2nd Harvest Food Bank for goody bags
 - Overview of Data & How it will be used, considerations to:
 - a. HUD expectations
 - b. PIT county data accessible via website @ www.stanco.ha.org
 - c. Link to PIT county data will be sent out to the COC group once available
- b. Community System of Care
 - Acknowledgement to Planning & Development Team and continued commitment to weekly meetings

V. ANNOUNCEMENTS (up to 3 min, please)

- a. Get Involved
 - Flyer provided with upcoming workgroups and Focus On Prevention opportunities

VI. NEXT STEPS

- a. Next meeting of this group: **THURSDAY, MARCH 9, 2017 @ 2:30PM-4:30PM @ 1500 I Street, Modesto (Stanislaus County Library Auditorium)**

VII. ADJOURN FOR THE DAY

Respectfully Submitted, Christina Kenney