

**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, March 9, 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. CONTINUUM OF CARE (COC) PLANNING, ACTION ITEMS**

- a. Approve FEBRUARY 2016 MEETING MINUTES
  - To be presented at next meeting for approval
- b. 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
  - Motion to be approved
    - a. 1<sup>st</sup> motion: Rebecca Ciszek      2<sup>nd</sup> motion: Maryn Pitt
    - b. Include additional language as discussed, see attached Resolution 17-01 dated for March 9, 2017
    - c. Unanimous support to approve, no objections noted
- c. Resolution 17-02: A resolution approving the City of Modesto as the Collaborative Applicant
  - Motion to be approved
    - a. 1<sup>st</sup> motion: Pam Esparza      2<sup>nd</sup> motion: Michael Atinsky
    - b. Unanimous support to approve, no objections noted
- d. Community System of Care Leadership Membership Election
  - Based on submitted applications, ballot created including:
    - a. Permanent Supportive Housing Provider
      - i. Norma Jean Clapper, Turning Point Community Programs
      - ii. **Kathy Lee, Community Impact Central Valley (elected)**
    - b. Transitional/Rapid Re-Housing Provider
      - i. **Esther Rosas, Community Housing Shelter Services (elected)**
    - c. Victims Services Provider

- i. **Roberta Brown, Haven Women’s Center (elected)**
  - d. Emergency Shelter Provider
    - i. **Kevin Carroll, Modesto Gospel Mission (elected)**
    - ii. Kathy Rupe, Salvation Army Berberian Shelter & Transitional Living Center
  - e. Youth Service Provider
    - i. **Taryn Muralt, Center for Human Services (elected)**
    - ii. Steve Ashlen, CASA of Stanislaus County
  - f. People who are or have been Homeless
    - i. **Jeffrey Gianelli (elected)**
    - ii. **Bradley Wayne Smith (elected)**
  - g. Advocates for people who are Homeless
    - i. **Beverly Hatcher, United Samaritans Foundation (elected)**
    - ii. Angela Huerta, St. Vincent de Paul Ministries (St. Stanislaus Catholic Church)
    - iii. Heather Santos, Disability Resource Agency for Independent Living (DRAIL)
    - iv. Maryann Spikes, Orchard Park Neighborhood Alliance/Modesto Neighborhood Inc.

- Ballots handed out, instructions to pick one individual from each category, completed by attendants of today’s meeting. Nominations disclosed at end of the meeting.

### III. PRESENTATIONS

- a. City of Modesto Annual Action Plan, Aaron Farnon
  - Power Point provided overviewing City of Modesto Action Plan
- b. Stanislaus County Planning & Community Development Overview of Annual Action Plan/Public Service Grant Recommendation FY 2017/18, Anna San Nicolas
  - Overview of funding as an entitlement community
  - Applies once every 5 years
  - Draft released 4/4/17
    - a. 35 day comment period
    - b. Link of plan to be sent out to COC members
    - c. Announcement of allocated funds to receiving programs
  - Role of Administrative Entity allowing for state funding at this time
- c. Modesto Gospel Mission, Kevin Carroll
  - Outcomes of recent year in services
  - Focus on “Refuge, Recovery, & Restoration” of individuals at the shelter
    - a. Refuge: Bed, shower, meals
    - b. Recovery: From life challenges or addictions
    - c. Restoration: Diploma, education, skill building
    - d. Reintroduction into society and community

**IV. ANNOUNCEMENTS (up to 3 min, please)**

- a. Rebecca Ciszek; Emergency Food & Shelter Program, upcoming workshop
- b. Maria Ramos; interest in Training offered by Project Sentinel
- c. Laura's Law info-gathering meetings upcoming, keep an eye out for email notices
- d. Get Involved
  - Flyer provided with upcoming workgroups and Focus On Prevention opportunities

**V. NEXT STEPS**

- a. Emails to be sent out for CSOC Leadership meetings, By-laws meetings & upcoming group meetings. **Next meetings To Be Announced**

**VI. ADJOURN FOR THE DAY**

Respectfully Submitted, Christina Kenney