

MINUTES

Stanislaus Housing and Support Services Collaborative

1700 McHenry Ave, Suite 60B (Sutter Gould Conference Center)
Modesto, California, 95350

Thursday, April 20, 2017 at 2:30 p.m.

ROLL CALL – SILENT

See sign in sheet.

DECLARATION OF CONFLICT OF INTEREST

ACKNOWLEDGEMENTS AND PRESENTATIONS

PUBLIC COMMENT PERIOD

*Only interested persons in the audience may present these matters. Under State law, the **Stanislaus Housing and Support Services Collaborative** may respond to matters being presented under the item only as follows:*

- a) Briefly respond to statements made or questions raised.*
- b) Ask a question for clarification*
- c) Provide a reference to staff or other resources for factual information.*
- d) Request staff to report back at a subsequent meeting.*
- e) Finally, the Board or a member of the Board, may take action to direct staff to place a matter of business on a future agenda.*

CONSENT ITEMS – UNLESS WITHDRAWN FROM CONSENT, ITEMS ARE APPROVED AT ONE TIME.

1. Consider approving minutes for the February 16, 2017 meeting.

ACTION: Motion (Irene Lopez/Nai Sosongkham, unanimous) approving the minutes of the February 16, 2017 meeting.

2. Consider approving minutes for the March 9, 2017 meeting.

ACTION: Motion (Rebecca Ciszek/Ana San-Nicolas, unanimous) approving the minutes of the February March 9, 2017 meeting.

UNFINISHED BUSINESS

NEW BUSINESS

3. Welcome and introductions.

NO ACTION.

4. Consider renaming the Stanislaus Housing and Support Services Collaborative to the Stanislaus Community System of Care Collaborative.

ACTION: Motion (Taryn Muralt/Beverly Hatcher, unanimous) approving renaming the Stanislaus Housing and Support Services Collaborative to the Stanislaus Community System of Care/Continuum of Care Collaborative.

5. Consider appointing a Chairperson.

ACTION: Motion (Kathy Harwell/Tina Rocha, unanimous) appointing Francine DiCiano Chairperson.

6. Consider appointing a Vice-Chairperson.

ACTION: Motion (Sean Scully/Beverly Hatcher, unanimous) appointing Kathy Harwell Vice-Chairperson.

7. Consider approving updated By-Laws for the Stanislaus Community System of Care Collaborative.

ACTION: Motion (Rebecca Cizek/Pam Esparza, unanimous) approving By-Laws (Section 1 through 1.11.4 of the draft Policies & Procedures).

ACTION: Motion (Rebecca Cizek/Pam Esparza, unanimous) tabling adoption of the remainder of the draft Policies & Procedures to allow time for an ad hoc committee to discuss and review the monitoring provisions developed by the Collaborative Applicant and reviewed by the current Continuum of Care grantee sub-recipients.

DIRECTION:

8. Consider affirming the City of Modesto as the Collaborative Applicant.

AFFIRMED by the Board of Directors.

9. Consider approving the City of Modesto as the HMIS Administrator.

ACTION: Motion (Jim Kruse/Maryn Pitt, unanimous) approving the City of Modesto as the HMIS Administrator.

10. Consider establishing a regular meeting date and time.

ACTION: The Board of Directors established the regular meeting date and time of the Stanislaus County Community System of Care Collaborative on the third Thursday of each month from 2:30 pm to 4:30 pm.

11. Consider obtaining a consultant to assist with the development of Exhibit 1 for Program Year 2017-18 and requesting funding from Focus on Prevention.

ACTION: Motion (Kathy Harwell/Maryn Pitt, unanimous) authorizing the Collaborative Applicant to obtain the services of Home Base to assist with the development of Exhibit 1 for Program Year 2017-18 and requesting funding from Focus on Prevention in an amount up to \$49,900.

COMMITTEE COMMENTS & REPORTS

COLLABORATIVE APPLICANT COMMENTS & REPORTS

- Advised the Board and members of the new StanCSOC Website (still under development) – www.stancsoc.com
- Advised the Board and members of the new StanCSOC Email – www.stancsoc@modestogov.com.
- Provided an update on the Notice of Funding Available Exhibit #1 and advised the Board there may be a need to convene special meeting(s) to conduct Exhibit #1 related business.
- Advised the Grant Inventory Worksheet (GIW) is due on May 1, 2017 via e-snaps.
- Advised the Collaborative Applicant Registration is due on May 4, 2017 via e-snaps.
- Discussed implementing a monthly StanCSOC conference call to provide a forum for the general membership to share upcoming events.
- Advised that applications for appointment to the StanCSOC standing Committees will be sent out via email and submissions are due Monday, May 1st, 2017 @ 4:30 p.m.
- May 7th – United Samaritans Foundation fundraiser – Black Oaks Casino – Beverly Hatcher.
- April 29th - Haven's Women's Center – Annual Walk-A-Mile fundraiser – Rhonda Brown.

MATTERS TOO LATE FOR THE AGENDA

*(These may be presented by members of the **Stanislaus Housing and Support Services Collaborative** and staff upon determination by a majority vote that an emergency exists, as defined by State Law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to*

*the attention of the **Stanislaus Housing and Support Services Collaborative** after the agenda was posted.)*

ADJOURNMENT

The meeting was adjourned by Chairperson Francine DiCiano at approximately 4:20 p.m.