

AMENDED

AGENDA

Stanislaus Community System of Care/Continuum of Care Collaborative

1500 I Street (Stanislaus County Library Auditorium)

Modesto, California, 95354

(There is parking in the lot behind the library and on the streets surrounding the library. Street parking is limited, so please observe signs. The only public entrance to the library is on I Street; as you enter the building, take the elevator or stairwell from the lobby to the basement. There are two sets of double doors into the auditorium.)

Thursday, September 21, 2017 at 1:15 p.m.

1. Workshop with Committee Chairpersons

[BREAK 2:15 p.m. to 2:30 p.m.]

Thursday, September 21, 2017 at 2:30 p.m.

1. Roll Call – Silent

2. Welcome & Introductions

3. Consent Items (Unless withdrawn from consent, items are approved at one time)

- a. Consider approving minutes for the August 17, 2017 meeting.
- b. Consider approving minutes for the September 12, 2017 meeting.

4. Unfinished Business

- a. Consider approval of Homeless Management Information System (HMIS) Policies and Procedures.
- b. Consider adopting a policy that establishes an order of priority for Permanent Supportive Housing and non-dedicated bed that is dedication to persons experiencing chronic homelessness (based on length of time homeless and severity of service needs).
- c. Consider adopting an anti-discrimination policy.
- d. Update - 624 9th Street, Modesto, CA

5. New Business

- a. Endorse staff and key partner, Sutter Health, exploring partnerships for a recuperative care program in Stanislaus County.
- b. Presentation - project to use migrant housing during winter (*Housing Authority of Stanislaus County*)
- c. Presentation - Domestic Violence and Human Trafficking (*Haven Women's Center*)

6. **Committee Comments & Reports**
7. **Collaborative Applicant Comments & Reports**
8. **Focus on Prevention Comments & Reports**
9. **Leadership Council Comments & Reports**
10. **Action Collaborative Comments**
11. **Matters Too Late For the Agenda**
12. **Next Meetings**
 - a. Thursday, October 19, 2017

13. Adjournment

NOTICE: Copies of the agenda are on file at the Modesto-Stanislaus Library Reference Room located at 1500 "I" Street, Modesto or at the City of Modesto – Community Development Division, 1010 10th Street, Suite 4300, Modesto, California. Agenda Packet Documents can also be requested by emailing StanCSOC@modestogov.com.

If you require a translator, please contact the Collaborative Applicant at StanCSOC@modestogov.com or (209) 577-5211, no fewer than two business days prior to the meeting to make the necessary arrangements.

In compliance with the Americans with Disabilities Act (ADA), the Stanislaus Housing and Support Services Collaborative does not discriminate against persons with disabilities and is an accessible facility. Any person with a disability who requires a modification or accommodation to be able to participate is asked to contact the Collaborative Applicant at StanCSOC@modestogov.com or (209) 577-5211, no fewer than two business days prior to the meeting to allow for reasonable arrangements.