

## Minutes

### **Stanislaus Community System of Care Council/Continuum of Care Collaborative**

Stanislaus County Library Auditorium, 1500 I Street, Modesto, California, 95354

**Thursday, October 19, 2017**

**2:30 PM**

The meeting was called to order by Chairperson Francine DiCiano at approximately 2:40 p.m.

#### 1. **Roll Call** – Silent

Members Present: Chairperson Francine DiCiano, Angela Freitas, Kathy Lee, Kevin Carroll, Taryn Muralt, Roberta Brown, Lise Talbot, Chief Erin Kiely, Tina Rocha, Esther Rosas, Jeffrey Gianelli, Lonny Davis, Rick Degette, Twainhart Hill

Members Absent: Margie Palomino, Sean Scully, Jim Kruse, Bradley Wayne Smith, Andres Regalado, Kathy Harwell, Maryn Pitt, Chief Erin Keily, Captain Dwaine Breazeale

Staff Present: Ruben Imperial, Jeanette Fabela

#### 2. **Welcome & Introductions**

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 **Consent Items** (Unless withdrawn from consent, items are approved at one time)

- a. Consider approving minutes from: 8/17/17, 9/11/17 and 9/12/17

*It was announced that Minutes would be available at the next meet.*

#### 4. **Unfinished Business**

- a. Update on 624 9th Street, Modesto, CA

**INFORMATIONAL:** *Application for City of Modesto Relocation Benefits (two months rent) ends October 31, 2017 and United Way is providing rental deposit.*

*Affordable housing units are needed to assist remaining individuals and Ms. Fabela requested she be contacted if someone was aware of a potential unit.*

## **5. New Business**

- a. Consider the approval of the Stanislaus Community System of Care Coordinated Entry System Policy and Procedures Manual

**ACTION:** *Motion (Kevin Carroll/Twainhart Hill, unanimous)*

- b. Consider directing the Planning and Development Committee to develop a Coordinated Entry Implementation Action Plan

**ACTION:** *Motion (Tina Rocha/Rick Degette, unanimous)*

- c. Consider approving committee structure that aligns with Common Agenda strategies

**INFORMATIONAL:** *A draft of the CSOC Committee and Common Agenda Alignment Mapping was distributed for review. The document will be discussed with the CSOC Committee Chairs and a final draft will be brought to the CSOC Council next month to be considered for endorsement.*

## **6. Committee Comments & Reports**

**INFORMATIONAL:** *No comments or reports*

## **7. Collaborative Applicant Comments & Reports**

**INFORMATIONAL:** *The Collaborative Application has been submitted and waiting on the final report.*

## **8. Focus on Prevention Comments & Reports**

**INFORMATIONAL:** *The Access Center Visioning Plan will be presented to the CSOC Council for endorsement consideration at the November meeting and after will be presented to the Stewardship Council and then to the Stanislaus County Board of Supervisors. The Housing Assessment Team is moving in and will be housed at the Initial Outreach and Engagement Center (IOEC) on October 24, 2017. The IOEC will be open for walk-ins on October 31, 2017. Staff is working on a partnership with Social Security and further information is forthcoming. Staff, Chairperson Diciano, and Vice-Chairperson Harwell met with Assemblymember Gray and provided an update on the county-wide efforts to address homelessness and the need for housing. Assemblymember Gray was enthusiastic and is coordinating a meeting with the California Department of Housing and Community Development to discuss the efforts in Stanislaus and the housing needs.*

## **9. Leadership Council Comments & Reports**

**INFORMATIONAL:**

- *The Strategic Growth Council has awarded the City of Modesto Technical Assistance to be used in preparation for the upcoming Affordable Housing and Sustainable Communities Program.*
- *Tina Rocha announced that she has accepted a position with the Stanislaus County Chief Executive Office. Ms. Rocha introduced Cindy Birdsill as the City of Modesto representative who will be taking her seat on the CSOC Council in the interim.*
- *The No Place Like Home Technical Assistance application has been submitted and staff is waiting on a response.*
- *Community Services Agency will be submitting a Housing and Disability Income Advocacy Program grant application this month. These funding will allow for another Community Services Agency full time staff at the IOEC.*
- *Congressman Jeff Denham is assisting a legislative effort to address bridge the gap for Pathway funding at the request of Center for Human Services.*
- *The 2018 National Conference on Ending Family and Youth Homelessness is in Los Angeles March 1<sup>st</sup> – 2<sup>nd</sup>. Early registration ends November 7<sup>th</sup>.*

10. Matters Too Late For the Agenda

11. Next Meetings

- a. Thursday, November 16, 2017

12. Adjournment

**\* Meeting location parking and access**

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.

**Copies of the Agenda**

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 3100, Modesto, California. Agenda Packet Documents can also be requested by emailing [StanCSOC@modestogov.com](mailto:StanCSOC@modestogov.com).

**Translation**

If you require a translator, please contact the Collaborative Applicant at [StanCSOC@modestogov.com](mailto:StanCSOC@modestogov.com) or [\(209\) 577-5211](tel:2095775211), no fewer than two business days prior to the meeting to make the necessary arrangements.

**Americans with Disabilities Act Notice**

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