



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

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

Thursday, May 17, 2018 | 2:30 PM – 4:30 PM

## MINUTES

1. **Opening Session**

*Francine DiCiano*

- a. Roll Call: Jean Tang

Members Present: Kathryn Harwell, Angela Freitas, Kathy Lee, Esther Rosas, Captain Dwaine Breazeale, Sean Scully, Jim Kruse, Taryn Muralt, Roberta Brown, Erin Kiely, Twainhart Hill, Francine DiCiano, Kevin Carroll, Marjorie Palomino, Jeffrey Gianelli

Members Absent: Rick DeGette, Lise Talbott, Bradley Wayne Smith, Andres Regalado, Beverley Hatcher, Lonny Davis

Staff Present: Jean Tang

- b. Consent item: April Minutes. **Motion passed** by Captain Dwaine Breazeale, second by Maryn Pitt

2. **Presentation**

Stanislaus Board of Supervisor Terry Withrow

Spoke to the importance of CSOC Council in relationship to Focus on Prevention. Acknowledged the good work done so far in engaging the various groups and getting people to the table. Talked about the expectations of CSOC Council to find housing. Housing for the homeless is a top priority of the Stanislaus Board of Supervisors and the Modesto City Council. The County will support the committee on the policy end and by bringing in other partners i.e., private sectors, developers and outside capital.

3. **Leadership Council Action Items**

*Francine DiCiano*

- a. CSOC Committee Appointment – Motion to accept Jennifer Selby (no Quorum last meeting)

**Motion passed** by Maryn Pitt, second by Taryn Muralt

- b. Modesto/County/Turlock Annual Action Plan  
(Draft Action Plans is on perspective websites)

*Ana San Nicolas/Maryn Pitt/  
Aaron Farnon*

## Presentation Overview

### I. HUD Entitlement Jurisdictions:

HUD Entitlement Jurisdictions: Stanislaus Urban County includes six cities and all of the unincorporated areas of the county. CDBG grant funds are allocated for activities through the Urban County. City of Turlock & City of Modesto have their own CDBG entitlements based on population and poverty formulas.

Modesto's entitlement funds include: CDBG, Home Investment Partnership Funds (HOME), Emergency Solution Grant Funds (ESG).

Turlock's entitlement funds include: CDBG and they serve as the participating jurisdiction, also known as the lead agency for the Turlock/ Stanislaus County HOME Consortium. In recent years, they've joined together to submit one consolidated regional consortium plan.

### II. HUD Requirements: Consolidated Plan (3-5 years), Analysis of Impediments to Fair Housing: component of the Consolidated Plan (3-5 years), Update of an Annual Action Plan and a Consolidated Annual Performance Evaluation: reports on results and accomplishments and how money is spent.

Maryn Pitt: in discussion with the Housing Authority about doing a Consolidated Plan and the Analysis of Impediments to Fair Housing to encompass the efforts and analysis for the whole region.

### III. Purpose of Annual Action Plan: Report on CDBG/ESG projects for the upcoming fiscal year, distribution of funds summary and opportunity for Citizen Participation for feedback. **The Stanislaus Urban County Consolidated Plan Priorities are:** Combination of funding for Infrastructure(CDBG), Economic Development(CDBG), Housing Programs (CDBG & HOME) and Public Services (CDBG & ESG)

### IV. HUD Funding Allocations: for the list of CDBG & ESG Public Service Recommendations please refer to the **Annual Action Plan PPT Presentation**

Categories Requirements: **60% to shelter activities** & outreach/engagement  
**40% (no cap) rapid rehousing/homeless prevention.**

**For 2018-2019 the County** received ~10% increase in CDBG, ESG >1% increase in ESG and 40% for HOME.

**City of Modesto** 9% increase for CDBG, ESG stayed flat. The allocation includes program income for affordable housing projects rental proceeds. Some of this money come back to the City to help develop future projects.

**Process for the CDBG & ESG Public Service Recommendations:** Grant Review Panel/Committee consisting of volunteers review and interview grant applicants for the County and Cities to make funding recommendation to HUD for final approval.

**City of Turlock Consolidated Plan Priorities:** Infrastructure (CDBG), Housing Programs (CDBG & HOME) and Public Services (CDBG)

**Housing Programs (Purchased Rehab):**

- Human trafficking safe house
- Transitional Supported Housing
- Outreach for forgivable loan of \$15,000 for seniors with health & safety issues

**Public Services**

- Emergency program for United Samaritans
- Funding of WeCare Emergency Shelter
- Recreation Scholarships
- Senior meals program: **will assist congregate meals pilot programs**
- Collaborative agreement with Project Sentinel on tenant/landlord services

**ESG Federal:** the applicant must match dollar for dollar in order to garner the funds. Both CDBG & ESG funding went up a little bit this year.

**V. Projects and Programs:**

City of Modesto will be putting out RFPs for the three **Community Housing Development Organization (CHODO)** for NOFA: Great Valley Housing Development

City of Turlock (CHODO): Habitat for Humanity, StanCo and Central Valley Coalition for Affordable Housing.

c. NOFA Scoring Debrief

Francine DiCiano/Aaron Farnon

Last month we had a debrief from HomeBase on Process & Procedure and Scoring Tool. Some changes were made. Summary of Proposed Changes were approved by the CSOC Advisory (**Updated copies were sent to the Collaborative via MailChimp**)

\*Will receive updated proposal: Building on Progress from HomeBase in June

Stewardship Council approved on funding the HomeBase Proposal for \$65,000.

**HUD Webinar Debrief (May 21, 2018 @11:00am)** by region with CSOC Leadership. HomeBase will help with the NOFA recommendations for the next allocation.

- d. **Technical Subcommittee for NOFA Process** *Kathy Harwell*  
Last month's NOFA debrief was too technical for the broader community members. Recommendation came back to establish a Technical Subcommittee to work through the NOFA process and bring back overview to the CSOC Council for the next cycle.  
**Potential members:** CoC Funded Agencies, Aaron Farnon, Lynnell Fuller, Review Committee and one representative from the CSOC Advisory. Most agreed this would be a good idea.

#### 4. Leadership Council Discussion and Update Items

- a. Low Barrier Shelter Update *Francine DiCiano*  
Work in progress with the public/private partnership on the land lease. Hope to get an answer by next week. Estimate operation to begin for the Low Barrier Shelter: October 2018
- b. Point-in-Time (PIT) Results *Lynnell Fuller/Aaron Farnon*  
**(On Modesto City Website)**  
Acknowledgement of wonderful volunteer support from CSA.

Nineteen individuals conducted the surveys in six hours. Reported 1,089 household totaling 1,356 individuals.

1,284 surveys were collected totaling 1,600 persons by zip codes. Unusable surveys totaled 244(38%) persons. Reasons: person doesn't meet HUD definition of homeless, person was already counted at another location and overall incomplete data/unanswered questions.

Discussion: doing a non-HUD headcount in July?

United Way is hosting a meeting on May 25, 2008 to evaluate this year's PIT Count and Process. Francine will report back in June meeting.

#### 5. Action Collaborative Updates • Planning

- a. Coordinated Entry System: no update this month *Aaron Farnon/Ana San Nicolas*
- b. Housing: no meeting last month *Jim Kruse*  
**For June meeting:**
- Learning on different types of land (presentation by Local Planning Development Agency)

- Tenant/Landlord outreach materials (by Twainhart Hill's group)
- Options of affordable housing development

**Please contact Jean Tang @ [jtang@uwaystan.org](mailto:jtang@uwaystan.org) for Applications for the Housing Committee**

c. **Round Table Open Forum**

*Angela Freitas*

Transition from CoC to broader CSOC lost the network and information sharing opportunities that existed with the CoC. By introducing the Roundtable Open Forum, we hope to give the opportunity for the organizations to share items existing program issues, opportunities, funding program, grant opportunities, collaboration/partnership opportunities, community events, sponsorships and funding match requests. There may not be a need for the CSOC Council meeting every month, the Roundtable would give the opportunity for the group to come together on a monthly basis for sharing.

**General Information Sharing:**

- **Esther Rosas (Community Housing Program Services):** offers rapid rehousing funding for families with children - up to 10 months assistance.
- **Kevin Carroll** (representative of the Faith sector working on Focus on Prevention) introducing **Jason Conway (Modesto Gospel Mission)**. Kevin suggested that Jason could be replacing him on the CSOC Council Leadership.
- **Maryn Pitt (City of Turlock):** shout out to Mark Elvin for the Summer in Turlock last night.
- **Taryn Muralt (CHS):** works with Pathways, transitional living program for youth adults experiencing homelessness. Pathways now has vacancies. Would like to invite learning conversation about the fluctuations in the numbers of occupancy.
- **Patrick Kelly (City of Modesto)** filling in for Cynthia Birdsill who left the City in March.
- **Captain Dwaine Breazeale (Salvation Army):** offers shelter in Modesto. Senior Housing in Turlock with some spots reserved for handicaps. Rehab program in Stockton, Fresno, and Oakland.

- **Kathy Harwell (CSA):** Public assistance programs, child welfare and child protective services. Received funding this year for housing programs to expand the population of disabled adults. New staff: Jeanette Fabela, Assistant Director.
- **Lynnell Fuller (HMIS Coordinator):** The System Performance Measure for the nonprofits will be submitted to HUD at the end of May. Will present the findings in future meeting.
- **Margie Palomino (Stanislaus County of Aging & Veterans Services):** senior service provider.
- **Melissa Freeman (Homeless):** spoke on the value of Turning Point's Empowerment Center.
- **Tamra Losinski (Family Promise):** emergency shelter for families with children. **Currently have openings for two families.** Also offer homeless prevention and rapid rehousing. Recruiting congregations for housing rotations.

6. **Closing Comments/Adjournment**

4:30 PM

- a. Next Meeting: Thursday, June 21, 2018