

# MINUTES

Stanislaus Community System of Care/Continuum of Care Collaborative  
Stanislaus County Library Auditorium, 1500 I St.  
Modesto, California, 95354

**Thursday, January 18, 2018 at 2:30pm**

The meeting was called to order by Chairperson DiCiano at approximately 2:36pm.

## 1. Opening Session

### a. Roll Call

Members Present: Chairperson DiCiano, Vice Chairperson Kathy Harwell, Pam Esparza, Ana San Nicholas, Kathy Lee, Esther Rosas, Taryn Muralt, Roberta Brown, Jim Kruse, Lise Talbot, Beverly Hatcher, Twainhart Hill, Cynthia Birdsill

Members Absent: Rick DeGette, Maryn Pitt, Sean Scully, Captain Dwaine Breazeale, Margie Palomino, Jeffrey Gianelli, Bradley Wayne Smith, Andres Regalado, Kevin Carroll, Lonny Davis, Chief Erin Kiely

Staff Present: Jeanette Fabela, Aaron Farnon

### b. Welcome & Introductions

### c. Consent Item: Minutes from August and September meetings

**Action:** Motion (Kathy Harwell/Beverly Hatcher, 13-0) approving the August and September meeting minutes.

## 2. Presentation

### a. Jobs for People Experiencing Homelessness

Presentation on Homeless Jobs Initiative was provided by David White. Chairperson DiCiano suggested the discussion continue with the CSOC Support Services Committee.

## 3. Leadership Council Discussion Item

### a. Leadership Council Priorities Planning

**Informational:** A meeting of CSOC Committee Chairs will be held directly after the meeting, discussion is to include planning and a process for routing future presentations to the appropriate committee to vet for alignment.

### b. Coordinated Entry System Implantation Action Plan

**Informational:** Overview provided regarding the launch of the coordinated entry system in the coming week by Jeanette Fabela. All HUD & ESG funded programs are mandated to participate, and a VI-SPDAT training will be offered on Jan. 19, 2018. Other partners will be incorporated in upcoming phases. The Collaborative expressed appreciation for the team's efforts.

- c. 2017 Continuum of Care HUD NOFA Announcement  
**Informational:** Overview of the 2017 Continuum of Care HUD NOFA Announcement provided by Aaron Farnon. Stanislaus County CoC received a total preliminary award in the amount of \$3,231,538 for FY2017, a nearly \$25,000 increase from the previous year, marking the first time in several years that Stanislaus County has not only sustained HUD funding but seen an increase.

#### 4. Leadership Council Action Item

- a. Nomination of Support Services Committee Chair  
**Action:** Motion (Taryn Muralt/Kathy Lee) approving the nomination of Norma Jean Clapper as the Support Services Committee Chair.

#### 5. Action Collaborative Updates – Planning

- a. CSOC Committees
  - a. Engagement  
Overview of the upcoming Point in Time Count provided by Christina Kenney.
  - b. Coordinated Access  
The committee met in November and developed a Draft Coordinated Entry System (CES) Implementation Action Plan. A meeting will be held with HUD and COC grantees to give them another opportunity to get questions answered and concerns addressed about CES. The Implementation Action Plan will be provided to CSOC shortly after the grantee meeting takes place.
  - c. Support Services  
Committee has not met yet due the recent appointment of the Committee Chair.
  - d. Housing  
Overview of Dec. committee meeting provided by Jim Kruse. The committee is looking to recruit additional members, specifically landlords, developers and county/city planning staff, and has identified their immediate focus on expanding housing stock and coordinating
  - e. Data Development  
Overview of Dec. committee meeting provided by Lynnell Fuller. Mandatory training will be held for housing providers in preparation for the Point in Time Count.
  - f. Resource Development  
Overview of Dec. committee meeting provided by Pam Esparza. The Committee debriefed on the 2017 NOFA application process and noted areas for process improvement.
- b. Outreach & Engagement Center  
**Informational:** Overview of the operations at the Outreach & Engagement Center (OEC) provided by Jeanette Fabela. The Housing Assessment Team (HAT) served 110 individuals from Oct. 31-Dec.31, 2017, the Homeless Court Program launched in January 2018, and a street nurse funded by Sutter and provided by Gold Valley Health Centers, will launch and join the OEC Team in the next four weeks with a fully equipped van that will accompany the outreach team in the field.

- c. Access Center

**Informational:** Overview of the planning for the Access Center provided by Jeanette Fabela. The Stewardship Council is developing financing and a project plan.

- d. General Membership

An invitation for 2018 membership will be announced via email and the CSOC website.

- e. Next Meeting: Thursday, Feb. 15, 2018 at 2:30pm

## **6. Closing Session**

- a. Closing Comments

## **7. Adjournment**

The Meeting was adjourned at 4pm.