



Stanislaus Community System of Care Council/Continuum of Care Collaborative

Salida Public Library, (Community Room) 4835 Sisk Rd, Salida, CA 95368

Thursday, October 18, 2018 | 2:30 PM – 4:30 PM

AGENDA

1. **Opening Session**
 - a. Roll Call

*Francine DiCiano
Jean Tang*
2. **Action Items**
 - a. **HMIS Governance Model**
ACTION ITEM: Approval of the model

Francine DiCiano
 - b. **PIT Methodology Presentation**
ACTION ITEM: Approval of the methodology

Kyle DeJesus
3. **Action Collaborative Updates • Planning**
 - a. Homelessness Update
4. **HEAP Overview**
 - a. Youth allocation
 - b. Shelter declaration overview
 - c. Review of eligible activities

HomeBase
5. **Discussion of Workgroup**
 - a. Structure of workgroup

Francine DiCiano, Kathy Harwell
6. **Vote to endorse Workgroup and Timeline**

Francine DiCiano, Kathy Harwell
7. **HEAP Ideas**
 - a. HEAP funding brainstorming activity
 - b. Identify who we need to bring at the table

HomeBase
8. **Closing Comments/Adjournment**

4:30 PM

Next Meeting: **Thursday, November 15, 2018**