



Stanislaus Community System of Care Council/Continuum of Care Collaborative

Health Plan of San Joaquin, (Community Room) 1025 J St., Modesto, CA

Thursday, November 15, 2018 | 2:30 PM – 4:30 PM

AGENDA

1. **Opening Session**
 - a. Roll Call
 - b. Consent Item: October Minutes

Francine DiCiano
Jean Tang
All
2. **Action Collaborative Updates • Planning**
 - a. PIT Count Update
 - b. Homelessness Update

Maryn Pitt, Kyle DeJesus
Ruben Imperial
3. **HEAP Workgroup Update**

Kathy Harwell
4. **Planning for HEAP Funding**

HomeBase

 - a. HEAP Workgroup ideas - feedback and further development
 - b. Expand upon CSOC proposal ideas
 - c. Review of current CSOC and community governance/funding/leadership structure (mapping exercise)
 - d. Strategic planning overview
5. **Closing Comments/Adjournment**

4:30 PM

Next Meeting: **Thursday, December 20, 2018 at Health Plan of San Joaquin**