



### CSOC Council Meeting

Stanislaus Veterans Center, 3500 Coffee Rd., Ste. 19 (Rm 114/115), Modesto, CA  
January 16, 2020 2:30PM to 4:30PM

### AGENDA

1. **Opening Session**
  - a. **Roll Call** Jean Tang
  - b. **Consent Item: December Minutes** All
  - c. **Public Comment** All
  
2. **Presentation: Consolidated Planning Efforts and Analysis to Impediments to Housing** Cloudburst
  
3. **Stanislaus Homeless Alliance (SHA) Update** Kyle DeJesus
  
4. **2020 Point-In-Time Count Update** Kyle DeJesus
  
5. **Coordinated Entry System (CES) Policies and Procedures Manual** County Planning, Homebase  
**ACTION:** Approval of the Manual
  
6. **Homeless Housing, Assistance and Prevention (HHAP) Application Update** Kyle DeJesus, Leng Power
  
7. **Coordinated Entry System (CES) Funding Discussion** Jessica Narayan, Homebase
  - a. Allocation of California Emergency Solution and Housing (CESH) program funding for HMIS/CES system support activities.  
**ACTION:** Consideration of recommendation to approve allocation.
  
8. **Coordinated Entry System (CES) Implementation** Jessica Narayan
  
9. **HMIS reminders and deadlines** Lynnell Fuller
  
10. **CSOC General Membership Update / CSOC Chairperson and Vice-Chairperson Election** Francine DiCiano-Foley  
**ACTION:** Approval of Chairperson and Vice-Chairperson

**Next Meeting:** Thursday, February 20, 2020 from 2:30-4:30pm at Stanislaus Veterans Center, 3500 Coffee Rd., Ste. 19 (Rm 114/115), Modesto, CA

*\*PUBLIC COMMENT: Matters under the jurisdiction of the CSOC and not on this posted agenda may be addressed by the general public at this time. However, California law prohibits the CSOC from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the CSOC. Any member of the public wishing to address the CSOC during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes.*

*NOTICE REGARDING LIMITED ENGLISH PROFICIENCY: CSOC meetings are conducted in English. Spanish interpretation may be available if requested in advance of the meeting. Requests should be made at least 48 hours prior to the meeting by contacting Francine DiCiano at (209) (209) 523-4562.*

*REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Francine DiCiano at (209) 523-4562. Notification 72 hours prior to the meeting will enable the CSOC to make reasonable arrangements to ensure accessibility to this meeting.*