



CSOC Council Meeting

Health Plan of San Joaquin, 1025 J St., Modesto, CA

September 19, 2019 2:30PM to 4:30PM

AGENDA

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| 1. Opening Session | |
| a. Roll Call | Jean Tang |
| b. Consent Item: August Minutes | All |
| c. Public Comment | All |
| 2. SHA Update | Kyle DeJesus |
| 3. MOES Update | Kyle DeJesus |
| 4. CESH NOFA for Emergency Housing Intervention | Angela Freitas, Ana San Nicolas |
| 5. HEAP Update | Kathy Harwell |
| 6. Collaborative Applicant Update | Francine DiCiano |
| 7. Consolidated Annual Performance and Evaluation Report (CAPER) | Jessica Narayan |
| 8. HMIS Update | Lynnell Fuller |
| 9. Community Reports and Sharing | HomeBase |
| 10. Letters of Agreement – Approval | HomeBase |
| 11. FHA Mandatory Training | HomeBase |
| 12. Racial Equity Report | HomeBase |
| 13. Coordinated Entry Update | HomeBase |

Next Meeting: Thursday, October 17, 2019 from 2:30-4:30pm at Health Plan of San Joaquin, Modesto

**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 Alliance 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.