



## Stanislaus Community System of Care Collaborative

Stanislaus Veterans Center, 3500 Coffee Rd., Ste. 19 (Rm 114/115), Modesto, CA

February 20, 2020 2:30PM to 4:30PM

### AGENDA

1. **Roll Call – CSOC Council**
2. **Public Comment**
3. **Consent Items (Unless withdraw from consent, items are approved at one time)**
  - a. Consider approving minutes for the January 16, 2020 meeting
4. **Unfinished Business/Updates**
  - a. 2020 Point-In-Time Count Update
  - b. Homeless Housing, Assistance and Prevention (HHAP) Update
  - c. Homeless Emergency Aid Program (HEAP) Youth Funding Update
5. **New Business**
  - a. Presentation by Haven Women’s Center - Best Practices in Serving Survivors
  - b. Consider appointing CSOC Council members to fill the following seats on the CSOC Advisory Council:
    - i. CSOC Council Member – Funders category
    - ii. CSOC Council Member – Housing/Service Providers category
    - iii. Council Member – Broader Community category
  - c. Election of new members to the CSOC Leadership
    - i. Permanent Supportive Housing Provider
    - ii. Neighborhood Representative
    - iii. Education Community Representative
  - d. Consider appointing two CSOC Council members to the City of Modesto CDBG/ESG NOFA Application Review Committee
6. **Collaborative Applicant Comments & Reports**
  - a. Coordinated Entry System (CES) Update
  - b. HMIS Data Quality Plan
7. **Stanislaus Homeless Alliance (SHA) Update**
8. **CSOC Council Comments & Reports**
  - a. Correspondence

**Next Meeting**      Thursday, March 19, 2020 from 2:30-4:30pm  
Conference Center at Doctors Medical Center, 1441 Florida Ave, Modesto, California

*\*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 **Braulio Villafan at (209) (209) 558-3332**.*

*REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact **Braulio Villafan at (209) (209) 558-3332**. Notification 72 hours prior to the meeting will enable the CSOC to make reasonable arrangements to ensure accessibility to this meeting.*