



Stanislaus Community System of Care Collaborative (CSOC)

Veterans Center – Room 114, 3500 Coffee Rd, Ste. 19
Modesto, CA 95354

MINUTES

Thursday, February 20, 2020

I. **Roll Call – CSOC Council** Chairperson Jason Conway called the meeting to order at 2:35 p.m. (See Attachment A for Roll Call)

II. **Public Comment**

Miguel Donoso, community member, expressed his concerns on the lack of transparency of the Stanislaus Homeless Alliance and the various funding streams.

George Medina, community member, shared voucher availability for veterans experiencing homelessness. Contact George.Medina2@va.gov for more information.

III. **Consent Items**

a. **Minutes - Approval of January 16, 2020 meeting minutes**

On a motion by Sean Scully and seconded by Taryn Muralt, the CSOC Council unanimously approved the minutes.

Miguel Donoso, community member, expressed concerns with approval of minutes, as written. Noted concerns with the officer elections reflected in the minutes.

IV. **Old Business**

a. **2020 Point-In-Time (PIT) Count Update**

Kyle De Jesus, Manager with the Stanislaus Community Services Agency, provided current information to the board regarding the PIT count volunteers and next steps for completing the process by April 30, 2020.

b. **Homeless Housing, Assistance and Prevention (HHAP) Update**

Leng Power, Manager with the Stanislaus County Community Services Agency, shared HHAP grant information. The Youth allocation has been dedicated to the Access Center Emergency Shelter operations. If additional funding becomes available to support operations, the County is open to discussions regarding other opportunities for use of the Youth allocation.

c. **Homeless Emergency Aid Program (HEAP) Funding Update**

Taryn Muralt identified upcoming grant opportunity for youth housing. Current grant funding has been used to purchase a building, with expected groundbreaking in 2020.

V. New Business

a. Presentation by Haven Women's Center

Overview of Haven Women's Center, Services provided to men, women and children - <https://www.havenwcs.org/>

b. CSOC Member Appointments

Nominations for appointment due March 6, 2020

c. Election of New Members to CSOC Leadership

Confirmed majority vote for the following new members:

- i. Permanent Supportive Housing Provider: Tamera Losinski
- ii. Neighborhood Representative: Frank Ploof
- iii. Education Community Representative: Frederick Berry

There was general discussion among the CSOC Council surrounding the need for a review of the CSOC By-Laws.

d. Member Appointment to City of Modesto's NOFA Application Review Committees

- i. CBDG Public Service Panel
 - Carol Bowman
 - Email request will be sent out for one additional participant
- ii. CBDG and HOME Projects Panel
 - Derek McGinnis and Margie Palomino

VI. Collaborative Applicant Comment and Reports

a. Coordinated Entry System (CES) Update

Jessica Narayan, City of Modesto Community Development Manager, shared there are active efforts to establish standardized forms. Forms will be distributed for review this month and will come to the CSOC Council for a vote at a future meeting.

Miguel Donoso, community member, expressed concern about process, bylaws, and conflict-of-interest.

b. HMIS Data Quality Plan

Jessica Narayan shared that the plan will come to the CSOC Council for approval at a future meeting.

VII. Stanislaus Homeless Alliance (SHA) Update

Kyle De Jesus provided information about upcoming grant applications and incoming funds. Stanislaus County Received \$300,000 to assist families over a three-year period. Services are now available at the new Access Center, which opened on February 3, 2020. Upcoming housing opportunities will allow for units to be filled between March and April.

Miguel Donoso, community member, voiced concerns about public input in SHA meetings.

VIII. CSOC Council Comments and Reports

Francine DiCiano-Foley recognized Dawn Dominguez's work with the Modesto Downtown Streets Team, including her promotion and Congressional Recognition.

IX. Adjournment

ATTACHMENT A - ROLL CALL – CSOC COUNCIL
Thursday, February 20, 2020

BOARD MEMBERS PRESENT:

Entitlement Jurisdiction (Modesto): Jessica Narayan
Entitlement Jurisdiction (Turlock): Maryn Pitt
Entitlement Jurisdiction: Sean Scully
Emergency Shelter Provider: Harold Laubach Jr
Youth Services Provider: Taryn Muralt
Victim Services Provider: Lakin Ambriz
Housing Authority of Stanislaus County: Michele Gonzales
Veterans Services: Derek McGinnis, VA Palo Alto Health Care System
Senior Service Provider: Margie Palomino, Stanislaus Department of Aging and Veterans Services
Lived Experience Representative: Dawn Dominguez
Lived Experience Representative: Jason Conway
Homeless Advocate: Linda Murphy Lopes
Faith Sector Representative: Carol Bowman
Philanthropy Representative: Francine DiCiano-Foley

BOARD MEMBERS ABSENT:

Behavioral Health & Recovery Services Director:
Community Services Agency: Kathy Harwell
Entitlement Jurisdiction (County): Angela Freitas
Transitional/ Rapid- Rehousing Provider: Esther Rosas
Healthcare Provider: Lisa Talbolt
Law Enforcement Representative: Chief Erin Kiely