



## **Stanislaus Community System of Care Collaborative (CSOC)**

TELECONFERENCE: 1-866-528-2256 | Access Code: 1390085

### **MINUTES**

**Friday, March 27, 2020**

**Emergency Meeting**

#### **1. Roll Call – CSOC Council**

Chairperson Jason Conway called meeting to order at 11:02 a.m. (See Attachment A for Roll Call.)

#### **2. Public Comment**

No public comment presented

#### **3. Update**

##### **a. Response to COVID-19 Outbreak**

Acting in the role of staff/backbone support to the CSOC, Dana Bailey, Senior Manager at Community Services Agency, provided an in-depth overview of the COVID-19 pandemic and the developments that have transpired on the local and state levels. Tina Rocha, Interim Assistant Director at Community Services Agency, added that CSOC has created a separate designated page on the CSOC website for COVID-19 news and resources, the CSOC public subscription newsletter is being sent out once daily with updates, and a new email address has been created for any inquiries or comments as it relates to CSOC – [csoc@stancounty.com](mailto:csoc@stancounty.com).

#### **4. New Business**

##### **a. Presentation: California Homeless Coordinating and Financing Council COVID-19 Emergency Legislation Funding**

Acting in the role of staff/backbone support to the CSOC, Dana Bailey provide a summary regarding SB 89, signed by Governor Newsom March 17<sup>th</sup>, that approves the total appropriation of up to \$1 billion to provide assistance in helping fight the spread of COVID-19. The Homeless Coordinating and Financing Council sent award letters and provided partially-signed agreements on Monday, March 23<sup>rd</sup>. The Stanislaus County Community Services Agency is willing to remain the administrative entity and fiscal agent for the COVID-19 Emergency Homelessness Funding.

##### **b. ACTION ITEMS:**

##### **1. Approval to combine respective allocations of COVID-19 Emergency Homelessness Funding Grant allocations received by the Continuum of Care (\$374,757.53) and Stanislaus County (\$344,786.94)**

On a motion by Sean Scully and seconded by Maryn Pitt, the CSOC Council unanimously approved (16/16; Esther Rosas did not participate) the recommendation the COVID-19 Emergency Homelessness Funding Grant allocations received by the Continuum of Care (\$374,757.53) and Stanislaus County (\$344,786.94) be pooled.

##### **2. Approval of use of emergency grant allocation**

On a motion by Jason Conway and seconded by Lise Talbott, the CSOC Council unanimously approved (16/16; Esther Rosas did not participate) the following three priority areas for use of the COVID-19 Emergency Homelessness Funding grant allocation:

- a. Support all existing homeless shelters to address COVID-19;
- b. Develop new shelter space and support outreach to and hygiene needs of unsheltered homeless to address COVID-19; and
- c. Allocate funds to provide wraparound services at new shelter spaces to address COVID-19.

**5. Stanislaus Homeless Alliance (SHA) Update** - Dana Bailey informed the April 2020 SHA Board Meeting has been cancelled.

Meeting was adjourned at 12:06 p.m.

**Next Meeting:** TBD

## **ATTACHMENT A - ROLL CALL – CSOC COUNCIL**

**Friday, March 27, 2020**

### BOARD MEMBERS PRESENT:

*Behavioral Health & Recovery Services Director:* Ruben Imperial, Director  
*Community Services Agency:* Kathy Harwell, Director  
*Entitlement Jurisdiction: Modesto:* Jessica Narayan, Community Development Manager  
*Entitlement Jurisdiction: Turlock:* Maryn Pitt, Assistant to City Manager for Housing and Economic Development  
*Non-Entitlement Jurisdiction: Stanislaus County:* Angela Freitas, Director, Planning & Community Development  
*Entitlement Jurisdiction: Riverbank:* Sean Scully, City Manager  
*Permanent Supportive Housing Provider:* Tamra Losinski, Director, Family Promise  
*Transitional/Rapid-Rehousing Provider:* Esther Rosas, Executive Director, Community Housing & Shelter Services  
*Emergency Shelter Provider:* Harold Laubach Jr., Major, Salvation Army  
*Youth Services Provider:* Taryn Muralt, Director, Center for Human Services  
*Housing Authority of Stanislaus County:* Michele Gonzales  
*Healthcare Provider:* Lise Talbott, Director of Health Education, Golden Valley Health Centers  
*Senior Service Provider – Stanislaus County Department of Aging & Veterans Services:* Margie Palomino, Director  
*Lived Experience 2:* Jason Conway, Executive Director, Modesto Gospel Mission  
*Homeless Advocate:* Linda Murphy-Julien, Executive Director, United Samaritans Foundation  
*Neighborhood Representative:* Frank Ploof, Community Member

### BOARD MEMBERS ABSENT:

*Veterans Services – VA Palo Alto Health Care System, Supervisory Social Worker or HUD-VASH Program Team Member:* Derek McGinnis  
*Lived Experience 1:* Dawn Dominguez, Community Member  
*Faith Sector Representative:* Carol Bowman, Stanislaus County Senior Services Program Manager, Catholic Charities  
*Education Community Representative:* Fred Berry, Student Support Specialist/Homeless Liaison Coordinator, Stanislaus County Office of Education  
*Philanthropy Representative:* Francine DiCiano-Foley, Executive Director, United Way of Stanislaus  
*Law Enforcement Representative:* Erin Kiely, Chief, Riverbank Police Services