
AGENDA

Wednesday, September 9, 2020

5:30 pm to 7:30 pm

- Members of the public may participate in the meeting and provide public comment.
- **How to participate in the Meeting - please follow the instructions on the attached *Stanislaus Homeless Alliance Meeting Zoom Participation Instructions* to participate in the meeting and provide public comment.**
- This meeting will not include in person public attendance.
- This meeting will be held in accordance with the Governor’s Stay at Home Executive Order N-33-20 and will not include in person public attendance. Members of the public may participate in the meeting and provide public comment.

I. **Roll Call** – Stanislaus Homeless Alliance (SHA) Representatives

II. **Public Comment Period***

III. **Approval of Minutes**

- a. Minutes for the August 12, 2020 regular meeting

IV. **COVID-19 Emergency Updates**

- a. COVID-19 Emergency Homeless Funding
- b. Existing Homeless Shelter
- c. Project Roomkey - The Modesto Hotel

V. **Presentations**

- a. Homeless Emergency Aid Program (HEAP) Recipients

VI. **Reports**

- a. 2020 Point-In-Time Count
- b. Governor’s 100-Day Challenge
- c. HMIS / Coordinated Entry
- d. SHA Meeting Schedule
 - i. **ACTION** – Reschedule/Cancel November 11th meeting
- e. Homeless Action Plan Subcommittee
 - i. **ACTION** – Support the retention of *HomeBase* to assist with the Homeless Action Plan update

VII. **Funding**

- a. California Emergency Solutions and Housing (CESH-Flex) Funding Scores
- b. Homeless Housing, Assistance and Prevention (HHAP) Round II Funding

STANISLAUS HOMELESS ALLIANCE

VIII. SHA Representative Updates

IX. Adjournment

Next Meeting **Wednesday, October 7, 2020 from 5:30 pm to 7:30 pm**

Location: to be determined

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House
- Outreach and Engagement Plan
- 2020 Continuum of Care Program Competition - Notice of Funding Availability
- Coronavirus Aid, Relief and Economic Security (CARES) Act
 - Emergency Solutions Grants (ESG)
 - Community Development Block Grant (CDBG)

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

NOTICE REGARDING LIMITED ENGLISH PROFICIENCY: SHA 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 Dana Bailey at (209) 558-3919.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Dana Bailey at (209) 558-3919. Notification 72 hours prior to the meeting will enable the SHA to make reasonable arrangements to ensure accessibility to this meeting.

Stanislaus Homeless Alliance Meeting Zoom Participation Instruction

1. Log or call into the conference call line a few minutes before the meeting is to begin.

Join Zoom Meeting

<https://us02web.zoom.us/j/83310489044?pwd=RHVXYUt2RDVhdzV1OThlcEJtTXBNUT09>

Meeting ID: 833 1048 9044

Password: 102337

Join by phone:

+1 669 900 9128

Meeting ID: 833 1048 9044

Password: 102337

2. **The Host will welcome you and place your phone on mute.** You will remain on mute throughout the meeting until the public comment period is opened.
3. If you are using the phone to access the meeting, **the Host will ask you to state your name and organization.** This will allow those on the call to see your name, not your phone number to ensure your privacy.
4. **Public comments are limited to five (5) minutes. If you would like to make a public comment:**
 - **By phone: press *9:** The host will recognize you wish to make a public comment and will place you in line.
 - **By Zoom: Click the button that says “raise your hand”:** This can be found by hovering your computer mouse over the screen and clicking the “participants” button at the bottom of the page. Once the participant list shows, to the right of the screen, there will be a button to “raise your hand”. The host will recognize you wish to make a public comment and will place you in line. The host will let you know when it is your turn to speak.
5. **Please note:** This meeting is being recorded.