

## MINUTES

Thursday, September 17, 2020

2:30 pm to 4:30 pm

Zoom Meeting

### I. Roll Call – CSOC Council

Chairperson Jason Conway called the meeting to order at 2:39 PM. (See Attachment A for Roll Call)

### II. Public Comment

No public comment.

### III. Approval of Minutes

#### a. Minutes - Approval of August 20, 2020 meeting minutes

On a motion by Taryn Muralt and seconded by Francine DiCiano-Foley, the minutes were unanimously approved (14/0) with the amendment to include Michele Gonzales as a present attendee for the meeting on August 20, 2020.

### IV. COVID-19 Emergency Updates

#### a. COVID-19 Emergency Homeless Funding

Tina Rocha, Interim Housing & Homeless Services Assistant Director of the Community Services Agency, shared that COVID-19 Emergency Homelessness Funding grant allocations were approved for use in three priority areas. The three priority areas are:

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

Tina Rocha also provided time frames for expenditures or encumbrance of these funds. She also shared the amounts that have been expended and encumbered. She stated that our fiscal team is in conversation with the state to clarify the use of encumbered funds. This information will be provided at next month's meeting.

#### b. Existing Homeless Shelters Updates

Dana Bailey, Senior Housing & Homeless Services Manager of the Community Services Agency, shared that the Weekly Shelter Directors meetings have continued as a forum to exchange information and share best practices, and requests for PPE supplies. The last few weeks they discussed how two local shelters dealt with a COVID-19 outbreak and shared their experience in working with Public Health and

other agencies as well as what practices they have put in place during this time. She also shared that they are collaborating with Modesto Junior College's Career Center to hire students that have lost their jobs during the pandemic to assist by staffing shelters that are in dire need of personnel.

**c. Project Roomkey – The Modesto Hotel**

Tina Rocha shared that there are currently 84 individuals being housed at the Modesto Hotel. She also shared that on August 29, 2020, FEMA extended non-congregate sheltering through September 30, 2020. It is currently being approved on a month to month basis. On September 15, 2020, the Board of Supervisors authorized an additional \$837,800 in appropriations through December 31, 2020.

**V. Presentations**

**a. Homeless Emergency Aid Program (HEAP) Recipients**

- Cambridge Academies-Naomi's House
- Center for Human Services-Youth Navigation Center
- Salvation Army-Access Center Emergency Shelter

**VI. Reports**

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

Kyle De Jesus shared an executive a summary of the 2020 results.

**b. Governor's 100-Day Challenge**

Kyle De Jesus provided an update for the Governor's 100-Day Challenge. The 100-Day Challenge began on May 27, 2020 and ended on September 3, 2020. The goal of Team Stanislaus was to house 100 individuals experiencing homelessness that are 65 and older and/or have underlying medical conditions. Kyle shared data reflecting housing outcomes for the individuals sheltered at Project Roomkey as well as various obstacles they may be working on. Leng Power, shared best practices, lessons learned, and new areas tested. Kyle thanked all of the partners that made this challenge a success. Dana Bailey presented the breakdown of race/ethnicity for residents at the Modesto Hotel.

**c. HMIS / Coordinated Entry** – This item will be continued to the October 2020 meeting.

**d. Committee Reports**

- i. **CSOC Bylaw Review** – This item will be continued to the October 2020 meeting.

**e. Committee Appointments**

- i. **Action** - Three CSOC council members were appointed to each of the following committees:

Homeless Action Plan (HAP) - Liz Talbot, Jason Conway, Jessica Narayan

Homeless Management Information System (HMIS) - Jason Conway, Jessica Narayan, Esther Rosas

Planning and Development - Taryn Muralt, Jessica Narayan, Jason Conway  
Point-In-Time Count (PIT) - Linda Murphy-Julien, Liz Talbot, Jessica Narayan

**VII. Funding**

- a. **Homeless Housing, Assistance and Prevention (HHAP) Round II Funding Announcement** - This item will be continued to the October 2020 meeting.

**VIII. CSOC General Membership Announcements**

Due to time constraints, no announcements were shared.

**IX. Adjournment**

Meeting adjourned at 4:39 PM.

**ATTACHMENT A - ROLL CALL - CSOC COUNCIL**  
**Thursday, September 17, 2020**

**Attendance**

<b>FUNDERS</b>	1	Behavioral Health & Recovery Services Director	Ruben Imperial	A
	2	Community Services Agency Director	Kathy Harwell	P
	3	Entitlement Jurisdiction: Modesto	Jessica Narayan - CDM	P
	4	Entitlement Jurisdiction: Turlock	Maryn Pitt - Asst. to City Mgr.	A
	5	Entitlement Jurisdiction: County	Angela Freitas - Director P&CD	P
	6	Entitlement Jurisdiction: Riverbank	Sean Scully	A
<b>HOUSING/SERVICE PROVIDERS</b>	7	Permanent Supportive Housing Provider	Tamra Losinski	P
	8	Transitional/Rapid-Rehousing Provider	Esther Rosas	P
	9	Emergency Shelter Provider	Harold Laubach Jr	P
	10	Youth Services Provider	Taryn Muralt	P
	11	Victims Services Provider	Lakin Ambriz	P
	12	Housing Authority of Stanislaus County	Michele Gonzales	P
	13	Veterans Services - VA Palo Alto Health Care System, Supervisory Social Worker or HUD-VASH Program Team Member	Derek McGinnis	A
	14	Healthcare Provider	Liz Talbott	P
	15	Senior Service Provider - Stanislaus County of Aging & Veterans Services	Margie Palomino	P
<b>BROADER COMMUNITY</b>	16	Lived Experience 1	Dawn Dominguez	A
	17	Lived Experience 2	Jason Conway	P
	18	Lived Experience 3	VACANT	
	19	Homeless Advocate	Linda Murphy-Julien	P
	20	Faith Sector Representative	Carol Bowman	A
	21	Neighborhood Representative	Frank Ploof	P
	22	Education Community Representative	Fred Berry	A
	23	Business Community Representative	VACANT	
	24	Philanthropy Representative	Francine DiCiano-Foley	P
	25	Law Enforcement Representative	Chief Erin Kiely	A

A – Absent

P - Present