

MINUTES

SPECIAL MEETING

Thursday, December 3, 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)

I. Funding

a. Emergency Solutions Grants Program – Coronavirus (ESG-CV) Notice of Funding

Availability (Round 2): Angela Freitas, Director of Planning Community Development Department shared CARES and CA ESG-CV2 funding. Started presentation with background on ESG funding. First slide shows Round 2 funding released Oct 2nd, which is a total of \$22,767,898. Listed eligible activity categories for ESG-CV2 funding. Focus has been on HMIS and Homeless outreach.

- i. Shared scoring criteria for ESG Round 1 (CV1) funding. Rating Factors include: Capacity & Experience, Addressing Need/Extent of the Problem, Collaboration, Accomplishments & Program Evaluation, Financials, Performance & Risk Assessment, Program Innovation, and Grant Submittal. Round 1 was a total of 857,100. Still working with HCD to complete standard agreement. Round 1 funding awarded to 3 agencies: Emergency Shelter, Homeless Prevention and Rapid Rehousing, HMIS, and Administration.
- ii. CSOC Special Meeting conducted on Oct 21, 2020, to identify funding strategy for Round 2 (ESG-CV2). Details on proposed funding strategy can be found in slideshow presentation. Public Comments received in October included a need for shelter expansion, geographic distribution, as well as culturally and linguistically appropriate services specifically towards Spanish speaking homeless residents. Additional community feedback can be seen in slideshow.
- iii. Grant application and requirements are listed in slideshow. Requirements and qualifications for selection are also listed. Oct 21, CSOC established funding strategy. On Oct 28 the funding application was submitted and the funding categories identified as follows:
Emergency Shelter \$13.6mil, Rapid Re-housing \$3.8mil, Street Outreach \$2.2mil, HMIS \$2.2mil, Administration is a set amount.

July 31, 2021 is expenditure deadline which is almost 5 million dollars. Round 1 funding can count towards July 31 deadline. All funding will need to be expended by July 30, 2022. Funding can be used for existing shelters, new shelters, and to create accessibility to shelters. AE requesting guidance from CSOC for next steps.

ACTION – Provide guidance to the Administrative Entity on the development of the Notice of Funding Availability, Application, Scoring Criteria and Process and direct the Administrative Entity to return to the CSOC with a draft Notice of Funding Availability, Application, and Scoring Criteria and Process for approval

CSOC agreed to table decision to December 17, 2020 Regular Meeting.

II. Adjournment

Meeting adjourned at 5:11 PM.

ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Thursday, December 3, 2020

Attendance

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

A – Absent

P - Present