



AGENDA

Thursday, December 17, 2020

2:30 pm to 4:30 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 Community System of Care 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 – CSOC Council

II. Public Comment Period

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

III. Approval of Minutes

- Minutes for the November 19, 2020 Regular Meeting
- Minutes for the December 3, 2020 Special Meeting

IV. Action Items

- Emergency Solutions Grants Program – Coronavirus (ESG-CV) Notice of Funding Availability (Round 2)
 - 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
- COVID-19 Emergency Homeless Funding
 - ACTION** – Approve process to request reimbursement of operational/material costs incurred during COVID-19 emergency period.
 - ACTION** - Approve reimbursement request submitted by Cambridge Academies for the Naomi's House project up to \$98,792.00.

- c. Homeless Housing Assistance and Prevention (HHAP) Round II funding
 - i. **ACTION:** Provide authorization to apply for \$1,071,860 allocation of HHAP Round II.
- d. 2021 Point-in-Time (PIT) Count
 - i. **ACTION:** Confirm CSOC authorization to forego the in person Unsheltered Count and pursue a HUD exception to provide 2020 HMIS data.
- e. Homeless Emergency Aid Program (HEAP)
 - i. **ACTION** – Approve accumulated interest expenditure plan.

V. Reports

- a. HHAP Round I update
- b. Committee Reports
 - i. CSOC Bylaw Review
 - ii. Homeless Action Plan Subcommittee
 - iii. Planning & Development Committee
 - iv. HMIS Subcommittee

VI. COVID-19 Emergency Updates

- a. Project Roomkey – Modesto Hotel

VII. CSOC General Membership Announcements

VIII. Adjournment

REGULAR MEETING: Thursday, January 21, 2021 from 2:30 pm – 4:30 pm

Location: via Zoom

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House
- 2021 NOFA

NOTICE REGARDING LIMITED ENGLISH PROFICIENCY: CSOC 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 CSOC to make reasonable arrangements to ensure accessibility to this meeting.



Stanislaus Community System of Care Zoom Participation Instructions

1. Log or call into the conference call line a few minutes before the meeting is to begin. PLEASE USE A LAPTOP WITH VIDEO AND MICROPHONE CAPACITY TO PARTICIPATE. We suggest keeping a cell phone handy in case of video technical difficulties. Make sure to mute your devices – staff will recognize and unmute you when you raise your hand to speak.
2. **Join Zoom Meeting**
<https://us02web.zoom.us/j/85216263920?pwd=MkFOSnhLUVIRRXhMV2tiaXN5TVpHdz09>
Meeting ID: 852 1626 3920
Password: 102337

Join by phone:
+1 669 900 9128
Meeting ID: 852 1626 3920
Password: 102337
3. **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.
4. 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.
5. **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.



6. **Please note:** This meeting is being recorded.