



# Stanislaus Community System of Care

Thursday, December 17, 2020

# Agenda

- I. Roll Call – CSOC Council
- II. Public Comment Period
- III. Approval of Minutes
- IV. Action Items
- V. Reports
- VI. COVID-19 Emergency Updates
- VII. CSOC General Membership Announcements
- VIII. Adjournment

# Agenda Item I – Roll Call



# Agenda Item I – Roll Call

HOUSING/SERVICE PROVIDERS	1	Permanent Supportive Housing Provider	VACANT
	2	Transitional/Rapid-Rehousing Provider	Esther Rosas
	3	Emergency Shelter Provider	Harold Laubach Jr
	4	Youth Services Provider	Taryn Muralt
	5	Victims Services Provider	Lakin Ambriz
	6	Housing Authority of Stanislaus County	Michele Gonzales
	7	Veterans Services - VA Palo Alto Health Care System, Supervisory Social Worker or HUD-VASH Program Team Member	Jaime Betancur
	8	Healthcare Provider	Lise Talbott
	9	Senior Service Provider - Stanislaus County of Aging & Veterans Services	Margie Palomino

# Agenda Item I – Roll Call

BROADER COMMUNITY	1	Lived Experience 1	Dawn Dominguez
	2	Lived Experience 2	Jason Conway
	3	Lived Experience 3	VACANT
	4	Homeless Advocate	Linda Julien
	5	Faith Sector Representative	VACANT
	6	Neighborhood Representative	Frank Ploof
	7	Education Community Representative	Fred Berry
	8	Business Community Representative	VACANT
	9	Philanthropy Representative	Francine DiCiano-Foley
	10	Law Enforcement Representative	VACANT

# Agenda Item I – Roll Call

FUNDERS	1	Entitlement Jurisdiction: Modesto	Jessica Narayan
	2	Entitlement Jurisdiction: Turlock	Maryn Pitt
	3	Entitlement Jurisdiction: Riverbank	Sean Scully

<b>Total Membership</b>	<b>22</b>	
Housing / Service Providers	9	Vacancies = 1
Broader Community	10	Vacancies = 4 Lived Experience Faith Sector Business Sector Law Enforcement
Funders	3	Vacancies = 0

# Agenda Item II – Public Comment Period

## Two ways to provide Public Comment

- **#1 - Via Zoom link (Computer or Smartphone)**
  - *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.”*
- **#2 - Via Telephone Call**
  - *Press \*9 to “raise your hand”*
  - *The host will let you know when it is your turn to speak.*

Five (5) minute time limit

# Agenda Item III – Approval of Minutes

- a. Minutes for the November 19, 2020  
Regular Meeting



# Agenda Item III – Approval of Minutes

- a. Minutes for the December 3, 2020  
Special Meeting

# Agenda Item IV – Action Items

- a. Emergency Solutions Grants Program – Coronavirus (ESG-CV) Notice of Funding Availability (Round II)
- b. COVID-19 Emergency Homeless Funding
- c. Homeless Housing Assistance and Prevention (HHAP) Round II funding
- d. 2021 Point-in-Time (PIT) Count
- e. Homeless Emergency Aid Program (HEAP)

# Agenda Item IV (a): Emergency Solutions Program – Coronavirus (ESG-CV) Round II

## Agenda Item IV (b) – COVID-19 Emergency Homeless Funding

### 3/27/2020 – CSOC Council Actions

- CSOC approved the combination of CSOC (\$374,757.53) and County (\$344,786.94) COVID-19 Emergency Homelessness Funding grant allocations
- Approved the use of the funds in the following three priority areas
  - 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.

6/30/2020 – deadline for expenditure or encumbrance of funds

## Agenda Item IV (b) – COVID-19 Emergency Homeless Funding

CSOC Allocation	\$374,758
County Allocation	\$344,787
Approved Expenditures	\$(112,786.56)
CSOC Allocation Encumbrances	\$(261,970.97)
County Allocation Encumbrances	\$(344,787)
<b>Funds Available</b>	<b>\$0</b>

# Agenda Item IV (b): Coronavirus Emergency Homeless Funding

The remaining balance of the original allocation is **\$606,757.97**.

Shelter operators have been offered the opportunity to request reimbursement of eligible operating expenses incurred from March 27 to present:

- o In keeping with the original intent of the CSOC's priority areas,
- o Provides additional support to meet the increasing demands related to COVID-19, and
- o Allows budget flexibility and minimizes potential reductions in services.

**ACTION – Approve process to requests reimbursement of operational/material costs incurred during COVID-19 emergency period.**

# Agenda Item IV (b): Coronavirus Emergency Homeless Funding

On November 6, Cambridge Academies submitted a request for support to pay anticipated expenses of **\$98,792.00**. Documentation outlining current and anticipated costs associated with the completion of the project was included with the request.

Due to shelter in place orders issued as the result of the COVID-19 pandemic, the women's shelter under construction in Patterson was forced to hire labor that previously would have been completed by volunteers.

**ACTION – Approve reimbursement request submitted by Cambridge Academies for the Naomi's House project not to exceed \$98,792.00.**

# Agenda Item IV (c) – Homeless Housing, Assistance and Prevention (HHAP) Round II



Homeless Housing Assistance and Prevention Program (HHAP) funding is designed to support regional coordination and expand or develop local capacity to address immediate homeless challenges. The goal is to move homeless individuals and families into permanent housing.

**Funding Source:**  
HHAP Round II

**Legal Authority:**  
COC

**Administrative Entity**  
Community Services Agency

**Total Amount:**  
**\$1,071,079**

Youth (8%): \$85,686  
 HMIS (5%): \$53,553  
 Admin (7%): \$74,975  
**Balance = \$856,865**

ELIGIBLE USES
Rapid Re-Housing including rental subsidies and landlord incentives
Operating Subsidies for new or existing housing units
Service coordination including access to workforce education and training programs
Street Outreach and Coordination
Creation of Regional Delivery Systems such as Coordinated Entry and HMIS
Delivery of Permanent Housing and Innovative Solutions
Prevention and Shelter Diversion to Permanent Housing
New Navigation Centers and Emergency Shelters



## Agenda Item IV (c) – Homeless Housing, Assistance and Prevention (HHAP) Round II

**ACTION – Provide authorization to apply for \$1,071,860 in HHAP Round II and confirm the CSOC funding allocation.**

ELIGIBLE USES
Rapid Re-Housing including rental subsidies and landlord incentives
Operating Subsidies for new or existing housing units
Service coordination including access to workforce education and training programs
Street Outreach and Coordination
Creation of Regional Delivery Systems such as Coordinated Entry and HMIS
<b>Delivery of Permanent Housing and Innovative Solutions (Round I)</b>
Prevention and Shelter Diversion to Permanent Housing
New Navigation Centers and Emergency Shelters

# Agenda Item IV (b) – 2021 Point-in-Time Count

Based on HUD guidance, CoC's may proceed with the following options for the 2021 Unsheltered PIT Count scheduled for January 28, 2021-

**Option 1- Not to Proceed:** Based on the community's inability to conduct the unsheltered count (proof of why the community cannot conduct the unsheltered count must be submitted to HUD)

**Option 2- Request an Exception:** Move the count date beyond January – as long as all information is submitted by April

**Option 3- Modify how the unsheltered count will look (e.g. a head count only):** Requires an exception request to be submitted to HUD

**Option 4- Proceed with the full unsheltered PIT Count:** As done regularly every odd-numbered year

**Option 5- Utilize existing data through the Homeless Management Information Systems (HMIS) database:** Requires an exception request to be submitted to HUD

## Agenda Item IV (b) – 2021 Point-in-Time Count

Local Public Health recommends hybrid approach to utilize existing data through the Homeless Management Information System (HMIS), while still providing outreach to the unsheltered homeless population.

Local Public Health recommends the outreach to the unsheltered population be conducted by homeless service provider agency's homeless outreach staff who have experience working with this population. CSA's Housing and Homeless Services division shall coordinate with Local Public Health and Golden Valley Health Centers to ensure personal protective equipment (PPE), hygiene items, and COVID-19 information and resources are provided to the unsheltered population during outreach.

# Agenda Item IV (b) – 2021 Point-in-Time Count

CoCs desiring to use HMIS data will need to submit an exception letter to HUD stating what data they want to use and demonstrate why they believe the data accurately reflects the unsheltered population, including persons in all subpopulation groups experiencing unsheltered homelessness.

The CoC could run the data on the date of the last unsheltered PIT count and demonstrate the total result was within 5 percent of the unsheltered PIT count reported to HUD in that year.

An HMIS report has been ran for Stanislaus County on the date of the last unsheltered PIT count (January 23, 2020) and the data (report attached) is within a 5% marginal difference of what was submitted to HUD in that year.

Once HUD approves this data (referenced in draft letter) verifying Stanislaus' HMIS data accuracy, an HMIS report will be run on the date the unsheltered count was scheduled to take place for January 28, 2021 and that data will be submitted to HUD.

## Agenda Item IV (d) - 2021 Point-in-Time Count

**ACTION** – Confirm CSOC authorization to forgo the Unsheltered Count and pursue a U.S. Department of Housing and Urban Development (HUD) exception supported with current Homeless Management Information System (HMIS) data.

# Agenda Item IV(e) – Presentations

## Homeless Emergency Aid Program (HEAP) Recipients

HEAP Program - \$500 Million block grant designed to provide direct assistance to cities, counties, and Continuums of Care to address the homelessness crisis throughout California.

Local Award - Turlock, Modesto/Stanslaus County Continuum of Care was awarded \$7,236,986

### Capital Projects

- Access Center Emergency Shelter
- City of Oakdale
- City of Patterson
- City of Turlock

### Services

- Cambridge Academies
- Center for Human Services – Youth Services
- The Salvation Army – Berberian Shelter

# Distribution of Interest Accrued on All Other Allocations (9/30/2020)

Agency	Award Amount		Accrued Interest Allocation*	
			%	\$
City of Turlock (Housing Heroes)	\$	585,000	12.91%	\$ 13,811
City of Oakdale (Rescue Mission)	\$	65,000	1.43%	\$ 1,535
City of Patterson (Naomi House)	\$	350,000	7.73%	\$ 8,263
Emergency Shelter Lease	\$	324,000	4.43%	\$ 4,740
Youth Navigation Center (Center for Human Services)	\$	1,000,000	25.89%	\$ 27,696
Center for Human Services	\$	54,255	2.29%	\$ 2,454
Cambridge Academy Host House	\$	238,654	8.83%	\$ 9,447
Cambridge Academy Naomi's House	\$	323,028	13.52%	\$ 14,457
Salvation Army Berberian Shelter – Lease	\$	259,200	11.13%	\$ 11,900
Community Services Agency (Administration)	\$	261,849	11.83%	\$ 12,655
<b>Total</b>			<b>100%</b>	<b>\$106,957</b>

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Agenda Item IV(e) – Presentations  
Homeless Emergency Aid Program (HEAP) Recipients

**ACTION – Approve accumulated interest expenditure plan.**



# Agenda Item V – Reports

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

# Agenda Item V (a) – Homeless Housing, Assistance and Prevention (HHAP) Round I

November 2019

- CSOC designates the Community Services Agency (CSA) as Administrative Entity (AE) of HHAP Round I allocation of \$2,265,304

January 2020

- Homebase facilitates planning sessions in December and January to identify funding priorities and system gaps.

## CSOC endorsed the following distribution of funds:

<b>Delivery of Permanent Housing and Innovative Solutions</b>	<b>\$1,812,243</b>
Youth and Homeless Services	\$181,224
Infrastructure Development (Coordinated Entry System and Homeless Management Information System)	\$113,265
Administrative Costs	\$158,571

## Agenda Item V (a) – Homeless Housing, Assistance and Prevention (HHAP) Round I

The Homeless Coordinating and Financing Council (HCFC) announced the availability of Homeless Housing, Assistance and Prevention (HHAP) Round I funding.

\$300 Million grant provides support to local jurisdictions to continue to build on regional collaboration developed through previous rounds of HCFC funding.

**HHAP I: Delivery of Permanent Housing and Innovative Solutions \$1,812,243**

RFP release (subject to change): January 15, 2021



# Agenda Item V (b)(i) – CSOC Bylaw Review

# Agenda Item V (b)(ii) – Homeless Action Plan Subcommittee

Meeting #5 – Review of draft Community Survey and Community flyer

Stakeholder  
outreach;  
confirmation  
of survey

- Meeting #6 – January 13, 2021
- Four phases of development conducted through Feb 2021
- **Draft plan March 2021**
- **Final Strategic Plan April 2021**

# Agenda Item V (b)(iii) – CSOC Planning and Development Subcommittee

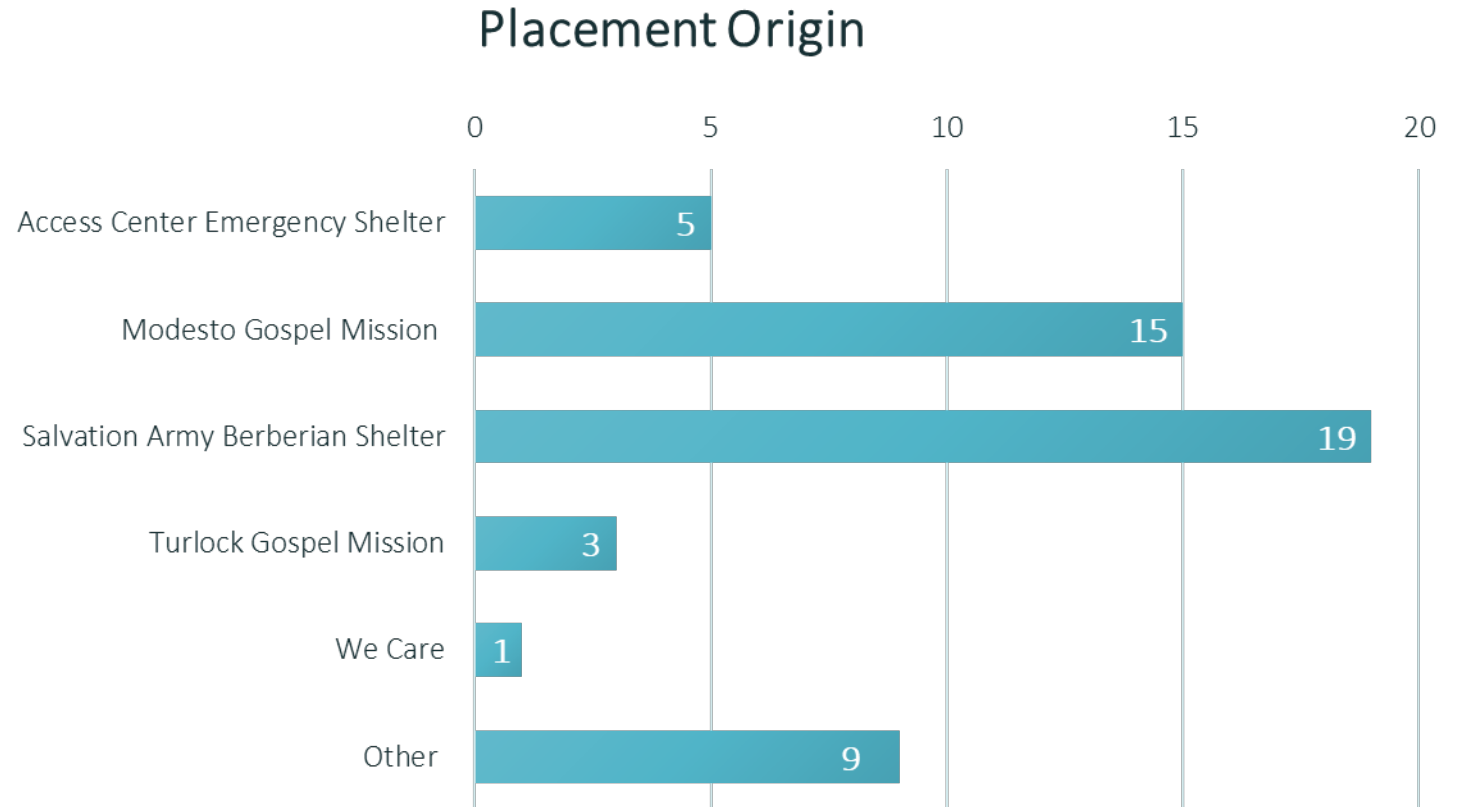
# Agenda Item V (b)(iv) – CSOC HMIS Subcommittee

# Agenda Item V (c) – Project Roomkey/The Modesto Hotel

- Sheltering 52 individuals
- December 15, 2020 – Board authorized extension through 2/15/2021 and accepted \$436,143 in one-time funding from the State General Fund Disaster Response Emergency Operations

Number of  
Clients  
(12/15/2020)

**52**





# Agenda Item VIII – CSOC General Membership Announcements





# Adjournment

Regular Meeting: Thursday, January 13, 2021 from 2:30PM to 4:30PM

If you have any questions or comments, please contact [CSOC@stancounty.com](mailto:CSOC@stancounty.com)