

MINUTES

SPECIAL MEETING

Friday, January 15, 2021

2:30 pm – 5:00 pm

I. Roll Call – CSOC Council

Chairperson Jessica Narayan called the meeting to order at 2:40 pm.
See Attachment A for Roll Call.

II. Public Comment Period

Angela Freitas gave clarification on the Conflict of Interest section within the CSOC’s bylaws. The bylaws state that “No Continuum of Care board member may participate in or influence discussion or resulting decisions concerning the award of a grant or other financial benefits to the organization that the member represents.” Freitas further clarified that any CSOC council member that may financially benefit from the ESG Round 2 aid and CARES funding must declare the conflict and may not participate in the vote.

Council Members that stated their conflict: Tamra Losinski, Esther Rosas, Harold Laubauch Jr, Sean Scully, Linda Murphy.

Council Members that stated they do not have a conflict: Jaime Betancur, Frank Ploof, Fred Berry, Jessica Narayan, Maryn Pitt.

Fred Berry, CSOC member, stated concerns about conflict of interest and recommended restructuring the board to include community members with an interest in housing & homeless without having a conflict of interest.

Michael Garcia, from American GI Forum, stated concerns about recommendations given between CSOC and the AE. Also stated concerns about a lack of public community feedback in these meetings.

John Mataka, community member, stated that he would like to see community members in the grant review process. Also shared concerns about the panel review process.

Miguel Donoso, community member, shared concerns about a perceived conflict of interest regarding chairperson Narayan.

III. Funding

- a. California Emergency Solutions Grants (ESG) Round Two Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act Funding (CA-ESG CV2) – Emergency Shelter Operations Phase One Notice of Funding Availability (NOFA)

ACTION – Accept the summary of the Emergency Shelter Operations NOFA and appoint a representative to serve on the Grant Review Panel for review and ranking of the

Emergency Shelter applications.

Angela Freitas summarized the results from a survey of emergency shelter providers conducted in December 2020. Also reviewed was the CA-ESG CV2 emergency shelter operations outline which included the tiered amount of funding.

Freitas also summarized the application which will include the maximum funding allocation, verify the request is COVID-19 related, confirm the budget meets program requirements, and more. Freitas also summarized the grant review panel responsibilities – detailed information about the panel’s structure will be submitted at a later date. Additional information can be found in the presentation.

Week of January 18th: Release Phase I Emergency Shelter Operations NOFA, with a technical workshop on release date. The application deadline will be January 29, 2021. First week of January will be used to review applications, conduct interviews, and rank applications.

The grant review panel will have one rep from CSOC, one rep from each of nine cities, and one rep from Stanislaus County. Each entity can select their rep without restriction.

Miguel Donoso shared concerns regarding delay of funds received by agencies in the county. Donoso also shared that he would like to see funds dispersed faster. Donoso would like to see cultural values and resources available at shelters.

Michael Garcia, community member, wishes to see the tools that will be used to assess that applicants and shelters will be racially inclusive.

Kathryn Robinson, community member, further emphasized that a demonstration of applying racial equity should be a part of the review process.

Maryn Pitt recommended another question be included for next year’s PIT count on if about pets and if that is a barrier to being in a shelter.

On a motion by Fred Berry and a second from Maryn Pitt, the summary of the Emergency Shelter Operations NOFA was approved. (5 – Y, 0 – N)

On a motion by Jaime Betancur, and a second by Frank Ploof, the representative to serve on the Grant Review Panel was approved. (5 – Y, 0 – N)
The representative will be Fred Berry and the alternate will be Maryn Pitt.

IV. Adjournment

Meeting adjourned at 4:07 pm.

Next Regular Meeting Thursday, January 21, 2021 from 2:30 pm – 4:30 pm

Location: to be determined



ATTACHMENT A - ROLL CALL - CSOC COUNCIL

Friday, January 15, 2021





Attendance

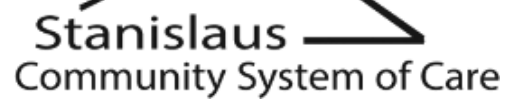
FUNDERS	1	Entitlement Jurisdiction: Modesto	Jessica Narayan - CDM	P
	2	Entitlement Jurisdiction: Turlock	Maryn Pitt – Asst. to City Mgr.	P
	3	Entitlement Jurisdiction: Riverbank	Sean Scully	P
HOUSING/SERVICE PROVIDERS	4	Permanent Supportive Housing Provider	Tamra Losinski	P
	5	Transitional/Rapid-Rehousing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

A – Absent

P - Present

Stanislaus Community System of Care

- MG** Michael Garcia 
- BH** brad hawn 
- KR** Kathryn Robinson 
-  Sopheap Vuong
- BH** brad hawn
- CS** Christine Smith
- DG** Debbie Gutierrez
- EW** Emily Webster
- GB** Geni Boyer
- JR** Joe Rendon (he/his/el)
- KH** Kathy Harwell
- KD** Kyle De Jesus
- LF** Lynnell Fuller
- MG** Mark Galvan
- MD** Miguel Donoso
- M** msturtevant
- NC** Nora Cassidy (she/her/ella)
- PE** Pam Esparza
- PE** Patty Estrada, City of Modesto
- SV** Sopheap Vuong - HMIS













































Stanislaus
Community System of Care

- MD** Miguel Donoso
- M** msturtevant
- NC** Nora Cassidy (she/her/ella)
- PE** Pam Esparza
- PE** Patty Estrada, City of Modesto
- SV** Sopheap Vuong - HMIS
- TM** Taryn Muralt
- T** Theodora
- TR** Tina Rocha
- TW** Tom Westbrook

Stanislaus Community System of Care

Find a participant

LC	Laura Ceja (Co-host, me)	  
SC	Stanislaus CSOC (Host)	  
AF	Angela Freitas (Co-host)	   
JN	Jessica Narayan (Co-host)	  
JH	Jody Hayes (Co-host)	  
ER	Esther Rosas (Co-host)	  
F	FBerry (Co-host)	  
JB	Jaime Betancur (Co-host)	  
SS	Sean Scully (Co-host)	  
TL	Tamra Losinski (Co-host)	  
AS	Ana San Nicolas - County Planning	 
	Frank Ploof	 
HL	Harold Laubach Jr.	 
LT	La Tosha Walden	 
LM	Linda Murphy-Lopez	 
MP	Maryn Pitt	