
MINUTES

Wednesday, February 10, 2021

5:30 pm to 7:30 pm

- I. **Roll Call** – Stanislaus Homeless Alliance (SHA) Representatives
Meeting called to order by Chairman Brad Hawn at 5:35 pm.
Please see Attachment A for the Roll Call.

- II. **Public Comment Period**
Mr. Donoso, community member, recommended the board include additional information and provide transparency on the agenda/slides to give a better understanding on topics for the public.

- III. **Approval of Minutes**
Motion to approve by Cynthia Homen: second by Lise Talbot; minutes approved. (9/10) with one abstention (City of Oakdale).

- IV. **Funding**
 - a. Emergency Solutions Grants Program – Coronavirus (ESG-CV) (Round 2) - Funding Update
Angela Freitas (Administrative Entity – County) gave an update on the CA ESG-CV2 funding including a summary of Phase 1 and Phase 2. The Notice of Funding Availability (NOFA) was released and the deadline to submit applications was Monday, February 8, 2021. Additional details can be found within the presentation slides.

Mr. Donoso, community member, recommended having additional community members on the review panel for the ESG-CV2 applications.

 - b. HUD Guidance Race and Equity
Dana Bailey, Stanislaus County, gave a summary on the Housing & Urban Development (HUD) Guidance on Race and Equity. The presentation shows that the percentage of cases and percentage of deaths per each race/ethnicity. Bailey also gave a brief description of the definition of equity, how it impacts the community, and why it's a priority consideration of all new COVID funding.

 - c. Comprehensive Homelessness Funding Matrix
Tina Rocha, Stanislaus County, gave a summary on the Comprehensive Homelessness Funding Matrix, which included an overview of public funding received to date and a breakdown of elements such as the Year Allocation Received, Funding Source/Round, Expenditure Deadline, and more, which are listed within the presentation.

- V. **COVID-19 Emergency Updates**
 - a. Project Roomkey – Modesto Hotel
Dana Bailey gave an update on the Modesto Hotel. Currently the Modesto Hotel is in the process of demobilizing and will close by the end of the month. The site is currently

STANISLAUS HOMELESS ALLIANCE

serving six (6) remaining guests all who have housing plans. All other guests have found other housing or returned to shelter; none were released to the street.

- b. Existing Homeless Shelters
Dana Bailey gave an update on existing shelters including what was discussed in the Shelter Director's Weekly Call. In this call, the demobilization of the Project Roomkey, CDC and HUD vaccination guidance, public health presentation, as well as the CSOC emergency funding to Cambridge Academies for Naomi's House were shared at the Shelter Director's Weekly Call.

VI. Reports

- a. Homeless Action Plan Subcommittee – Presentation
Brad Hawn (SHA Chair) gave a presentation on the Homeless Strategic Plan and the work that has been spearheaded by consultant Homebase. He gave an overview of the plan as well as a summary of how the plan will be developed. Flyers and a community survey are in progress, both in English and Spanish, to go out soon to all providers and community members to ask for input on homelessness in Stanislaus County. Additional information can be found within the presentation.
- b. HHAP Round I and Round II Update
Dana Bailey gave the update on the HHAP Round I and II funding. The RFP for the HHAP Round I was released on January 11, 2021, and the application was due on February 19, 2021. The HHAP Round II award notice is anticipated to arrive in early March.
- c. 2020 Point-in-Time Sheltered Count Update
Dana Bailey commended all participants for joining in the sheltered Point in Time (PIT) Count and reminded everyone that the unsheltered count was exempted from this year's street count by HUD. All participants can be found in the slideshow.
- d. 2020 Continuum of Care Competition – Notice of Funding Availability
Dana Bailey shared that the Fiscal Year 2020 Continuum of Care Program competition was waived, and that the HUD announced that all existing Continuum of Care projects and the Collaborative Applicant would automatically renew existing funding for a 12 month period.
- e. Appointment of Officers – Chair and Vice Chair
Brad Hawn shared that if anyone would like to nominate members of the Stanislaus Homeless Alliance (SHA) for Chairperson and Vice Chairperson to email Dana Bailey.

VII. SHA Representative Updates

City of Ceres
No Updates

City of Modesto
Downtown Streets Team is gearing up for a new project which will start mid-February. Local

STANISLAUS HOMELESS ALLIANCE

businesses are working with the city to bring on homeless individuals as part time workers.
Youth Navigation center will be occupied by June with individuals from 13-24.

City of Patterson

Naomi's House anticipates a March 1st opening.

City of Riverbank

Riverbank is starting discussions of housing projects.

City of Waterford

Waterford is starting discussions of housing projects.

City of Turlock

No updates

Community System of Care

Regular virtual meeting scheduled for February 18th at 2:30 pm; bylaws are being updated and include new CSOC Council seats for organizations serving Black, Indigenous and People of Color (BIPOC) and LGBTQ communities.

Stanislaus County

Terry Withrow commends the SHA for doing good work and being looked at as a model for other organizations.

Housing Authority

Making progress on Clarion Hotel and been moving some staff into the building to effectively social distance. Brad Hawn commends Barbara Kauss for all the work that she has been doing at the Housing Authority.

Focus on Prevention

Looking at the Economic Health Initiative and Housing Initiative to work towards solving housing disparity in the community.

VIII. Adjournment

Meeting adjourned at 7:11 pm

Next Meeting Wednesday, March 10, 2021 from 5:30 pm to 7:30 pm

Location: Zoom

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House

STANISLAUS HOMELESS ALLIANCE

ATTACHMENT A - ROLL CALL
Stanislaus Homeless Alliance Board
Wednesday, February 10, 2021

Attendance

1	City of Ceres	Javier Lopez	Primary	P
		Tom Westbrook	Alternate	P
2	City of Modesto	Rosa Escutia-Braaton	Primary	A
		Joe Lopez	Alternate	P
3	City of Oakdale	Christopher Smith	Primary	A
		Bryan Whitemyer	Alternate	A
4	City of Patterson	Cynthia Homen	Primary	P
		Ken Irwin	Alternate	A
5	City of Turlock	Rebecka Monz	Primary	P
		Amy Bublak	Alternate	A
6	City of Waterford	Lise Talbott	Primary	P
		Mike Pitcock	Alternate	A
7	Community System of Care	Jason Conway	Primary	P
		Major Harold Laubach, Jr	Alternate	A
8	Focus on Prevention	Brad Hawn	Primary	P
		Tim Byrd	Alternate	A
9	Stanislaus County	Terry Withrow	Primary	P
		Jody Hayes	Alternate	P
10	Stanislaus Regional Housing Authority	Dirk Hook	Primary	P
		Barbara Kauss	Alternate	P

A – Absent
 P - Present