



MINUTES

Thursday, February 18, 2021

2:30 pm to 4:30 pm

I. Roll Call – CSOC Council

Chairman Jason Conway called meeting to order at 2:31 pm.
Please see attachment A for the roll call.

II. Public Comment Period

Mr. Donoso shared concerns about council member's attendance in the CSOC meetings. Would like to see clarification in the bylaws for process of absences.

III. Approval of Minutes

With a motion to approve by Linda Murphy and second by Harold Laubach Jr, the minutes were approved. (10 – Y / 6 – N)

IV. Action Items

a. Election of Officers

- i. **ACTION** – Accept nominations of and elect new Chairperson and Co-Chairperson
The council members of the CSOC had this item postponed to next month while additional nominees are gathered.

V. Funding

a. Emergency Solutions Grants Program – Coronavirus (ESG-CV) (Round 2) - Funding Update

Angela Freitas shared updates on the ESG CARES Round 2 funding including that the deadline to submit an application was on February 9, 2021. The Emergency Shelter Operations NOFA funding recommendations is detailed out in the slideshow presentation. Funding requests from nonprofits and agencies totaled out to \$8,976,049. The next steps are to give a funding recommendation to the Board of Supervisors, have a follow-up meeting with interested parties to discuss NOFA, working with the City of Riverbank to get HCD approval of concept proposal, and a few more items, which can be found in the slideshow presentation.

Freitas clarified that the funding is open to all agencies across the county and not just to specific cities. Freitas also clarified that all agencies applying for the funding are being required to include bilingual services.

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 on the definition of equity and its importance.

- c. Comprehensive Homelessness Funding Matrix
Tina Rocha, Stanislaus County, gave a summary on the Comprehensive Homelessness Funding Matrix, which included the components of the matrix such as the Year Allocation Received, Funding Source/Round, Expenditure Deadline, and more, which are listed within the presentation.

VI. COVID-19 Emergency Updates

- a. Project Roomkey – Modesto Hotel
Dana Bailey gave an update on the Modesto Hotel. Currently the Modesto Hotel is not sheltering any individuals as it is now completely demobilized. All individuals have been relocated to another shelter or site.
- b. Existing Shelter Update
Dana Bailey gave an update on existing shelters including what was discussed in the Shelter Director’s Weekly Call. In this call, the public health presentation was discussed as well as the CDC and HUD vaccination guidance for homeless shelters. Additional information can be found within the presentation.

VII. Reports

- a. Homeless Action Plan Subcommittee – Presentation
Brad Hawn gave a presentation on the Homeless Strategic Plan and the work that has been spearheaded by Homebase. He gave an overview of the plan as well as a summary of how the plan will be developed. They are working on a flyer and survey, 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 HHAP 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 in about 60 days.
- c. 2020 Point-In-Time Sheltered Count
Dana Bailey commended all participants for joining in the sheltered point in time count and reminded everyone that the unsheltered count was given an exemption for this year’s count by HUD. All participants can be found in the slideshow.



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- 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. Committee Reports
 - i. CSOC Bylaw Review
Meetings have begun and bylaws are almost completed. They are focusing on being specific with the bylaws.
 - ii. Planning & Development Committee
No Update
 - iii. HMIS Subcommittee
The community system performance report is due to HUD on March 1st. All agencies provided information to the county to be included in the report. Any agencies that have received funding currently not in HMIS will also need to be included in the report.

VIII. CSOC General Membership Announcements

There are currently 6 vacancies in the CSOC council and there are a few applications submitted to fill these vacancies. Applications will be sent to the council to review and will possibly onset a few members into the council.

Harold Laubach announced that there are a few open positions for hire at the shelter and that they have an assortment of diapers, wipes, and canned goods that they are giving away for free.

Dana Bailey announced that The Emergency Rental Assistance Program will be coming out shortly.

IX. Adjournment

Meeting adjourned at 4:11 pm.

REGULAR MEETING: Thursday, March 18, 2021 from 2:30 pm – 4:30 pm
Location: via Zoom

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House



ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Thursday, February 18, 2021

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	VACANT	
	8	Victims Services Provider	Lakin Ambriz	A
	9	Housing Authority of Stanislaus County	Michele Gonzales	P
	10	Veterans Services - VA Palo Alto Health Care System, Supervisory Social Worker or HUD-VASH Program Team Member	Jaime Betancur	P
	11	Healthcare Provider	VACANT	
	12	Senior Service Provider - Stanislaus County of Aging & Veterans Services	Margie Palomino	P
	13	Lived Experience 1	Dawn Dominguez	A
BROADER COMMUNITY	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	A
	19	Education Community Representative	Fred Berry	P
	20	Business Community Representative	VACANT	
	21	Philanthropy Representative	Francine DiCiano-Foley	A
	22	Law Enforcement Representative	VACANT	

A – Absent

P - Present