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## MINUTES

Thursday, March 18, 2021

2:30 pm to 4:30 pm

**I. Roll Call – CSOC Council**

Chairperson Jason Conway called meeting to order at 2:40 pm.  
Please see Attachment A for the roll call.

**II. Public Comment Period**

There were no public comments made.

**III. Approval of Minutes**

With a motion to approve by Michele Gonzales and a second from Maryn Pitt, the minutes were approved. (8 – Y / 1 – Abstain / 0 – N)

**IV. Action Items**

**a. Appointment of panelist:** City of Modesto RFP

- i. Emergency Solutions Grant (ESG);
- ii. Community Development Block Grant (CDBG) – Public Services  
Jason Conway will serve as panelist for the City of Modesto RFP.

**b. Appointment of members:** Youth seat; Homeless Advocate seat

With a motion to approve by Jason Conway and second by Sean Scully, the appointment of Emily Webster and Heather Zamora to fill the Youth Seat and Homeless Advocate Seat, respectively, was approved. (10 – Y / 0 – N)

**c. Election of Officers**

- i. **ACTION** – Accept nominations of and elect new Chairperson and Co-Chairperson  
With a motion to approve by Jessica Narayan and second from Frank Ploof, the nominations and elections of our new Chairperson and Co-Chairperson were approved. Jason Conway will continue to serve as our Chairperson and Maryn Pitt will serve as our Co-Chairperson.

**V. Funding**

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

Ana San Nicolas, representing County Planning as the Administrative Entity, provided an update on progress related to Phase I – Emergency Shelter.

**b. HHAP Round I and HHAP Round II Update**

Dana Bailey, Assistant Director of Housing & Homeless, shared that the CSOC funding allocation for HHAP Round I and II is confirmed for the use of delivery of permanent



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housing and innovative solutions. Details can be found within the slideshow

## **VI. COVID-19 Emergency Updates**

- a. Project Roomkey – Modesto Hotel
  - i. Final Report  
Modesto Hotel has been fully demobilized. The project served 185 guests; 63 were moved to housing, 81 returned to shelter, 3 guests moved to medical facilities, and 2 guests moved to long term care facilities. 63 medical services were given to those at Modesto hotel. In the process of debriefing activities at the Modesto Hotel to support the development of a White Paper on the project.
- b. Existing Shelter Update  
Meetings are held on a weekly basis with shelters. Topics discussed include the CDC and HUD vaccinations, the Project Roomkey demobilization, and the CSOC Emergency Funding.

## **VII. Reports**

- a. Emergency Rental Assistance Program (ERAP)  
Jessica Narayan and Tina Rocha shared information on the Emergency Rental Assistance Program. To qualify for the ERAP, individuals must be at or below 80% of the Area Median Income, or experienced a reduction in income. Eligible utilities include gas, electric, sewer, water, and internet. Details can be found within the slideshow.
- b. Committee Reports
  - i. Homeless Strategic Plan  
Dana Bailey shared that the survey has received 136 responses from the community to ask about homelessness in the county. These surveys have been shared on social media, websites, and additional areas. Presentations will be made to Modesto City Council and Riverbank by the end of March. A community forum, focus groups, and interviews will be held soon.
  - ii. CSOC Bylaw Review  
Bylaw committee shared an update on the new bylaws. Bylaws will be ready by May 2021.
  - iii. Planning & Development Committee  
Jessica Narayan shared an update from their last meeting. The committee is currently reviewing the survey system used for outreach.
  - iv. HMIS Subcommittee  
The inventory count and PIT count is due April 30<sup>th</sup>. The system has not yet opened but once it does, the data/information will be entered.

## **VIII. CSOC General Membership Announcements**



- a. April Meeting: Conflict of Interest Review – Homebase  
Next CSOC meeting on April 15<sup>th</sup> will focus primarily on Conflict of Interest hosted by Homebase.

**IX. Adjournment**

Meeting adjourned at 4:05 pm.

**REGULAR MEETING: Thursday, April 15, 2021 from 2:30 pm – 4:30 pm**

Location: via Zoom

**Parking Lot - Future Action/Discussion/Informational Items**

- Kansas House
- Comprehensive Funding Matrix



**ATTACHMENT A - ROLL CALL - CSOC COUNCIL**  
**Thursday, March 18, 2021**

**Attendance**

<b>FUNDERS</b>	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
<b>HOUSING/SERVICE PROVIDERS</b>	4	Permanent Supportive Housing Provider	Tamra Losinski	P
	5	Transitional/Rapid-Rehousing Provider	Esther Rosas	P
	6	Emergency Shelter Provider	Harold Laubach Jr	A
	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	A
	11	Healthcare Provider	VACANT	
	12	Senior Service Provider - Stanislaus County of Aging & Veterans Services	Margie Palomino	P
	13	Lived Experience 1	Dawn Dominguez	A
<b>BROADER COMMUNITY</b>	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	P
	19	Education Community Representative	Fred Berry	A
	20	Business Community Representative	VACANT	
	21	Philanthropy Representative	Francine DiCiano-Foley	A
	22	Law Enforcement Representative	VACANT	

A – Absent

P - Present