
AGENDA

Wednesday, March 10, 2021

5:30 PM TO 7:30 PM

- I. **Roll Call** – Stanislaus Homeless Alliance (SHA) Representatives
Brad Hawn, Chair, started meeting at 5:30 pm.
Please see Attachment A for roll call.
- II. **Public Comment Period**
No public comments.
- III. **Approval of Minutes**
With a motion to approve from Jason Conway and second from Elizabeth Talbott, the minutes for February 2021 were approved. Minutes were unanimously approved (10/10).
- IV. **Action Items**
 - a. **Election of Officers**
 - i. **Action** – Appointment of Officers – Chair and Vice Chair
With a motion to approve from Christopher Smith, and a second from Jason Conway, the appointment of officers was approved.
The new SHA Chair is Brad Hawn (Focus on Prevention) and SHA Vice Chair is Elizabeth Talbott (City of Waterfod).
- 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 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 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 Homeless Shelters
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.

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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. 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.

VIII. SHA Representative Updates

City of Ceres: No Updates

City of Modesto: Camp to home, hiring 6 additional part time workers to assist with homeless street outreach. Job training graduates, local business have expressed interest. Archway commons II will offer 74 units of affordable rental housing. Building permits submitted in December 2020, home award will go to council next month and construction will start in May – October. 48 beds of low barrier shelter for young adults 13-24 yrs, construction underway, and occupancy will start this year. Partnership with housing authority will have 34 units and 12 will be senior housing units. April 2021, construction anticipated shortly after. Plans will be submitted to city this month.

City of Oakdale: Oakdale rescue missions helps to take care of the small homeless population. No incidents or reports. Oak leaf meadows is low income housing and fully rented out. Low income senior community has started construction.

City of Patterson: Naomi's housing is getting final occupancy this week and will start program immediately. Self-help apartments in Patterson, 138 rooms are full.

City of Riverbank: Commends CSA for their help with assisting homeless people and obtained services. Have also been helping homeless people to acquire their stimulus checks.

City of Waterford: Low inventory of rental housing, but are groundbreaking on 75 family homes.

City of Turlock: Helping Hands streets team has been doing cleaning up and outreach. Commends Patterson on opening Naomi's House

Community System of Care: Meeting next Thursday at 2:30 pm to 4:30 pm.

Focus on Prevention: Continuing to come out of post COVID and working on a health initiative.

Stanislaus County: No Updates, commends Jody, Tina, Jessica on their work on the ERAP.

Stanislaus Regional Housing Authority: Shared concerns on restrictions from federal funds, but are advocating and working with officials to have funds have less restrictions and focus on local needs.

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IX. Adjournment

Next Meeting Wednesday, April 14, 2021 from 5:30 pm to 7:30 pm (CANCELLED)

Meeting adjourned at 6:56 pm

Location: Zoom

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House
- Comprehensive Funding Matrix

ATTACHMENT A - ROLL CALL

Stanislaus Homeless Alliance Board

Wednesday, March 10, 2021

Attendance

1	City of Ceres	Javier Lopez	Primary	P
		Tom Westbrook	Alternate	A
2	City of Modesto	Sue Zwahlen	Primary	P
		Joe Lopez	Alternate	A
3	City of Oakdale	Christopher Smith	Primary	P
		Bryan Whitemyer	Alternate	A
4	City of Patterson	Cynthia Homen	Primary	P
		Ken Irwin	Alternate	A
5	City of Turlock	Rebecka Monez	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