



MINUTES

Thursday, April 15, 2021

2:30 pm to 4:30 pm

- I. **Roll Call – CSOC Council**
See attachment A for the roll call.
Meeting called to order by Chairman Jason Conway at 2:30pm.
- II. **Public Comment Period**
No Public Comment
- III. **Approval of Minutes**
With a motion from Linda Murphy and a second from Harold Laubach Jr, the minutes for March 2021 were approved. (9 – Y, 4 – Abstain, 0 – N)
- IV. **Funding**
 - a. 2021 Notice of Funding Availability – Homebase
Nora Breslin (Homebase) gave an overview on the Notice of Funding Availability.
Details can be found within the presentation.
- V. **Training**
 - a. Continuum of Care Conflict of Interest Review – Homebase
Nora Breslin (Homebase) gave an overview on the CoC Conflict of Interest. Details can be found within the presentation.
- VI. **CSOC General Membership Announcements**
No Announcements
- VII. **Adjournment**
Meeting was adjourned at 4:15 pm.

SPECIAL JOINT MEETING: Wednesday, April 21, 2021 from 5:30 pm – 7:30 pm
Virtual meeting via Zoom

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House
- Comprehensive Funding Matrix



ATTACHMENT A - ROLL CALL - CSOC COUNCIL

Thursday, April 15th, 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	A
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	Emily Webster	P
	8	Victims Services Provider	Lakin Ambriz	P
	9	Housing Authority of Stanislaus County	Michele Gonzales	A
	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	VACANT	
	13	Lived Experience 1	Dawn Dominguez	A
BROADER COMMUNITY	14	Lived Experience 2	Jason Conway	P
	15	Lived Experience 3	Heather Zamora	P
	16	Homeless Advocate	Linda Murphy-Julien	P
	17	Faith Sector Representative	VACANT	
	18	Neighborhood Representative	Frank Ploof	P
	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