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**MINUTES**

**SPECIAL JOINT MEETING**

**Wednesday, April 21, 2021**

5:30 pm – 7:30 pm

**I. Roll Call – CSOC Council and SHA Council**

Meeting called to order by Councilmember Jason Conway at 5:42 pm.  
See Attachments A & B for the roll call.

**II. Public Comment Period**

Steven Finch, Stanislaus Homeless Advocacy Center, shared information and services that this agency provides.

Miguel Donoso asked for clarification on whether the SHA was a legal entity and if they receive or control state/federal funds. Also asked for clarification as to whether having CSOC members within the SHA Council was a conflict of interest. Jason Conway and Brad Hawn offered clarification.

**III. Funding**

- a. California Emergency Solutions Grants (ESG) Round Two Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act Funding (CA-ESG CV2) – Awarding Strategy

Angela Freitas, Stanislaus County Director of Planning and Community Development Department, gave an overview of the CA ESG CV2 Awarding Strategy. Further details can be found within the presentation.

**CSOC ACTION** – Accept the Administrative Entities Proposed Awarding Strategy and appoint a representative to the Grant Review Panel.

With a motion to approve by Jaime Betancur (Veterans Services), and a second from Michele Gonzales (Housing Authority of Stanislaus County), the action was approved. The appointed representative for the Grant Review Panel will be Jason Conway.

**IV. Adjournment**

Meeting adjourned at 7:17 pm.

**Next Regular SHA Meeting: Wednesday, May 12, 2021 from 5:30 pm – 7:30 pm**  
Virtual Meeting via Zoom

**Next Regular CSOC Meeting: Thursday, May 20, 2021 from 2:30 pm – 4:30 pm**  
Virtual Meeting via Zoom

ATTACHMENT A - ROLL CALL - CSOC COUNCIL  
Wednesday, April 21, 2021

Attendance

|                                  |    |  |                                 |   |
|----------------------------------|----|--|---------------------------------|---|
| <b>FUNDERS</b>                   | 1  | Entitlement Jurisdiction: Modesto  | Jessica Hill - 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  | Emily Webster                   | P |
|                                  | 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                                       | VACANT                          |   |
|                                  | 13 | Lived Experience 1   | Dawn Dominguez                  | A |
| <b>BROADER COMMUNITY</b>         | 14 | Lived Experience 2   | Jason Conway                    | P |
|                                  | 15 | Lived Experience 3   | Heather Zamora                  | A |
|                                  | 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

ATTACHMENT B - ROLL CALL

Stanislaus Homeless Alliance Board

Wednesday, April 21, 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   | A |
|    |                                       | Barbara Kauss            | Alternate | A |

A – Absent

P - Present