



MINUTES

Thursday, May 20, 2021

2:30 pm to 4:30 pm

- I. **Roll Call** – Community System of Care (CSOC) Council Meeting called to order by Jason Conway at 2:40pm.
- II. **Public Comment Period**
No public comment.
- III. **Approval of Minutes**
With a motion to approve from Sean Scully and a second from Emily Webster, the minutes for the April 2021 CSOC meeting was approved (10 – y, 0 – n)
- IV. **Action Items**
 - a. **Appointment of members:** Lived Experience seat
Action item tabled for June 2021 meeting.
 - b. **HMIS Report: FY 2021 – 2022 CSOC HMIS Policies & Procedures Manual**
 - i. **ACTION** – Approve CSOC HMIS Policies & Procedures Manual
With a motion to approve from Maryn Pitt and a second from Jason Conway, the motion was approved. (7 – Y, 3 – Abstain, 0 – N)
- V. **Funding**
 - a. Homeless Housing, Assistance, and Prevention (HHAP) Round II update
Leng Power, CSA Stanislaus County, gave an update on the HHAP Round II funding.
 - b. Comprehensive Funding Matrix Update
Dana Bailey, CSA Stanislaus County, gave an update on the Comprehensive Funding Matrix. Details can be found within the presentation.
- VI. **COVID-19 Emergency Updates**
 - a. Existing Homeless Shelters Update
Dana Bailey gave an update on the Existing Homeless Shelters including execution of ESG CV 1 & II funding.
- VII. **Reports**
 - a. Presentation: Center for Human Services – Youth Navigation Center Update (put on agenda for next month – to endorse, ACTION ITEM)
Cindy Duenas, Center for Human Services, gave a presentation on the Youth Navigation Center. The opening date is July 9, 2021.



- b. Homeless Strategic Plan Update
Dana Bailey and Brad Hawn gave an update on the Homeless Strategic Plan. To date, there have been over 980 survey responses and the community forum took place on May 22, 2021.

VIII. CSOC General Membership Announcements

No general announcements

IX. Adjournment

Meeting adjourned at 3:58 pm

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House



ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Thursday, May 20, 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	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	A
	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	A
	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	A
	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