



## MINUTES

Thursday, June 17, 2021

- I. **Roll Call** – Community System of Care (CSOC) Council  
Meeting called to order by Jason Conway at 2:33 pm. Please see attachment A for the roll call.
  
- II. **Public Comment Period**  
Miguel Donoso, Community Member, commented on a portion of the agenda to highlight a discrepancy in the information about making public comments. Jason Conway noted that it will be corrected on future agendas and offered clarification that the CSOC has no legal ties to the SHA organization.  
  
Monica Reyes, shared information on Operation Homing Support, which connects aging Veterans to services throughout the county.  
  
Jessica Fredoso from Central Valley Opportunity Center shared an invitation to a virtual public hearing, which takes place at 10am. This allows community residents to give input on the needs for migrant and low-income seasonal workers in the county.
  
- III. **Approval of Minutes**  
With a motion to approve by Linda Murphy with a second by Harold Laubach Jr, the minutes were approved. (11 – Y, 0 – N, 1 – abstain)
  
- IV. **Action Items**
  - a. **Appointment of Members**  
With a motion to approve by Jason Conway and a 2<sup>nd</sup> from Sean Scully, the action to approve the appointment of two new members was approved. (12 – Y, 0 – N) Steven Madison and Miguel Donoso will join the CSOC starting July 2021.
  
  - b. **Stanislaus Regional Housing Authority - Emergency Housing Voucher Program**
    - i. **ACTION** – Authorize the Collaborative Applicant to enter into a Memorandum of Understanding with the Stanislaus Regional Housing Authority to establish activities to undertake in support of Emergency Housing Vouchers.  
  
With a motion to approve by Jason Conway and a second from Maryn Pitt, the item was approved. (12 – Y, 0 – N)
  
  - c. **Homebase – CoC NOFA Scoring Tool**
    - i. **ACTION** – Review and Approve 2021 HUD CoC NOFA Scoring Tool  
  
With a motion to approve from Maryn Pitt and a second by Jason Conway, the



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action was approved. (8 – Y, 4 – abstain, 0 – N)

d. **Center for Human Services – Youth Homeless Demonstration Project**

- i. **ACTION** –Authorize Collaborative Applicant to designate Center for Human Services as the applicant for Youth Homeless Demonstration Project funds

With a motion to approve by Jessica Hill and a second by Maryn Pitt, the action was approved. (11 – Y, 0 – N, 1 – abstain)

e. **Homeless Emergency Assistance Program (HEAP) Interest**

- i. **ACTION** – Reallocate approximately \$18, 000 in accumulated HEAP interest from the Salvation Army to the Access Homeless Navigation Center to meet the June 30, 2021 expenditure deadline.

With a motion to approve from Jason Conway and a second from Linda Murphy, the action was approved. (10 – Y, 2 – abstain, 0 – N)

**V. Funding**

- a. Homeless Housing, Assistance, and Prevention (HHAP) Round II update  
Dana Bailey, Housing & Homeless, CSA, presented on the HHAP Round II funding update. Request for Proposals will be accepted 7/30/2021 and additional information can be found on the CSOC website.
- b. Emergency Solutions Grant – Coronavirus (ESG-CV2) Phase I and Phase II Update  
Angela Freitas, County Planning and Community Development, presented an update on the ESG-CV2 Phase I and II. Further details on Round I and Round II can be found within the presentation.
- c. New Funding Sources:
- i. American Rescue Plan  
Jody Hayes, Stanislaus County, presented on the American Rescue Plan Act (ARPA) which was signed into law on March 11, 2021. ARPA is meant to support urgent COVID-19 response efforts, replace lost public sector revenue, and more. These funds will need to be used by December 31, 2024. Further details can be found within the presentation slides.
- ii. Governor’s May Budget Revise  
Dana Bailey gave an update on Gov. Newsom’s announced a \$12 billion budget to help alleviate homelessness in California. This plan seeks to add 46,000 new homeless housing units; end family homelessness in 5 years, and more. Further details and information can be found within the presentation slides.

**VI. COVID-19 Emergency Updates**

- a. Existing Homeless Shelters Update  
Dana Bailey gave an update on the existing homeless shelters within the county. Shelters are starting to move towards full capacity.

**VII. Reports**

- a. Salvation Army: Access Center Emergency Shelter (ACES) Update  
Harold Laubach Jr presented on ACES including statistics on those at the shelters, where they receive referrals and more. Details can be found within the presentation.
- b. Homeless Strategic Plan Update  
Dana Bailey, gave an update on the Homeless Strategic Plan. The Community Forum has been completed, and Homebase has received over 1100 survey responses to help develop the strategic plan. Homebase is currently working on developing the plan and will be presenting the draft goals to CSOC in July.
- c. DRAFT: Annual Calendar  
Tabled until next meeting.

**VIII. CSOC General Membership Announcements**

No announcements

**IX. Adjournment**

Meeting adjourned at 4:32 pm.

**SPECIAL MEETING: Wednesday, July 14, 2021 from 5:30 pm to 7:30 pm**

Location: Virtual Zoom Meeting

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

- Kansas House



**ATTACHMENT A - ROLL CALL - CSOC COUNCIL**  
**Thursday, June 17, 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	A
	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	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	VACANT	
	15	Lived Experience 3	Heather Zamora	P
	16	Homeless Advocate	Linda Murphy	P
	17	Faith Sector Representative	Jason Conway	A
	18	Neighborhood Representative	Frank Ploof	P
	19	Education Community Representative	Fred Berry	P
	20	Business Community Representative	VACANT	
	21	Philanthropy Representative	Francine DiCiano-Foley	P
	22	Law Enforcement Representative	VACANT	

A – Absent

P - Present