



MINUTES
SPECIAL JOINT MEETING
Stanislaus Homeless Alliance & Community System of Care

Wednesday, July 14, 2021
5:30 pm to 7:30 pm

I. **Roll Call** – Community System of Care (CSOC) Council
Stanislaus Homeless Alliance (SHA)

Meeting called to order by Chairperson Jason Conway at 5:33 pm. Please see the attachments for the roll call.

II. **Public Comment Period**

Michael Garcia, a community member, shared concerns regarding the survey—would like to have seen additional Latino involvement in survey results as well as involvement from Latino centered organizations.

Brad Hawn shared clarification that the Regional Homeless Strategic Plan is a draft and the committee will continue to receive comments and recommendations from the public and other organizations.

III. **Action Items**

a. **ACTION: Review and approve the Regional Homeless Strategic Plan.**

Nora Breslin, Homebase, presented on the Stanislaus 2021 Regional Homeless Strategic Plan. Nora walked through the different sections of the plan, including the planning process and the implementation recommendations. Details can be found within the presentation slideshow.

b. **ACTION: Appoint a Joint Committee of the SHA/CSOC to initiate goal setting for the Regional Homeless Strategic Plan.**

Community System of Care: With a motion to approve from Miguel Donoso and a second from Emily Webster, the motion to appoint a joint executive committee for the Regional Homeless Strategic Plan was approved.
(9 – Y, 0 – N, 2 – unresponsive)

Stanislaus Homeless Alliance: With a motion to approve from Dirk Hoek and a second from Joe Lopez, the motion to appoint a joint executive committee for the Regional Homeless Strategic Plan was approved. (6 – Y, 0 – N, 2 – left early)

IV. **Adjournment**

Meeting adjourned at 7:15 pm.



ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Wednesday, July 14th, 2021

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Jessica Hill - CDM	P
	2	Entitlement Jurisdiction: Turlock	Maryn Pitt – Asst. to City Mgr.	A
	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	P
	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
BROADER COMMUNITY	14	Lived Experience 2	Miguel Donoso	P
	15	Lived Experience 3	Heather Zamora	A
	16	Homeless Advocate	Linda Murphy	A
	17	Faith Sector Representative	Jason Conway	P
	18	Neighborhood Representative	Frank Ploof	P
	19	Education Community Representative	Fred Berry	P
	20	Business Community Representative	Stephen Madison	P
	21	Philanthropy Representative	Francine DiCiano-Foley	P
	22	Law Enforcement Representative	VACANT	

A – Absent

P - Present



ATTACHMENT B - ROLL CALL
Stanislaus Homeless Alliance Board
Wednesday, July 14th, 2021

Attendance

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

A – Absent
P - Present