



MINUTES
Thursday, August 19, 2021
2:30 pm to 4:30 pm

- I. **Roll Call** – Community System of Care (CSOC) Council
Meeting called to order by Chairperson Jason Conway at 2:39 p.m. Please see the attachment for the roll call.
- II. **Public Comment Period**
John Mataka, a community member, asked for clarification on the distinction between SHA and CSOC boards in the next future meeting.
- III. **Approval of Minutes**
With a motion to approve from Miguel Donoso and second from Harold Laubach Jr., the minutes for June 9, 2021 was approved. (9 - Y, 8 – Abstain)

After amendment, a motion by Miguel Donoso and second from Fred Berry was adopted, at the September meeting, the CSOC will have a discussion about its authority and its interaction with SHA. Requested the presence from a HUD representative and County Counsel. The minutes from July 14 will be reviewed in the September meeting. (11 - Y, 6 - Abstain)

IV. Action Items

- a. Update: Regional Homeless Strategic Plan
Dana Bailey, Housing & Homeless, CSA, reported SHA and CSOC had a joint meeting on July 14 to review the Regional Homeless Strategic Plan (HSP). HSP was presented to the body and it remains in draft. Homebase initiated conversations with stakeholders and conducted focus groups, interviews, and facilitated a community wide meeting to formulate the draft and to help set community goals. Please send any comments, questions or concerns to stanislaus@homebaseccc.org by August 27 to incorporate the feedback to the updated version of the plan. Dana Bailey asked if there are additional contacts that are important to provide feedback, to forward the information to the SHA Committee.

Action: Appoint representatives to a joint Executive Committee for the Regional Homeless Strategic Plan.

Fred Berry, Miguel Donoso, Jessica Hill and Emily Webster were appointed as representatives for the Regional Homeless Strategic Plan Executive Committee. Jason Conway and Linda Julien were appointed as alternate representatives.

With a motion to approve from Jason Conway and second from Emily Webster, the appointment of an Executive Committee was approved. (11 - Y, 6 - Abstain)

- b. Review of vacant Vice-Chairperson office and four (4) membership positions.



Action: Appoint a working group to solicit and come back with a slate of candidates in September.

Dana shared Francine Foley and Frank Ploof officially resigned from the CSOC Board. Current vacancies include Vice-Chairperson, Lived Experience, Neighborhood Representative, Philanthropy Representative, Law Enforcement Representative, Senior Services Provider and Healthcare Provider.

Fred Berry, Miguel Donoso and Linda Julien were assigned as the working group to acquire a list of candidates. Harold Laubach, Jr. agreed to serve as alternate.

V. Funding

- a. Update: Homeless Housing, Assistance, and Prevention (HHAP) Round II
Leng Power, Housing and Homeless, CSA, presented an update to HHAP Round II funding. The request for proposals (RFP) was released on July 12, 2021. Deadline for submission has been extended to August 31, 2021 at 2:30 p.m. Questions related to the RFP must be directed to gsa_purchasing@stancounty.com.
- b. New Funding Sources:
 - i. Governor's Budget
Dana Bailey shared on May 14th Governor Newsom made a proposal to add \$12 billion to this proposed budget. The goal was to add 46,000 new homeless housing units, end family homelessness in five years, implement an encampment strategy, prevent youth homelessness, transform public spaces near highways and provide 65,000 people experiencing homelessness with housing placements. On July 22, the homeless package was signed, with an investment of \$12 million dollars which would be available in a two-year period to expand multiple new and existing homelessness programs. The programs include HHAP, Project HomeKey and Roomkey, Encampment Resolution Program and Social services programs.

VI. Reports

- a. Coordinated Entry System (CES) Policies & Procedures
Dana Bailey reported the CES Policies and Procedures is in draft. It is open for comments by the council through September.

Dana Bailey shared there is a CES working group that are comprised of members of participants of the CES in Stanislaus County that began working on the guideline in October 2020. They reviewed the following areas: Assessment, Housing Prioritization & Match, Documentation, and Housing Placement.

Lynnell Fuller, Housing and Homeless, CSA, presented the Coordinated Entry System process. New HMIS data standards are being release on October 1, 2021 from HUD. HUD has developed new training guides in reference to racial ethnicity equity. Once the training documents are available, they will be presented to the Council.



Stanislaus Regional Housing Authority Emergency Housing Voucher (EHV) Program. Michelle Gonzales, Housing Authority of Stanislaus County, clarified the \$5 billion EHV appropriation is for the entire United States. The vouchers will be available to individuals meeting specific criteria related to homelessness. The Housing Authority met the HUD deadline of July 31 to enter into an MOU between the Continuum of Care and the Stanislaus Regional Housing Authority to use the Coordinated Entry System process to confirm client eligibility. The EHV announcement is in final draft. The vouchers will be utilized in Stanislaus, Mono, Inyo, Alpine and Foothills Continuum.

- b. Review: DRAFT CSOC Bylaws
Dana shared the CSOC Bylaws is currently in draft and are accepting comments until the September meeting.
- c. City of Modesto: ESRI Homeless Outreach Dashboard
Jessica Hill, City of Modesto, shared a brief presentation on GIS based system for Homeless Outreach.

Christina Kenney, HEART Outreach Team, shared a pop-up event next Wednesday at the Vine House from 9:00 am to 11:00 pm. The focus is for homeless individuals. They will be collaborating with Vine House and other services.

VII. COVID-19 Emergency Updates

- a. Update: Existing Homeless Shelters Update
Dana Bailey announced the California Department of Health Services, through an application process, are offering free State COVID antigen tests to accredited homeless shelters. Once the application is accepted by the state, the staff in the shelter are trained to administer the test, which includes collecting samples, reading the tests and recording the results. Salvation Army and Center for Human Services were State approved partners and are having staff trained to administer onsite tests.

VIII. CSOC General Membership Announcements

No announcements

IX. Adjournment

Meeting adjourned at 4:30 p.m.

Regular Meeting: Thursday, September 16, 2021 from 2:30 pm to 4:30 pm
Location: ZOOM

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House
- ESRI/GIS Street Outreach Project
- CARE 2.0



- 2-1-1 proposal / Update: Outreach and Engagement

ATTACHMENT A - ROLL CALL - CSOC COUNCIL

Thursday, August 19, 2021

Attendance

FUNDER	1	Entitlement Jurisdiction: Modesto	Jessica Hill	P
	2	Entitlement Jurisdiction: Turlock	Maria Ramos	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	A
	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
BROADER COMMUNITY	14	Lived Experience 2	Miguel Donoso	P
	15	Lived Experience 3	Heather Zamora	P
	16	Homeless Advocate	Linda Julien	P
	17	Faith Sector Representative	Jason Conway	P
	18	Neighborhood Representative	VACANT	
	19	Education Community Representative	Fred Berry	P
	20	Business Community Representative	Steve Madison	P
	21	Philanthropy Representative	VACANT	
	22	Law Enforcement Representative	VACANT	

A – Absent

P - Present