



MINUTES
Thursday, September 16, 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 2:34 p.m. Please see the attachment for the roll call.

II. Public Comment Period
Dana Bailey, Housing and Homeless, CSA, announced the new CSA Director Amanda Sharp has joined the organization. Kathryn Harwell will be with CSA for a couple weeks before retiring on September 24, 2021.

III. Approval of Minutes
With a motion to approve from Steve Madison and second from Jason Conway, the minutes for August 19, 2021 was approved. (12 - Y, 1 - Abstain)

With a motion to amend July 14, 2021 minutes to include Mr. Donoso’s comments and agenda item HSP status, from Linda Murphy-Julien and second from Emily Webster, was approved. (9 - Y, 1 - N, 3 - Abstain)

IV. Action Items

- a. Adopt: Coordinated Entry System Policies & Procedures
 - 1. Action: Accept the 2021 Coordinated Entry System Policies & Procedures
With amendment to remove the motion from Jason Conway and Steve Madison, the action will be tabled and reviewed in the October 28th meeting. Additional comments will be reviewed and provided to the CES workgroup.

- b. Adopt: Stanislaus Community System of Care – CA 520 Continuum of Care By-Laws
 - 1. Action: Accept the 2021 CSOC By-Laws
With a motion to approve from Maria Ramos and second from Linda Murphy-Julien, the CSOC By-Laws was adopted. (7 - Y, 6 - N)

- c. Review: FY 2021 HUD Notice of Funding Opportunity
 - 1. Action: Accept minor changes to the scoring tools and to the community process timeline.
Jean Waldine Field, Homebase, provided an overview of the 2021 Continuum of Care Notice of Funding Opportunity (NOFO) Competition Process.

With a motion to approve Linda Murphy-Julien and second from Jason Conway, the changes to the scoring tools and community process timeline was approved.
(13 - Y, 0 - N)



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- d. Review of vacant Vice-Chairman office and four (4) membership positions.
 - 1. Action: Accept slate of recommended candidates for open positions.
Tabled for the next CSOC meeting

 - e. Accept: Partnership with United Way / Community Action Partnership of Kern (Cap K) for 2-1-1 coordinated entry system services
 - 1. Action: Utilize 2020 Emergency COVID fund balance to execute service agreement. Dana Bailey presented an overview of the United Way and CapK 2-1-1. CapK currently operates the general Stanislaus County 2-1-1 information and referral system and has extensive experience managing the coordinated entry system in Kern County. Cap K proposed expanding its current services to include a homelessness module in Stanislaus County, assisting clients with initial screening, intakes and VI-SPDAT vulnerability assessments for people who are experiencing homelessness.

Rebecca Moreno, CapK, provided an insight on the process and services provided through Community Action Partnership of Kern (CapK).

With amendment, Mr. Donoso withdrew motion to decline proposal. He requested more information for CapK 2-1-1.

Council requested additional information such as terms, services, funds, length time of the contract, timeframe to address the backlog and what is needed long term.

CES Task Force Workgroup was created to review additional information by United Way and CapK: Jason Conway, Heather Zamora, Maria Ramos, Jessica Hill.

V. Funding

- a. Update: Homeless Housing, Assistance, and Prevention (HHAP) Round II
Update will be shared at the next CSOC Meeting
- b. Update: California Emergency Solutions Grant (ESG)-CARES Act (CV) Funding
Update will be shared at the next CSOC Meeting

VI. Reports

- a. City of Modesto – Consolidated Annual Performance and Evaluation Plan (CAPER)
Juan Gonzalez, City of Modesto, presented the CAPER for PY 2020-2021. The CAPER highlights several projects that were carried out through the year, including 835 California Ave. StanCo has approved development for additional housing in the community including the South Modesto Community Center, which will be located on Crows Landing Road. It will be co-located with a full-service Self-Help Credit Union branch. The city used part of its CARES Act funding to develop the Camp2Home program. The program provides a path to self-sufficiency for individuals trying to rebuild their lives. The Owner Occupied Housing Rehabilitation program distributed \$300,000 in loans and grants to assist nine (9) households with housing rehab improvements related to health and safety. The city awarded three (3) nonprofits CDBG Public Services funds and ten (10) nonprofits ESG funds.



County Planning – Consolidated Annual Performance and Evaluation Plan (CAPER):

Maria Ramos, City of Turlock, gave an overview of the Consolidated Annual Performance and Evaluation Report (CAPER) Fiscal Year 20/21. A breakdown of CDBG, HOME, ESG and CDBG CV funding was presented.

Ana San Nicolas, Planning and Commission Development, gave an overview of the Stanislaus Urban County FY 2020-2021 CDBG Program. A breakdown of CDBG and ESG funds was shared.

Angela Freitas, Planning and Commission Development, provided an update on the California Emergency Solution Grants Round I/II. The county received about \$23 million through round I/II. On July 19, 2021, HUD released Waiver and Alternative Requirements for ESG programs under the CARES Act. Angela shared a few items noted in the waiver.

- b. Update: Point-in-Time Count
Update will be shared at the next CSOC Meeting
- c. Update: Regional Homeless Strategic Plan
Update will be shared at the next CSOC Meeting

VII. COVID-19 Emergency Updates

- a. Update: Existing Homeless Shelters
Update will be shared at the next CSOC Meeting

VIII. CSOC General Membership Announcements

No Updates

IX. Adjournment

Meeting adjourned at 5:14 p.m.

Regular Meeting CHANGE: Thursday, October 28, 2021 from 2:30 pm to 4:30 pm

Location: Virtual

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House
- CARE 2.0
- Trainings



ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Thursday, September 16, 2021

Attendance

FUNDER	1	Entitlement Jurisdiction: Modesto	Jessica Hill	P
	2	Entitlement Jurisdiction: Turlock	Maria Ramos	P
	3	Entitlement Jurisdiction: Riverbank	Sean Scully	A
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	P
	10	Veterans Services - VA Palo Alto Health Care System, Supervisory Social Worker or HUD-VASH Program Team Member	Jaime Betancur	P
	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	A
	20	Business Community Representative	Steve Madison	P
	21	Philanthropy Representative	VACANT	
	22	Law Enforcement Representative	VACANT	

A – Absent
P - Present