



MINUTES
Thursday, October 28, 2021
2:30 pm to 4:30 pm

- I. **Roll Call** – Community System of Care (CSOC) Council
Meeting called to order by Chairperson Jessica Hill at 2:35 p.m. Please see the attachment for the roll call.

- II. **Public Comment Period**
No comments

- III. **Approval of Minutes**
With a motion to approve from Heather Zamora and second from Linda Murphy-Julien, the minutes for July 14, 2021 and September 16, 2021, was approved. (12 – Y, 0 – N)

- IV. **Action Items**
 - a. Election of Members
Action – Accept application for Neighborhood Representative Seat
With a motion to approve from Linda Murphy-Julien and second from Tamra Losinski, the applications for two Neighborhood Representatives, was accepted. (11 – Y, 0 – N)

Discussion: Vice-Chairperson, Secretary, other open positions
Dana Bailey, Housing & Homeless, CSA, shared the Chairperson Jason Conway would like the CSOC to make it a priority to fill the Vice-Chair and Secretary positions. He would like the CSOC to seek candidates to fill the other vacancies.

 - b. Adopt: Coordinated Entry System Policies & Procedures
Action - Accept the 2021 Coordinated Entry System Policies & Procedures
Lynnell Fuller provided brief information of the CES Policies and Procedures. The document was last revised and provided for review on 8/19/2021.
Tabled for the next meeting

 - c. FY 2021 HUD Notice of Funding Opportunity (NOFO)
Action - Approve the recommended Priority Rank List
With a motion to approve from Harold Laubach Jr. and second from Fred Berry, the recommended Priority Rank List, was approved. (9 – Y, 0 – N, 4 - Abstain)

- V. **Funding**
 - a. Update: Homeless Housing, Assistance, and Prevention (HHAP) Round II
Leng Power, Housing & Homeless, CSA, provided an HHAP Round II update. The RFP closed on 8/31/21, where multiple proposals were submitted after evaluation and related protest timeframes were met. Award letters were sent to Cambridge Academies-Innovative Housing Solutions and Stanislaus County Affordable Housing Corporation. The contracts are tentatively scheduled to reviewed and approved by the Board of Supervisors in January 2022.



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- b. Update: Housing Disability Advocacy Program (HDAP)
Leng Power shared an overview regarding HDAP, Stanislaus County is eligible to receive \$1,670,853 in noncompetitive funds. Stanislaus County has submitted an application to receive the full noncompetitive amount. Program elements highlights include: outreach, case management, disability benefits advocacy and housing assistance.

Miguel Donoso expressed a better outreach system for Veterans and the LGBTQ community.

- c. Update: California Emergency Solutions Grant (ESG) Funding
Angela Freitas, Planning & Community Development, presented a CA-ESG Funding Update for the Annual Allocation and Coronavirus, Relief, and Economic Security (CARE) Act Round I and II.

Cindy Duenas, Center of Human Services, expressed support for the Empire HVAC. This will help expand family shelter capacity in the winter months. She shared they may not need extra allocation for the Youth Navigation Center (YNC) and the shelter.

VI. Reports

- a. Update: Point-in-Time Count
Lynnell Fuller provided an overview for the 2021 Point-in-Time. The broad data went to HUD for review, it is then approved once it meets 5% accuracy rate of the data quality. Stanislaus County was within 3% and was approved to use the HMIS and Coordinated Entry for the count. She shared the HMIS forms, with the data standards changes; includes all races, ethnicities and genders. Additionally, clients can now choose up to five different genders.
- b. Update: Regional Homeless Strategic Plan
Dana Bailey provided an update on the Regional Homeless Strategic Plan. The Strategic Plan has been sent for translation, it will be available in November.
- c. Update: Amended CSOC Bylaws
Tabled for the next meeting
- d. Update: Coordinated Entry System Options Taskforce
Tabled for the next meeting

VII. CSOC General Membership Announcements

No Updates

VIII. Adjournment

Meeting adjourned at 4:36 p.m.

Regular Meeting: Thursday, December 16, 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, October 28, 2021

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Jessica Hill	P
	2	Entitlement Jurisdiction: Turlock	Maria Ramos	P
	3	Entitlement Jurisdiction: Riverbank	Sean Scully	A
HOUSING/SERVICES 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	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	
BROADER COMMUNITY	13	BIPOC Advocate	VACANT	
	14	LGBTQ Advocate	VACANT	
	15	Lived Experience 1	Dawn Dominguez	A
	16	Lived Experience 2	Miguel Donoso	P
	17	Lived Experience 3	Heather Zamora	P
	18	Homeless Advocate	Linda Julien	P
	19	Faith Sector Representative	Jason Conway	A
	20	Neighborhood Representative- South	VACANT	
	21	Neighborhood Representative- North	VACANT	
	22	Neighborhood Representative- East	VACANT	
	23	Neighborhood Representative- West	VACANT	
	24	Education Community Representative	Fred Berry	P
	25	Business Community Representative	Steve Madison	P
	26	Philanthropy Representative	VACANT	
	27	Law Enforcement Representative	VACANT	

A – Absent
P – Present