



MINUTES
Thursday, November 18, 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 2:32 pm. Please see the attachment for the roll call.
- II. **Public Comment Period**
William Johnson, Veterans Advisory Commission member, shared they started their Toys for Tots campaign. They are currently looking for non-profits to provide a list of children’s age and gender to help distribute the toys. For more information, please reach out to Mr. Johnson at botulismbil@earthlink.net or call at 209-896-5057.
- Mandy Sharp, Community Services Agency Director, introduced herself to the committee. Mandy has experience as Director of Social Services, administered a number of homeless and housing programs, and was the administrator of housing authority at another county.
- III. **Approval of Minutes**
With a motion to approve from Jessica Hill and second from Steve Madison, the minutes for October 28, 2021 was approved. (10 – Y, 0 – N, 2 - Abstain)
- IV. **Action Items**
- a. Stanislaus Regional Homeless Strategic Plan
Action: - Adopt Stanislaus Regional Homeless Strategic Plan
With a motion to approve from Jessica Hill and second from Maryn Pitt, Strategic Plan was adopted. (8 – Y, 3 – N, 2 - Abstain)
 - b. Coordinated Entry System Policies & Procedures
Action: Accept the 2021 Coordinated Entry System Policies & Procedures
With a motion to approve from Steve Madison and second from Jason Conway, the CES Policies & Procedures was accepted. (11 – Y, 1 – N, 1 – Abstain)
 - c. Coordinated Entry System Taskforce: 2-1-1 and other options
Action: Approve the use of COVID Emergency Funding to support expansion of the Turning Point HAT contract
With a motion to approve from Michelle Gonzales and second from Maryn Pitt, the approval to use COVID Emergency Funding was approved. (12 – Y, 0 – N, 2 – Abstain)
 - d. Stanislaus Homeless Advocacy and Resource Enterprise (SHARE)
Action: Authorize SHARE to serve as an official verifier of a person’s homelessness for purposes of obtaining CA identifications and birth certificates.
Tabled for the next meeting
 - e. Project Homekey: City of Modesto and Center for Human Services
Action: Endorse the City of Modesto and Center for Human Services application for Project Homekey funding.
With a motion to approve from Maryn Pitt and second from Heather Zamora, the endorse the City of Modesto and Center for Human Services application for Project Homekey funding was



approved. (10 – Y, 0 – N, 3 – Abstain)

V. Funding

- a. Update: California Emergency Solutions Grant (ESG) Funding
Ana San Nicolas, County Planning & Development, provided an update on the California State Funding CV2 for shelter, operations & services, and rehab. The Board of Supervisors approved \$5.3 million last Tuesday. A breakdown of Awards by Agency was presented.

VI. Reports

- a. Update: 2022 Point-in-Time Count Planning process
Kyle De Jesus, Housing & Homeless, CSA, shared the process for the upcoming 2022 Point-in-Time Count. The sheltered count will be conducted on January 26, 2022 and the unsheltered count on January 27, 2022. More information will be shared on how to register to volunteer in December.

Action: -Endorse 2022 Point-in-Time Count Methodology and use of the Incident Command System (ICS) for planning and execution.

With a motion to approve from Maryn Pitt and second from Miguel Donoso, Endorse 2022 Point-in-Time Count Methodology and use of the Incident Command System (ICS) for planning and execution was approved. (15 – Y, 0 – N, 0 – Abstain)

Linda Murphy-Julien volunteered as appointee to serve in the planning team.

- b. Update: Empire Winter Shelter
Leng Power, Housing & Homeless, CSA, shared the Empire Cold Weather Family Shelter will be operating for the fourth year. The shelter houses 22 low-income families who are experiencing homelessness. Families are provided with case management and housing navigation increasing their likelihood of exiting the program to permanent housing.
- c. Update: Amended CSOC Bylaws
Jason Conway stated the amended Bylaws would be reviewed in the December meeting as an action item.

VII. CSOC General Membership Announcements

Jason Conway shared families can sign-up for Christmas gifts through Modesto Gospel Mission. Ten Days of Christmas begins on December 13 through December 23, families can sign up to receive Christmas gifts through mymission.org.

VIII. Adjournment

Meeting adjourned at 4:32 p.m.

Regular Meeting: Thursday, January 20, 2022 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, November 18, 2021

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Jessica Hill	P
	2	Entitlement Jurisdiction: Turlock	Maria Ramos	A
	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.	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	
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	P
	20	Neighborhood Representative- South	Maryn Pitt	P
	21	Neighborhood Representative- North	Monica Vergara	P
	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