



MINUTES
Thursday, December 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 2:38 pm. Please see the attachment for the roll call.

- II. **Public Comment Period**
Nai Sosongkham, Catholic Charities Homeless Veterans Program Manager, shared an update on their homeless veteran program. Eligible homeless veterans are able to receive a Shallow Subsidy that will pay 50% of their rent for a two-year period. To qualify for the subsidy, individuals must qualify for the housing prevention or rapid rehousing program, which are currently available.

- III. **Approval of Minutes**
With a motion to approve from Steve Madison and second from Jessica Hill, the minutes for December 16, 2021, was approved. (10 – Y, 0 – N, 0 – Abstain, 2 – No Response)

- IV. **Action Items**
 - a. Election of Members
 - Action Approved:** Accept application for LGBTQ Representative Seat
With a motion to approve from Heather Zamora and second from Miguel Donoso, the application for LGBTQ Advocate was accepted.
(10 – Y, 0 – N, 0 – Abstain, 2 – No Response)

 - Action Approved:** Nominate and accept candidates for Vice-Chairperson and Secretary Positions
With a motion from Linda Murphy-Julien and second from Jason Conway, to appoint Miguel Donoso as Secretary, was approved.
(10 – Y, 0 – N, 0 – Abstain, 1 – No Response)

 - b. Stanislaus Homeless Advocacy and Resource Enterprise (SHARE)
 - Action Approved:** - Authorize SHARE to serve as an official verifier of a person’s homelessness for purposes of obtaining CA identifications and birth certificates
With a motion to approve from Linda Murphy-Julien and second from Emily Webster, to authorize SHARE to serve as an official verifier, was approved. (8 – Y, 1 – N, 0 – Abstain, 3 – No Response)

 - c. CSOC relationship to Stanislaus Homeless Alliance (SHA)
 - Action Approved:** Provide direction to staff regarding whether or not to draft a Memorandum of Understanding (MOU) between the CSOC and SHA
Upon further review by the Council, it was determined an MOU between CSOC and SHA was not needed.



d. Amended CSOC Bylaws

Action Approved: Accept amendments to adopted Bylaws

With a motion to approve from Steve Madison and second from Jessica Hill, the amended Bylaws was accepted. (9 – Y, 2 – N, 0 – Abstain, 1 – No Response)

V. Funding

a. Update: Homeless Housing, Assistance and Prevention (HHAP)

Leng Power, Housing and Homeless Services, CSA, provided an HHAP Round II update. HHAP funding is dedicated to assist local jurisdictions build on the regional coordination created through previous HCFC grant funding in their unified regional response to reduce and end homelessness. Leng reviewed a breakdown of the HHAP funding and awards, reported there is a remaining balance of \$919,731 to be allocated.

Chairperson Jason Conway called a Special CSOC meeting January 13th to take action on the remaining HHAP funding.

VI. Reports

a. Presentation: Housing Stanislaus

Jody Hayes, CEO of Stanislaus County, gave a presentation on the Housing Stanislaus Initiative. The project's intent is to build a shared vision and develop strategies on how to increase housing development in Stanislaus County. Its focus is to have affordable and market rate housing. For more information, please visit www.housingstanislaus.org

b. Update: 2022 Point-in-Time Count Planning Process

Kyle De Jesus, Housing & Homeless, CSA, provided an update on the 2022 Point-in-Time Count. The Community Services Agency is the lead planning body for the PIT Count. Linda Murphy-Julien was appointed to the PIT Committee. The sheltered count will be conducted on January 26, 2022 and the unsheltered count on January 27, 2022. The goal for the unsheltered count is to recruit 250 volunteers for the PIT Count. There are 150 volunteers currently registered. Volunteers can register at <http://stanislaus.pointintime.info/>

VII. CSOC General Membership Announcements

VIII. Adjournment

Meeting adjourned at 4:39 p.m.

Special Meeting: Thursday, January 13, 2022 from 2:30 pm to 4:00 pm

Location: Virtual

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, December 16, 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 | A |
| | 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 | A |
| | 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 Murphy-Julien | P |
| | 19 | Faith Sector Representative | Jason Conway | P |
| | 20 | Neighborhood Representative- South | Maryn Pitt | A |
| | 21 | Neighborhood Representative- North | Monica Vergara | P |
| | 22 | Neighborhood Representative- East | VACANT | |
| | 23 | Neighborhood Representative- West | VACANT | |
| | 24 | Education Community Representative | Fred Berry | A |
| | 25 | Business Community Representative | Steve Madison | P |
| | 26 | Philanthropy Representative | VACANT | |
| | 27 | Law Enforcement Representative | VACANT | |

A – Absent
P – Present