



MINUTES
Thursday, January 13, 2022
2:30 pm to 4:30 pm

I. **Public Comment Period** – Community System of Care (CSOC) Council Meeting called to order by Chairperson Jason Conway at 2:44 pm.

II. **Roll Call**- Please see attachment for roll call

III. **Action Items**

a. Update: 2022 Point-in-Time Count

Dana Bailey, Housing and Homeless, CSA, shared Public Health’s recommendation to postpone the unsheltered PIT Count due to rise in Omicron cases in the county. A letter requesting approval to postpone will be issued to HUD pending CSOC approval.

Action: Approve postponement of Unsheltered 2022 Point-in-Time Count, based on Public Health recommendation, until new guidance is issued.

With a motion to approve from Emily Webster and second from Maryn Pitt the postponement of the unsheltered 2022 Point-In-Time count was approved. (11 – Y, 0 – N, 0 – Abstain)

b. View Center for Human Services (CHS) Project Homekey Proposal and request for Homeless Housing Assistance Program (HHAP) Round I & II Funding

Jessica Hill, City of Modesto, shared an overview of Project Homekey, a state housing initiative designed to invest in the purchase and rehabilitation of buildings to house people experiencing homelessness.

Cindy Duenas, Center from Human Services (CHS), gave a presentation on their Project Homekey proposal to add 14 units of housing for youth experiencing homelessness.

Leng Power, Housing and Homeless Services, CSA, provided a review of the Homeless Housing Assistance Program (HHAP) funding. Leng provided a breakdown of HHAP funding and awards and reported there is an unallocated balance of \$919,731.00 available to award.

Action: Approve staff recommendation to award approximately



\$919,713.00 in Homeless Housing, Assistance Program (HHAP) Round I & II funding to the Center for Human Services for Delivery of Permanent Supportive Housing and Innovative Housing Solutions – Youth category.

With a motion to approve from Maryn Pitt and second from Heather Zamora the recommendation to award HHAP Round I & II funding the Center for Human Services. (9 – Y, 0 – N, 3 – Abstain)

c. Review Stanislaus Equity Partners (STEP) Project Homekey proposal

Yolanda Meraz, Stanislaus Equity Partners (STEP), gave a presentation on their Project Homekey proposal to add seven (7) new units of housing for people experiencing homelessness.

Action: Endorse the Stanislaus Equity Partners (STEP) Project Homekey proposal.

With a motion to approve Maryn Pitt and second from Emily Webster the endorsement of Stanislaus Equity Partners’ Project Homekey proposal was approved. (9 – Y, 0 – N, 1 – Abstain)

IV. Adjournment

Meeting Adjourned at 3:28 pm

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	A
	3	Entitlement Jurisdiction: Riverbank	Sean Scully	A
HOUSING/SERVICES PROVIDERS	4	Permanent Supportive Housing Provider	Tamra Losinski	A
	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	VACANT	
	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	John Aguirre	P
	15	Lived Experience 1	Dawn Dominguez	A
	16	Lived Experience 2	Miguel Donoso	A
	17	Lived Experience 3	Heather Zamora	P
	18	Homeless Advocate	Linda Murphy-Julien	A
	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