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**MINUTES**

**Wednesday, January 12, 2022**

5:30 pm to 7:30 pm

- I. **Roll Call** – Stanislaus Homeless Alliance (SHA) Representatives  
Meeting called to order by Chairperson Brad Hawn at 5:30 pm. Please see the attachments for the roll call.
- II. **Public Comment Period**  
No comments
- III. **Approval of Minutes**  
Motion to approve the minutes for November 10, 2021 from Dirk Hoek and second from Cynthia Homen.  
Approved (7 – Y, 0 – N).
- IV. **Funding**
  - a. Update: Project HomeKey and Homeless Housing Assistance Program (HHAP)  
Leng Power, Housing & Homeless, CSA, provided a brief update on the Homeless Housing Assistance Program (HHAP) funds administered by the Community System of Care (CSOC). HHAP funding is allocated to counties and CoC's to support regional efforts to address homelessness. In Stanislaus County, the CSOC have prioritized *Delivery of Permanent Housing and Innovating Solutions* as a focus area for HHAP funding. At the upcoming January 13<sup>th</sup> Special Meeting, the CSOC will consider a request to award approximately \$919,713.00 in unallocated HHAP funding to *Project Homekey*, a collaboration between the City of Modesto and the Center for Human Services for a youth housing project.
- V. **Reports**
  - a. Update: 2022 Point-in-Time Count Planning  
Dana Bailey, Housing & Homeless, CSA, shared Public Health's recommendation to postpone the unsheltered PIT Count in light of the ongoing Omicron surge. The CSOC has submitted a request to HUD seeking to postpone the upcoming count to February 23<sup>rd</sup> and 24<sup>th</sup>. The PIT planning team will continue to have scheduled meetings to discuss the efforts of gathering supplies, volunteers and collaborating with vendor SimTech Solutions on a new data collection method.
  - b. Update: 2021 Stanislaus County Regional Homeless Strategic Plan  
Dana Bailey shared the Joint Implementation Committee met to introduce themselves, develop a calendar and to determine their goals and objectives. Homebase will facilitate the weekly meetings to work on the implementation of the eight goals identified in the plan.
  - c. Review: 2022 Potential Information Item Request  
Dana Bailey provided suggested topics for the SHA to consider for the upcoming year. This is an opportunity for the SHA to request presentations from subject matter experts on topics of their choice.
- VI. **SHA General Membership Announcements**  
  
**Focus on Prevention:** Brad provided an update on the housing for foster care youth through the Center of Human Services.

## STANISLAUS HOMELESS ALLIANCE

**CSOC:** Jason Conway announced there is a CSOC Special Meeting tomorrow to take action on a HHAP funding. Additionally, there is a regular CSOC Meeting on January 20<sup>th</sup>. This year they are focusing on their amended bylaws and CSOC Executive Committee.

**Oakdale:** No Update

**Modesto:** Sue Zwahlen provided an update on the Camp2Home statistics report. The Project on 1208 9<sup>th</sup> Street will include 14 units for supporting housing for transitional aged youth, ages 18-25. There will be 9 studios and 5 1-bedroom apartments. The deadline to submit funding applications is January 31<sup>st</sup>.

**Regional Housing Authority:** Dirk Hoek will introduce new SHA member next month.

**Riverbank:** Darlene Barber-Martinez shared they are experiencing difficulties due to COVID and backlog in construction for their housing project. CSA continues to provide mental health and other services to customers.

**Patterson:** Cynthia Homen provided an update on Naomi's House. The community gathered together to assist a new mother and her baby with donations as well as providing financial assistance for college to another individual.

**Stanislaus County:** No Update

James Casey, City of Ceres, introduced himself as the newly appointed SHA Representative.

### VII. Adjournment

Meeting adjourned at 6:10 pm.

**Regular Meeting:      Wednesday, March 9, 2022 from 5:30 pm to 7:30 pm**  
**Location: TBD**

### Parking Lot - Future Action/Discussion/Informational Items

- Kansas House
- CARE 2.0

**STANISLAUS HOMELESS ALLIANCE**

**ATTACHMENT A - ROLL CALL**  
**Stanislaus Homeless Alliance Board**  
**Wednesday, January 12, 2022**

**Attendance**

1	City of Ceres	Mike Kline	Primary	A
		James Casey	Alternate	P
2	City of Modesto	Sue Zwahlen	Primary	P
		Joe Lopez	Alternate	P
3	City of Oakdale	Christopher Smith	Primary	P
		Bryan Whitemyer	Alternate	A
4	City of Patterson	Cynthia Homen	Primary	P
		Ken Irwin	Alternate	A
5	City of Riverbank	Darlene Barber - Martinez	Primary	P
		Sean Scully	Alternate	A
6	City of Turlock	Rebecka Monez	Primary	A
		Amy Bublak	Alternate	A
7	City of Waterford	Lise Talbott	Primary	A
		Mike Pitcock	Alternate	A
8	Community System of Care	Jason Conway	Primary	P
		Major Harold Laubach, Jr	Alternate	A
9	Focus on Prevention	Brad Hawn	Primary	P
		Tim Byrd	Alternate	A
10	Stanislaus County	Terry Withrow	Primary	P
		Jody Hayes	Alternate	A
11	Stanislaus Regional Housing Authority	Dirk Hoek	Primary	P
		Barbara Kauss	Alternate	P

A – Absent  
 P - Present