
MINUTES

Wednesday, February 9th, 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 5:33 pm. Please see attachment for the roll call.

- II. **Public Comment Period**
Miguel Donoso expressed concerns about conflict of interest related to Mr. Withrow (Board of Supervisors) and Mr. Conway (Community System of Care). The Mr. Donoso was advised his concerns could be better addressed by the CSOC and encouraged to direct his comments to that body.

- III. **Approval of Minutes**
Motion to approve the minutes for January 12, 2022 from Christopher Smith and second from Lise Talbott. Approved (11 – Y, 0 – N).

- IV. **Funding**
 - a. Update: California Emergency Solutions Grants (ESG) Round Two Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act Funding (CA-ESG CV2) – Phase One and Phase Two
 - i. Ana San Nicholas, Stanislaus County Planning and Community Development, presented. In June of 2020, HUD awarded the State two rounds of funding for the Emergency Solutions Grants program, dedicated to the States COCs. The Round 1 NOFA was released June 1, 2020 in the amount of \$857,100 and the Round 2 was \$22,767, 898. CSA was originally awarded approximately \$2.2M in ESG-CV2 Street Outreach funding, but to meet additional requirements of the funder, the award was re-directed to existing BHRS and Probation Street Outreach teams and three other programs.

- V. **Reports**
 - a. Update: 2022 PIT Count- PIT count committee, continues to meet weekly for PIT Planning efforts
 - i. All shelter/housing providers and City Branch Leaders in unincorporated areas been notified of postponement new PIT Count Date.
 - ii. Currently conducting volunteer training; 227 volunteers have signed up in relation to the goal of 250. Late training options are available to anyone available to participate – for more information email CSOC.
 - b. Update: 2021 Stanislaus County Regional Homeless Strategic Plan- Currently have a Joint Implementation Committee (JIC) made up of SHA and CSOC members responsible for implementing goals of the Strategic Plan continues to meet weekly to determine how they will address Plan goals and outcomes.
 - i. Sheriff presented to the JIC and offered to work along-side the group through the Office of Emergency services, and structure the Plan utilizing the Incident Command System (ICS).
 - c. Review: 2022 Potential Information Item Request
 - i. Dana Bailey, Community Services Agency, Housing and Homeless Division. Presented an opportunity to solicit information from subject matter experts on topics of their choice. Proposed the option of using a monthly calendar outlining potential informational items. If interested, email Dana Bailey.

STANISLAUS HOMELESS ALLIANCE

VI. SHA General Membership Announcements

Oakdale: No Update

Modesto: Jessica Hill with the City of Modesto, Camp to Home update: four individuals have been permanently housed, bringing the total number housed to ten. Currently working with eight additional members, to get them permanently housed. There are three more employers, who would like to partner with Camp to Home. A HomeKey application has been submitted for 1208 9th Street, for fourteen units of permanent supportive housing for Youth. A second application was approved for 112 James Street; this includes seven units for permanent supportive housing for Behavioral Health Clients.

Ceres: No update

Regional Housing Authority: Barbara Kauss will be stepping down, and will be replaced by Jim Kruse.

Riverbank: Central Valley Community Resources working with the City of Riverbank, Ward Villas, Low Income housing, first HomeKey pre application consultation.

Patterson: No Updates

Stanislaus County: DA and SO working together to come up with a resolution for individuals who will not accept the services offered.

Waterford: No Updates

VII. Adjournment

Meeting adjourned at 6:28 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	P
		James Casey	Alternate	-
2	City of Modesto	Sue Zwahlen	Primary	P
		Joe Lopez	Alternate	P
3	City of Oakdale	Christopher Smith	Primary	P
		Bryan Whitemyer	Alternate	-
4	City of Patterson	Cynthia Homen	Primary	P
		Ken Irwin	Alternate	-
5	City of Riverbank	Darlene Barber - Martinez	Primary	P
		Sean Scully	Alternate	-
6	City of Turlock	Rebecka Monez	Primary	A
		Amy Bublak	Alternate	A
7	City of Waterford	Lise Talbott	Primary	P
		Mike Pitcock	Alternate	-
8	Community System of Care	Jason Conway	Primary	P
		Major Harold Laubach, Jr	Alternate	-
9	Focus on Prevention	Brad Hawn	Primary	P
		Tim Byrd	Alternate	-
10	Stanislaus County	Terry Withrow	Primary	P
		Jody Hayes	Alternate	-
11	Stanislaus Regional Housing Authority	Dirk Hoek	Primary	P
		Jim Kruse	Alternate	-

A – Absent
 P - Present