



MINUTES
Thursday, January 20, 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 2:33 pm. Please see the attachment for roll call.

II. Public Comment Period

Machel Smith, Community Development Director for RH Community Builders. Would like to introduce herself and the agency. She will be attending CSOC meetings and possibly working with the City of Modesto with Project Homekey funding Round 3.0. Looking to work on housing projects in Stanislaus County.

Jen Nielsen, with Center for Human Services (CHS) posed questions about Coordinated Entry System (CES) policies regarding exiting clients from the Coordinated Entry Case Conferencing List. She addressed the need for clear, community best practice guidelines for exiting clients from the CES list and to ensure people, particularly youth experiencing homelessness, are represented and placed on this list.

Rebecca Cizek, Emergency Food and Shelter, Board Administrator, reported Stanislaus county has received a \$904,090 allocation in Emergency Food & Shelter Program (EFSP) funds through the American Rescue Plan Act (ARPA). There will be a mandatory Technical Assistance Work Shop on February 9, 2022 to address questions on the application process and how the funding works. Rebecca's contact information has been shared in the Zoom Chat, and provided via CSOC and SHA distribution lists.

III. Approval of Minutes

With a motion to approve from Miguel Donoso and second from Emily Webster, the minutes for December 16, 2021, and January 13, 2022, were approved. (10 – Y, 0 – N, 0 – Abstain, 2 – No Response)

IV. Action Items

a. Appointment of Vice Chair Position

Action Approved: Accept nomination and appointment of Maryn Pitt as Vice Chairperson.

With a Motion to approve from Miguel Donoso and second from Monica Vergara, Maryn Pitt was appointed Vice Chairperson.

(12 – Y, 0 – N, 0 – Abstain)

b. Review and discuss the CSOC Executive Committee

Action Approved: - Confirm CSOC Executive Committee members.

With a motion to approve from Miguel Donoso and a second from Emily Webster, the CSOC confirmed Executive Committee members Jason Conway- Chairperson, Maryn Pitt-Vice Chairperson, Miguel Donoso-Secretary, with addition of the chairs of the CSOC committees, as they are appointed. (13 – Y, 0 – N, 0 – Abstain)



Dana Bailey requested anyone interested in serving on a committee contact a member of the executive committee and cc Dana Bailey.

V. Funding

- a. Update: Homeless Housing, Assistance and Prevention (HHAP)
As a result of action of the January 13, 2022 Special Meeting, the remaining balance of CSOC HHAP funding was allocated to the Center for Human Services to support their Project Homekey proposal. Total funding approved is \$919,254, a corrected amount.

VI. Reports

- a. Update: Point-in-Time Count Planning Progress
Kyle DeJesus, Stanislaus County Chief Executive Office (CEO) reported that due to health and safety concerns, CSOC requested and was granted a HUD exception to postpone the 2022 PIT count to the end of February. The new PIT Count dates are February 23rd for sheltered, the unsheltered to take place on February 24th.
- i. New mandatory training dates. The sheltered housing inventory count (HIC) has changed to February 3rd. And Unsheltered Mandatory trainings are Feb 7-9 with a morning option of 9:00am-10:30M and afternoon option of 3:00pm-4:30pm. A late option of February 10th 6:00pm-7:30pm is also available. Notifications have gone out to all volunteers and shelters.
 - ii. CSOC PIT Planning Committee continues to meet, weekly.
 - iii. Shelter, housing providers, cities and unincorporated areas have been notified of the postponement
 - iv. The original goal of 250 volunteers for unsheltered count was surpassed and currently 261 have registered to participate. Deadline to register as a volunteer is February 4th.
 - v. Anyone who needs to register can do so through the volunteer portal.
- b. Discussion 2022 Potential Information Item Topics
Dana Bailey, Community Services Agency, Housing and Homeless Division. A draft calendar outlining potential informational items and deadlines by month was presented to the CSOC for review. The CSOC encouraged to explore topics of interest and request subject matter experts to present during CSOC meetings monthly. February will include information related to housing.

VII. CSOC General Membership Announcements

VIII. Adjournment

Meeting adjourned at 3:25 p.m.

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	VACANT	
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	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	P
	17	Lived Experience 3	Heather Zamora	A
	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