



MINUTES
Thursday, February 17th, 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 2:34 pm. Please see the attachment for roll call.

II. Public Comment Period

Jaime Betancur, Veterans Services, VA, announced he will be stepping down from his position with the CSOC. Once replacement is found, they will be introduced to CSOC.

Michael Garcia, asked about the process to receive RFP announcements. Staff will contact him offline.

III. Approval of Minutes

With a motion to approve from Miguel Donoso and second from Emily Webster, the minutes for January 20,2022 are approved. (13 – Y, 0 – N, 0 – Abstain)

IV. Action Items

a. Election of Members

Action Approved: Accept application for Senior Service Provider

With a Motion to approve from Miguel Donoso and second from Maryn Pitt, Hannah Brady was appointed to the Senior Service Provider seat. (13 – Y, 0 – N, 0 – Abstain)

b. Review: Statement of Interest from CSOC members requesting to serve as Chair of the following Committees

- Vulnerable Populations Committee
- Youth Committee

Action Approved: Appoint the following CSOC members to Chair of the Committees listed below and to the CSOC Executive Committee:

- Vulnerable Populations Committee – John Aguirre
- Youth Committee – Emily Webster

With a motion to approve from Heather Zamora and a second from Miguel Donoso, John Aguirre is appointed to Chair of the Vulnerable Populations Committee, and Emily Webster is appointed to the Chair of the Youth Committee. (11 – Y, 0 – N, 2 – Abstain).

c. Update: Regional Homeless Strategic Plan (HSP) and activities of the HSP Joint Implementation Committee

Action: Appoint CSOC representative(s) to the Regional Homeless Strategic Plan Joint Implementation Committee



With a motion to approve from Major Harold Laubach Jr., and a second from Jessica Hill, Maryn Pitt and Jason Conway are appointed as CSOC representatives to the Regional Homeless Strategic Plan Joint Implementation Committee.

V. Reports

- a. Training: Fair Housing Policies, presentation from California Rural Legal Assistance, Inc.(CRLA). The CSOC received training on the Fair Housing Act (FHA) and the Fair Housing and Employment Act (FEHA) from representatives of the CRLA.
- b. Update: Access Center VI-SPDAT Assessments – Turning Point/2-1-1- Partnership. Staff announced the agreement to retain 2-1-1 answering services for the homeless Coordinated Entry System (CES) would go before the BOS on March 8, 2022. The CSOC approved the use of COVID Emergency Funding to amend the Turning Point agreement to include additional staff to collaborate with 2-1-1 to address the current backlog on November 18, 2021. Major Harold Laubach, Jr. volunteered to serve on the Funding & Resource Committee to ensure CSOC is kept abreast of financing opportunities and timelines.
- c. Update: 2022 Point-in-Time Count Planning Process: Staff announced an additional volunteer training opportunity on February 22 from 9=10:30am. The Sheltered PIT Count is scheduled for Wednesday, February 23. The Unsheltered PIT Count is scheduled for Thursday, February 24. Total registered volunteers to date = 191.

VI. 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 CSOC received an update from County Planning staff regarding the status of the ESG/ESGCV2 funding and technical changes to Street Outreach. CSOC suggest in the future, proposed modifications be brought to the Executive Committee for review and comment in advance of changes.

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