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**MINUTES**

**Wednesday, April 13, 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 5:32 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 March 9, 2022 from Christopher Smith and second from Fred Berry.  
Approved (7 – Y, 0 – N, 1 – Abstain).
- IV. Action Items**
- a. Review: Proposed change to the Stanislaus Homeless Alliance (SHA) meeting schedule, revert to original 2<sup>nd</sup> Wednesday of the month.  
**Action:** Approve reverting to original scheduled date
- Jody Hayes, Stanislaus county, mentioned that the SHA evening meetings were scheduled to support the public in accessing these meetings. Two members, have slight conflict with timing and date of SHA meeting. A poll will be sent to council regarding availability of the BOS Chambers
- Motion to schedule future Stanislaus Homeless Alliance (SHA) Meetings to the 2<sup>nd</sup> Wednesday of the month from Jody Hayes, second by Fred Berry. **Approved** (9 – Y, 0 – N).
- V. Reports**
- a. Update: Community Services Agency (CSA) introduction of Interim Housing & Homeless Services Assistant Director. Delilah Vasquez, CSA, provided updates on the resignation of Amanda Sharp and the appointment of CSA’s new director Christine Huber.
- b. Update: 2021 Stanislaus County Regional Homeless Strategic Plan  
Brad Hawn with Focus on Prevention provided a presentation on the implementation of the strategic plan.
- c. Update: Implementation of 2-1-1 Agreement for Homeless Intake and Referral Services
- i. Agreement executed with 2-1-1, they will be scheduling time in late April or early May to spend 2-3 days with staff at the Access Center, and map a work flow.
- Currently a back-up in our system, to get through evaluating individuals. 2-1-1, will assist with the back log.
- VI. SHA General Membership Announcements**
- Waterford:** City Council meeting 4/13/2022 at 6:30pm. Community Health Improvement plan reboot meeting, housing and homelessness is a goal in this plan, will continue to update this body on workgroups

## STANISLAUS HOMELESS ALLIANCE

and meetings that relate to housing and homelessness.

**Modesto:** The number of Camp2Home members has increased by 10. Of the 33 active members, 13 are employed full time, 7 employed part time. 33 total jobs have been obtained. 19 members have been housed and 8 are on the waitlist. 6 Camp2Home team members have secured permanent housing since last month. 2 members started employment with Ready to Work. The City of Modesto will resume Career Club which is in partnership with Workforce Development, team members will build resumes, apply for jobs and practice interviewing skills.

Project Home Key, 1208 9<sup>th</sup> street will be 14 units of Permanent Supportive Housing for youth, Project HomeKey Award of \$3.9 Million, from HCD, completion date in December of 2022. 112 James Street, 7 units of Permanent Supportive Housing for BHRS clients, application was submitted in March of 2022 and a funding decision will be made by May of 2022.

**Riverbank:** Transitional housing project property is in escrow that will complement the overnight shelter. Overnight shelter projected to begin work in a few months.

**Stanislaus County:** Ruben Imperial, Mental Health Director will be returning the CEO office, once a replacement is found. Ruben will take lead on Homelessness, from the CEO office.

**Ceres:** No update

**CSOC:** Main focus is on the transition of Homebase, who will not continue their contract.

**Regional Housing Authority:** Continuing Housing Projects facing rising costs but still move forward/ HCD issued super NOFA avail, and looking for spots available for construction and looking for jurisdiction interested in housing development projects. If any interest, reach out to the housing authority

**Focus on Prevention:**

**Oakdale:** No update

**Patterson:** Host House and Naomi's house both open, and nearly full every night. Looking for more permanent housing.

### VII. Adjournment

Meeting adjourned at 6:22 pm.

**Regular Meeting:** Wednesday, May 11, 2022 from 5:30 pm to 7:30 pm  
**Location:** BOS Chambers, 1010 10<sup>th</sup> St.

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

- Kansas House
- CARE 2.0

**STANISLAUS HOMELESS ALLIANCE**

**ATTACHMENT A - ROLL CALL  
 Stanislaus Homeless Alliance Board  
 Wednesday, April 13, 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	A
3	City of Oakdale	Christopher Smith	Primary	P
		Bryan Whitemyer	Alternate	A
4	City of Patterson	Cynthia Homen	Primary	A
		Ken Irwin	Alternate	P
5	City of Riverbank	Darlene Barber - Martinez	Primary	A
		Marisela Garcia	Alternate	P
6	City of Turlock	Rebecka Monez	Primary	A
		Amy Bublak	Alternate	A
7	City of Waterford	Lise Talbott	Primary	P
		Mike Pitcock	Alternate	A
8	Community System of Care	Fred Berry	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	A
		Jody Hayes	Alternate	P
11	Stanislaus Regional Housing Authority	Dirk Hoek	Primary	A
		Jim Kruse	Alternate	P

A – Absent  
 P - Present