



MINUTES
Thursday, June 16, 2022
2:30 p.m. to 4:30 p.m.

I. Roll Call – Community System of Care (CSOC) Council

Meeting called to order by Chairperson, Jason Conway at 2:41 p.m. Please see the attachment for roll call. Today's meeting did not reach quorum; items will be discussed with no decisions.

Jaime Betencur from Veteran's Services will no longer serve on the CSOC Council. A replacement from Veteran's Services will need to apply to serve on the council.

II. Public Comment Period

a. There were no public comment requests.

III. Approval of Minutes

a. Reviewed meeting minutes from the April 21, 22 meeting. Since there was not quorum at this meeting, minutes were not voted on.

IV. Approval of Funding

- a. La Tosha Walden and Doug Holcomb shared a PowerPoint on the California Homeless Housing, Assistance and Prevention Program Round 3 (HHAP-3) and discussed funding. The following discussion was made during the PowerPoint.
1. Linda Julien Murphy: Concerned with putting money into permanent housing when there is no permanent housing in our county.
 2. Jessica Hill: Permanent Housing money has been used for new construction; issue is prevailing wages to build new developments.
 3. Linda Julien Murphy: Need to reach out to smaller communities that need help and see what it is they need.
 4. Jessica Hill: An RFP can be set-up; designed for countywide usage.
 5. Jason Conway: Visited LA County; viewed Pallet Home Community; self-sufficient homes; may need to look at different ways of building communities.
 6. Jason Conway: Table item and schedule a meeting, next week, to decide on spending.
 7. Linda Julien Murphy: Need definitions of the buckets for the money.
 8. Jessica Hill: Possibly send out NOFA that should have definitions.
 9. Linda Julien Murphy: Subpopulations: what about Afghan refugees? Need interpreters; cannot communicate with individuals that come for food but can sense urgency for help when speaking their language.
 10. Christine Huber: Not an option for these refugees on the dropdown list on application; maybe keep track and revisit?
 11. Fred Berry: Led discussion on plans for refugee children in schools.
 12. Nai Sosongkham: Uses Jeenie-on-line interpreter services at Catholic Charities to communicate with clients.
 13. Christine Huber/La Tosha Walden-found definitions; put on screen for all to see.
Top 4 choices:
 - System Support (10%)
 - Prevention & Shelter Diversion (10%)

- Services Coordination (40%)
 - Permanent Housing (40%)
14. Jessica and Jason: add dollar amounts to what these percentages will be.
 15. Linda Julien Murphy: is there any special populations that must be served with this money? Are there any income guidelines or limits that must be followed?
 16. Christine Huber: Also will need strategies to spend this money RE: COVID 19 Emergency Funds.
 17. Jessica Hill: Has a form that can be sent that has special COVID wording if needed
 18. Doug Holcomb: Hotel funds spent to date \$225 with maybe another \$400-500 by the end of today
 19. Jason Conway: Informed Doug hospitals may contact him; unaware of this funding for patients; he let them know on a call today that it is available until 6/30/22.
 20. John Pursley: No forms needed to submit for reimbursement; just email receipts with explanations on how expenses relate to COVID.
 21. Jason Conway: need emergency meeting next week to decide on spending for HHAP; group decided on next Wednesday; invite will be sent out.

V. Point in Time Update

- a. La Tosha Walden and Teresa Brockman presented a PowerPoint on the Stanislaus County Point in Time Count on February 24, 2022. There was a total of 1857 homeless people during this year's count (945 unsheltered and 911 sheltered). This provided highlights for this year's count.

VI. Adjournment

Meeting adjourned at 4:17 p.m.

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House
- CARE 2.0
- Empire Migrant Center



ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Thursday, July 16, 2022

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Jessica Hill	P
	2	Entitlement Jurisdiction: Turlock	Maria Ramos	A
	3	Entitlement Jurisdiction: Riverbank	Marisela Garcia	A
HOUSING/SERVICES PROVIDERS	4	Permanent Supportive Housing Provider	Tamra Losinski	A
	5	Transitional/Rapid-Rehousing Provider	Esther Rosas	A
	6	Emergency Shelter Provider	Harold Laubach Jr.	A
	7	Youth Services Provider	Emily Webster	A
	8	Victims Services Provider	Stacy Vasquez	P
	9	Housing Authority of Stanislaus County	Michele Gonzales	A
	10	Veterans Services - VA Palo Alto Health Care System, Supervisory Social Worker or HUD-VASH Program Team Member	Jaime Betancur	A
	11	Healthcare Provider	VACANT	
	12	Senior Service Provider - Stanislaus County of Aging & Veterans Services	Hanna Brady	P
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	A
	17	Lived Experience 3	Heather Zamora	P
	18	Homeless Advocate	Linda Murphy-Julien	P
	19	Faith Sector Representative	Jason Conway	P
	20	Neighborhood Representative- South	Maryn Pitt	A
	21	Neighborhood Representative- North	Monica Vergara	P
	22	Neighborhood Representative- East	VACANT	
	23	Neighborhood Representative- West	Margie Johnson	P
	24	Education Community Representative	Fred Berry	P
	25	Business Community Representative	Steve Madison	A
	26	Philanthropy Representative	VACANT	
	27	Law Enforcement Representative	VACANT	

A – Absent
P – Present