



**MINUTES**  
**Thursday, July 21, 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 2:31 p.m. Please see the attachment for roll call.
- II. **Public Comment Period**
  - a. There were no public comment requests.
- III. **Approval of Minutes**
  - a. Motion to approve minutes for June 16<sup>th</sup>, 2022 from Jason Conway and second from Jessica Hill. **Approved** (12 – Y, 0 – N, 2 – Abstain).
- IV. **Action Items**
  - a. Grand Jury Report
    - i. Report is due within 60 days of receiving to file; and the council is around the 30-day mark for completion. Maryn Pitt has drafted the response and is near completion; an additional 1-2 persons is requested by chairperson Jason Conway, to finish the response. Council Members John Aguirre and Jessica Hill will join Jason and Maryn. The response will be voted on by the CSOC Council during a special meeting held in August.
  - b. NOFO Results/Funding Recommendations: Amy, Thurmond Contracting
    - i. The purpose for this Special NOFO is to address communities with very high levels of unsheltered homelessness and homelessness in rural areas. CoC is only eligible for the unsheltered portion of NOFO, would not be eligible for rural area. Approximately 2.67M is available; maximum funding amount for Stanislaus County would be 4.2M. Application deadline is October 20, 2022; grand is a 3-year, one-time funding.
    - ii. Eligible projects are: Permanent Supportive Housing, Permanent Housing-Rapid Rehousing, Supportive Services Only, Supportive Services only – Coordinated Entry, Joint Rapid Rehousing-Transitional Housing, HMIS, and, Planning Funds (Collaborative Applicant Only).
    - iii. CoC would have to develop a brand for serving individuals and families experiencing homeless with severe service needs, plus, gather letters of commitment, contracts or other formal agreements with specific agencies.
    - iv. Consolidated application will be scored using a 100-point scale; only top 10 scoring CoC's will be funded. A 15-page maximum narrative is required.
    - v. All project applications must be submitted in e-snaps no later than 30 days before the application deadline.
    - vi. CoC is required to notify all project applicants, in writing, whether their project was accepted, rejected, or reduced by the CoC no later than 15 days before the application.
    - vii. A scope of work has been submitted to La Tosha for assistance with the application process  
**Action Approved:** Continue forward with the NOFO Application Process  
With a motion to approve from Monica Vergara and second by Fred Berry, the



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agreement to move forward with the application process was approved. (16 – Y, 0 – N, 0 – Abstain)

## V. Reports

- a. Update: Stanislaus Homeless Alliance (SHA)
  - i. Cities and City Manager/Representatives are a part of the committee; these members can make policies and address funding. Priorities are housing, equity and people who have lived experience.
  - ii. A homeless action plan has been created that's unique to each city. Common issues are housing, behavioral health help, drug and alcohol help, lack of case workers, and, build capacity of non-profits.
  - iii. Strategic plans include housing and starting a group on funding. The focus will be on how to do a better job of outreach and engagement to serve the homeless community.
- b. Update: Fiscal Year calendar items
  - i. La Tosha Walden is working on getting a calendar of events to present at meetings. Requested items include: PIT (Point in Time Count), HMIS updates, yearly mandated trainings, regular reports for funding, coordinated entry system updates, council meeting updates, community outreach.
- c. Update: Strategic Implementation Plan
  - i. \$23M was received a year ago for the California EFG COVID funding, an amendment is taking place in the near future which will cause an amendment to Grantees that have been awarded State CAREs money. Grantees will have a longer time to spend the money. Additional funding may be awarded, if received, agreements will be amended.
  - ii. Any groups that are funded have the option to complete a budget amendment to change it to activity or remain. If agencies keep HMIS, they will have an additional 6 months to utilize funds.
  - iii. Funding will not be available until July, 2023.
  - iv. Funding can be opened up to Rapid Rehousing.
  - v. Application is due on August 17, 2022.
- d. Update: Continuum of Care (CoC)
  - i. No updates

### ***General Membership Announcements***

- a. The Salvation Army is hosting a Convoy of Hope on August 6<sup>th</sup>. Back to school supplies, haircuts and food. Various agencies will be onsite.
- b. Gospel Mission on July 30<sup>th</sup> will be providing shoes, backpacks and haircuts for children.
- c. Senior awareness day will be on August 18<sup>th</sup> from 8 – 11 am. Eligible seniors will get \$50 credit to shop at the farmer's market. 60+.
- d. The Youth Navigation Center hired Kim Walters to fill their outreach position.
- e. Introduction to Kasey Houck, interim Manager IV for Housing & Homeless.
- f. Linda Murphy-Julien brought attention to council vacancies and encouraged members to recruit.

## VI. Adjournment

Meeting adjourned at 4:31 p.m.

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



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- Kansas House
  - CARE 2.0
  - Empire Migrant Center



**ATTACHMENT A - ROLL CALL - CSOC COUNCIL**  
**Thursday, July 21, 2022**

**Attendance**

<b>FUNDERS</b>	1	Entitlement Jurisdiction: Modesto	Jessica Hill	<b>P</b>
	2	Entitlement Jurisdiction: Turlock	Maria Ramos	<b>P</b>
	3	Entitlement Jurisdiction: Riverbank	Marisela Garcia	<b>A</b>
<b>HOUSING/SERVICES PROVIDERS</b>	4	Permanent Supportive Housing Provider	<b>VACANT</b>	
	5	Transitional/Rapid-Rehousing Provider	Esther Rosas	<b>P</b>
	6	Emergency Shelter Provider	Harold Laubach Jr.	<b>P</b>
	7	Youth Services Provider	Emily Webster	<b>P</b>
	8	Victims Services Provider	Stacy Vasquez	<b>A</b>
	9	Housing Authority of Stanislaus County	Michele Gonzales	<b>A</b>
	10	Veterans Services - VA Palo Alto Health Care System, Supervisory Social Worker or HUD-VASH Program Team Member	<b>VACANT</b>	
	11	Healthcare Provider	<b>VACANT</b>	
	12	Senior Service Provider - Stanislaus County of Aging & Veterans Services	Hanna Brady	<b>P</b>
<b>BROADER COMMUNITY</b>	13	BIPOC Advocate	<b>VACANT</b>	
	14	LGBTQ Advocate	John Aguirre	<b>P</b>
	15	Lived Experience 1	Carrie Turnquist	<b>P</b>
	16	Lived Experience 2	Miguel Donoso	<b>P</b>
	17	Lived Experience 3	<b>VACANT</b>	
	18	Homeless Advocate	Linda Murphy-Julien	<b>P</b>
	19	Faith Sector Representative	Jason Conway	<b>P</b>
	20	Neighborhood Representative- South	Maryn Pitt	<b>P</b>
	21	Neighborhood Representative- North	Monica Vergara	<b>P</b>
	22	Neighborhood Representative- East	<b>VACANT</b>	
	23	Neighborhood Representative- West	Margie Johnson	<b>P</b>
	24	Education Community Representative	Fred Berry	<b>P</b>
	25	Business Community Representative	Steve Madison	<b>P</b>
	26	Philanthropy Representative	<b>VACANT</b>	
	27	Law Enforcement Representative	<b>VACANT</b>	

A – Absent  
P – Present