



MINUTES
Wednesday, June 22, 2022
2:30 p.m. to 3:30 p.m.

- I. **Roll Call** – Community System of Care (CSOC) Council
Meeting called to order by Chairperson, Jason Conway at 2:32 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. Review for approval of June 16, 2022 meeting minutes will follow on July 21st.
- IV. **Action Items**
 - a. CSOC HHAP-3: Grant application cannot be finalized until voted and approved.
 - i. The 1 Million Grant offered by the State of California to support building regional coordination and a unified response to reduce homelessness across California.
 - ii. HHAP funding approved with required minimum amount of 8% for youth set aside
 - iii. HMIS 7% County Administration with the remaining of permanent innovative housing solutions
 - iv. Award requires 10% youth set aside of at least \$287,814, 7% for County Administration, and the remaining \$2,388,854 would be dedicated to permanent innovative housing solutions *or* it could be split among allowable categories. Round 3 does not have a dedicated HMIS amount.
 - v. Reallocations/Modifications of the Grant can take place as a council if needs change over time
 - vi. Categories that could be funded would be Rapid Rehousing, Operating Subsidies, Street Outreach, Services Coordination, System Support, Delivery of Permanent Housing, Prevention & Diversion, Interim Sheltering, Shelter improvements to low-barriers and increased privacy and Administration up to 7%; Categories that were selected by the group are:
 - **Services Coordination** *May include access to workforce education and training programs or other services needed to promote housing stability and supportive housing*
 - **Systems Support** *Activities necessary to create regional partnerships and maintain homeless services and housing delivery system for vulnerable populations including families and homeless youth*
 - **Delivery of Permanent Housing** *Innovative housing solutions such as hotel/motel conversions*
 - **Prevention & Diversion** *Prevention and Shelter diversion to permanent housing including rental subsidies (Jason: can also be utilized for utilities and no subsidies)*
 - vii. Michelle Gonzales stated that prevention is key to prevent homelessness with ability to pay backing utilities; service component is important but cannot be mandated
 - viii. Harold Laubach Jr recommended to keep Systems Support at 10%; the remaining 90% of funds could then be evenly split between and allocated 30% for Services Coordination,

Delivery of Permanent Housing and Prevention & Diversion; in 6 months if one of the categories is underperforming, a year would remain and funds could be reallocated.

- ix. Maryn Pitt advised that the permanent housing component as a match for a tax credit application to leverage. The Grant funding cannot be spent until there is an executed Grant agreement with the State; there is flexibility and time to come up with a solidified project; a NOFA can also be issued for permanent housing. Would like to put together a group to look at projects and collaborations now for Delivery of Permanent Housing for any additional funding that may happen.
- x. John Aguirre expressed concern with gender and racial equity; there is a lack of assistance for members in the LGBT Community; example: they cannot access the shower shuttle; how does the LGBT Community have access to basic human needs when they are homeless, such as showers and washer/dryers. Both Hannah Brady and Fred Berry brought up case management. Case Management is important so that the individual client is being serviced based on their needs, not just their situation.
- xi. Round 3 of the Grant does not have any allocated funds for HMIS; HMIS receives funding from ESG grant that was extended for another year.
- xii. Jason recommended allocations be set to:
 - Services Coordination 25%
 - Systems Support 10%
 - Delivery of Permanent Housing 40%
 - Prevention and Diversion 25%

Motion for the aforementioned allocations from Jason Conway, second by Michele Gonzales. **Approved** (15 – Y, 1 – N)

V. Adjournment

Meeting adjourned at 3:15 p.m.

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House
- CARE 2.0
- Empire Migrant Center



ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Wednesday, June 22, 2022

FUNDERS	1	Entitlement Jurisdiction: Modesto	Jessica Hill	P
	2	Entitlement Jurisdiction: Turlock	Maria Ramos	A
	3	Entitlement Jurisdiction: Riverbank	Marisela Garcia	P
HOUSING/SERVICES PROVIDERS	4	Permanent Supportive Housing Provider	Tamra Losinski	A
	5	Transitional/Rapid-Rehousing Provider	Esther Rosas	P
	6	Emergency Shelter Provider	Harold Laubach Jr.	P
	7	Youth Services Provider	Emily Webster	P
	8	Victims Services Provider	Stacy Vazquez	P
	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	VACANT	
	11	Healthcare Provider	VACANT	
	12	Senior Service Provider - Stanislaus County of Aging & Veterans Services	Hannah 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	P
	17	Lived Experience 3	Heather Zamora	A
	18	Homeless Advocate	Linda Murphy-Julien	P
	19	Faith Sector Representative	Jason Conway	P
	20	Neighborhood Representative- South	Maryn Pitt	P
	21	Neighborhood Representative- North	Monica Vergara	A
	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	P
	26	Philanthropy Representative	VACANT	
	27	Law Enforcement Representative	VACANT	