



MINUTES
Thursday, August 18, 2022
2:30 p.m. to 4:30 p.m.

- I. **Roll Call** – Community System of Care (CSOC) Council
Meeting called to order by Vice-chairperson, Maryn Pitt at 2:33 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 July 21, 2022 from Monica Vergara and second from Miguel Donoso. **Approved** (12 – Y, 0 – N, 0 – Abstain).

- IV. **Reports**
 - a. SHA Update
 - i. The Civil Grand Jury Response was not signed or agreed to at the SHA meeting, the City of Modesto representative asked to have time to review the document before agreeing to the response from Brad Hawn
 - ii. All City Managers in the County have agreed to continue to meet to try and get permanent supportive housing

 - b. NOFO CoC Competition Application Update
 - i. The 2022 Notice of Funding Availability for the Continuum of Care was released by HUD on August 1, 2022. The Annual Renewal Demand (ARD) amount is \$3,885,096 and the amount to be awarded in Tier 1 is \$3,690,841
 - ii. All project applicants can submit their draft/project application(s) in e-snaps by August 30, 2022
 - iii. Project applicants will receive notification in writing by September 15, 2022.
 - iv. Any revised applications and all applicable documents will be due by 5:00 pm on September 30, 2022
 - v. A special meeting will take place on Monday, August 22, 2022 to approve the ranking scoring tool

- V. **Informational Items**
 - a. CSA Org Chart
 - i. La Tosha Walden presented the CSA Org Chart and went over the various operational divisions with Stanislaus County Community Services Agency
 - b. Housing Stability on COVID-19 Transmission
 - i. No Update(s)

General Membership Announcements

- a. Hannah Brady, Senior Advocacy Network: Senior Law Project just received funding from the state to do Mortgage Foreclosure Prevention for all of Stanislaus County



- b. Miguel Donoso: HMIS Committee Meeting on August 24, 2022
- c. Doug Holcomb: PPE (masks, gloves, etc.,) purchased back in June 2022 along with air purifiers are available for all shelters and possibly some offices, please e-mail as needed

VI. Adjournment

Meeting adjourned at 3:37 p.m.



ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Thursday, August 18, 2022

Attendance

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	VACANT	
	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	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	VACANT	
	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	A
	15	Lived Experience 1	Carrie Turnquist	A
	16	Lived Experience 2	Miguel Donoso	P
	17	Lived Experience 3	VACANT	
	18	Homeless Advocate	Linda Murphy-Julien	P
	19	Faith Sector Representative	Jason Conway	A
	20	Neighborhood Representative- South	Maryn Pitt	P
	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