



MINUTES
Thursday, September 15, 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 2:37 p.m. Please see the attachment for roll call.
- II. Public Comment Period**
- a. Miguel Donoso expressed an importance of reviewing the CoC Committee list to see which members are part of committees and who are not.
- III. Action Items**
- a. Motion to approve minutes for August 18, 2022 from Miguel Donoso and second from Emily Webster. **Approved** (14 – Y, 0 – N, 1 – Abstain).
 - b. Motion to approve the NOFO Ranking Priority List Team from Linda Murphy-Julien and second from Miguel Donoso. **Approved** (12 – Y, 0 – N, 3 – Abstain).
 - c. Motion to approve 2023 Special NOFO from Miguel Donoso and second from Maryn Pitt. **Approved** (15 – Y, 0 – N, 0 – Abstain).
 - d. Motion to approve Emily Webster as the Coordinated Entry System Chair (CES) from Miguel Donoso and second from Margie Johnson **Approved** (14 – Y, 0 – N, 1 – Abstain).
- IV. Funding Items**
- a. Kasey Houck, Stanislaus County Community Services Agency, presented on the HHAP Funding report. HHAP eligible applicants include 44 Continuums of Care, 13 large cities with a population over 300k persons and 58 Counties.
 - i. CSOC Round 1 allocation: \$2,265,304; performance period 06/01/2020 – 06/30/2025
 - ii. CSOC Round 2 allocation: \$1,071,860; performance period 07/01/2021 – 06/30/2026
 - iii. CSOC Round 3 allocation: \$2,878,137; performance period 07/01/2022 – 06/30/2026
 - iv. CSA Round 1 allocation: \$2,098,642; performance period 06/01/2020 – 06/30/2025
 - v. CSA Round 2 allocation: \$959,379; performance period 07/01/2021 – 06/30/2026
 - vi. CSA Round 3 allocation: \$2,686,262; performance period 07/01/2022 – 06/30/2026
 - vii. Round 4 HHAP Application will be released September 30, 2022 with a due date of November 30, 2022. The anticipated grant allocation for CSOC is \$2,878,137; CSA is \$2,686,262
 - b. John Pursley, Stanislaus County Community Services Agency, presented on COVID-19 Emergency Funds were released by the State in March 2020; funds expected to expire June 30, 2022 but the state has provided an extension until September 30, 2022.
 - i. CSOC allocation: \$374,757; remaining \$43,070
 - ii. CSA allocation: \$344,786; remaining \$119,739
 - iii. The remaining allocated funds will be applied towards PPE, air purifiers, pop-up advertisement and supplies for COVID-19 Vaccinations and Testing
- V. Informational Items**



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- a. Ron Reid, Stanislaus County Community Services Agency, expressed the importance of HMIS Compliance. If any agency has questions or feels as though they are not entering information correctly, it is advised to reach out HMIS Staff for guidance and assistance. HMIS Staff should never enter the information themselves, two parties should always be involved during the process; an HMIS staff member and the agency.
 - b. Heather Jones, presented on CAPER for the City of Modesto; the city receives funding from Community Development Block Grants (CDBG), Emergency Solutions Grant (ESG) and HOME Investment Partnerships Program (HOME). Programs that benefited from funding include the Youth Navigation Center, Boys and Girls Club, Homeless Outreach with MPD CHAT Team, Youth Street Outreach with CHS, Berberian Shelter, Haven Women’s Shelter, Job Training and Permanent Employment/Permanent Rehousing, and Owner Occupied Rehabilitation, Camp2Home program. Camp2Home is a largely funded program that was launched in 2020 and continued in 2021 with the initiative is to provide a path to self-efficiency for those experiencing homelessness from outreach, shelter, job training programs, employment and permanent housing.
 - i. City of Modesto awarded amount for FY 2021-2022 totaled \$2,992,241; expended amount totaled \$4,212,077 into the community for various programs
 - ii. CARES Act Funding total awarded amount totaled \$6,314,144; expended amount totaled \$3,568,500
 - c. Ana San Nicolas, presented on CAPER for Stanislaus County; the County receives funding from Community Development Block Grants (CDBG) and Emergency Solutions Grant (ESG). CDBG Program Funding is shared among 7 cities in the County. Funds are helping with Infrastructure projects, individuals with disabilities, homeless persons, emergency shelters, and homeless prevention; most of the funding has been allocated to West Modesto’s Sewer Project with a projected cost of \$22,000,000 and growing with inflation costs.
 - i. FY 2021-2022 HUD Entitlement Funding 2021 Allocation totaled \$3,891,785
 - ii. Funding is locked in on multi-year phased projects which includes Infrastructure Projects in Urban County Cities and Health & Safety
 - d. Doug Holcomb, Stanislaus County Community Services Agency, discussed the purpose of Environmental Review Report (ERR). An ERR is a process of reviewing a project and its potential environmental impacts to determine whether it meets federal, state, and local environmental standards. The collaborative applicant and CSOC are responsible for an ERR when there is a new project. Three individuals will be trained on ERRs and the responsibilities will be rotated on a continual basis.
 - e. Lise Talbott, presented on the impact of eviction and utility disconnection moratoria during the height of the COVID-19 Pandemic. Had policies been in place nationwide for eviction and utility moratoria, there would have been more than a 40% reduction in deaths.

VI. General Membership Announcements

VII. Adjournment

Meeting adjourned at 4:35 p.m.



ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Thursday, September 15, 2022

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Jessica Hill	A
	2	Entitlement Jurisdiction: Turlock	Maria Ramos	P
	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.	P
	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	P
	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	P
	26	Philanthropy Representative	VACANT	
	27	Law Enforcement Representative	VACANT	

A – Absent
P – Present