



MINUTES
Thursday, October 20, 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 2:30 p.m. Please see the attachment for roll call.
- II. **Public Comment Period**
 - a. There were no public comment requests
- III. **Action Items**
 - a. Motion to approve minutes for September 15, 2022 from Steve Madison and second from Margie Johnson. **Approved** (12 – Y, 0 – N, 0 – Abstain).
 - b. A 2023 PIT & Housing Inventory Count (HIC) Committee needs to be established. Volunteers are Margie Johnson, Hannah Brady, Miguel Donoso, Monica Vergara and Jessica Hill.
 - c. Housing Authority letter of recommendation was given by the CSOC Executive Committee. Jason Conway presented the letter. Motion to approve by Miguel Donoso and second from Fred Berry. **Approved** (13 – Y, 0 – N, 0 – Abstain).
 - d. HHAP Round 3 allocation approvals; on the June 16, 2022 meeting, the Original allocations were set as: System Support 10%, Prevention & Shelter Diversion 10%, Services Coordination 40%, Permanent Housing 40%.
 - i. A special meeting took place on June 22, 2022; the proposed allocations that were **previously approved** (15 – Y, 1 – N, 0 – Abstain) Systems Support 10%, Services Coordination 25%, Prevention and Diversion 25% and Delivery of Permanent Housing 40%
- IV. **Funding Items**
 - a. HHAP 4 application portal opened as of September 30, 2022 with a 60-day deadline of November 29, 2022; the allocations have not been announced but it is anticipated to be similar to HHAP 3 amounts. Once amounts are announced, an email will be sent out to the committee.
 - i. The application will need to be reviewed and open for public comments during the next CSOC meeting on November 17, 2022 before it can be submitted by the November 29, 2022 deadline
- V. **Informational Items**
 - a. The CoC Application for HHAP 3 was submitted on September 29, 2022. Thurmond Consulting is anticipating 3-4 months for HUD to review and announce its awards. 19 Projects were submitted, 1 new and 18 renewals + the planning grant.
 - b. A Scope of Work has been submitted by Thurmond Consulting for a Racial Equity Analysis to be conducted for the CoC. The Scope of Work will identify what racial disparities are present, in addition to a gaps analysis to determine what gaps of services there are in the region.
 - i. There is a 3-month timeframe to hold stakeholder meetings, meet with specific agencies, analyze the data, provide support and trainings to go over what was found and what would be the best practices to address racial disparities



- ii. Both Margie Johnson and Miguel Donoso volunteered to be a part of the Vulnerable Populations Committee that is currently chaired by John Aguirre
- c. Stanislaus Equity Partners (STEP), is a new community development corporation that has been established for the last 14 months. STEP works to connect neighbors, resources and opportunities. There will be an ADU one-stop shop web link that will be going live soon.
 - i. Two micro-home villages are currently under construction. One location is in Riverbank at The Bridge Covenant Church, the second is in Modesto at the Free Will Baptist Church; these homes will provide affordable housing for low to moderate income families
 - ii. An additional 42-unit project on E. Morris Ave will begin in the Spring of 2023, 50% of the units will be dedicated to residents with need of supportive services. The remaining units will be unrestricted and open to house families, seniors, transitioning youth, etc.
- d. Cambridge Academies is designed to help people transform their lives and get out of situation(s) that someone may find themselves in. They have Shelters in Patterson, Newman and Riverbank.
 - i. Sierra Street in Riverbank is being remodeled inside and out
 - ii. Case Management will help with DMV, SSN and Birth Certificates, Medi-Cal, Cash Aid, and Cal Fresh benefits, housing assistance as well as homelessness support
 - iii. High School Equivalence Program (HEP) is offered for agricultural workers; over 300 students have been served, 200 have graduated; in the near future, HEP will provide a Culinary Program that the community can enroll into

VI. Reports

- a. The HMIS Committee has completed three consecutive meetings. Currently, the committee is reviewing policies and guidelines for HUD. The goal is report on Stella at the November meeting.
 - i. HUD has sent out an opportunity for community feedback in regards to data collection; October 1, 2021, data standards changed; new changes are being proposed for upcoming data standard changes. A link will be sent out via listserve
- b. CES committee meetings have started; a discussion was had about priorities that may want to be addressed by the committee

VII. General Membership Announcements

- a. A code of conduct has been established and implemented by CSOC, an electronic copy has been sent to the committee members via email
- b. The committee bylaws have an attendance requirement; members shall attend *no* less than 70% of CoC meetings. After two consecutive unexcused absences, a chair person will reach out to the member, after three consecutive unexcused absences, the CoC shall consider the members seat vacated
- c. Any CSOC member that is unable to attend consistently, may appoint an alternative attendee to serve in their absence
- d. CSOC members are also required to serve on at least one committee to maintain membership
- e. Youth Navigation Center low barrier shelter is at capacity for the first time as of October 1
- f. Steve Madison is encouraging shelters to obtain NARCAN kits for opiate overdoses; BHRS will provide training to administer, as well as distribute needed kits



- g. Property modifications for the Safe Park Program is in process, final contracts are taking place with StanFoods
- h. Modesto Gospel Mission started a social enterprise business, Volente Café. Workforce Development individuals are being trained on how to roast coffee; the first café took place on October 16, 2022. If anyone is interested in coffee or wants to support recovery and shelter programs, you may visit www.volentecoffee.com

VIII. Adjournment

Meeting adjourned at 4:18 p.m.



ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Thursday, October 20, 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.	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	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	P
	26	Philanthropy Representative	VACANT	
	27	Law Enforcement Representative	VACANT	

A – Absent
P – Present