



MINUTES
Thursday, November 17, 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 2:33 p.m. Please see the attachment for roll call.
- II. **Public Comment Period**
 - a. City of Turlock, Councilmember, Andrew Nosrati, expressed concern over the size and liability of the conference room(s). It is less than ideal for members of the public to attend due to space limitations.
Ron Reid with the Community Services Agency advised that alternative destinations are being reviewed for 2023 meetings
 - b. Board Member Miguel Donoso requested that Stanislaus County Behavioral Health and Recovery Services provide a presentation report out on how their \$2,000,000.00 budget for Outreach and Engagement is being utilized.
- III. **Action Items**
 - a. Informational Item correction from HHAP 4 submitted on September 29, 2022 to HHAP 3; Motion to approve minutes for October 20, 2022 from Miguel Donoso and second from Harold Laubach Jr. **Approved** (11 – Y, 0 – N, 2 – Abstain)
 - b. The only requirement for HHAP 4 is that it is agendaized, presented and analyzed, no motion is needed at this time.
- IV. **Funding Items**
 - a. Eric Anderson and Angela Kelly with the Community Services Agency presented on Bringing Families Home program. The program provides housing support to families receiving child welfare services while homeless or at the risk of being homeless.
 - i. Program eligibility include individuals who:
 - receive child welfare services at the time eligibility is determined
 - are homeless, at risk of homelessness, or in a living situation that cannot accommodate the child or multiple children in the home, including individuals who have not received an eviction notice, and
 - those who voluntarily agree to participate in the program
- V. **Informational Items**
 - a. MedZed, presented by Senior Program Manager, Torey Neumann, is a program dedicated to partnering with Medicaid and Medicare plans to serve high-risk, home-based patients with chronic conditions and complex social needs. Services offered are Telehealth based.
 - i. Housing services include:
 - housing transition navigation services, which helps identify and secure housing
 - housing tenancy sustaining services, prevention of housing loss
 - b. Cynthia Pena with Health Plan of San Joaquin and Nai Kasick from Health Net presented an overview and updates on HHIP. HHIP is a voluntary incentive program for managed care plans



to earn incentive funding by addressing insecurity and instability. Funds flow from DHCS to the managed care plan. HPSJ has elected to participate for both San Joaquin and Stanislaus Counties.

- i. Total Incentive Funds include a \$1.288 billion one-time funds across all eligible plans (50% state and 50% federal funds)
- ii. The incentive program period is from January 1, 2022 to December 31, 2023. Funding will wind down through March 31, 2024.
- c. Amy Wyatt, Thurmond Consulting Updates:
 - i. Racial Equity and Gaps Analysis meetings will begin December 1, 2022 through February 28, 2023; meetings to be conducted with CoC Stakeholders, Permanent Housing Agencies, Rapid Rehousing & Homeless Prevention Providers, Street Outreach, Emergency Shelter and Transitional Housing Providers
 - ii. Thurmond Consultants will begin writing the Special NOFO: Local Homeless Plan *after* the Racial Equity Analysis is complete. Anticipated start date is March 1, 2023 with a 120-day timeline in the event that HUD announces a 2023 Special NOFO
 - iii. Thurmond Consulting formal report to be provided to the CoC Committee by December 15, 2022; no awards or debrief documents have been announced by HUD
 - iv. HHAP 4 application is due by November 29, 2022
 - There is a 60-day period to request any changes prior to awarding the standard agreement
 - Formal allocations have not been announced but a budget using percentages still needed to be submitted; example: *10% of funding is going towards outreach, 25% to permanent supportive housing*
 - Counties and CoC will follow their own RFP after funding is received to award service agencies within the community
 - Stanislaus County and CSOC will submit a collaborative application for HHAP 4
- d. COVID-19 Final Expenditure Update: usage of funds expiry date was extended until September 2022 from the original set date of June 2022. CSOC's allocation was fully extended; CSA's allocation was not able to fully extend due to a new purchasing system that was implemented mid-September.
- e. PIT Count will be conducted on January 25th for the sheltered population, and January 26th for the unsheltered population. Volunteers are needed; Ron will report back on who would need to be contacted if someone wants to volunteer.
 - i. CARE packages have been purchased and put together
 - ii. Outreach teams are already canvassing locations throughout the community

VI. Committee Updates

- a. December 15 2022 meeting cancelled; regular meetings to resume in January 2023
- b. Executive Committee announcements will happen in January 2023 with a vote in February 2023

VII. General Membership Announcements

- a. Daniel Kazakos with McDaniel Construction has been asked to serve on a CSOC Committee vs. the CSOC Board since the business is not based in Stanislaus County
- b. Wanda Jones would like to fill the final vacancy for Lived Experience; move forward as a recommendation
- c. CES has met twice and has identified priority areas; standardizing CES for recommendations after January 1



- d. Center Plaza in Modesto is hosting a Thanksgiving lunch banquet on November 24; food for 1,000 beginning at 11:00 am until 1:30 – 2:00 pm. Bus transportation is provided
- e. The Modesto Gospel Mission is hosting a Thanksgiving meal from 1 pm – 5 pm on Wednesday, November 23; on Thanksgiving Day, families can register online for the “Five Days of Christmas” that will take place on December 23. If someone cannot register online, they can attend in person on December 22 from 11 am – 4 pm for dinner and a gift
- f. Christ Unity Baptist Church is giving food, blankets, socks, shoes, sweaters on November 22 from 12 pm – 2 pm
- g. SCOE have been giving Thanksgiving Baskets to those in need
- h. Youth Navigation Center is having a Friendsgiving November 23, Youth who are 18-24 years of age can attend
- i. Stan Co has been working with CSA staff, 22 families have been identified and leased for the cold weather shelter in Empire this winter

VIII. Adjournment

Meeting adjourned at 4:21 p.m.



ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Thursday, November 17, 2022

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Jessica Hill	A
	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	A
	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	Hanna Brady	A
BROADER COMMUNITY	13	BIPOC Advocate	VACANT	
	14	LGBTQ Advocate	John Aguirre	P
	15	Lived Experience 1	Carrie Turnquist	P
	16	Lived Experience 2	Miguel Donoso	P
	17	Lived Experience 3	VACANT	
	18	Homeless Advocate	Linda Murphy-Julien	A
	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	

A – Absent
P – Present