

MINUTES

Wednesday, January 11, 2023

5:30 p.m. – 7:30 p.m.

- I. **Roll Call** – Stanislaus Homeless Alliance (SHA) Representatives Meeting called to order by Chairperson, Brad Hawn at 5:32 pm. Please see the attachments for the roll call.
- II. **Public Comment Period**
No Public Comments
- III. **Approval of Minutes**
Minutes for November 9, 2022 deferred to the next meeting as quorum was not met.
- IV. **Informational Items**
 1. Lizeth Granados with Health Plan of San Joaquin and Lakin Ambriz with Health Net presented on the Housing and Homelessness Incentive Program (HHIP). The incentive program period is from January 1, 2022 to December 31, 2023. The total incentive funds are \$1.288 billion one-time funds, 50% state and 50% federal funds.
 - a. HHIP is a voluntary incentive program for managed care plans to earn incentive funding by addressing housing insecurity and instability. The program includes engagement and partnerships with community partners including Continuums of Care, Counties, Public Health Agencies, and organizations that deliver housing services.
 - b. The incentive program offered by the State of California, allows Medical-Managed Care Plans to receive funding back for any investment that is made into the community that will support the homeless population.
 - c. Expectations include the ability to have street medicine and medical services wherever the member is currently located, meaning members would not have to be at an actual facility. If a member requires temporary ongoing medical care, a partnership has been made with the Modesto Gospel Mission to house individuals that need medical care with no stable home; Golden Valley Health Clinics will provide on-site medical care and attention.
 - d. Working with the Homeless Management Information System (HMIS) is important to be able to offer additional support such as case management, community support which would offer the members assistance with housing deposits/housing navigation.
 - e. Proposed initial investments include the 2023 Point in Time (PIT) Count; Coordinated Entry System (CES) and the Homeless Management Information System (HMIS) Infrastructure; Support data exchange capabilities amongst various systems, the goal is to have one system that interacts amongst a multitude of platforms; Street Medicine and Housing Support.
 - f. There are 14 community based services that help support members beyond medical services via CalAIM; Lizeth Granados offered a

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presentation at a later date for a more in-depth understanding on additional services available to members.

2. Stanislaus Equity Partners (STEP) has been in operation for approximately 1 ½ years; its sole purpose is to connect neighbors, resources, and opportunities by providing access to asset building opportunities through housing, small business services and connections to affordable lending. Projects currently being worked on are: Backyard Homes, Permanent Supportive Housing, and, Tiny Home Villages. Some of the current or existing projects are:
 - a. James Street is a Seven-Unit, newly constructed complex that will provide permanent supportive housing for community members who are at-risk or experiencing homelessness in Stanislaus County. This complex serves 15-20 residents.
 - b. Backyard homes consist of 2-Accessory Dwelling Units (ADU). The first complete ADU is a 750 square foot, 2-bedroom, 1-bath unit and is located in West Modesto; the second is a junior ADU in Modesto and is near completion.
 - c. STEP develops sites and contracts with Rehabilitation, Restoration, Respite (R3) to build tiny home villages through the prison system; there are currently two projects in process.
 - i. One is in Riverbank at The Bridge Covenant Church; STEP is in the process of purchasing a parcel of land that will accommodate 8-units which will be specifically dedicated to single mothers. Center of Human Services will provide services to tenants and the Stanislaus County Affordable Housing Corporation will provide property management.
 - ii. The second property is in Modesto at the Free Will Baptist Church which will accommodate 9-units of permanent housing for families at risk or experiencing homelessness. Services will be provided by Modesto Family Promise and Stanislaus County Affordable Housing Corporation will provide property management for this location as well.
 - d. STEP was donated 1-acre of land on E. Morris Ave; 42-units will be built in a blended community model; some residents need supportive services, some residents do not.
 - e. In 2021, the California Micro-Business COVID-19 Relief Grant Program was created to assist qualified micro-businesses significantly impacted by the pandemic.
 - f. STEP wants to work alongside what has already established in the community by offering resources and be an asset to the cities by disseminating funding that is available.

V. SHA General Membership announcements

1. Brad Hawn chose to forego general membership announcements. The Strategic Implementation Plan Committee is devising a plan to hold a county-wide, homeless summit.
2. Fred Berry briefly mentioned the Stanislaus County Office of Education's Homeless Education Conference on Tuesday, January 31, 2023. Registration is

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free, doors open at 8:30 am, event starts at 9:00 am; Coffee, a light breakfast and lunch are included.

VI. Adjournment

Meeting adjourned at 6:57 pm

Regular Meeting: Wednesday, February 8, 2023 from 5:30 pm – 7:30 pm

Location: BOS Chambers: 1010 10th Street Place, Modesto, CA 95354

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ATTACHMENT A - ROLL CALL Stanislaus Homeless Alliance Board Wednesday, November 09, 2022

Attendance

	Representing:	SHA Board Members		Attendance
1	City of Ceres	Mike Kline	Primary	A
		James Casey	Alternate	P
2	City of Modesto	David Wright	Primary	P
		Joe Lopez	Alternate	A
3	City of Oakdale	Christopher Smith	Primary	P
		Bryan Whitemyer	Alternate	A
4	City of Patterson	Shivaugn Alves	Primary	P
		Ken Irwin	Alternate	A
5	City of Riverbank	Darlene Barber - Martinez	Primary	P
		Marisela Garcia	Alternate	A
6	City of Turlock	Pam Franco	Primary	P
		Amy Bublak	Alternate	A
7	City of Waterford	Lise Talbott	Primary	A
		Mike Pitcock	Alternate	A
8	Community System of Care	Fred Berry	Primary	P
		Major Harold Laubach, Jr	Alternate	A
9	Focus on Prevention	Brad Hawn	Primary	P
		Tim Byrd	Alternate	A
10	Stanislaus County	Terry Withrow	Primary	A
		Jody Hayes	Alternate	P
11	Stanislaus Regional Housing Authority	Dirk Hoek	Primary	A
		Jim Kruse	Alternate	P