

## MINUTES

Wednesday, March 8, 2023

5:30 p.m. – 7:30 p.m.

I. **Roll Call** – Stanislaus Homeless Alliance (SHA) Representative Meeting called to order by Chairperson, Brad Hawn at 5:31 pm. Please see the attachments for the roll call.

II. **Public Comment Period**  
No Public Comments

III. **Approval of Minutes**

Motion to approve the minutes for November 9, 2022, from David Wright and second from Fred Berry. **Approved** (10 – Y, 0 – N, 0 – Abstain)

Motion to approve the minutes for the January 11, 2023, from Brad Hawn and second from Darlene Barber-Martinez. **Approved** (10 - Y, 0 – N, 0 – Abstain)

IV. **Informational Items**

- a. Doug Holcomb, Community Services Agency (CSA) Housing & Homeless Manager, provided an update on County-Wide Shelter Availability/Community Outreach Engagement.
  - i. There is a data collections system that has been in the works for the past six months; the system is a mobile application that is connected to HMIS, for outreach workers to have on their phones. The application is able to geo locate an interaction with willing participants. The application is currently in BETA test mode with four outreach workers. Once the application is out of test mode, entities funded by Stanislaus County or Stanislaus Community System of Care, will be required to use the electronic application.
  - ii. Patterson Sheriff's Department will be conducting an enforcement throughout the community in unsafe locations or in locations where individuals have been previously warned to vacate. The CARE Team, along with CSA, and a Shelter Coordinator will assist with this clean-up offering shelter space for some as an option.
  - iii. Access Center Emergency Shelter (ACES) has been doing a great job with navigating with the weather and COVID. The primary dorm holds 160 individual beds, with a second room, B dorm, which holds 22 beds that is used for individuals who test positive for COVID which allows shelter to follow state guidelines
  - iv. A question was asked if there are any family shelters in the county. Most shelters separate male and females at night. There is a motel on 9<sup>th</sup> Street that is used for homeless families. There is also a migrant center in Empire that is used during the winter for families, with the capacity of 22 beds.
- b. Emily Webster, Director of Youth Navigation Center (YNC), presented on their shelter services and transitional living programs. The YNC is a service

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hub for 13-24 year olds in crisis, experiencing housing instability or homelessness. The center opened for client services October 4, 2021. The YNC has moved from 'service' to a 'system' that includes Street Outreach, Diversion, Telecare Drop-In Services, Coordinated Entry, Permanent Housing, Telecare Behavioral Health Support, Education and Employment Partners.

- i. The Center for Human Services Emergency Shelter for individuals from 13 – 17 years of age and has been operating since 1976.
  - ii. The Hutton House is a runaway shelter for youth, ages 13 – 17; funding does not allow bringing youth who are in CPS company, a partnership has been made to provide CPS After Dark Custody.
  - iii. Any youth that enters into the Low Barrier Youth Shelter is assigned a Navigator and will have access to a Behavioral Health Clinician.
  - iv. Dogs are allowed, the center can accommodate up to 6 at once.
  - v. Housing Case Management services mediates landlord and or roommate negotiations.
  - vi. Permanent Housing options include Pine Meadows which has 11 apartments to accommodate 22 housing slots; residents are pulled from a Coordinated Entry list to offer housing to those in need.
  - vii. An upcoming Homekey Project will add 13 apartment units for 18 – 24 year olds to the Stanislaus County Housing Inventory.
  - viii. Partnership Opportunities include: Public Health, Project YES, LGBTQIA+ Collaborative, CHAT, with upcoming opportunities such as the YNC Resource Fair and CSOC Youth Action Board
- c. Point-In-Time (PIT) Update 2023 presented by Lynnell Fuller-Moore, Staff Services Coordinator, CSA.
- i. Point-In-Time/Housing Inventory Count (HIC) process is a Point-In-Time, unduplicated count of homelessness sheltered and unsheltered; the Housing Inventory Count is a PIT inventory of the projects that agencies share that provide housing, beds, and units for the homeless. The HDX is the reporting repository that is supposed to open Mid-March
  - ii. PIT/HIC Process
    - PIT/HIC Data Collection
    - Data Review & Data Clean Up
    - Enter Data into HUD HDX
    - Work with HUD Assigned Data Analyst
- d. County & Managed Care CalAIM Partnership Update presented by Ruben Imperial, Assistant Executive Officer, Stanislaus County
- i. Goals of CalAIM
    - Identify and manage comprehensive needs through whole person care approaches and social drivers of health.
    - Improve quality outcomes, reduce health disparities, and transform the delivery system through value-based initiatives, modernization, and payment reform.

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- Make Medi-Cal a more consistent and seamless system for enrollees to navigate by reducing complexity and increasing flexibility.
- ii. CalAIM Planning Components and New Services include:
  - Population Health Management
  - Enhanced Care Management
  - Community Support Services
  - New Dental Benefits
  - Behavioral Health Delivery System Transformation
  - Services and Supports for Justice-Involved Adults and Youth
  - Statewide Managed Long-Term Care
  - Integrated Care for Dual Eligible Beneficiaries
  - Standard Enrollment with Consistent Managed Care Benefits
  - Delivery System Transformation
- iii. Enhanced Care Management
  - Enrollees will have a single Enhanced Care Manager who will coordinate care and services among the physical, behavioral, dental, developmental, and social services delivery systems, making it easier for them to get the right care at the right time.
  - Meet enrollees wherever they are – on the street, in a shelter, in their doctor’s office, or at home.
  - Enrollees will have connections to Community Supports to meet their social needs, including medically supportive foods or housing support.
- iv. County & Managed Care Plans Partnership include:
  - Enhanced Care Management and Community Support Services
  - Data interoperability
  - Intervention Housing, which includes Planning Process/Maximize State Funding Opportunities and Permanent Supportive Housing Recuperative Care/Sobering Center.

## V. SHA General Membership announcements

**City of Ceres:** James Casey stated that Ceres has a new council member

**City of Modesto:** David Wright stated that their street team has 52 members 47 are waiting to get on the list. Since December, 5 have been employed, in February 42214 lbs. of trash was removed from sidewalks, streets, and parks. Archway column phase 2 on 9<sup>th</sup> Street has 74 units, full. 8 have obtained housing in development: housing pipeline Kennedy Colleges on Vine Street have 34 units of permanent support housing, Helen White Ct has 11 units. Affordable housing on 7<sup>th</sup> Street, 79 units will be starting.

**City of Oakdale:** Christopher Smith questioned if there is a way to start recording the meetings so that they can be put onto the website. The Oakdale Rescue Mission is

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coordinating with Melinda Screeton, who runs the U-Turn Project. They will be having a 'Come Meet Us' event on Tuesday, March 14, from 7pm - 8pm at the United Methodist Church in Oakdale and all are invited.

**City of Riverbank:** Darlene Barber-Martinez stated that they are waiting for their module to be completed, waiting on PG&E. They have people who can assist Foster Youth with their taxes for free.

**Community System of Care:** Fred Berry stated that he met with the Oakdale Rescue Mission. Is recruiting people for the committees.

**Focus on Prevention:** Brad Hawn stated that out of the Homeless Action Workgroup, another committee has coordinated to create a homeless awareness event. Trying to involve the community so they can understand how they can help with the homeless situation. Planning event for the fall. SIP has been working with 2 churches building, or trying to build tiny homes for the homeless on some county property. Faith Home Team Ranch has to amend their conditional use permit first. Also announced that Doug is retiring at the end of the month.

**Stanislaus County:** Terry Withrow re-capped on what Ruben said, CARE act meeting in Sacramento, coordinating with 7 other counties.

**Stanislaus Regional Housing Authority:** Jim Kruse stated that they will have a groundbreaking ceremony for the Vine Street Property on Tuesday, March 14.

## VI. Adjournment

Meeting adjourned at 8:02 pm

**Regular Meeting:** Wednesday, April 12, 2023, from 5:30 pm – 7:30 pm

**Location:** BOS Chambers: 1010 10<sup>th</sup> Street Place, Modesto, CA 95354

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**ATTACHMENT A - ROLL CALL**  
**Stanislaus Homeless Alliance Board**  
**Wednesday, March 8, 2023**

**Attendance**

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