



MINUTES
Thursday, April 20, 2023
2:30 p.m. – 4:30 p.m.

- I. **Roll Call** – Community System of Care (CSOC) Council
Meeting called to order by co-chairperson, Emily Webster at 2:32 p.m. Please see the attachment for roll call.
- II. **Public Comment Period**
- Chair member, Miguel Donoso, introduced Fred Johnson, Founder and CEO of two nonprofit organizations in Modesto. Fred’s non-profits have been established since 2013 and 2017, a main part of his organizations include medical services for undocumented students who work part time and don’t qualify for benefits of service, homeless individuals and senior citizens who cannot afford a copay.
- III. **Funding**
- a. John Pursley, Community Services Agency (CSA), presented on the Homeless Housing, Assistance and Prevention (HHAP) Funding Update.
- Round 1 CSOC was granted \$2,265,304.09 with a performance period from 6/1/2020 – 06/30/2025; \$310,680.10 has been expended
 - Round 2 CSOC was granted \$1,071.860 with a performance period from 7/1/2021 to 6/30/2026; \$773,403.07 has been expended
 - Round 3 CSOC was granted \$2,878.137; funding has not been awarded nor funded YTD
 - Round 4 CSOC was granted \$2,468,479; funding has not been awarded nor funded YTD
- b. Kasey Houck, Community Services Agency (CSA), gave an overview of funding and requirements for funding utilization.
- HHAP Round 1 funding obligation deadline has been met
 - HHAP Round 2 has an available Youth Services allotment of \$85,749. The proposed recommendation is to contract with Workforce Development Department
 - The guidance on HHAP Round 3 is that it is meant to build on regional coordination developed through previous rounds of Homeless Emergency Aid Program (HEAP), HHAP, and COVID-19 Funding
 - The next recommended steps for the CSOC is to create a master Request for Proposal (RFP) List and a Project Award timeline for dedicated categories which include: Youth Services, Permanent Housing or Innovative Housing Solutions, Diversion and Prevention of Services, Outreach and Engagement Services and Systems Support Activities
- Public Comment(s)*
- *Miguel Donoso and Linda Murphy Julien requested statistics that show the CSOC what impact granted funds are having and what*

goals are being met. In the future, it would allow a better understanding on what areas require more, continued or lowered assistance

- *Amy Wyatt, with Thurmond consulting recommended CSOC to require each agency to provide projected outcomes and metrics in any upcoming RFP's*
- c. Emily Webster, Youth Navigation Center (YNC), gave an overall update for the YNC. YNC is part of the Center for Human Services (CHS), which is a system for youth, ages 13 – 24, experiencing homelessness, in crisis or at risk of homelessness in Stanislaus County. Within the first year of operations:
- 320 people were referred for assistance
 - Hutton House is an 8-bed shelter; 45 youth were sheltered
 - Low Barrier Youth Shelter (LBS) is a 24-bed shelter; 82 youth were sheltered; currently, LBS has a 15% wait list at this time
 - Pathways Transitional Housing is a dorm-styled shelter with a shared living space; 37 youth were housed of which 35% exited to permanent housing, 2.7% exited to treatment and 5.4% exited to family
 - Permanent Housing: Pine Meadows – 11 (2) bedroom apartments allow for 22 housing slots
 - Funding received from Homekey Project will add 13 apartment units for 18-24 year olds in Stanislaus County

IV. Action Items

- a. Presentation provided by Doris Foster, Director of Stanislaus County Workforce Development. Awarded total is \$330,391, allocated funds will come from HHAP Round 1 (\$167,892), Round 2 (\$76,750) and CSOC Youth HHAP Round 3 (\$85,749); Motion to approve Workforce Development Youth Services Program funding from Edgar Garcia and second from Miguel Donoso
Approved (11 – Y, 0 – N, 0 – Abstain)
- b. Motion to approve March 16, 2023 minutes from Linda Murphy-Julien and second from Miguel Donoso
Approved (11 – Y, 0 – N, 0 – Abstain)
- c. Presentation provided by Edgar Garcia, City of Modesto. Awarded total is \$1,775,077, allocated funds will come from HHAP Round 3 (\$955,542) and HHAP Round 4 (819,535); Motion to approve City of Modesto's Traveler's Project from Fred Berry and second from Linda Murphy-Julien
Approved (10 – Y, 0 – N, 1 – Abstain)

V. Informational Items

- a. City of Modesto FY 2023 - 2024 Annual Action Plan presented by Edgar Garcia:
- i. An Annual Action Plan provides a concise summary of the actions, activities, specific federal and non-federal resources. The goal is to address priority needs, and specific goals identified by the consolidated plan.
 - ii. A Consolidated Plan is required every 5 years, assessing affordable housing and community development
 - iii. Available HUD funding sources include \$1.7 million in CDBG (Community Development Block Grant) Funding, serves low/moderate income persons,

-
- \$161,451 from ESG (Emergency Solution Grants), and \$929,656 from Home Investment Partnership programs (HOME)
- iv. Proposed conceptual activities include facilitating construction, acquisition, rehabilitation, and/or preservation, of affordable multifamily rental housing for extremely low and very low income households or as specified by funding source requirements
 - b. Stanislaus County FY 2023 – 2024 Annual Action Plan presented by Ana San Nicolas, Planning & Community Development:
 - i. Requirements for HUD entitlement funds (street programs) include a five and one-year plan, and an end of year report of any and all accomplishments; Entitlement Allocations total \$4,251,711
 - CDBG Funds: \$2,335,030
 - ESG Funds: \$208,317
 - HOME Funds: \$1,708,364
 - ii. Drafted plan was released on March 31, 2023 and will be presented to the Board of Supervisors on May 2, 2023
 - c. City of Turlock FY 2023 – 2024 Annual Action Plan presented by Bill Fagan, City of Turlock:
 - i. The City of Turlock has carry over funds from prior years that will be used in rehabilitation projects, affordable housing development; \$3,700,000 will be set aside in the event that special projects arise; Entitlement Allocations total \$7,226,316
 - CDBG Funds: \$1,448,816
 - HOME Funds: \$5,777,500

Public Comment(s)

 - *Miguel Donoso asked how the City of Turlock supported the Montana Project; Bill Fagan informed that the City of Turlock only supplied the land, the project itself was funded through Self Help*
 - d. Thurmond Consulting Report Update presented by Amy Wyatt, Lead Consultant:
 - i. The Continuum of Care (CoC) Program Competition renewal projects have been funded
 - ii. The new DV Bonus project with Haven was not awarded
 - iii. It is anticipated that the Notice of Funding Opportunity (NOFO) for next year will be released in either May or June of 2023
 - iv. Amy will suggest a list to the Executive Committee members regarding trainings that can take place during the CoC meetings to meet Racial Equity requirements for future funding opportunities
 - v. Two surveys were created, one for agency response and one for homeless client response. The surveys are intended to address gaps in services and equity in access of services. Two stakeholder meetings have been scheduled, the first on Tuesday April 6, 2023 from 6 pm – 7:30 pm at Harvest Hall in rooms D&E, the second will be on Tuesday, May 2, 2023 from 10 am – 11:30 am at the Stanislaus Veteran Center *location has not yet been secured*

VI. Policy Issues, Concerns, Actions



a. N/A

VII. Committee Reporting

a. N/A

VIII. General Membership Announcements

a. The general membership announcement will allow anyone to present upcoming community events

IX. Adjournment

Meeting Adjourned at 4:45 p.m.

Regular Meeting: May 18, 2023 from 2:30 p.m. – 4:30 p.m.

**Location: Harvest Hall Rooms D & E at the Agricultural Commissioner
3800 Cornucopia Way, Modesto CA 95358**



ATTACHMENT A - ROLL CALL - CSOC COUNCIL
Thursday, April 20, 2023

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Edgar Garcia	p
	2	Entitlement Jurisdiction: Turlock	VACANT	
	3	Entitlement Jurisdiction: Riverbank	Marisela Garcia	A
HOUSING/SERVICES PROVIDERS	4	Permanent Supportive Housing Provider	VACANT	
	5	Transitional/Rapid-Rehousing Provider	Esther Rosas	A
	6	Emergency Shelter Provider	Harold Laubach Jr.	A
	7	Youth Services Provider	Emily Webster	p
	8	Victims Services Provider	Stacy Vasquez	A
	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	Lakin Ambriz	p
	12	Senior Service Provider - Stanislaus County of Aging & Veterans Services	Hannah Brady	p
BROADER COMMUNITY	13	BIPOC Advocate	VACANT	
	14	LGBTQ Advocate	John Aguirre	A
	15	Lived Experience 1	Carrie Turnquist	p
	16	Lived Experience 2	Miguel Donoso	p
	17	Lived Experience 3	Wanda Jones	p
	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	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