



MINUTES
Thursday, June 15, 2023
2:30 p.m. – 4:30 p.m.

- I. **Roll Call** – Community System of Care (CSOC) Council
Meeting called to order by chairperson, Maryn Pitt at 2:32 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 May 18 2023 minutes from Edgar Garcia and second from Miguel Donoso
Approved (12 – Y, 0 – N, 1 – Abstain)
 - b. Motion to approve Melanie Gentry as the new Victims Service Provider from Miguel Donoso and second from Emily Webster
Approved (14 – Y, 0 – N, 0 – Abstain)
 - c. Motion to appoint Edgar Garcia as chairperson for the Funding & Resource Committee from Miguel Donoso and second from Emily Webster
Approved (14 – Y, 0 – N, 0 – Abstain)
 - d. Motion to approve the Bylaws Amendment of Bagley Keene Act removal, implementation of the Youth Committee/Youth Action Board and implementation of (2) added Youth Board Seats from Mindy Harrod and second from Steve Madison
Approved (13 – Y, 0 – N, 1 – Abstain)
 - e. Expectations of data quality and timeliness for the programs entering into HMIS. These changes will give the community clarity around expectations. Will review within 6 months to ensure standards align with the HUD recommended standards. Motion to approve HMIS Data Quality Standards from Miguel Donoso and second from Linda Murphy-Julien
Approved (14 – Y, 0 – N, 0 – Abstain)
- IV. **Informational Items**
- a. Brad Hawn, chairperson for Stanislaus Homeless Alliance (SHA) quarterly updates:
 - i. SHA is a workgroup made up of elected individuals from cities within Stanislaus County
 - ii. CalAIM who is working with the County, has a focus on mental health and substance abuse; the goal is to include more beds for housing and treatment throughout the county
 - iii. A workgroup consisting of both CSOC/SHA members, is working with Kate Trompeter on facilitating a 2-day summit in the fall, more information to follow at a later date
 - b. John Pursley, Community Services Agency (CSA) presented a CSOC Financial Update
 - i. The Annual HUD HMIS Grant award totaled 175,533 for HMIS Activities



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- which covers approximately 30% of CSA's HMIS Staff Costs
- ii. HUD Planning Grant Amounts totaled \$227,845 from years 2020/2021. Contracted amount with Thurmond Consulting FY 2023 totals \$215,000; remainder of the 2021 Planning Grant will be used in FY 2024 for Thurmond Consulting
 - iii. ESG-CV2 Funding (HMIS Only) award amount is \$1,679,463; total expended is \$1,014,097; remaining amount of \$665,366 expires 9/30/2023
- c. Geni Boyer, Cambridge Academies provided a brief overview of what Cambridge Academies offers. HOST and NAOMI'S House provide 20 beds each for both men and women in need of shelter. Support Programs include GED, College Assistance Migrant Program as of July 1, 2023 (CAMP), English as a Second Language (ESL) Classes, Workforce Development and Citizen Preparation Classes. Cost to Operate Each Program is \$480,000/year. The available funds as of 6/23 is \$200,000 for each shelter, GAP is \$280,000 per shelter.
- i. Cambridge Academies has a funding request of \$560,000
 - Maryn Pitt recommended that Cambridge Academies get in touch with Doris Foster (Workforce Development Director with Stanislaus County) regarding funding streams available that would benefit Cambridge Academies
- d. Amy Wyatt and Scott Thurmond with Thurmond Consulting briefly spoke on the Racial Equity and Gaps Analysis Report. Surveys were offered to the public as well as agencies in the community; when identifying gaps in services, respondents identified several services that were needed but did not receive. The entire analysis will be made available on the CSOC website. The top three answers included:
- i. Housing with Affordable Rent (47.7%)
 - ii. Assistance with Rent (42.11%)
 - iii. Help Locating a Place to Live (42.11)
 - iv. Apart from the lack of available housing and rental/utility assistance, the highest need identified is legal services followed by assistance with transportation
- e. La Tosha Walden, Community Services Agency (CSA), stated that CSA and City of Modesto are looking into any available funding for ACES at the Salvation Army. More information can follow at a later date once CSA presents to the Board of Supervisors meeting on June 20, 2023.

V. General Membership Announcements

- a. Hannah Brady announced an open house for the Senior Advocacy Network on Thursday, June 22 from 5 pm – 7 pm; all are invited to attend and learn about their legal and housing services for older adults in Stanislaus County.

VI. Adjournment

Meeting Adjourned at 4:35 p.m.

Next Meeting: July 20, 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, June 15, 2023

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Edgar Garcia	P
	2	Entitlement Jurisdiction: Turlock	VACANT	
	3	Entitlement Jurisdiction: Riverbank	Marisela Garcia	P
HOUSING/SERVICES PROVIDERS	4	Permanent Supportive Housing Provider	VACANT	
	5	Transitional/Rapid-Rehousing Provider	Esther Rosas	A
	6	Emergency Shelter Provider	Harold Laubach Jr.	P
	7	Youth Services Provider	Emily Webster	P
	8	Victims Services Provider	VACANT	
	9	Housing Authority of Stanislaus County	Genie DeFreitas	P
	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	Mindy Harrod	P
	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	A
	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	A
	25	Business Community Representative	Steve Madison	P
	26	Philanthropy Representative	VACANT	
	27	Law Enforcement Representative	VACANT	

A – Absent
P – Present