



MINUTES
Thursday, July 20, 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. Debbie Martinez represents the community, was invited by Miguel Donoso, who is her mentor as well. Is part of the voice of education (advocate for students getting a fair and proper education) for the workforce to work. Assuring proper education means better jobs to afford housing as opposed to not being properly educated, unable to work, and ending up homeless right out of high school. Has been serving the community for 4 years, but is now retired. Has also become an advocate for the elderly to help avoid homelessness.

- III. **Action items**
 - a. June Minutes: Steve Madison advised of correction needed; section IV- Informational Items: Brad Shaw should be Brad Hawn. Motion to approve minutes with the implemented corrections from Miguel Donoso and second from Linda Murphy-Julien
Approved (18 – Y, 0 – N, 0 – Abstain)
 - b. Motion to approve CA-ESG CARES CV Funding Amendments from Jason Conway and second from Heather Jones
Approved (17 – Y, 0 – N, 1 – Abstain)

- IV. **Informational Items**
 - a. Ron Reid introduced Jenn Nielsen as the new manager for Access at CSA, and who will be attending CSOC.
 - b. Linda Murphy-Julien, who is the CSOC Membership Subcommittee chairperson, announced that there are 2 new applicants to be on the CSOC Board. Asking the board to consider them, as one is law enforcement. Sargent Adam Stovall, Community Resource Unit from the Sheriff’s Department, and Major Darren Stratton of the Salvation Army (replacement for Major Harold Laubach Jr). Forwarding the applications to the board to vote for approval
 - c. Racial Equity & Gaps report is on the website, along with a Spanish version as well
 - d. Strategic Implementation Plan Update-Standing agenda item. Moving to meeting quarterly, next meeting is in the fall, as gather key players. Working on a workgroup to bring people together to discuss homelessness. Having future updates when they meet again. The strategic plan was completed and approved by CSOC and SHA. Now the group will take the plan and move it into action.

- V. **Funding Opportunities**
 - a. CA-ESG Homeless Prevention Special NOFA-\$1.7 million that will be released in September. They have asked planning to ask service providers if there is an



interest or need for homeless prevention funds. All the rules are not clear yet, but have approx. 1 year to use the funds. More information will be brought forward next month or September.

VI. General Membership Announcements

- i. Adhoc Committee for CoC Website Redesign: Make sure that it has the information and links that make it useful. If anyone sees formats from other websites that seem helpful and valuable, let us know. It needs to be more dynamic.
- ii. 2030 NOFO Update: The Notice of Funding Opportunity has announced the Notice of Funding Availability for the COC Competition was released by HUD. The due date for the application is in September. All agencies, both new and renewal, are encouraged to apply. Amy will be hosting an 'Introduction to the CoC Competition) webinar on Tuesday, August 1, 2023, from 2:00-3:00 PM via ZOOM, for any agency that has not applied for CoC Program Competition funds in the past are encouraged to attend.
- iii. Ron Reid: Cal ICH is looking for new members with lived experience; applications are due by August 11, 2023
- iv. Maryn Pitt: Still committed to moving the CSOC meeting to different sites around the county; need to find a location with the space and technical abilities
- v. Fred Berry: There will be a homeless conference February 2, 2024; will be available in person and online, for free
- vi. Maris Sturtevant announced that the City of Turlock and We Care opened a Day Center on June 7, 2023. It is a 6-month pilot program; different organizations have provided presentations for the homeless.
- vii. Linda Murphy-Julien: United Samaritan is struggling to find volunteers. They are responsible for 1500 meals per day and make 57 stops within Stanislaus County; if anyone knows someone who would like to volunteer, please contact United Samaritans. The elderly in need has increased over 3%

VII. Adjournment

Meeting Adjourned at 3:45 p.m.

Next Meeting: August 17, 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, July 20, 2023

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Heather Jones	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	P
	6	Emergency Shelter Provider	VACANT	
	7	Youth Services Provider	Emily Webster	P
	8	Victims Services Provider	Melanie Gentry	P
	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	A
	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	P
	21	Neighborhood Representative- North	Monica Vergara	P
	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