



AGENDA

Thursday, September 21, 2023
2:30 pm to 4:30 pm

I. Roll Call – CSOC Council

II. Public Comment Period

PUBLIC COMMENT: *Matters under the jurisdiction of the CSOC and not on this posted agenda may be addressed by the general public at this time. However, California law prohibits the CSOC from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the CSOC. Any member of the public wishing to address the CSOC during the “Public Comment” period is permitted to be heard once for up to 5 minutes.*

III. Action Items

- | | |
|---|--------|
| a. August Minutes | 3 min |
| b. CSOC Committees Consolidation/Training Consideration | 10 min |
| c. HHAP Project Status Change Request | 10 min |
| d. Purchase of HMIS Bar Code/Scanners | 5 min |
| e. Data Quality Management Plan Adoption | 5 min |

IV. Funding Opportunities

- | | |
|--|-------|
| a. CA ESG NOFA 2023 Funding Recommendation | 2 min |
| b. Possible CA-ESG CV Agreement Amendments | 5 min |

V. Informational Items

- | | |
|--|--------|
| a. 2024 PIT/HIC Planning Status | 5 min |
| b. County CAPER FY 22/23 | 2 min |
| c. City of Turlock CAPER FY 22/23 | 5 min |
| d. CalAIM Presentation | 10 min |
| e. CSA/CalAIM Payment of HMIS User Fees FY 23/24 | 5 min |
| f. Outreach Encampment Safety Training | 2 min |

VI. Committee Reporting

- | | |
|---|--------|
| a. HMIS Governance Committee Update (Data Standard Changes) | 10 min |
|---|--------|

VII. General Membership Announcements

Next Meeting: Thursday, October 19, 2023 from 2:30 pm – 4:30 pm

Location: Harvest Hall Rooms A, B & C at the Ag Center
3800 Cornucopia Way, Modesto, CA 95358

NOTICE REGARDING LIMITED ENGLISH PROFICIENCY: CSOC meetings are conducted in English. Spanish interpretation may be available if requested in advance of the meeting. Requests should be made [at least 48 hours prior to the meeting](#) by contacting [Ron Reid](#) at (209) 558-1711.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact [Jennifer Jacquez](#) at (209) 558-1718. Notification [72 hours](#) prior to the meeting will enable the CSOC to make reasonable arrangements to ensure accessibility to this meeting.