



## MINUTES

Thursday, January 18, 2024  
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 2:34 p.m. Please see the attachment for roll call.
- II. **Public Comment Period**
  - a. Kelly Alvarado provided members with an informational handout regarding funding that the county accepted for the Housing Support Program (HSP)
- III. **Action items**
  - a. November Minutes: Motion to approve minutes from Margie Johnson and second from Emily Webster  
**Approved** (13 – Y, 0 – N, 0 – Abstain)
  - b. December Special Meeting Minutes: Motion to approve minutes from Bill Fagan and second from Kimberly Ryan  
**Approved** (13 – Y, 0 – N, 0 – Abstain)
  - c. Formation of an Oversight Committee for Shelter Providers/Shelter Working Group to work on shelter operations, funding strategies and utilize expertise: Motion to approve from Steve Madison and second from Mindy Harrod
    - Maryn Pitt would like to see participation from all community shelters, plus anyone else who can contribute in helping put money together to figure out what a strategy may look like
    - Amy Wyatt with Thurmond Consulting would like to be a part of the workgroup to come alongside to provide technical assistance and guide how to loop in CalAIM funding
    - Lakin Ambriz can connect the HealthNet representatives to the workgroup to give specific information and first steps on how to contract with CalAIM**Approved** (13 – Y, 0 – N, 1 – Abstain)
  - d. Thurmond Consulting is preparing the application for HHAP Round 5, due March 27, 2024. The CoC allocation is \$2,468,479.08; minus the 7% Administrative allocation, funding categories need to be identified for the remaining allotment of \$2,295,685.55
    - 10% of allocation will go to Youth Set-Aside, \$246,847.91
    - 7% to Administrative, \$172,793.53
    - The February CoC meeting will focus on System Performance Measures; once the application is submitted, Cal ICH has a 60-day window if any amendments are needed during the contract process
      - i. The CoC members agreed to backfill \$650,000 to Outreach & Engagement for HHAP Round 5; remaining balance of \$1,398,837.63 will be split into:
        - 30% (\$419,651.29) Operating Subsidies - Interim Housing
        - 30% (\$419,651.29) Operating Subsidies - Permanent Housing
        - 40% (\$559,535.05) Rapid Rehousing



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Motion to approve by Major Darren Stratton and second from Wanda Jones

**Approved** (14 – Y, 0 – N, 0 – Abstain)

- e. Kasey Houck, Community Services Agency presented remaining funds that need to be obligated from CSOC and CSA Homeless Housing, Assistance and Prevention (HHAP) Rounds 1 – 4
- CSOC HHAP Round 1 Permanent Supportive Housing \$350,479 will potentially be available, pending legal counsel; expenditure deadline is June 30, 2025
  - CSOC HHAP Round 3 System Support Activities \$218,885; Youth Services \$268,626
  - CSOC HHAP Round 4 Youth Services \$246,848; Diversion & Prevention \$204,884; Outreach & Engagement \$639,535 and System Support Activities \$204,884
  - CSA HHAP Round 3 Youth Services \$268,626
  - The recommendation is to fund Turning Points Housing Assessment Team (HAT) services for another two-years at \$990,014 with funds from CSOC Round 1 Cambridge Academies Children’s Center construction project funds if funds cannot be reallocated per legal counsel, totaling \$350,479 and use Round 4 remaining Outreach & Engagement funds of \$639,535
  - Edgar Garcia proposed that Round 1 Permanent Supportive Housing \$350,479 and Round 4 Diversion & Prevention \$204,884 totaling \$555,363 be re-allocated to HAT; Round 4 Outreach & Engagement \$639,535 and Round 3 & 4 System Support Activities, \$218,885 and \$204,884 totaling \$1,063,304 be reallocated for Emergency Shelter Operations in an RFP process for operating subsidies for interim housing under the congregate shelter category

Motion to approve by Edgar Garcia and second from Maryn Pitt

**Approved** (6 – Y, 4 – N, 4 – Abstain)

#### IV. Informational Items

- a. There were no reports for the HHAP Funded Construction Oversight Services
- b. Ron Reid announced bar code scanners are ready to be implemented for the Day Centers but not the shelters; CoC funds were not used for the purchase of equipment
- c. Ron Reid announced that the Housing Inventory Count (HIC) will be on Wednesday, January 24<sup>th</sup> 2024 Point in Time Count (PIT) will be on Thursday, January 25<sup>th</sup> 2024. There is a total of 369 volunteers that signed up for 2024
- d. Ana San Nicolas announced that County Planning released a Notice of Funding Availability (NOFA) for Community Development Block Grant Public Services (CDBG-PSG), Emergency Solutions Grants (ESG) Program and California State Emergency Solutions Grants (CA-ESG) Program. Volunteers are needed for 3-4 days to sit on a panel; Margie Johnson and Kimberly Ryan offered their assistance

#### V. General Membership Announcements

- i. Steve Madison with Stanislaus County Affordable Housing Corporation (Stanco) received HHAP two years ago for a supportive housing project at



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835 California Ave in Modesto; the contractor started on December 28, 2023, completion date will be July 15, 2024

**VI. Adjournment**

Meeting Adjourned at 4:45 p.m.

**Next Meeting:** February 15, 2024 from 2:30 p.m. – 4:30 p.m.

**Location:** Harvest Hall Rooms A, B & C at the Agricultural Commissioner's Office  
3800 Cornucopia Way, Modesto CA 95358



**ATTACHMENT A - ROLL CALL - CSOC COUNCIL**  
**Thursday, January 18, 2024**

**Attendance**

<b>FUNDERS</b>	1	Entitlement Jurisdiction: Modesto	Edgar Garcia	<b>P</b>
	2	Entitlement Jurisdiction: Turlock	Bill Fagan	<b>P</b>
	3	Entitlement Jurisdiction: Riverbank	Marisela Garcia	<b>A</b>
<b>HOUSING/SERVICES PROVIDERS</b>	4	Permanent Supportive Housing Provider	<b>VACANT</b>	
	5	Transitional/Rapid-Rehousing Provider	Esther Rosas	<b>A</b>
	6	Emergency Shelter Provider	Major Darren Stratton	<b>P</b>
	7	Youth Services Provider	Emily Webster	<b>P</b>
	8	Victims Services Provider	Melanie Gentry	<b>P</b>
	9	Housing Authority of Stanislaus County	Kimberly Ryan	<b>P</b>
	10	Veterans Services	Jose Ortega	<b>A</b>
	11	Healthcare Provider	Lakin Ambriz	<b>P</b>
	12	Senior Service Provider - Stanislaus County of Aging & Veterans Services	Hannah Brady	<b>P</b>
<b>BROADER COMMUNITY</b>	13	BIPOC Advocate	Greg Merritt	<b>P</b>
	14	LGBTQ Advocate	Mindy Harrod	<b>P</b>
	15	Lived Experience 1	Miguel Donoso	<b>A</b>
	16	Lived Experience 2	Carrie Turnquist	<b>A</b>
	17	Lived Experience 3	Wanda Jones	<b>P</b>
	18	Homeless Advocate	<b>VACANT</b>	
	19	Faith Sector Representative	Jason Conway	<b>A</b>
	20	Neighborhood Representative- South	Maryn Pitt	<b>P</b>
	21	Neighborhood Representative- North	Monica Vergara	<b>A</b>
	22	Neighborhood Representative- East	<b>VACANT</b>	
	23	Neighborhood Representative- West	Margie Johnson	<b>P</b>
	24	Education Community Representative	Fred Berry	<b>P</b>
	25	Business Community Representative	Steve Madison	<b>P</b>
	26	Philanthropy Representative	<b>VACANT</b>	
	27	Law Enforcement Representative	<b>VACANT</b>	

A – Absent  
P – Present