



MINUTES

Thursday, May 16, 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. Narinder Bahia from Senator Gil's Office announced a Business Community Conversation at the Modesto State Theatre on Friday, May 17, 2024; flyers were placed for community involvement, registration is required
- III. **Action items**
 - a. March Minutes: Motion to approve minutes from Jason Conway and second from Major Darren Stratton
Approved (18 – Y, 0 – N, 0 – Abstain)
 - b. Permanent Supportive Housing Provider Kevin Smith: Motion to approve by Steve Madison and second from Fred Berry
Approved (18 – Y, 0 – N, 0 – Abstain)
 - c. Stacy Vazquez-Casillas Director of Housing and Human Trafficking, Brandy Spencer Director of Youth Services and Melanie Gallagher Human Trafficking & Housing Program Manager presented on HAVEN and proposal for HAVEN Youth Set Aside. Each year, HAVEN serves over 2,000 survivors annual and has been operating since 1977. Services are offered in-person or remotely from multiple site locations based in both Modesto and Turlock; services provided vary based on client needs. The ask of \$183,117.95 to fund the program for two years will be allocated from Community Services Agency (CSA) HHAP Round 3 \$81,964.95 and CSOC's HHAP Round 3 Youth Prevention \$101,153.00. Motion to approve by Jason Conway and second from Fred Berry
Approved (15 – Y, 0 – N, 3 – Abstain)
 - d. Committee Restructure Finalization: postponed, no action
 - e. The HMIS Committee introduced a data quality standard in September 2023. Collaborating with community agencies like the Housing Authority and Behavioral Health & Recovery Services, a consensus was reached to adhere to data standards. Motion to approve by Hannah Brady and second from Emily Webster
Approved (17 – Y, 0 – N, 1 – Abstain)
 - f. Amy Wyatt, Thurmond Consulting, reported that California Interagency Council on Homelessness (Cal ICH) is requesting further information and specifics regarding the HHAP 5 funding. The only modification made to the MOU is the inclusion of the application's details. Moreover, additional language has been incorporated, stating that any other change mandated by the state, which do not significantly impact the application or program's quality, will not require approval from the CSOC board. Motion to approve by Jason Conway and second from Monica Vergara
Approved (18 – Y, 0 – N, 0 – Abstain)

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- g. Carlos Cervantes and Kasey Houck from the Community Services Agency (CSA) provided an update on the funds available from CSOC HHAP Round 4 System Support Activities. A total of \$33,885 needs to be allocated by May 31, 2024. \$23,885 is proposed to be reserved for a Stipend Program aimed at assisting families or individuals with lived experience to participate in committees or subcommittees by providing their knowledge and expertise. Further details will be presented at a later time. The Housing and Homeless Summit will receive the remaining \$10,000. Motion to approve by Jason Conway to amend the agenda to include Action Item G, '*Housing & Homeless Summit; Lived Experience Stipends*' and second from Emily Webster
Approved (18 – Y, 0 – N, 0 – Abstain)

IV. Informational Items

- a. Sarah Yarbrough, accountant for CSA provided a briefing on the Housing and Urban Development (HUD) Funding for CSOC HHAP Rounds 1 – 4
- CSOC HHAP Round 1 obligation deadline met; expenditure deadline of June 30, 2025
 - CSOC HHAP Round 2 obligation deadline met; expenditure deadline is June 30, 2025. Homebase CSOC/NOFO Support ended, remaining \$17,678 can be reallocated to Thurmond Consulting
 - CSOC HHAP Round 3 obligation deadline met with the approval of agenda item III.c; letter of intent to be issued for \$101,153 from Youth Services; expenditure deadline is June 30, 2026. City of Modesto award of \$955,542 is completely expended
 - CSOC HHAP Round 4 obligation deadline is May 31, 2025; expenditure deadline is June 30, 2027. Shelter Operations and Youth Services will have a Request for Proposal (RFP) in the new future
- b. Amy Wyatt from Thurmond Consulting emphasized the significance of enhancing the narrative for the CoC competition application. Among various components of the application, street outreach is included. Any organizations involved in street outreach is encouraged to reach out to Amy Wyatt, business cards were distributed during the meeting
- How often is Street Outreach conducted? The goal is 7-days a week
 - How does it tailor to persons least likely to request assistance?
 - Methods to ensure all persons experienced unsheltered homelessness are identified and engaged
 - Any organization that does street outreach is asked to contact Amy Wyatt; business cards were provided at the meeting
- c. Maribel McCarroll from the City of Modesto provided an update regarding the progress of Travelers Motel. The site is currently undergoing preparations and is in the process of finalizing the necessary permits with the City. It is expected to be completed by Winter of 2025
- d. Steve Madison, representing the Stanislaus County Affordable Housing Corporation, provided an update on the progress of the 7-unit multifamily complex project located at 835 California. The funding for this project is being sourced from both the City of Modesto and Stanislaus County. It is expected that the project will be completed by August 2024, occupancy is anticipated to begin September 2024



V. General Membership Announcements

- i. Jennifer Stone with Valley Mountain Regional Center would like to partner with agencies and developers to develop housing
- ii. Maris Sturtevant will no longer be the director at We Care in Turlock; Corey Mai was introduced as the new Director of Operations
- iii. Hannah Brad to send out a flyer to members; Stanislaus County obtained a grant from the Master Plan for Aging. The Senior Advocacy Network will be hosting a focus group for older adults who are experiencing homelessness or have experienced any type of housing instability on Monday June 10 from 10 – 11 am
- iv. Pam Esparza with Stanislaus County Behavioral Health & Recovery Services (BHRS) announced that BHRS was awarded funding from the Behavioral Health Bridge Housing (BHBH) program that is funded by the California Department of Health Care Services Community Services Division. 42 modular units will utilized for CARE Court patients

VI. Adjournment

Meeting Adjourned at 4:13 p.m.

Next Meeting: June 20, 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, May 16, 2024

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Maribel McCarroll	P
	2	Entitlement Jurisdiction: Turlock	Jennifer Figueroa	P
	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	Major Darren Stratton	P
	7	Youth Services Provider	Emily Webster	P
	8	Victims Services Provider	Melanie Gallagher	P
	9	Housing Authority of Stanislaus County	Marissa Black	P
	10	Veterans Services	Jose Ortega	P
	11	Healthcare Provider	Lakin Ambriz	P
	12	Senior Service Provider - Stanislaus County of Aging & Veterans Services	Hannah Brady	P
BROADER COMMUNITY	13	BIPOC Advocate	Greg Merritt	P
	14	LGBTQ Advocate	Mindy Harrod	P
	15	Lived Experience 1	Miguel Donoso	A
	16	Lived Experience 2	Carrie Turnquist	A
	17	Lived Experience 3	Wanda Jones	A
	18	Homeless Advocate	VACANT	
	19	Faith Sector Representative	Jason Conway	P
	20	Neighborhood Representative- North	Monica Vergara	P
	21	Neighborhood Representative- South	Maryn Pitt	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