



MINUTES

Thursday, June 20, 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 2:35 p.m. Please see the attachment for roll call.
- II. **Public Comment Period**
 - a. Maryn Pitt reached out to the Modesto Gospel Mission who provided coffee service through their job training program and did a great job
- III. **Action items**
 - a. Informational meeting only as there was not a quorum present; voting on approval of the May 16, 2024 meeting minutes and Committee Restructure Finalization will be tabled until the July 18, 2024 meeting
- IV. **Informational Items**
 - a. Maryn Pitt announced that the summit mapping consultant is now on board, and all necessary funding has been approved. The Homeless Management Information System (HMIS) team with CSA has been collecting data and conducting interviews. It is anticipated that by the end of July or the beginning of August, there will be deliverables available for review in the process of mapping the system
 - b. Emily Webster announced that there is an opportunity for individuals who are willing to assist and supervise the construction of the summit to participate in the Adhoc Group until the summit is completed. A registration form was circulated, and Emily Encouraged those who are interested to send an e-mail for additional communication. The summit is expected to take place in the fourth quarter of 2024
 - c. Amy Wyatt provided a status report regarding the CoC Competition. Thurmond Consulting is currently waiting on the Grant Inventory Worksheet which is the next step before the competition opens. Over the upcoming month, training resources, webinars and guidance materials will be made available for both renewal agencies and those new to applying for funding. These resources will include tips, tricks and information on what to anticipate with the CoC Notice of Funding Opportunity (NOFO)
 - d. Isaiah Rich-Wimmer discussed the California Advancing and Innovating Medi-Cal (CalAIM) initiative, which aims to transform the way Medi-Cal operates and caters to clients across the state. The initiative focuses on two main components: cost savings and delivering more detailed and comprehensive care to specific target populations through Enhanced Care Management (ECM) and Community Support Services (CSS). The primary objective is to lower overall costs while meeting the needs of targeted



populations. ECM concentrates on streamlining care coordination, while CSS addresses the diverse support requirements of individuals that hospitals are unable to fulfill, such as post-hospitalization care, housing deposits, and housing transition navigation. Currently, various services are available within the community, and it is essential for these organizations to collaborate with managed care providers to offer a more centralized approach to medical services.

- Maryn Pitt would like to invite health care providers to future meetings such as Kaiser Permanente, Health Net and Health Plan of San Joaquin
- Major Stratton noted that the Salvation Army has partnered with Health Net and is going through the process with Health Plan of San Joaquin (HPSJ); they currently have 25 dedicated beds for post hospitalization care
- Emily Webster stated that the Center for Human Services (CHS) has been working with Thurmond Consulting to get a process in place with HPSJ. Turning Point hosts an ECM meeting once a month; San Joaquin and Stanislaus County CPI Meetings pertaining to CalAIM

V. General Membership Announcements

- i. Emily Webster announced that the Executive Director, Cindy Duenas at CHS will be retiring July 12, 2024. Incoming Executive Director is Gina Machado; Gina will be introduced at a future meeting
- ii. Major Stratton Salvation Army Berberian Shelter will now accept new admissions between 4 p.m. – 6 p.m., the shelter opens at 6 p.m. and closes at 7 a.m. The Day Center housed at the Salvation Army, will open at 7 a.m. and close at 7 p.m. beginning July 1, 2024
- iii. Maris with We Care in Turlock stated that the shelter will conduct its annual closure on July 1, 2024 and reopen July 15, 2024
- iv. Maryn Pitt informed attendees that the Shelter RFP is almost ready to be finalized and opened to accept applications; available funding will be just over \$1,000,000.00. HHAP 6 is still in process
- v. HUD was able to resolve issues for the 2024 PIT/HIC Data and will soon be released to the public
- vi. San Joaquin Continuum of Care members, Krista Fiser (Chair) and Virginia Carney (Co-Chair) introduced themselves to the board
- vii. Theodora Williams, outreach specialist with San Joaquin Valley Veterans (SJVV) introduced herself to the board; flyers were left for attendees. The focus for SJVV is mental health and wellness within San Joaquin, Stanislaus and Merced counties

VI. Adjournment



Meeting Adjourned at 3:41 p.m.

Next Meeting: July 18, 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, June 20, 2024

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Maribel McCarroll	P
	2	Entitlement Jurisdiction: Turlock	Jennifer Figueroa	A
	3	Entitlement Jurisdiction: Riverbank	Marisela Garcia	P
HOUSING/SERVICES PROVIDERS	4	Permanent Supportive Housing Provider	Kevin Smith	P
	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	A
	11	Healthcare Provider	Lakin Ambriz	A
	12	Senior Service Provider - Stanislaus County of Aging & Veterans Services	Hannah Brady	P
BROADER COMMUNITY	13	BIPOC Advocate	Greg Merritt	A
	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	A
	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	A
	25	Business Community Representative	Steve Madison	A
	26	Philanthropy Representative	VACANT	
	27	Law Enforcement Representative	VACANT	

A – Absent
P – Present