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## Meeting Minutes Wednesday, August 14, 2024 5:30 p.m. – 7:30 p.m.

- I. **Roll Call** – Stanislaus Homeless Alliance (SHA) meeting called to order by Chairperson, Brad Hawn, at 5:31 pm. Please see attachment for roll call.
- II. **Public Comment Period** – None.
- III. **Action Items**  
Minutes for June 2024 and July 2024 were approved.
- IV. **Informational Items**
  - a. Stanislaus HHAP Funding Summary - presented by Sarah Yarbrough, CSA Finance Accountant, who explained county funding regarding Rounds 1-5:
    1. Round 1 received \$2,098,642, distributed as follows:
      - ACES Emergency Shelter Operational Subsidies - \$1,230,750
        - Expended - \$1,230,750
      - Work Development Youth Services Contract - \$167,892
        - Expended - \$95,837
      - Turning Point Housing Assessment Team (HAT) - \$700,000
        - Expended - \$700,00
    2. Round 2 received \$959,379, distributed as follows:
      - ACES Emergency Shelter Operational Subsidies - \$737,283
        - Expended - \$737,283
      - Workforce Development Youth Services Contract - \$76,750
        - Expended - \$0
      - Turning Point (HAT) - \$19,279
        - Expended - \$19,279
      - United Way CAPk 211 Services - \$126,067
        - Expended - \$126,067
    3. Round 3 received \$2,686,262, distributed as follows
      - ACES Emergency Shelter Operational Subsidies
        - Expended - \$2,417,636
      - Youth Services (10%) - \$268,626
        - Center for Human Services - \$186,661
        - Expended - \$0
        - Not awarded - \$81,965
    4. Round 4 received \$2,315,967, distributed as follows:
      - ACES Emergency Shelter Operational Subsidies - \$2,084,370
        - Expended - \$1,942,866
      - Youth Services (10%) - \$231,597
        - Not awarded – Fall 2024 RFP
        - Expended - \$0

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5. Round 5 received \$2,884,794, distributed as follows:
  - Operational Subsidies Interim Housing - \$2,394,379
  - Youth Services (10%) - \$288,479
  - County Administration (7%) - \$201,936
- b. CSOC HHAP Funding - presented by Kasey Houck and Maryn Pitt regarding HHAP Funded Projects. Gave highlights of the projects and how the funding was awarded and who they were awarded to
  1. Permanent Supportive Housing Project: Six newly constructed units and one renovated unit (1,752 sq ft)
  2. Permanent Supportive Youth Housing Project: Operational funds given to CHS to complete the project and have the 14-unit supportive youth housing project furnished
  3. Youth Navigation Center Contract Services: Within the Youth Navigation Center, CHS provides 24 low barrier shelter beds for youth 18-24 years of age who are experiencing homelessness or are at risk of homelessness
  4. Turning Point Community Programs Housing Assessment Team (HAT): HAT staff work at the Stanislaus Access Center and they are the first contact for the homelessness community who enter the Access Center
  5. Stanislaus County Workforce Development Youth Services: Workforce Development sub-contracted the Modesto Gospel Mission to serve 17-24 year olds experiencing homelessness or at risk of homelessness.
  6. Permanent Supportive Housing Project-Travelers Motel: Design, permit and rehabilitate 55 units at the Travelers Motel. 54 units will serve as permanent supportive housing and 1 unit will serve as the on-site manager unit.
  7. Other CSOC HHAP Funded Activities
    - Maryn continued with the presentation discussing how more work can be done. Would like to have more support from the City Council Members to find ways to partner to increase units
- c. HMIS Point in Time Count Update - presented by Lynnell Fuller and Melissa Lehman The PIT Process: The Homeless Management Information System (HMIS) team reviews all data received, cleans up and enters data into HUD HDX
  - 2.0. An analyst with the Housing and Urban Development (HUD) reviews data
    1. Results Overview
      - 2052 Total reported - 1828 Total households
      - 1668 Interviewed – 384 Observed
      - 1072 Sheltered – 980 Unsheltered
      - 2296 surveys collected – 244 surveys archived
      - Trained 361 volunteers – 55% (199) participated completing surveys
    2. Comparisons
      - Veterans decreased 22%
      - Under 18 decreased 34%
- d. Kaiser Permanente ECM Update - The Kaiser Permanente Mission:
  1. Exists to provide high-quality, affordable health care services and to improve the health of our members and the communities we serve and creates a single, direct contract between the DHCS and Kaiser Foundation Health Plan to provide coverage and care for Medi-Cal enrollees in 32 CA counties

2. Eligibility for Medi-Cal Enrollment into Kaiser Permanente: the following populations are eligible to KP's Medi-cal managed care plan effective 1/1/2024

- Those who have had KP coverage within the past 12 months
- Those who are qualified family linkages of existing KP members
- Those who are foster youth and former foster youth
- Those who are duals, covered by both Medicare and Medi-cal
- Additional growth may occur through auto assignment for beneficiaries who do not select a health plan. KP will participate in auto assigned through default enrollment, depending on capacity in each county.

3. Enhanced Care Management and Community Supports

- What is CalAIM—a multi-year initiative by the DHCS aimed at transforming the Medi-Cal program in CA to improve health outcomes and address health disparities among Medi-Cal beneficiaries.
- CalAIM has three primary goals
  - Identify and manage member risk and need through whole person care approaches and addressing Social Determinants of Health
  - Move Medi-cal to a more consistent and seamless system by reducing complexity and increasing flexibility
  - Improve quality outcomes and drive delivery system transformation through value-based initiatives, modernization of systems and payment reform
- What services and benefits are available?
  - ECM-Comprehensive Care Management that is community based, interdisciplinary, high touch, and person-centered
  - Community Supports—Non-medical services to support health-related social needs
  - Community Health Workers-Community partner-provided support from individuals with lived experiences for health promotion, navigation and advocacy.

e. Salvation Army Update - Presented by Major Darren Stratton

1. Faith-based organization focused on sharing the gospel of Jesus Christ and meeting human need in Jesus' name without discrimination, which was founded in 1865 in London, England, and opened in Modesto, CA in 1886.

2. The Berberian Shelter opened in 2006, providing material assistance, spiritual care, and emotional support through case management, educational opportunities, housing and employment services,

3. Programs offered at the Berberian Shelter

- Emergency shelter for men and women up to 211 individuals.
- Sheriff's Alternative Program
- Beds for Modesto Police Department
- Case management and Spiritual Care
- Connectivity with community services
- Non-urgent medical transportation

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- Day Center including meals, laundry, showers, and case management
  - Cooling and warming center (county initiative and will possibly turn into a warming center during the winter months)
  - Short term Post Hospitalization Program
4. Program funding sources:
- Restricted contributions—67%
  - Gifts in kind—11%
  - Internal Support
  - Grants (private and public)
5. Berberian Shelter by numbers
- Shelter 6 mos—581 individuals
  - Shelter July—270 individuals
  - Day Center 6 mos—567 individuals
  - Day Center July—537 individuals
6. Berberian Current Structure
- Restructuring process was completed June 30<sup>th</sup>
  - Shelter New Admissions from 4-6 daily
  - Shelter hours 6pm to 7 am nightly
  - Day Center Hours 7am to 7 pm daily
  - This will permit us to adjust our model based on funding
7. Berberian into the future
- Increase admissions into STPHH (short term post hospitalization)—networking with the hospitals to make plans to house these people, began in April, with 15 beds, aiming for 50 beds
  - Layer on Additional Community Supports
    - Housing Bundle
    - Day Habitation
    - Enhanced Care Management
  - Solidify our Cal-AIMS programs
    - Health Net and Health Plan of San Joaquin

## V. SHA General Membership announcements

**City of Turlock:** Inquired if any jurisdictions if they are changing anything in response to the grants pass decision.

**City of Ceres:** What are we doing now with the encampments in regards to the grants pass? What will the county and other cities be doing?

**City of Oakdale:** Had a 'National Night Out' celebration that went well.

**City of Riverbank:** Things going well with Day Care facility. Have 6 people in their restart program

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**City of Modesto:** DTS picked up 23,541 pounds of trash in July; cleaned 14 parks  
Day Center- 115 served, many first time people for the month of July  
Berberian- 270 served  
Safe Park-13 served, 8 vehicles and 9 individuals in program  
MGM- 79 women and children for July  
Bridge Housing at 1530 Owens Drive in Modesto, a program with MGM, which will provide 12 units. Will include communal restrooms and comprehensive services provided by MGM. Will be brought forth to city Council on September 25.

**County of Modesto:** Dignity Village on 9<sup>th</sup> and E Street, 42 units, needs to be up by Dec 26, 2024. This is part of bridge housing, will serve CARE court clients and SB43. Will be going live Jan 1, 2025.

In response to a question regarding what to do with encampments; The key is to provide the care for the new law regarding encampments

Care Court-12 people have been helped with this program so far.

**City of Waterford:** Interested in what cities can do for landlords to get section 8. Curious about the PIT data and would like to find ideas to house the small amount of homeless people in their communities

## VI. Adjournment

Meeting adjourned at 8:14 p.m.

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**ATTACHMENT A - ROLL CALL**  
**Stanislaus Homeless Alliance Board**  
**Wednesday, August 14, 2024**

**Attendance**

	Representing:	SHA Board Members		Attendance
1	City of Ceres	James Casey	Primary	<b>A</b>
		Rosalinda Vierra	Alternate	<b>P</b>
2	City of Modesto	David Wright	Primary	<b>P</b>
		Joe Lopez	Alternate	<b>A</b>
3	City of Oakdale	Christopher Smith	Primary	<b>P</b>
		Bryan Whitemyer	Alternate	<b>A</b>
4	City of Patterson	Shivaugn Alves	Primary	<b>A</b>
		Ken Irwin	Alternate	<b>A</b>
5	City of Riverbank	Darlene Barber - Martinez	Primary	<b>P</b>
		Marisela Garcia	Alternate	<b>A</b>
6	City of Turlock	Cassandra Abram	Primary	<b>P</b>
		Reagan Wilson	Alternate	<b>A</b>
7	City of Waterford	Lise Talbott	Primary	<b>P</b>
		Mike Pitcock	Alternate	<b>A</b>
8	Community System of Care	Fred Berry	Primary	<b>P</b>
		Maryn Pitt	Alternate	<b>A</b>
9	Focus on Prevention	Brad Hawn	Primary	<b>P</b>
		Tim Byrd	Alternate	<b>A</b>
10	Stanislaus County	Terry Withrow	Primary	<b>P</b>
		Jody Hayes	Alternate	<b>A</b>
11	Stanislaus Regional Housing Authority	Carlos Estacio III	Primary	<b>A</b>
		Jim Kruse	Alternate	<b>P</b>