



## MINUTES

Thursday, September 19, 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 2:38 p.m. Please see the attachment for roll call.
- II. **Public Comment Period**
  - a. There were no public comment requests
- III. **Action Items**
  - a. August Minutes: Motion to approve minutes by Kevin Smith and second from Jim Stokes  
**Approved** (13 – Y, 0 – N, 0 – Abstain)
  - b. Committee Restructure Finalization: postponed for a later date
  - c. Kasey Houck, with the Community Services Agency (CSA) announced that the Emergency Shelter RFP Funding closed on August 14, 2024. Available funds totaled \$1,024,418.98; the evaluation committee is recommending that all applicants be approved for funding. Upon approval, letters of award will be sent
    - Cambridge Academies Naomi’s House..... \$26,516.46
    - Turlock Gospel Mission..... \$106,065.81
    - Family Promise..... \$17,677.64
    - Salvation Army Berberian..... \$332,339.55
    - We Care ..... \$86,620.41
    - Center for Human Services..... \$53,032.90
    - Salvation Army ACES..... \$402,166.21Approval: Motion to approve by Steve Madison and second from Heather Jones  
**Approved** (11 – Y, 0 – N, 2 – Abstain)
- IV. **Funding Opportunities**
  - a. Amy Wyatt with Thurmond Consulting introduced the Continuum of Care (CoC) Builds; a one-time funding opportunity for housing developers, construction, acquisition or rehabilitation projects. A total of \$175 million is available across the nation, with only 25 awards to be granted by the United States Department of Housing and Urban Development (HUD). Of this amount, \$110 million is allocated for larger states, with Stanislaus County eligible for a maximum of \$5 million if approved. If multiple applications are submitted, an internal review process will be required. Various agencies may apply; however, the CoC must formally submit the application to HUD. The funds will be designated for use between October 1, 2025, and October 1, 2030, with applications due to the CoC by November 21, 2024. Interested parties should reach out to Amy so that internal deadlines may be determined and set. Amy will create a score criteria summary that will be posted to the CoC website
- V. **Informational Items**



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- a. The CoC program competition deadline is October 30, 2024. The consolidation application will be presented during the October 17, 2024 meeting for review; in total, 21 applications were submitted, 18 renewals and 3 new projects
  - b. Ana San Nicolas, Planning & Community Development with Stanislaus County, briefed the CoC on the FY 23/24 Consolidated Annual and Evaluation Report (CAPER). Each city in the county receives a specific allocation based on poverty rate and population
    - Community Development Block Grant (CDBG) funds are shared amongst 7 cities, funding allocations totaled \$2,335,030
    - Emergency Solutions Grants (ESG) allocation was \$208,317
    - CDBG-CV1 & CV3 COVID-Cares funding received in 2021 does not expire until June 2026; funding totaled \$2,791,749
    - ESG-CV1 & CV2 Cares funding ended in September 2023, totaled \$3,975,926
    - HOME Investment Partnership Program (HOME) funds are shared amongst 8 cities, funding allocation totaled \$1,708,364
  - c. Heather Jones, City of Modesto, provided an update on the FY 23/24 CAPER. As an entitlement community, the City of Modesto receives funds directly from HUD to serve low-income persons/households and develop viable communities by providing decent housing, a suitable living environment, and expand economic opportunities.
    - CDBG award \$1,784,411
    - ESG award \$161,451
    - HOME award \$929,656Allocation from prior years totaled \$10,622,969 between all three programs of which \$3,004,370.85 was expended.
    - 10 non-profit organizations were funded and 1,669 unduplicated individuals were served
  - d. The Summit Mapping consultant has sent out virtual invitations for participation in interviews and focus groups to assist with the Summit Mapping process. Additionally, a survey link has been shared with a range of individuals
  - e. Kasey Houck has announced the recruitment of members for the evaluation committee concerning an upcoming Youth Request for Proposal (RFP). This will integrate the CSA Homeless Housing, Assistance and Prevention (HHAP) funds, Youth Funds and CSOC Youth Funds from Rounds 4 and 5. Round 5 will not proceed unless a contract is secured. A total of approximately \$1,000,000 will be allocated and a sign-up sheet was circulated

## **VI. General Membership Announcements**

- i. Thomas Hall with the Turlock Gospel Mission announced a VIP watch party event that centers around homelessness in America on October 11, 2024 at the Hope Church located at 316 S Laurel St, Turlock; registration is required, snacks and refreshments will be available
- ii. Steve Madison STANCO announced that the Cold-Weather shelter on South Street in Empire will be opening soon; the shelter is seeking someone with lived experience to come to the shelter and be a resident manager. The person selected will be trained and compensated; when the term is completed, if there are openings



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available at STANCO, they may be transitioned into the open position. Applications may be completed in the office and an interview will be scheduled some time in November

- iii. Darlene Barber-Martinez, City Councilmember for Riverbank announced the grand opening of Sierra House located at 3344 Sierra St, Riverbank, on October 14 at 5:30 p.m.

**VII. Adjournment**

Meeting Adjourned at 3:33 p.m.

**Next Meeting:** October 17, 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



Thursday, September 19, 2024

Attendance

<b>FUNDERS</b>	1	Entitlement Jurisdiction: Modesto	Heather Jones	<b>P</b>
	2	Entitlement Jurisdiction: Turlock	Jennifer Figueroa	<b>A</b>
	3	Entitlement Jurisdiction: Riverbank	Marisela Garcia	<b>A</b>
<b>HOUSING/SERVICES PROVIDERS</b>	4	Permanent Supportive Housing Provider	Kevin Smith	<b>P</b>
	5	Transitional/Rapid-Rehousing Provider	Esther Rosas	<b>P</b>
	6	Emergency Shelter Provider	Jim Stokes	<b>P</b>
	7	Youth Services Provider	Emily Webster	<b>P</b>
	8	Victims Services Provider	Melanie Gallagher	<b>P</b>
	9	Housing Authority of Stanislaus County	Marissa Black	<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>A</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- North	Monica Vergara	<b>A</b>
	21	Neighborhood Representative- South	Maryn Pitt	<b>P</b>
	22	Neighborhood Representative- East	<b>VACANT</b>	
	23	Neighborhood Representative- West	Margie Johnson	<b>P</b>
	24	Education Community Representative	Fred Berry	<b>A</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