



MINUTES

Thursday, October 17, 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 2:37 p.m. Please see the attachment for roll call.
- II. **Public Comment Period**
 - a. Jose Ortega announced a Stand Down for Veterans on October 18, in Modesto from 9 a.m. to 3 p.m. in the Stanislaus County Office of Education (SCOE) Parking Lot located on G Street, across from the Employment Development Department (EDD) office. Catholic Charities, West Care and Insight Housing will be on site for supportive services for Veterans and their family. The EDD will also be hosting a job fair on the same day
 - b. Fred Berry announced the SCOE Homeless Conference will be held on January 27 2025 from 9 a.m. – 3 p.m. at the Martin G. Petersen Event Center. Registration will be posted to the SCOE website in December 2024; individuals will need to register to attend the free event
- III. **Action Items**
 - a. September Minutes: Motion to approve minutes by Steve Madison and second from Heather Jones
Approved (14 – Y, 0 – N, 0 – Abstain)
 - b. Committee Restructure Finalization: Motion to approve with amended comments by Jason Conway and second from Margie Johnson
 - Amendments to 1.14.3.1 (3) Update verbiage from Emergency meetings to Special meetings,
 - 1.14.3.5 (1) to include seniors and veterans, and
 - 1.14.4.1 Spelling correction to “Point” and to include verbiage that the Point in Time (PIT) group will meet three to four months prior to the annual count**Approved** (15 – Y, 0 – N, 0 – Abstain)
- IV. **Funding Opportunities**
 - a. Amy Wyatt with Thurmond Consulting noted that the finalization of the ranking process for the CoC Competition has been completed. All agencies that applied should have received a notice via e-mail on Monday, October 14. If an e-mail was not received, those agencies should reach out to Amy for their application score. Applications may be reviewed for improvements. The application will be posted during the week of October 20. The application will be submitted in e-snaps on October 28 prior to the deadline of October 30, 2024; applications may be amended before final submission
 - b. The CoC Builds NOFO Ranking Criteria is focused on Capital Development for Permanent Supportive Housing with a maximum request of \$5-million. There is a 100 point ranking criteria and a 25 page maximum for the overall application submitted by the CoC. Interested parties have an internal application deadline of



November 11, 2024 to allow time for a potential ranking committee to review. The Ranking Criteria includes Development Experience and Leveraging; Managing Homeless Projects; Implementation Schedule; Property Maintenance; Unmet Housing Need; Management of Rental Housing; Coordinated Entry; Coordination with Housing Providers, Healthcare Organizations, and Social Service Providers; Experience Promoting Racial Equity; Community Integration for Persons with Disabilities; and Section 3 Requirement

V. Informational Items

- a. Emily Webster announced there are open positions within the CoC. The positions include a Homeless Advocate, Neighborhood Representative for East County, Philanthropy Representative, and a Law Enforcement Representative. Applications may be obtained from the CoC website

VI. Shelter Updates

- a. Jason Conway, CEO of Modesto Gospel Mission (MGM), presented on the shelter which has been a community resource for over 75 years. The shelter services single fathers, women, men, and youth and provides 600 meals per day between breakfast, lunch, and dinner.
 - A partnership with Kaiser that allows sack lunches to go, anyone can receive a lunch with no questions asked, in hopes to build a relationship with service resistant clients that may return for services. Their Emergency Shelter has a max capacity of 110
 - The new Life Program for men and women is a 12-month, four stage addiction, mental health, substance abuse program; 90 clients are enrolled
 - A partnership with Sutter provides a Day Center that serves 45-50 individuals daily; hours of operation are 7 days a week from 8 a.m. until 5 p.m.
 - An after-school program is offered at the MGM youth center, approximately 50 children per day from intercity use the program from 2:30 p.m. until 8 p.m.
 - Volente Coffee, a social enterprise built into the MGM ministry, began two years ago, and provides job training, work experience and employability. The beans are roasted in house, packaged, and distributing into the local community. Their website is www.volentecoffee.com
 - MGM has purchased the building across the street from the main campus and is in the last phase of construction of a new shelter for women and kids with an increased capacity from 60-80 to 135. A \$3.4 million capital campaign started a year ago and that goal has been met
 - MGM is in process of a \$2 million federal home loan grant in partnership with Oak Valley for capital improvements on the main campus which will include a new roof, solar, AC units and bathroom remodels
 - A partnership with the City of Modesto and STANCO will provide 12 bridge housing units on private land for women and children. The project is out to competitive bid with a deadline of 2 p.m. on October 23rd. There is a robust interest with requests for information



VII. General Membership Announcements

- i. Margie Johnson – DRAIL is having their 2nd Annual Disability Awareness Day event from 10 a.m. – 2 p.m. at the Modesto Centre Plaza on October 18
- ii. Maryn Pitt – The Point in Time Count (PIT) will be conducted during the last week of January. The same incident plan from the past 6 years will be utilized, Thurmond Consulting will provide the training module and train the volunteers
- iii. Amy Wyatt with Thurmond Consultant announced the following:
 - a. The PATH CITED grant that supports the transition, expansion, and development of Enhanced Care Management (ECM) and Community Supports will open in January 2025
 - b. Susan G. Baker and Elizabeth Boyle Innovation Fund supports individuals with lived experience in the pursuit in the innovative professional and creative endeavors will hold an informational webinar on October 24 at 3 p.m; applications may be found online
 - c. Homeless Housing, Assistance and Prevention (HHAP) 6 NOFO will release in January 2025, with an estimated application due date of March or April of 2025
 - d. The National Alliance to End Homelessness (NAEH) is from February 26 – 28, 2025 in Los Angeles and is currently sold out however, there is an open waitlist for people that may want to attend
- iv. Maryn met with the Mapping Project consultant on October 11, they are working on refinements and a rough draft will be available in a month or so. A data base of those that work in the continuum spectrum will have contact information and e-mails to connect with one another
- v. Kasey announced that the HHAP 5 award letter was received October 17, 2024. It will take 90 days to get a contract but funds can be obligated; HHAP 4 & HHAP 5 Youth Services will be combined into a Request for Proposal (RFP) that will be posted; anyone interested in applying can let Kasey know so that they may be included on the distribution list from County Purchasing

VIII. Adjournment

Meeting Adjourned at 3:33 p.m.

Next Meeting: November 21, 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, October 17, 2024

Attendance

FUNDERS	1	Entitlement Jurisdiction: Modesto	Heather Jones	P
	2	Entitlement Jurisdiction: Turlock	Jennifer Figueroa	A
	3	Entitlement Jurisdiction: Riverbank	Marisela Garcia	A
HOUSING/SERVICES PROVIDERS	4	Permanent Supportive Housing Provider	Kevin Smith	P
	5	Transitional/Rapid-Rehousing Provider	Esther Rosas	P
	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	A
	10	Veterans Services	Jose Ortega	P
	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	P
	14	LGBTQ Advocate	Mindy Harrod	A
	15	Lived Experience 1	Miguel Donoso	A
	16	Lived Experience 2	Carrie Turnquist	A
	17	Lived Experience 3	Wanda Jones	P
	18	Homeless Advocate	VACANT	
	19	Faith Sector Representative	Jason Conway	P
	20	Neighborhood Representative- North	Monica Vergara	A
	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