
Meeting Minutes Wednesday, November 13, 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 5:33 pm. Please see attachment for roll call.
- II. **Public Comment Period** – None
- III. **Action Items**
 - a. September 2024 Minutes-Motion to approve minutes by David Wright and second from Cassandra Abrams
Approved (6– Y, 0 – N, 0 – Abstain)
 - b. Nominations for SHA Chair and Co-Chair were made for the 2025 calendar year. David Wright made a motion to nominate Brad Hawn as Chairperson, with a second from Cassandra Abrams. David Wright made a motion to nominate Darlene Barber-Martinez as Co-Chairperson, with a second from Angela Abrams.
 - c. A unanimous decision was made for Brad Hawn to be Chairperson for the 2025 calendar year. A unanimous decision was made for Darlene to be Co-Chairperson for the 2025 calendar year.
- IV. **Informational Items**
 - a. Casey Ogalve-Armstrong, Director of Turning Point gave a presentation regarding Enhanced Care Management (ECM) and a CalAIM Update.
 - From July 1st to September 30th, 2024, there have been 249 ECM clients in Stanislaus County. 80 under the Health Net Plan and 169 under Health Plan of San Joaquin
 - The demographics are as follows:
 - 16 youth (0-17)
 - 19 transitional aged youth (18-25)
 - 176 adult (26-59)
 - 38 older adults (60+)
 - 147 female
 - 100 male
 - 2 other
 - During the reporting period, 855 completed services led to 352 referrals and linkages.
 - 100 housing
 - 65 medical services
 - 58 transportation
 - 44 mental health
 - 37 financial
 - 20 concrete needs

STANISLAUS HOMELESS ALLIANCE

1010 10th Street Place
Modesto, CA 95354
209-525-6333

- 11 youth services
- 6 legal services
- 11 other
- b. Housing Project Opportunities
 - Ruben Imperial presented on exploring partnering opportunities.
 - The Stanislaus Homeless Alliance is a leadership group to address homelessness programming and strategies in Stanislaus County, with:
 - One Vision
 - One Strategy
 - One Delivery System
 - Annual Report to the Community
 - Intervention Housing: Consists of transitional housing, permanent supportive housing and mental health board and care
 - Shelter: The county partners with managed care plans, cities, and shelters to integrate new CalAIM benefits within the county health and behavioral health continuum of care:
 - Emergency Shelter
 - Respite
 - Recuperative Care (MCP)
 - Sobering Center (MCP)
 - Darlene Barber-Martinez presented on the Tiny Home Village Project in Riverbank. This is an example of the Housing project and partnering opportunities.
 - The project consists of:
 - A community center
 - 16 studio units
 - 8 one-bedroom units
 - 15 two-bedroom units
- c. Ruben Imperial presented on SHA bylaw recommendations.
 - Alternate Member Appointment: The recommendation would change section 4.2 Alternate Member Appointments from “For each government entity listed in Section 4, alternate member of the Stanislaus Homeless Alliance will be **the highest ranking-an executive level** administrative official in each government entity.”
 - SHA Board Member Representation Review: Recommends SHA council review the roster to assure that the right people are on the board. Also addressed a change in representation for Focus on Prevention. The bylaws reference Focus on Prevention as having a representative on the SHA council, which is currently Mr. Hawn. The county has changed the Focus on Prevention Initiative and is transitioning to a Health Initiative, a community health improvement plan. As part of the plan, they will convene a leadership steering committee. This committee will have members that are equivalent to what Focus on Prevention had, along with the same role. A recommendation to be considered is, when the steering committee is

STANISLAUS HOMELESS ALLIANCE

1010 10th Street Place
Modesto, CA 95354
209-525-6333

established and brought on board, the Focus on Prevention seat be transitioned to be a representative of the Health Initiative steering committee. The SHA board can consider changing the bylaws related to the Focus on Prevention seat to be fulfilled by the Health Initiative or another option.

This will be a returning topic to discuss further.

V. SHA General Membership announcements

City of Turlock: Making slow progress toward eventually having a day center in partnership with the Turlock Gospel Mission. Are enacting a new ordinance which does not allow camping anywhere in the city, or things that look camping adjacent. Wanting to know what/if any other cities are handling these things.

City of Waterford: In response to Turlock, no changes are being made. Will be contacting Ruben regarding housing project opportunities as there may be a potential site in Waterford.

City of Ceres: Representative is trying to get more outreach for the city. Ceres did pass an ordinance where there is no storage of overnight items at a park. This is to help with the elimination of camping out in parks. Has also emailed Ruben regarding a potential site as well.

City of Riverbank: As of October 31, the Day Spa at the Sierra House has provided 1,258 showers. 791 have been for men, 467 have been for women. There are 5 men enrolled in the Cambridge Academy Program. They are currently focusing on basic financial literacy concepts and classes for electrical and mechanical certificates. Thank you to those who were able to attend the open house.

City of Modesto: For October:

DTS team picked up 21,000 pounds of trash from parks

3 team members secured permanent housing

1 team member secured employment

Modesto Gospel Mission served 80 women and children with emergency nighttime shelter along with additional services such as showers, laundry, case management
Community Housing and Shelter Services assisted 19 households with homeless prevention assistance, 3 households received rapid rehousing assistance.

Update on 402 9th Street Project: 42 bridge housing units will begin construction in November and will be completed early 2025

1530 Owens Drive Update-12 bridge housing units was approved, expected to be completed early 2025.

Invited everyone to the DTS Center on a Wednesday to see how the members work together and recommends that each city create their own DTS program.

County of Modesto: Piggybacked on City of Modesto regarding DTS to say what a great program this is for the homeless.

Suggests that there be a presentation on the CARE Act.

STANISLAUS HOMELESS ALLIANCE

1010 10th Street Place
Modesto, CA 95354
209-525-6333

Stanislaus County will go live on January 1, 2025, with the SB43 bill. It now allows persons with a severe substance use disorder, or co-occurring mental health disorder, in addition to the those that have been found mentally incompetent to provide for their own basic personal needs and may be a danger to themselves or others, to be involuntary committed or provide treatment.

VI. Adjournment

Meeting adjourned at 6:45 p.m.

STANISLAUS HOMELESS ALLIANCE

1010 10th Street Place
Modesto, CA 95354
209-525-6333

ATTACHMENT A - ROLL CALL
Stanislaus Homeless Alliance Board
Wednesday, November 13, 2024

Attendance

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