



Stanislaus Homeless Alliance

A collaborative entity formed to align homelessness services, planning, and funding among stakeholders in Stanislaus County.

Wednesday, November 13, 2024

Agenda

- I. Roll Call – Stanislaus Homeless Alliance Representatives
- II. Public Comment Period
- III. Action Items
- IV. Informational Items
- V. General Membership Announcements
- VI. Adjournment

Agenda Item I – Roll Call

Agency	Primary Voting Member	Alternate Voting Member
City of Ceres	James Casey	Rosalinda Vierra
City of Modesto	David Wright	Joe Lopez
City of Riverbank	Darlene Barber-Martinez	Marisela Garcia
City of Patterson	Shivaugn Alves	Ken Irwin
City of Turlock	Cassandra Abrams	Reagan Wilson
City of Oakdale	Christopher Smith	Brian Whitemyer
City of Waterford	Elizabeth Talbott	Mike Pitcock
Community System of Care	Fred Berry	Maryn Pitt
Focus on Prevention	Brad Hawn (Chair)	Tim Byrd
Stanislaus County	Terry Withrow	Jody Hayes
Stanislaus Regional Housing Authority	Carlos Estacio III	Jim Kruse

Agenda Item II – Public Comment Period

*PUBLIC COMMENT: Matters under the jurisdiction of the SHA and not on this posted agenda may be addressed by the general public at this time. However, California law prohibits the SHA from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the SHA. Any member of the public wishing to address the SHA during the “Public Comment” period shall be permitted to be heard once for up to **5** minutes.*

To make a comment please complete a Request to Comment form (available at the entrance to Chambers) and provide it to staff. Speakers will be recognized by the SHA Chairperson and called to the podium to speak in the order of receipt.

Agenda Item III – Action Items

- a. Minutes for September 2024 Meeting
- b. Nomination of SHA Chair and Co-Chair for Calendar Year 2025
- c. Approval of Nominated SHA Chair and Co-Chair for Calendar Year 2025

Agenda Item III(a) – Action Items

Approval of Minutes for September 2024 Meeting

Agenda Item III(b) – Action Items

Nomination of SHA Chair and Co-Chair for Calendar Year 2025

Agenda Item III(c) – Action Items

Approval of Nominated SHA Chair Co-Chair for Calendar Year 2025

Agenda Item IV – Informational Items

- a. Turning Point Enhanced Care Management/CalAIM Update
- b. Housing Project Opportunities
 - i. Central Valley Community Resources Project
 - ii. Explore Partnering Opportunities
- c. Bylaw Recommendations
 - i. Alternate Member Appointment
 - ii. SHA Board Member Representation Review

Agenda Item IV (a) – Informational Items

Turning Point Enhanced Care Management/CalAIM Update

Guest presenter: Casey Ogalve-Armstrong, Director of Turning Point Community Programs



TURNING POINT
COMMUNITY PROGRAMS

ENHANCED CARE MANAGEMENT

STANISLAUS COUNTY OUTCOMES REPORT

CENSUS

FROM JULY 1ST, 2024 TO SEPTEMBER 30TH , 2024

249

ECM Clients in Stanislaus

80

MCP-Health Net

169

MCP- Health Plan of San Joaquin

19
Admitted

16
Discharged

52
Admitted

36
Discharged



DEMOGRAPHICS

AGE GROUP

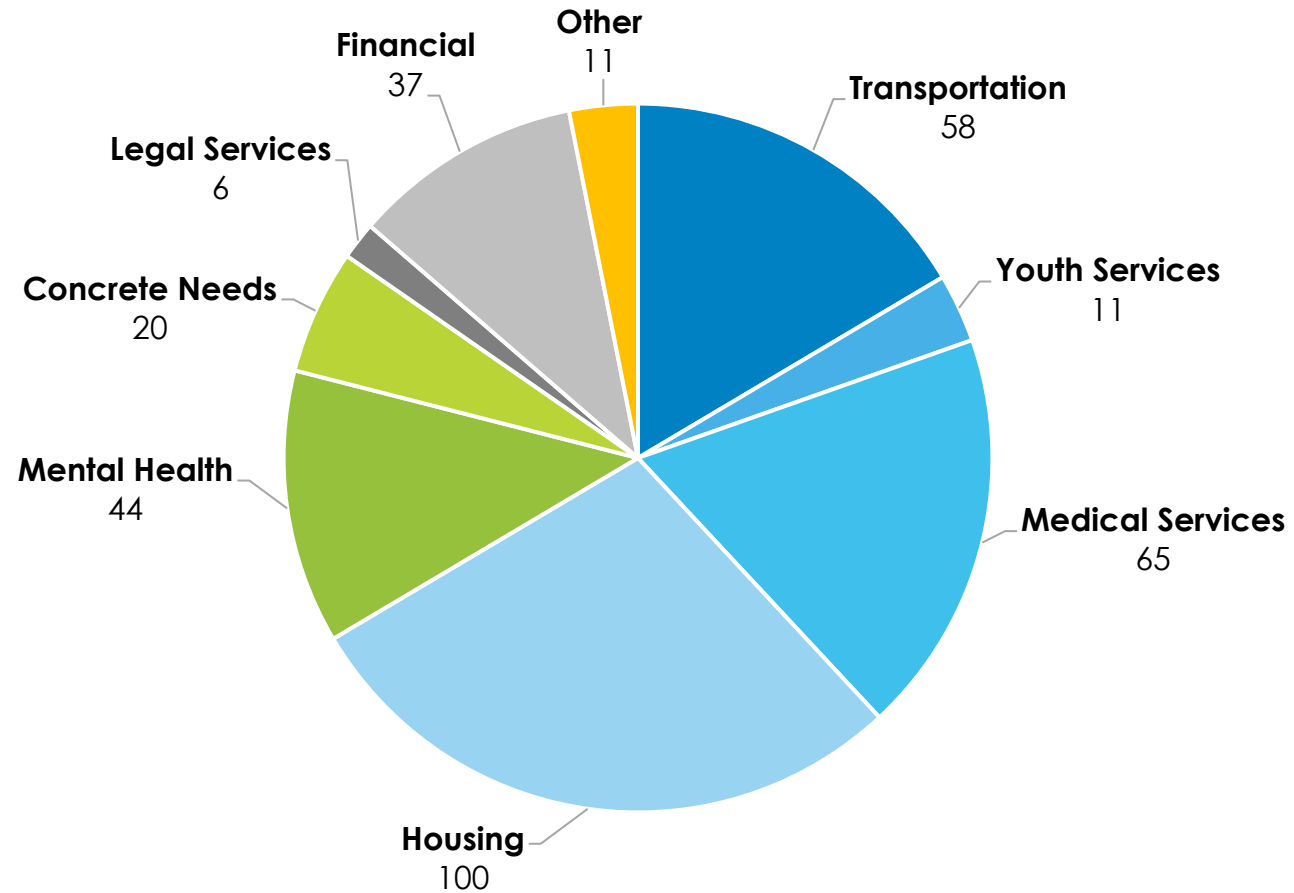


SEX



LINKAGES & REFERRALS

In the reporting period 855 completed services led to 352 referrals and linkages.



LINKAGE & REFERRAL AGENCIES

CART	AA/NA	Serene Health	CS- Housing	BHRS
DMV	Aging & Veteran Services	LTC	CVIC	BHST
Learning Quest	Grace Dental	Project Hope	Downtown Streets Team	CERT
Parent Resource Center	Aging & Veteran Services	Access Center	Garden Gate Respite Center	CHAT
SCOE	Society for Disabilities	APEX	HAT	988 Helpline
PACE	Stanislaus Cardiology	CES	Hope House	Telecare
Project Yes	VMRC	CHSS	Housing Authority	El Concilio
Modesto Gospel Mission	Salvation Army Shelter	Naomi's House	Next Steps	MCRT
Advancing Vibrant	St. Vincent De Paul	Project Sentinel	IHSS	Teamsters Pension Trust
DRAIL	PETS of the Homeless	Senior Advocacy Network	Catholic Charities	
EDD	SSI/SDI	CSA	Modesto PD	





TURNING POINT
COMMUNITY PROGRAMS
A Path to Mental Health

Agenda Item IV (b) – Informational Items

Housing Project Opportunities

Agenda Item IV (b.i.) – Informational Items

Central Vally Community Resources Project

Guest presenter: Darlene Barber-Martinez, MBA, CEO, Central Valley Community Resources

TINY HOME
VILLAGE
PROJECT





Site Plan



Community Center



Community Center Aerial

STUDIOS - 16 UNITS





Studio Outdoor Area

ONE BEDROOM
UNITS
- 8 UNITS





**Two
Bedroom
Units
-15 Units**

Agenda Item IV (b.ii.) – Informational Items

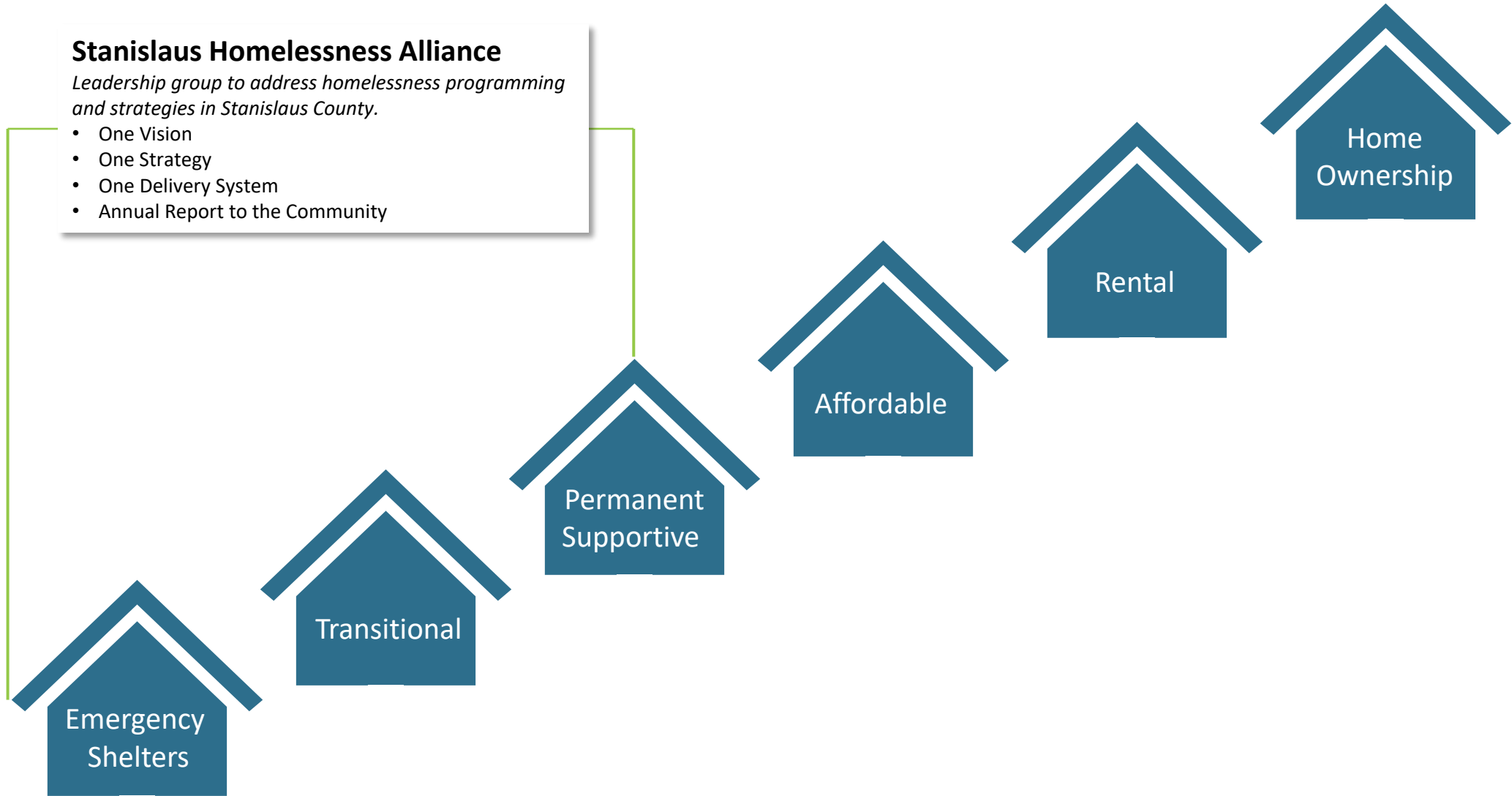
Explore Partnering Opportunities

Guest presenter: Ruben Imperial, Assistant Executive Officer, Chief Executive Office

Stanislaus Homelessness Alliance

Leadership group to address homelessness programming and strategies in Stanislaus County.

- One Vision
- One Strategy
- One Delivery System
- Annual Report to the Community

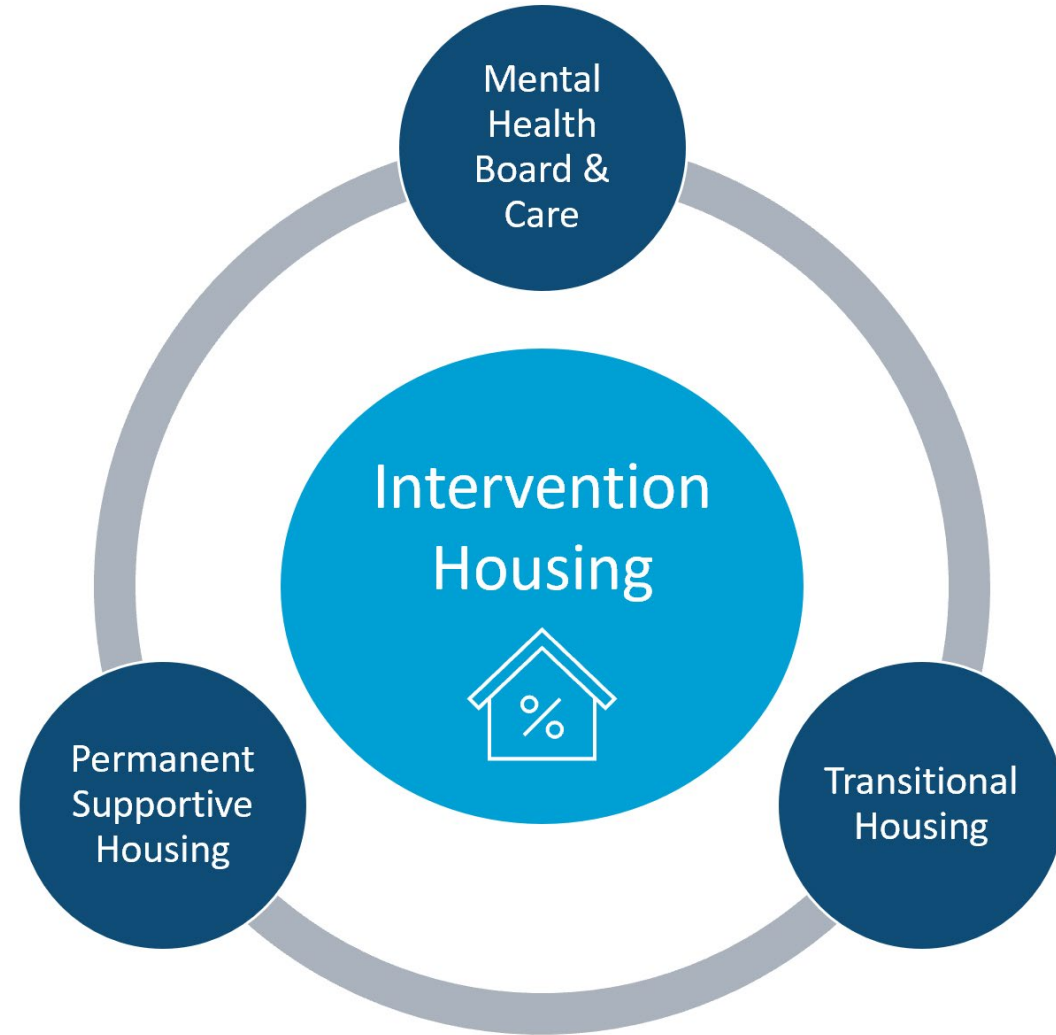


Intervention Housing

Enhanced Behavioral Health Transitional Board & Care (BHRS)

Transitional Housing

Permanent Supportive Housing



Shelter

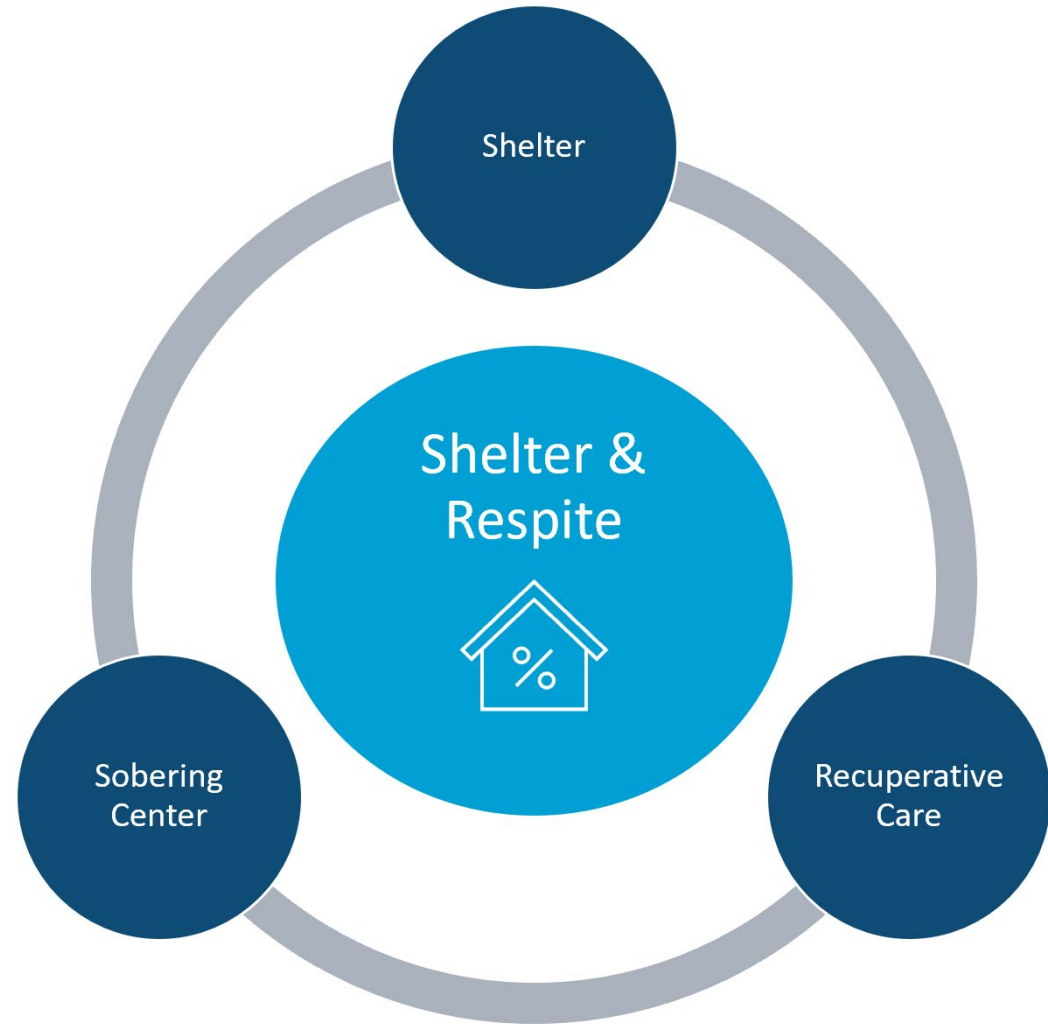
The County partners with Managed Care Plans, cities, and shelters to integrate new Cal AIM benefits within the County health and behavioral health continuum of care:

Emergency Shelter

Respite

Recuperative Care (MCP)

Sobering Center (MCP)



Agenda Item IV (c.) – Informational Items

Bylaw Recommendations

Guest presenter: Ruben Imperial, Assistant Executive Officer, Chief Executive Office

Agenda Item IV (c.i.) – Informational Items

Alternate Member Appointment

STANISLAUS HOMELESS ALLIANCE: BYLAWS

1. Overview

Stanislaus Homeless Alliance is the name of the collaborative entity formed to align homelessness services, planning, and funding among stakeholders in Stanislaus County. The Stanislaus Homeless Alliance consists of community leaders working to end homelessness.

2. Purpose of the Stanislaus Homeless Alliance

The purpose of the Stanislaus Homeless Alliance includes the following:

- A. Promote alignment and coordination of homeless services funding in Stanislaus County.
- B. Support the further development and full implementation of the Common Agenda to Prevent and Reduce homelessness, informed by aligning the multiple homelessness plans, funding and community efforts into a single vision and integrated plan.
- C. Coordinate the development of a shared performance measurement system to assess effectiveness, quality, efficiency, access and availability of homeless services throughout Stanislaus County.
- D. Coordinate with community partners to ensure alignment of efforts to address and end homelessness.
- E. Adopt Memorandums of Understanding (MOUs) necessary to align community resources to end homelessness.
- F. Create and implement necessary committees to carry out the responsibilities of the Stanislaus Homeless Alliance.
- G. Coordinate policies and procedures governing the provision and delivery of homeless services in Stanislaus County.
- H. Create and implement membership rules for the Stanislaus Homeless Alliance.
- I. Develop, follow, and update annually bylaws governing the Stanislaus Homeless Alliance.

3. Structure of the Stanislaus Homeless Alliance

The Stanislaus Homeless Alliance will consist of a membership body, as described in Section 4, a chair, and a vice-chairperson. The chair and vice-chairperson will be nominated by the Stanislaus Homeless Alliance and voted in annually by a majority of primary voting members or their designated alternates.

4. Stanislaus Homeless Alliance Membership

The Stanislaus Homeless Alliance will consist of one primary voting member and one alternate member from each of the following entities: Stanislaus County, City of Modesto, City of Turlock, City of Ceres, West County City, Focus on Prevention Stewardship Council, CSOC Leadership Council, and the Housing Authority of Stanislaus County. The Stanislaus Homeless Alliance will include East County City representation, which will consist of two primary voting members and two alternate members.

4.1 Primary Member Appointments

Primary members are voting members of the Stanislaus Homeless Alliance.

For each governmental entity listed in Section 4, primary voting members of the Stanislaus Homeless Alliance will be elected officials. The board of supervisors, city council, or other governing body of each entity will vote on the elected official chosen to represent that entity on the Stanislaus Homeless Alliance.

For each non-government entity listed in Section 4, primary voting members representing non-government entities will be nominated by the governing bodies of these entities and approved by a majority of that body. Subject to the bylaws of those organizations, non-governmental entities shall prioritize the election of representatives not currently employed by a governmental entity.

Primary voting members from both government and non-government entities shall be annually appointed by governing body of their jurisdiction. In the absence of annual appointment, primary voting members' terms shall roll over, subject to the attendance provisions in Section 4.4.

4.2 Alternate Member Appointments

For each government entity listed in Section 4, alternate members of the Stanislaus Homeless Alliance will ~~be the highest ranking an executive-level~~ administrative official in each government entity.

For each non-government entity listed in Section 4, alternate members will be nominated by the governing bodies of these entities and approved by a majority of that body. Subject to the bylaws of those organizations, non-governmental entities shall prioritize the election of representatives not currently employed by a governmental entity.

4.3 East and West County Cities

The East and West County Cities will decide amongst themselves which two cities will represent these regions.

East County Cities include: Oakdale, Waterford, Hughson, Riverbank

West County Cities include: Patterson, Newman

Two primary voting members and two alternates from two different East County Cities and one primary voting member and one alternate from one West County City will be selected to represent the interests of these two areas.

The primary voting members shall be elected officials, appointed in the same manner as those in Section 4.1; and alternate members shall represent the highest-ranking administrative official in each government entity selected to represent these two areas. Terms and other provisions shall be the same as those in Section 4.1.

4.4 Attendance

If a primary member fails to appear or provide an alternate for three consecutive meetings of the Stanislaus Homeless Alliance, or a majority of meetings held in a calendar year, the chair may send a letter to that members' electing body requesting that a new member be appointed.

5. Meetings

The chair or designee shall convene meetings of the Stanislaus Homeless Alliance on a monthly basis, with the ability to call special meetings as needed. The meetings will follow the requirements of the Brown Act, contained in the California Government Code Section 54950, and any other applicable open-meetings laws in the jurisdictions from which members are elected.

5.1 Stanislaus Homeless Alliance Staff

One or more staff member(s) of a Stanislaus Homeless Alliance member organization shall be designated and confirmed by vote of the Stanislaus Homeless Alliance. Staff responsibilities include notice and conduct of meetings and subcommittees, including publication of meeting dates, times and agendas, and retention of minutes and other documents, in compliance with the Brown Act, and other such responsibilities as identified by the Stanislaus Homeless Alliance members.

5.2 Public Access and Comment

Stanislaus Homeless Alliance staff, as designated in Section 5.1, shall ensure that members of the community may contact the Stanislaus Homeless Alliance for comment and input on the agenda through electronic communication or other means, as well as through public comment at meetings.

6. Committees

The Stanislaus Homeless Alliance shall establish committees to ensure community and expert participation.

7. Quorum for Stanislaus Homeless Alliance

A quorum of the Stanislaus Homeless Alliance primary voting member positions filled is required for decisions that require a vote of the membership. A quorum constitutes no fewer than 6 primary members, if 10 positions are filled. In the absence of a primary voting member, designated alternates may vote.

8. Conduct & Conflict of Interest

Each Stanislaus Homeless Alliance member will uphold certain standards of performance and good conduct and avoid real or apparent conflicts of interest. A member must disclose personal, professional, and business relationships when voting on funding decisions. If there is a conflict of interest, the member must recuse herself or himself from the role.

Agenda Item IV (c.ii.) – Informational Items

SHA Board Member Representation Review

Agenda Item V – General Membership Announcements





Adjournment

Next Meeting: Wednesday, December 11, 2024

If you have any questions or comments, please contact CSA-SHA_Email@stancounty.com