



MINUTES

Thursday, November 21, 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 2:34 p.m. Please see the attachment for roll call.
- II. **Public Comment Period**
 - a. Jose Ortega announced a Veterans Affairs (VA) Conference on December 10 and 11, 2024 at the Double Tree in Berkeley Marina. Registration is free, the VA will pay for two individuals that are interested in helping the homeless population
- III. **Action Items**
 - a. October Minutes: Motion to approve minutes by Steve Madison and second from Emily Webster
Approved (15 – Y, 0 – N, 0 – Abstain)
 - b. Self-Help Enterprises applied for the Continuum of Care (CoC) Builds Application received; the committee review the application and is recommending submitting on behalf of Self-Help Enterprises, the CoC will enter the application into grants.gov; \$5 million will be applied for capital development costs of a Permanent Supportive Housing (PSH) complex. Project will provide 45-units total, 21 will be for extremely low income. Motion to approve by Miguel Donoso and second from Steve Madison
Approved (14 – Y, 0 – N, 1 – Abstain)
- IV. **Funding Opportunities**
 - a. Heather Jones with City of Modesto (COM) informed the committee that the state is preparing for a Notice of Funding Availability (NOFA) from a portion of Prop 1 Funding which has been converted to a Homekey+. Under Homekey, local jurisdictions in partnership with local developers will acquire and rehabilitate a variety of housing types to Permanent or Interim Housing for the target population. The existing El Capitan Motel will be converted into 49-units of PSH, 24 traditional homeless units, 24 chronically homeless units and 1 on-site manager unit; units will have an in-unit kitchen and bathroom for single occupancy and a common laundry room. Onsite supportive services will include case management, peer support, mental health services and linkage to medical and dental health care. Estimated project cost for acquisition and rehabilitation is \$7.5 – \$7.6 million. NOFA requirements include local commitment, COM will return to CSOC for a formal request using HHAP 5 funding; total project cost is \$17.6 million. If awarded, the project would begin in Summer 2025, be completed within 8 months and occupied in 12 months
- V. **Informational Items**
 - a. Sarah Yarbrough with the Community Services Agency provided Homeless Housing, Assistance and Prevention (HHAP) funding updates to the board. Housing and Urban Development (HUD) Funding for CSOC includes the Annual



-
- HUD HMIS Grant of \$173,533 and 2023 HUD Planning Grants of \$220,631
- CSOC HHAP Round 1 awarded \$2,265,304; expenditure deadline is June 30, 2025
 - CSOC HHAP Round 2 awarded \$1,071,860; expenditure deadline is June 30, 2026
 - CSOC HHAP Round 3 awarded \$2,878,137; expenditure deadline is June 30, 2026
 - CSOC HHAP Round 4 awarded \$2,468,479; expenditure deadline is June 2027
 - CSOC HHAP Round 5 awarded \$3,006,838; amounts have not been allocated; an award letter has been received but not the contract
- b. Thurmond Consulting is in the process of putting together a general report an extended the process for the CoC competition, possibly prior to HUD announcements. This will allow more input from projects to the rating/ranking process and if there are any appeals, they can be reviewed in ample time. The CoC competition concluded on October 30, 2024; the application was submitted within e-snaps to HUD
- 21 applications were reviewed in a 3-day period by committee members
 - The CoC appeal policy was last updated in 2018; it is recommended that the funding committee reviews the policy for amendments to reflect new funding sources (HHAP), and the CoC competition
 - Repair the rating and ranking tool to receive input from agencies for an equal and fair process comparing small to large projects
 - Input and participation from those with lived experience should be included in the creation or revision of the rating and ranking tool
 - Approval of applications by HUD will not be announced until Spring of 2025
- c. PIT 2025 sheltered count will take place on Wednesday, January 29, 2025, and the unsheltered count will be on Thursday, January 30, 2025. Thurmond Consulting will be facilitating the trainings during the week of January 13 at various site locations throughout the county including the Martin G Peter Event Center, Stanislaus County Veteran Center, Turlock Police Department and Harvest Hall. The volunteer portal will open within the next 10 days, written notices, flyers, dates and QR code for registration will be posted publicly. Shirts will be provided to volunteers, a video will be recorded during the 2025 count and will be utilized for future marketing
- d. The Travelers is 70% complete and on schedule with completion at the end of January, 2025, housing and full occupation will be in February, 2025
- e. The Bridge Housing projects located at 914 E Street (previously 402 9th Street) is under construction; 1530 Owens is in the preplanning phase for development

VI. General Membership Announcements

- i. Hannah Brady, with the Seniors Advocacy Network, is hiring for a Confidential Executive Assistant, looking for someone local and knowledgeable
- ii. Heather Jones announced that City of Modesto and Stanislaus County Consolidated Plan Stakeholder Engagement is beginning; anyone interested in being part of the funding decision for the 5-year consolidated can contact Heather Jones and Ana San Nicolas



- iii. Corey Mai with WeCARE announced the open house for the kitchen and honoring Maris Sturtevant who is now retired
- iv. Amy Wyatt with Thurmond Consulting CoC newsletter includes newsletters regarding homelessness, available state and nationwide funding, and upcoming conferences and trainings
- v. Jenn Nielsen announced that the Health Services Agency community health survey flyer is available to attendees for public feedback

VII. Adjournment

Meeting Adjourned at 4:00 p.m.

Next Meeting: December 19, 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, November 21, 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	A
	5	Transitional/Rapid-Rehousing Provider	Esther Rosas	A
	6	Emergency Shelter Provider	Jim Stokes	P
	7	Youth Services Provider	Emily Webster	P
	8	Victims Services Provider	Melanie Gallagher	P
	9	Housing Authority of Stanislaus County	Marissa Black	P
	10	Veterans Services	Jose Ortega	P
	11	Healthcare Provider	Lakin Ambriz	P
	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	P
	15	Lived Experience 1	Miguel Donoso	P
	16	Lived Experience 2	Carrie Turnquist	A
	17	Lived Experience 3	Wanda Jones	P
	18	Homeless Advocate	VACANT	
	19	Faith Sector Representative	Jason Conway	A
	20	Neighborhood Representative- North	VACANT	
	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	A
	25	Business Community Representative	Steve Madison	P
	26	Philanthropy Representative	VACANT	
	27	Law Enforcement Representative	VACANT	

A – Absent
P – Present