



## MINUTES

Thursday, November 24, 2025

2:30 p.m. – 3:30 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. There were no public comment requests
- III. **Action Items**
  - a. Edgar Garcia with City of Modesto (COM) is asking CSOC to reconsider conducting a Point in Time (PIT) Count for 2026. The count is a foundational part of data that is collected on individuals experiencing homelessness in our community. Can the board evaluate ways to bring forth a more cost-effective avenue to ensure data is received to meet requirements for System Performance Measures that are required by the State of California for Homeless Housing, Assistance and Prevention (HHAP) funding

Maryn posted the question as to what the City of Modesto would be willing to contribute towards the cost and efforts of the 2026 PIT Count. Data is collected year-round via the Longitudinal Systems Analysis (LSA) as a mandatory annual report for U.S. Continuums of Care (CoCs) using Homelessness Management Information System (HMIS) data. The Housing Inventory Count (HIC) will continue to be conducted annually. The HMIS team with the Community Services Agency (CSA) is down an analyst which would pose challenges in terms of data. Additionally, the CoC Planning Grant had a substantial reduction which covers expenses with the CoC's consultant Homebase, consolidated application and other costs that are required of the CoC. The minimum required amount for the 2026 PIT Count will be \$72,000. If COM and the Stanislaus County Chief Executive Office contribute \$40,000, the PIT count for 2026 could likely be performed

- SimTech app that is utilized to ensure high data quality costs \$10,000
- Variable costs related to training volunteers will be impacted this late in the year and will range between \$10,000 - \$20,000
- Savings can be had with comfort kits; they will still need to be offered to those being interviewed the day of the count. Comfort kit costs were \$56,000 for the 2025 PIT Count

Raul Mendez, Assistant Executive Officer with Stanislaus County Chief Executive Office, shared that the county is supportive of trying to continue with the 2026 PIT Count for the unsheltered population. The county is interested in partnering with CSOC and COM to develop a funding strategy, and would appreciate reconsideration by the board with an assistance of costs

Roman Scanlon expressed a concern with Diversity, Equity, and Inclusion (DEI)



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language needing to be removed. If CSOC moves forward with the count, we would have to be in compliance with the way that data is reported, as well as ensuring that there is enough time to program updated language requirements

Carlos Cervantes, Community Services Agency, will reach out to SimTech to have more conversations as to what changes will be needed

Major Darren Stratton inquired why there is an urgency with COM and Stanislaus County for the PIT count to be conducted if the state is willing to accept data in HHAP applications from a prior year count

Raul Mendez noted that it would provide consistency from one year to the next. The County is unable to make promises for funding in the upcoming years in the future

Edgar Garcia mentioned that the data is expected annually by the public based on the consistency throughout the last few years. Edgar will inquire as to whether or not the City of Modesto will be able to assist with volunteers/monetarily and follow up with Maryn

The motion to reconsider the prior action in October 2026 to conduct the 2026 Point In Time Count contingent upon funding from the City of Modesto and Stanislaus County was received by Jason Conway, and seconded by Roman Scanlon

Maryn will take the lead as chairing PIT and will circle back with Raul Mendez and Edgar Garcia to discuss an execution plan, alongside Carlos Cervantes

***Approved (16 – Y, 0 – N, 0 – Abstain)***

- b. Nora Breslin with Homebase discussed the U.S. Department of Housing and Urban Development (HUD) CoC Competition Notice of Funding Opportunity (NOFO) Release and Scoring Tool. Majority of the current Permanent Housing (PH) Renewal funding is in jeopardy. Projects are categorized into two tiers -Tier 1 includes high-performing renewals and essential system infrastructure and are most likely to receive funding. Tier 2 are competitive projects that may be funded depending on national availability and strategic alignment. The CoC will need to make decisions about what to include, exclude, or reallocate based on data, performance and strategic priorities
- Permanent Housing Projects will be capped at 30% of the Annual Renewal Demand (ARD) totaling \$1,283,342
  - The recommended strategy goal is to preserve the greatest number of PH beds across the CoC and include as many high performing renewal applicants as possible
  - No new PH project applications will be accepted. Renewal PH projects with high number of units will be prioritized above new projects. Renewal TH projects will be ranked in Tier 2 immediately under any PH renewals. Transition and new grants submitted by existing renewal applicants will take precedence over new projects or applicants



A motion to approve Option 2 presented by Homebase by Jason Conway and seconded by Major Darren Stratton

A larger project will reallocate 50% and one high-performing PH project from each project applicant may be submitted as part of the 30% cap. Homebase will also assess what proportional cuts across the board to evaluate if there could be more favorable outcomes; they will follow up via e-mail/call if necessary to revisit this vote if needed

**Approved** (11 – Y, 0 – N, 4 – Abstain)

#### **IV. Adjournment**

Meeting Adjourned at 4:06 p.m.

**Next Meeting:** December 18, 2025 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 24, 2025**

**Attendance**

<b>FUNDERS</b>	1	Entitlement Jurisdiction: Modesto	Edgar Garcia	<b>P</b>
	2	Entitlement Jurisdiction: Turlock	Jennifer Figueroa	<b>P</b>
	3	Entitlement Jurisdiction: Riverbank	Marisela Garcia	<b>A</b>
<b>HOUSING/SERVICES PROVIDERS</b>	4	Permanent Supportive Housing Provider	<b>VACANT</b>	
	5	Transitional/Rapid-Rehousing Provider	Esther Rosas	<b>P</b>
	6	Emergency Shelter Provider	Darren Stratton	<b>P</b>
	7	Youth Services Provider	Emily Webster	<b>P</b>
	8	Victims Services Provider	Yesenia Solorzano	<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>A</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	Roman Scanlon	<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>P</b>
	20	Neighborhood Representative- North	<b>VACANT</b>	
	21	Neighborhood Representative- South	Maryn Pitt	<b>P</b>
	22	Neighborhood Representative- East	Darlene Barber-Martinez	<b>P</b>
	23	Neighborhood Representative- West	Margie Johnson	<b>P</b>
	24	Education Community Representative	Fred Berry	<b>P</b>
	25	Business Community Representative	Nancy Mendoza	<b>P</b>
	26	Philanthropy Representative	<b>VACANT</b>	
	27	Law Enforcement Representative	<b>VACANT</b>	

A – Absent  
P – Present