



Stanislaus Community System of Care

Thursday, January 18, 2024

Regular Meeting

1

Agenda

- I. Roll Call – Community System of Care (CSOC) Council
- II. Public Comment Period
- III. Action Items
- IV. Informational Items
- V. General Membership Announcements

Agenda Item I – Roll Call

HOUSING/SERVICE PROVIDERS	1	Permanent Supportive Housing Provider	VACANT
	2	Transitional/Rapid-Rehousing Provider	Esther Rosas
	3	Emergency Shelter Provider	Darren Stratton
	4	Youth Services Provider	Emily Webster
	5	Victims Services Provider	Melanie Gentry
	6	Housing Authority of Stanislaus County	Varies
	7	Veterans Services	Jose Ortega
	8	Healthcare Provider	Lakin Ambriz
	9	Senior Service Provider – Senior Advocacy Network	Hannah Brady

Agenda Item I – Roll Call

BROADER COMMUNITY	1	Lived Experience 1	Carrie Turnquist
	2	Lived Experience 2	Wanda Jones
	3	Lived Experience 3	VACANT
	4	LGBTQ Advocate	Mindy Harrod
	5	BIPOC Advocate	VACANT
	6	Homeless Advocate	VACANT
	7	Faith Sector Representative	Jason Conway
	8	Neighborhood Representative - South	Maryn Pitt
	9	Neighborhood Representative – North	Monica Vergara
	10	Neighborhood Representative – East	VACANT
	11	Neighborhood Representative – West	Margie Johnson
	12	Education Community Representative	Fred Berry
	13	Business Community Representative	Steve Madison
	14	Philanthropy Representative	VACANT
	15	Law Enforcement Representative	VACANT

Agenda Item I – Roll Call

FUNDERS	1	Entitlement Jurisdiction: Modesto	Edgar Garcia
	2	Entitlement Jurisdiction: Turlock	Reagan Wilson
	3	Entitlement Jurisdiction: Riverbank	Marisela Garcia

Total Membership	27	
Housing / Service Providers	9	Vacancies = 1
Broader Community	15	Vacancies = 6
Funders	3	Vacancies = 0

Agenda Item II – Public Comment Period

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

Five (5) minute time limit

Agenda Item III – Action Items

- a. November Minutes
- b. December Special Meeting Minutes
- c. County Wide Shelter Operations
 - i. Formation of Salvation Army Oversight Committee
 - ii. Shelter Working Group
- d. System Performance Input for HHAP 5
- e. Release of RFP

Agenda Item III(a) – Action Items

November Minutes

Maryn Pitt, CSOC Chair

Agenda Item III(b) – Action Items

December Special Meeting Minutes

Maryn Pitt, CSOC Chair

Agenda Item III(c.i.) – Action Items

County Wide Shelter Operations

-Formation of Salvation Army Oversight Committee

Maryn Pitt, CSOC Chair

Agenda Item III(c.ii.) – Action Items

County Wide Shelter Operations
-Shelter Working Group

Maryn Pitt, CSOC Chair

Agenda Item III(d) – Action Items

System Performance Input for HHAP 5

Maryn Pitt, CSOC Chair, Amy Wyatt, Thurmond Consulting

Agenda Item III(e) – Action Items

Release of RFP

Maryn Pitt, CSOC Chair, Kasey Houck, Community Services Agency

CSOC HHAP RFP and Funding Scenarios

Kasey Houck
Community Services Agency
Housing and Homeless Manager

What CSOC HHAP Round 1 - 4 funds remain to be obligated?

- CSOC HHAP Round 1: Permanent Supportive Housing \$350,479
- CSOC HHAP Round 2: NONE
- CSOC HHAP Round 3:
 - System Support Activities \$218,885
 - Youth Services \$268,626
- CSOC HHAP Round 4:
 - Youth Services \$246,848
 - Diversion and Prevention \$204,884
 - Outreach & Engagement \$639,535
 - System Support Activities \$204,884

What CSA HHAP Round 1 -4 funds remain to be obligated?

- CSA HHAP Round 3 Youth Services \$268,626

Funding Recommendations to obligate remaining CSOC Round 1 -4 funds

- Fund Turning Point Housing Assessment Team services another 2 years for @ \$990,014
- Proposed funds to be used:
- CSOC Round 1 Cambridge Academies Children's Center construction project contract funds that was terminated \$350,479
- And
- CSOC Round 4 remaining Outreach and Engagement Funds \$639,535

HHAP Request For Proposal (RFP) Recommendations

- Release 3 HHAP RFPS:
 - 1) Release combined CSA Youth Round 3 and CSOC Youth Round 4 RFP for \$515,474;
 - 2) Release combined CSOC Support System Activities Round 3 and Round 4 for \$423,769; and
 - 3) Release CSOC Round 4 Diversion and Prevention Services RFP for \$204,884

QUESTIONS?

Agenda Item IV – Informational Items

- a. CSOC HHAP Funded Construction Oversight Services
- b. Bar Code/Scanner Systems Update
- c. PIT/HIC Updates
- d. County Review Panel

Agenda Item IV(a) – Informational Items

CSOC HHAP Funded Construction Oversight Services

Kasey Houck, Community Services Agency, Amy Wyatt, Thurmond Consulting

Agenda Item IV(b) – Informational Items

Bar Code/Scanner Systems Update

Lynnell Fuller, Community Services Agency

Agenda Item IV(c) – Informational Items

PIT/HIC Updates

Ron Reid, Lynnell Fuller, Community Services Agency

Agenda Item IV(d) – Informational Items

County Review Panel

Ana San Nicolas, County Planning

Agenda Item V – General Membership Announcements

Open Discussion & Announcements





Adjournment

Regular Meeting: Thursday, February 15, 2024 from 2:30 PM to 4:30 PM

If you have any questions or comments, please contact CSOC@stancounty.com