

# MINUTES

Stanislaus Community System of Care/Continuum of Care Collaborative  
1500 I Street (Stanislaus County Library Auditorium),  
Modesto, California, 95354

**Thursday, August 17, 2017 at 2:30 p.m.**

The meeting was called to order by Chairperson DiCiano at approximately 2:37 p.m.

## 1. ROLL CALL

Members Present: Chairperson DiCiano, Vice Chairperson Kathy Harwell, Angela Freitas, Kathy Lee, Kevin Carroll, Taryn Muralt, Roberta Brown, Lise Talbot, Captain Dwaine Breazeale, Chief Erin Kiely, Tina Rocha, Maryn Pitt, Esther Rosas, Jeffrey Gianelli, Beverly Hatcher, Lonny Davis

Members Absent: Rick DeGette, Margie Palomino, Sean Scully, Jim Kruse, Bradley Wayne Smith, Andres Regalado, Twainhart Hill

Staff Present: Jeanette Fabella, Aaron Farnon

Public Present: See Sign-In Sheet

## 2. WELCOME & INTRODUCTIONS

## 3. CONSENT ITEMS – UNLESS WITHDRAWN FROM CONSENT, ITEMS ARE APPROVED AT ONE TIME.

- a. Consider approving minutes for the May 18, 2017 meeting.

**ACTION:** Motion (Maryn Pitt/Tina Rocha, unanimous) approving the minutes of the July 20, 2017 as corrected to reflect Robert Brown was absent from the meeting.

## 4. UNFINISHED BUSINESS

- a. Consider appointing CSOC Leadership Council members to fill the following seat(s) on the CSOC Advisory Council: Broader Community category.

**INFORMATIONAL:** Encouraged interested applicants to notify the Collaborative Applicant for consideration/application.

- b. Consider appointing a Chairperson for the Homeless Population & Subpopulations Committee.

**INFORMATIONAL:** Encouraged interested applicants to notify the Collaborative Applicant for consideration/application.

- c. Consider selecting a Housing Assessment Team provider

**ACTION:** Motion (Kevin Carroll/Kathy Harwell, unanimous) approving the Grant Review Committee recommendation that Turning Point become the Housing Assessment Team Provider.

- d. Receive update on workshops with Leadership Council and Action Collaborative

**INFORMATIONAL:** Overview provided about the August 8, 2017 Leadership Council workshop, led John Ott, which provided a historical assessment of how the Continuum of Care and the Homelessness Action Council became aligned with a common goal and shared understanding. A workshop with the Action Collaborative will be scheduled in the future.

## 5. NEW BUSINESS

- a. Consider realigning representation on the CSOC Leadership Council and naming Kevin Carroll the *Faith Section Representative* and Captain Dwaine Breazeale the *Emergency Shelter Provider Representative*

**ACTION:** Motion (Maryn Pitt/Tina Rocha, unanimous) approving the realignment of representation on the CSOC Leadership Council by naming Kevin Carroll the *Faith Section Representative* and Captain Dwaine Breazeale the *Emergency Shelter Provider Representative*.

- b. Receive update on meeting with Assembly member Adam Gray – September 26

**INFORMATIONAL:** Overview provided about the upcoming meeting with Assembly member Adam Gray. Members are encouraged to bring ideas for the utilization of the \$2.5 Million secured by Assemblyman Gray. Members are also encouraged to bring ideas to address affordable housing.

- c. Discuss Affordable Housing and Sustainable Communities Grant opportunity

**INFORMATIONAL:** Overview provided about the upcoming Affordable Housing and Sustainable Communities grant opportunity. Maryn Pitt provided an example of how the City of Turlock utilized a previous AHSC grant.

## 6. COMMITTEE COMMENTS & REPORTS

- a. HMIS Governance Committee (*Lynnell Fuller*)

**INFORMATIONAL:** Met Tuesday, August 15, 2017, to discuss the need for HMIS governance models to be compliant as referenced in the Federal Registry. Reviewed the HMIS and Security Procedures. Suggestion that membership include program managers.

- b. Planning and Development Committee (*Jeanette Fabela*)

**INFORMATIONAL:** Next meeting Wednesday, August 23, 2017.

- c. Point-In-Time and Housing Inventory Count Committee (*Christina Kenney*)
- d. Community Projects & Grant Review Committee (Pam Esparza)
- e. Funding Resource Committee (*Sean Scully*)
- f. Housing Committee (*Jim Kruse*)

**7. COLLABORATIVE APPLICANT COMMENTS & REPORTS**

- a. Receive update on 2017 Continuum of Care Program NOFA – Special Meeting September 11

**INFORMATIONAL:** The Collaborative Applicant provided an update on the Notice of Funding Availability (NOFA) process. All proposals were submitted by the August 14 deadline. The Grant Review Committee (GRC) will receive training on August 18. The GRC will review and rank the projects on August 23 & August 25. A special CSOC meeting will be held on September 11 to consider approving the recommend Priority Listing.

- b. Receive update on Technical Assistance/Monitoring

**INFORMATIONAL:** Following the NOFA process, the Collaborative Applicant will reach out to the grantees and discuss a Technical Assistance and Monitoring process for the FY 2017/2018 Program Year.

**PUBLIC COMMENTS**

**MATTERS TOO LATE FOR THE AGENDA**

**ADJOURNMENT**

The meeting was adjourned at 4:07 p.m.