

MINUTES

Stanislaus Community System of Care/Continuum of Care Collaborative
1010 Tenth Street (County/City Building), Room 3001
Modesto, California, 95354

Thursday, September 21, 2017 at 1:15 p.m.

1. WORKSHOP WITH COMMITTEE CHAIRPERSONS:

The Workshop was called to order by Chairperson DiCiano at approximately 1:20 p.m.

REGULAR MEETING

The Regular 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, Rick DeGette, Tina Rocha, Pam Esparza, Maryn Pitt, Angela Freitas, Sean Scully, Kathy Lee, Esther Rosas, Captain Dwaine Breazeale, Taryn Muralt, Roberta Brown, Jim Kruse, Lise Talbot, Margie Palomino, Jeffrey Gianelli, Beverly Hatcher, Twainhart Hill.

Members Absent: Bradley Wayne Smith, Andres Regalado, Kevin Carroll, Lonny Davis, Chief Erin Kiely

Staff Present: Juan Gonzalez, Ruben Imperial, Jeanette Fabela,

2. WELCOME & INTRODUCTIONS

3. CONSENT ITEMS

- a. Consider approving minutes for the August 17, 2017 meeting.

ACTION: Motion (Captain Dwaine Breazeale/Beverly Hatcher, 19-0) approving the August 17, 2017 meeting minutes.

- b. Consider approving minutes for the September 12, 2017 meeting.

4. UNFINISHED BUSINESS

- a. Consider approval of Homeless Management Information System (HMIS) Policies and Procedures.

ACTION: Motion (Maryn Pitt/Pam Esparza, 19-0) approving the Homeless Management Information System (HMIS) Policies and Procedures..

- b. Consider adopting a policy that establishes an order of priority for Permanent Supportive Housing and non-dedicated bed that is dedicated to persons experiencing

chronic homelessness (based on length of time of homeless and severity of service needs).

ACTION: Motion (Captain Dwaine Breazeale/Jim Kruse, 19-0) adopting a policy that establishes an order of priority for Permanent Supportive Housing and non-dedicated bed that is dedicated to persons experiencing chronic homelessness (based on length of time of homeless and severity of service needs).

- c. Consider adopting an anti-discrimination policy.

ACTION: Motion (Lise Talbott/Roberta Brown, 19-0) adopting an anti-discrimination policy.

- d. Update – 624 9th Street, Modesto, CA.

Update: The City was able to assist with relocation of families to permanent housing. Jeannette Fabela: Approximately 75% of the households were re-housed, with a few in temporary housing, while continuing to facilitate connections.

5. NEW BUSINESS

- a. Endorse staff and key partner, Sutter Health, exploring partnerships for a recuperative care program in Stanislaus County.

ACTION: Motion (Taryn Muralt/Beverly Hatcher) endorsing staff and key partner, Sutter Health, exploring partnerships for a recuperative care program in Stanislaus County

- b. Presentation – project to use migrant housing during winter (Housing Authority of Stanislaus County)

Item moved to next meeting.

- c. Presentation – Domestic Violence and Human Trafficking (Haven Women’s Center)

Presentation on Domestic Violence and Human Trafficking was provided by Roberta Brown.

6. COMMITTEE COMMENTS & REPORTS

CSOC Chair recommended considering the format of meetings to encourage additional engagement.

No Committee reports were provided.

7. COLLABORATIVE APPLICANT COMMENTS & REPORTS

The CSOC was informed that the CoC application will be submitted next week.

Recognition was given to HomeBase for their assistance throughout the 2017 CoC NOFA application process.

8. FOCUS ON PREVENTION COMMENTS & REPORTS

None

9. LEADERSHIP COUNCIL COMMENTS & REPORTS

Discussion was held related to 19 bills from the State legislature related to affordable housing.

City Modesto staff reported the release of the FY 2016-2017 Consolidated Annual Performance Evaluation Report (CAPER) for public review from September 10, 2017 through September 26, 2017.

10. ACTION COLLABORATIVE COMMENTS

None

11. MATTERS TOO LATE FOR THE AGENDA

None

12. NEXT MEETINGS

- a. Thursday, October 19, 2017

13. ADJOURNMENT

The meeting was adjourned 4:30 pm.