

AGENDA

Stanislaus Community System of Care/Continuum of Care Collaborative

1500 I Street (Stanislaus County Library Auditorium)

Modesto, California, 95354

There is parking in the lot behind the library and on the streets surrounding the library. Street parking is limited, so please observe signs. The only public entrance to the library is on I Street; as you enter the building, take the elevator or stairwell from the lobby to the basement. There are two sets of double doors into the auditorium.

Thursday, July 20, 2017 at 2:30 p.m.

- 1. Roll Call – Silent**
- 2. Welcome & Introductions**
- 3. Consent Items (Unless withdrawn from consent, items are approved at one time)**
 - a. Consider approving minutes for the June 15, 2017 meeting.
- 4. Unfinished Business**
 - a. Consider appointing CSOC Council members to fill the following seats on the CSOC Advisory Council:
 - i. CSOC Council Member – Funders category
 - ii. CSOC Council Member – Housing/Service Providers category
 - iii. CSOC Council Member – Broader Community category
 - b. Consider appointing members to the following committees:
 - i. Point-In-Time & Housing Inventory Count Committee
 - ii. Funding Resource Committee
 - c. Consider appointing Chairpersons and members to the following committees
 - i. Homeless Population & Subpopulations Committee
 - ii. Housing Committee
 - d. Consider appointing two additional members to the Homeless Management Information System Committee
 - e. CSOC Council Workshop – August 3, 2017
 - f. Consider approving 2017 Notice of Funding Availability (NOFA) Policies and Scoring Sheets

- 5. New Business**
 - a. Request for Application, by United Way of Stanislaus County, for a Housing Assessment Team
 - b. Meeting with Assemblymember Adam Gray
- 6. Committee Comments & Reports**
 - a. Community Projects & Grant Review Committee (*Pam Esparza*)
 - b. HMIS Governance Committee (*Lynnell Fuller*)
 - c. Point-In-Time and Housing Inventory Count Committee (*Christina Kenney*)
 - d. Planning and Development Committee (*Jeanette Fabela*)
 - e. Funding Resource Committee (*Sean Scully*)
- 7. Collaborative Applicant Comments & Reports**
 - a. 2017 Continuum of Care Program NOFA
- 8. Focus on Prevention Comments & Reports**
 - a. Initial Outreach and Engagement Center
 - b. Access Center Visioning Meeting
- 9. CSOC Council Comments & Reports**
 - a. City of Modesto - 624 9th Street, Modesto
- 10. Public Comments**
- 11. Matters Too Late For the Agenda**
- 12. Next Meeting** – Thursday, August 17, 2017
- 13. Adjournment**

NOTICE: Copies of the agenda are on file at the Modesto-Stanislaus Library Reference Room located at 1500 "I" Street, Modesto or at the City of Modesto – Community Development Division, 1010 10th Street, Suite 4300, Modesto, California. Agenda Packet Documents can also be requested by emailing StanCSOC@modestogov.com.

If you require a translator, please contact the Collaborative Applicant at StanCSOC@modestogov.com or (209) 577-5211, no fewer than two business days prior to the meeting to make the necessary arrangements.

In compliance with the Americans with Disabilities Act (ADA), the Stanislaus Housing and Support Services Collaborative does not discriminate against persons with disabilities and is an accessible facility. Any person with a disability who requires a modification or accommodation to be able to participate is asked to contact the Collaborative Applicant at StanCSOC@modestogov.com or (209) 577-5211, no fewer than two business days prior to the meeting to allow for reasonable arrangements.