

MINUTES

Stanislaus Community System of Care/Continuum of Care Collaborative

1700 McHenry Ave, Suite 60B (Sutter Gould Conference Center)

Modesto, California, 95350

June 15, 2017 at 2:30 p.m.

The meeting was called to order by Chairperson DiCiano at approximately 2:30 p.m.

ROLL CALL

Members Present: Chairperson DiCiano, Vice Chairperson Kathy Harwell, Rick DeGette, Angela Freitas, Kathy Lee, Kevin Carroll, Taryn Muralt, Roberta Brown, Lise Talbot, Captain Dwaine Breazeale, Twainhart Hill, Chief Erin Kiely, Jim Kruse

Members Absent: Tina Rocha, Esther Rosas, Margie Palomino, Sean Scully, Beverly Hatcher, Maryn Pitt, Jeffrey Gianelli, Bradley Wayne Smith

Staff Present: Jeanette Fabella, Aaron Farnon, Ruben Imperial, Juan Gonzalez

Public Present: See Sign-In Sheet

WELCOME & INTRODUCTIONS

CONSENT ITEMS – UNLESS WITHDRAWN FROM CONSENT, ITEMS ARE APPROVED AT ONE TIME.

1. Consider approving minutes for the May 18, 2017 meeting.

ACTION: Motion (Kevin Carroll/Twainhart Hill, unanimous) approving the minutes of the May 18, 2017 as corrected to reflect Robert Brown was absent from the meeting.

UNFINISHED BUSINESS

2. Consider appointing Andres Regalado to fill the CSOC Council (*Lived Experience*) vacancy.

ACTION: Motion (Taryn Muralt/Twainhart Hill, unanimous) appointing Andres Regalado to fill the CSOC Council (*Lived Experience*) vacancy.

3. Consider appointing CSOC Council members to fill the following seats on the CSOC Advisory Council:
 - a. CSOC Council Member – Funders category
 - b. CSOC Council Member – Housing/Service Providers category
 - c. CSOC Council Member – Broader Community category

CONTINUED to July 20, 2017 meeting.

4. Consider appointing Chairpersons and members to the following committees:
 - a. Point-In-Time & Housing Inventory Count Committee
 - b. Homeless Population & Subpopulations Committee
 - c. Funding Resource Committee
 - d. Housing Committee

ACTION: Motion (Kathy Lee/Roberta Brown, unanimous) appointing Christina Kenney the chairperson of the Point-In-Time & Housing Inventory Count Committee and Sean Scully the chairperson of the Funding Resource Committee.

CONTINUE appointment of members to the Point-In-Time & Housing Inventory Count Committee and Funding Resource Committee and appointment of chairpersons and members for the Homeless Population & Subpopulations Committee and Housing Committee to the July 20, 2017 meeting.

5. Consider appointing two additional members to the Homeless Management Information System Committee

CONTINUED to July 20, 2017 meeting.

6. CSOC Council Strategic Planning Workshop (August 2017)

INFORMATIONAL: Discussed upcoming workshop. August 3 or August 23 are the suggested dates for the workshop. Informal polling of Council indicated August 3 would work best for most members. Additional information will be provided via email.

NEW BUSINESS

7. 2017 Notice of Funding Availability – Presentation and Discussion (*HomeBase*)

ACTION: *HomeBase* will incorporate changes discussed at meeting into documents discussed at the meeting. The Collaborative Applicant will then distribute the updated documents to the Council for consideration and voting. The Council will vote via email.

8. *No Place Like Home* Technical Assistance Application – Overview and Endorsement
(*Jeanette Fabela & Pam Esparza*)

ACTION: Motion (Taryn Muralt/Twainhart Hill, unanimous) endorsing Behavioral Health & Recovery Services applying for the *No Place Like Home* Program Technical Assistance grant funding in the amount of \$100,000 to be used for the eligible items identified in the staff report.

COMMITTEE COMMENTS & REPORTS

9. HMIS Governance Committee (*Lynnell Fuller*)
10. Planning and Development Committee (*Jeanette Fabela*)

COLLABORATIVE APPLICANT COMMENTS & REPORTS

PUBLIC COMMENTS

MATTERS TOO LATE FOR THE AGENDA

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 3100, Modesto, California. Agenda Packet Documents can also be requested by emailing StanCSOC@modestogov.com.

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

If you require a sign language translator, please contact the Community Development Division office at StanCSOC@modestogov.com or 711, no fewer than two business days prior to the workshop or 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.