

<b>Vic</b>			
<b>Fresno Madera Continuum of Care Board Meeting</b>			
<b>Date:</b>	August 10 <sup>th</sup> , 2023	<b>Type:</b>	General Meeting
<b>Time:</b>	8:30 a.m.	<b>Chair:</b>	Laura Moreno
<b>Location:</b>	Zoom Video Conferencing		

**2023 FMCoC Board of Directors Attendance Log:**

<b>Committee Position</b>	<b>Director</b>	<b>Organization / Agency</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>Jul</b>	<b>Aug</b>	<b>Sep</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>
1	Kevin Foster A: Javier Garza	ACTS Foundation	A	P	AP	P	AP	A	A	AP				
2	Kristopher Kuntz A: Miguel Perez	Anthem Blue Cross	-	-	-	-	-	-	-	AP				
3	Josh Mishou A: Heather Genito	Aspiranet	-	-	-	-	-	-	-	A				
4	Debra Rush A: Cindy Lawrence	Breaking the Chains	P	P	P	A	A	P	P	P				
5	Harpreet Singh A: Tricia Herrera	Central California Legal Services, Inc.	A	P	A	AP	A	A	A	A				
6	Margarita Rocha A: Alma Maldonado	Centro La Familia Advocacy Services, Inc.	AP	AP	AP	A	A	AP	AP	AP				
7 Regional Rep.	Claudia Cazares A: Chad McCollum	City of Clovis	P	P	A	A	A	A	P	P				
8 Regional Rep.	Phil Skei A: Joe Pasillas	City of Fresno	AP	AP	A	AP	AP	AP	P	AP				
9	Renne Wright A: Marisela Lopez	City of Madera Housing Authority	-	-	-	-	-	AP	AP	AP				
10	Ester Miramontes A: Gregory Coleman	Clinica Sierra Vista	P	P	A	P	AP	A	A	A				
11	Dan Moorhead A: Melissa Arredondo	Clovis Unified School District, KIT Program	AP	A	AP	A	A	AP	A	A				
12	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P	A	P	P	P	P	AP				
13	Chelsea Aivazian A: Gayle Holman	Community Health Systems	P	A	P	A	P	P	AP	P				
14 Chair/Regional Rep.	Laura Moreno A: Shannon Duncan	County of Fresno Department of Social Services	P	P	P	P	P	AP	P	P				
15 Regional Rep	Joel Bugay A: Matthew Treber	County of Madera	P	P	A	P	A	P	A	A				
16	Brian Kelly A: Elliot Balch	Downtown Fresno Partnership	-	-	-	-	-	P	A	P				
17	Caroline Jackson A: Gerry Bill	ECO Village Project of Fresno/Dakota Garden	A	P	P	A	A	A	A	A				
18	Ana Cisneros A: Megan Auld	Elevate Community Services	-	P	P	A	P	P	P	P				
19	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	A	A	A	P	P	A	P				
20	Susan Holt A: Jolie Gordon-Browar	Fresno County Department of Behavioral Health	AP	AP	AP	AP	AP	AP	AP	AP				
21	Pamela Hancock A: Cheryl Vieira	Fresno County Superintendent of Schools	P	A	P	A	P	P	AP	A				

22 Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P	P	AP	P	P	AP	P				
23 Collaborative Applicant	Doreen Eley A: Marcella Lopez-Schmidt	Fresno Housing Authority	AP	AP	AP	AP	AP	AP	AP	AP				
24	Priscilla Robbins A: Tiffanie Harrell	Fresno Mission	P	A	P	P	P	P	AP	AP				
25	Keith Scott A: Cristina Scott	GraceBound Inc	P	P	AP	P	P	P	P	P				
26	Edward Mariscal A: Harout Torosian	Health Net	P	P	A	P	P	P	P	P				
27	Julie Mendoza A: Yolanda Shahbazian	HOPE Sanger	AP	AP	A	P	AP	AP	AP	P				
28	David Plunas A: Darrell Hamilton	Kings View Behavioral Health	P	A	A	P	P	P	A	A				
29	Paul Klair A: Eva Garcia	Klair Co LLC	-	-	-	-	-	-	-	-				
30	Connie Moreno-Peraza A: Andrea Martinez	Madera County Behavioral Health Services	AP	P	A	P	P	P	A	AP				
31	Debrah Martinez A: Robert Mikel	Madera County Department of Social Services	P	P	AP	AP	A	AP	AP	AP				
32	Laura Lopez A: Leticia Campos	Marjaree Mason Center, Inc.	P	P	A	P	P	P	P	AP				
33	Deanna Kivett A: Chadrick Perkins	Mental Health Systems/Turn BHS	-	-	-	-	-	P	A	P				
34 Secretary	Sara Mirhadi A: Zachary Darrah	Poverello House	P	P	A	P	P	P	P	P				
35 Officer at Large	Katie Wilbur A: Abbie Velasco	RH Community Builders, LP	P	AP	A	P	P	P	P	P				
36	Tanesha Morris A: Suzanna Gamez	Resources for Independence Central Valley	A	A	A	AP	A	P	P	P				
37	Halley Crumb A: Connie Spratt	Retraining the Village	P	P	A	P	A	AP	A	A				
38	Delfina Vazquez A: Brandi Garcia	Selma Community Outreach Ministries	A	A	A	AP	A	A	AP	A				
39	Vincent Seaborn A: Chris Washington	St. Vincent Preventative Family Care	-	-	-	-	-	-	A	A				
40	Pao Yang A: Jensen Vang	The Fresno Center	-	-	-	-	-	-	-	-				
41 Vice Chair	Latasha Hollins A: Froylinda Villareal	Turning Point of Central CA, Inc.	AP	P	A	P	P	P	P	P				
42	Jessica Berzac A: Theresa Benavidez	Upholdings	A	AP	AP	A	A	AP	A	A				
43	Andrea Evans A: Joseph Evans III	Valley Teen Ranch	P	P	P	P	P	P	P	P				

44	Mary Ann Knoy A: Jenny Gonzalez	WestCare California, Inc.	P	P	P	P	P	P	P	P				
45	Maria Aguirre A: Yolanda Randles	West Fresno Family Resource Center	A	A	A	AP	P	P	P	A				
46	Jeannemarie Caris-McManus A: Nancy Peters	Westside Family Preservation Service Network	P	P	A	AP	P	P	AP	P				
47	Zaven Kalebjian A: Tom Gray	Wings Fresno	P	A	A	P	P	P	P	P				
48	Alex Sanchez	Lived Experience Advisory Board Member	-	-	-	-	-	P	P	P				
49	Allis Vallejo	Individual Member	-	-	-	-	-	-	A	A				
50	Jody Ketcheside	Individual Member	-	-	-	-	-	-	-	P				
51	Justin Gardner	Individual Member	-	-	-	-	-	-	A	A				
52	Kham Lee	Individual Member	-	-	-	-	-	P	A	A				
53	Chris Allen-Rowe	Individual Member	-	-	-	-	-	-	P	A				

Key: Present = P Alternate Present = AP Absent = A

\* Due to the virtual nature of the meeting, only the names of the Directors and their Alternates will be captured and not the meeting participants.

**Agenda:**

- City of Fresno Ordinance Meeting Update – Jody Ketcheside
- HHIP funded Outreach and Navigation Expansion: RH Community Builders, WestCare, and Kings View – Katie Wilbur and Maria Rodriguez
- Mainstream Benefits Training – Fresno County Departments of Social Services & Behavioral Health and WestCare
- Encampment Resolution Funding Presentation, City of Fresno – Dylan McCully
- Lived Experience Advisory Board (LEAB) Update – Alex Sanchez
- HMIS Presentation – Marcella Lopez-Schmidt
- County of Fresno Update – Shannon Duncan
- City of Fresno Update – Joe Pasillas
- County of Madera Update – Joel Bugay
- Marjaree Mason Center – Laura Lopez
- San Joaquin Valley Veterans Update – Beverly Novella
- Unscheduled Announcements –

**Minutes:**

The meeting was called to order by Chair Laura Moreno at 8:30 a.m.

A quorum was established

## **Action Items:**

**Approve July Financial Report – Laura Moreno:** Laura Moreno, FMCoC Chair, presented the July minutes for approval. The financial report was approved with no changes.

Misty Gattie-Blanco, FMCoC Treasurer, shared that the July financial report remained the same. For next month's September meeting, the financial statement stipends will be discussed in depth.

Laura Moreno, FMCoC Chair, announced to entertain the motion to approve the July Financial Report.

**Motion:** Katie Wilbur   **Second:** Sara Mirhadi

**Abstentions:** None

**Approved**

## **Agenda Items:**

**1. City of Fresno Ordinance Meeting Update – Jody Ketcheside:** Jody Ketcheside, Vice Chair of the FMCoC, provided an update on behalf of the FMCoC Committee team regarding the meeting with the City of Fresno regarding the recently passed ordinance. Several members of the FMCoC Committee, Joe Pasillas, Phi Skei, Laura Moreno, Alex Sanchez, and Doreen Eley, spoke about the funding concerns and humanity issues regarding the No Camping Ordinance to Mayor Jerry Dyer. The group at the meeting recommended to City staff that the FMCoC members can be a resource to the City of Fresno for future ordinances to avoid criminalization of the unhoused.

**2. HHIP-funded Outreach and Navigation Expansion – Katie Wilbur and Maria Rodriguez:** Katie Wilbur, with RH Community Builders, provided an update on behalf of the HHIP-funded Outreach and Navigation Expansion. Katie shared about a partnership collaboration with RH Community Builders (RHCBS) and the Community Action Partnership of Madera County (CAPMC) to expand the Outreach and Navigation team to individuals experiencing homelessness in the rural areas of Madera County. The funds from the Housing and Homelessness Incentive Program (HHIP) were put towards two company vehicles to help transport individuals experiencing homelessness in the rural areas within Madera County to supportive services. CAPMC is hiring full-time outreach and case manager positions to expand the team. The Outreach and Navigation team for RHCBS is supported through the CALAIM billing to continue services, which include the HHIP funds.

Maria Rodriguez, with WestCare, presented a PowerPoint presentation for the HHIP Street-Based Housing Navigation. The California Department of Health Services (CDHS) has contracted with WestCare California to assist in improving partnerships and addressing housing and homelessness among Medi-Cal members. WestCare's HHIP Street-Based Navigation provides services in the Fresno and Madera Counties, funded by the Cal-Viva Health Net and Anthem Blue Cross of California Partnership Plan.

On behalf of Kingsview, no representatives were available to speak about the HHIP-funded Outreach and Navigation expansion.

**3. Mainstream Benefits Training – Fresno County Departments of Social Services & Behavioral Health and WestCare – Maya Sparks, Lindsay Harris and Rogelina Lopez:** Maya Sparks, with HomeBase, introduced the Mainstream Benefits Training required by the Housing and Urban Development (HUD) that occurs every year.

Lindsay Harris, with the Department of Social Services, presented a PowerPoint presentation about information regarding the Mainstream Benefits Training, which included introducing CalFresh (Food Stamp) benefits for low-income households to purchase food items intended for human consumption. Lindsay provided information about the CALWORKS program, a 60-month time-

limited public assistance program designed to provide cash aid and services to eligible families with a child or children in the home. Another program Lindsay shared is the Welfare to Work program explicitly made for CALWORK Parents. This CALWORK Parents program is a requirement aided through CalWORKs parents are registered to participate in employment services activities through the Welfare to Work Program. Lastly, Lindsay presented a General Relief Program that provides cash aid to adults with no children to assist with food, shelter, personal needs, and other living expenses.

Rogelina Lopez, with WestCare, presented a PowerPoint Presentation about the Housing and Disability Advocacy Program (HDAP). HDAP is a primary advocacy program that provides Rapid Rehousing Services to assist disabled individuals at risk of homelessness or experiencing homelessness. Services include disability advocacy and housing case management. An HDAP referral document is provided on the FMCoC website under the “Meeting Materials” section. All paperwork for HDAP referrals must be completed before sending them to [hdap@westcare.com](mailto:hdap@westcare.com).

Ralph Acle, with the Fresno County Department of Behavioral Health, presented a Substance Use Disorder Services PowerPoint Presentation beginning with the definition of Department of Behavioral Health (DBH) that is to administer the mental health and substance use disorder services for Fresno County’s Medi-Cal population. For more information regarding substance use disorder services, Ralph Acle can be contacted at 559-600-2827 or [racle@fresnocountyca.gov](mailto:racle@fresnocountyca.gov).

**4. Encampment Resolution Funding Presentation, City of Fresno – Dylan McCully:** Dylan McCully, with the City of Fresno, presented the Encampment Resolution Fund (ERF2) Round 2 Program. \$17M was awarded to the City of Fresno to resolve the unsheltered homelessness in the downtown area between Highway 41 and Highway 99. The funding intends to link individuals experiencing homelessness immediately to an emergency shelter and supportive services. The targeted grant period for the program will run from June 14th, 2023, to June 30th, 2026. The ERF 2 Project includes services with street outreach, navigation, interim shelter, housing stability case management, and Tiny Home permanent housing development. The Tiny Homes – Permanent Housing Development consists of 26 housing units. The City of Fresno will leverage a minimum of \$5M in additional funds to support the project development.

**5. Lived Experience Advisory Board (LEAB) Update – Alex Sanchez:** Alex Sanchez, LEAB Chair, provided an update on behalf of the LEAB board. The board met on July 18th, 2023. The agenda included a presentation regarding the Mobile Showers and Street Outreach Request Proposal and the Three New Homekey Projects led by the City of Fresno. A LEAB member was asked to participate in the Review and Rank Panel during Joe Pasillas’ presentation on the City of Fresno’s impending Request for Proposals for Mobile Shower and Street Outreach. Alex Sanchez stated that the three Homekey projects from the City of Fresno submitted to the State were discussed in the meeting. All the Homekey projects are long-term housing developments, not emergency shelters.

**6. HMIS Presentation – Marcella Lopez-Schmidt:** Marcella Lopez-Schmidt, with Fresno Housing Authority, provided information on where to locate the data reports from the Point In Time (PIT) Count on the FMCoC website. The PIT data reports are under the “Services” section on the FMCoC website. The Point In Time is the number of people experiencing homelessness unsheltered and sheltered on a single night in January. It provides a snapshot of the number of unhoused people living in Madera and Fresno Counties. Every year, volunteers, community members, and local assistance providers survey homeless individuals about their needs, experiences, and background.

**7. County of Fresno Update – Shannon Duncan:** Cynthia Witrago Cardenas provided an update on behalf of the County of Fresno. The County Board of Supervisors approved the Homeless Housing Assistance and Prevention (HHAP) Round 4 standard agreement on July 18th, 2023, and it has been forwarded to the State for a signature of approval. In the FY 22–23 reporting period, CESH-1 and CESH-2 annual reports were filed with the California Department of Housing and Community Development. The September FMCoC meeting will feature a recap of the reports. The County is working with the jurisdictional partners to develop HHAP-5 while writing a Request for Proposal (RFP) for HHAP services. Organizations should sign up to participate if they want to apply for financing through the next RFP. The County Purchasing website is available at

<https://www.fresnocountyca.gov/Departments/Internal-ServicesDepartment/Purchasing-Services>.

8. **City of Fresno Update – Joe Pasillas:** Joe Pasillas, with the City of Fresno, provided an update on behalf of the City. On July 31, 2023, the Encampment Restoration Funding (ERF) Quarterly reports were submitted. Joe Pasillas reported 28 new streetlight installations installed in the ERF camp area and initial financial support for the Tiny Homes in Southeast Fresno, CA.
9. **County of Madera Update – Joel Bugay:** Ariana Ledesma presented on behalf of Joel Bugay. The County of Madera is working on a strategic plan that includes work groups, committees, and sub-committee meetings. The Bridge Program is in anticipation of a potential location to open at the Casa Grande to get the program started.
10. **Marjaree Mason Center – Laura Lopez:** There was no representative from the Marjaree Mason Center to report any updates.
11. **San Joaquin Valley Veterans Update – Beverly Novella:** Beverly Novella, with San Joaquin Valley Veterans, provided a summary of the July report of veterans who served in the San Joaquin Valley. The program served 125 veterans, 31 veterans in Homeless Prevention and 94 in Rapid Rehousing. 23 veterans have been enrolled in the Rapid Rehousing Entry, and 27 have been exited. There are 109 homeless veterans on the program by name list. In the July report, 12 veterans were housed.

### **Unscheduled Announcements:**

- 1.) Maya Sparks, with Homebase, shared that there will be a Fair Housing Equal Access in Gender Identity training on Monday, August 28<sup>th</sup>. Maya also shared that the Fresno Housing Authority has a data quality position that closes on August 10, 2023.

**Meeting Adjourned at 10:00 a.m. - The next meeting will be on September 14th, 2023.  
(Meeting will be conducted via Zoom video conferencing until further notice.)**