

Fresno Madera Lived Experience Advisory Board

February 6, 2024 5-6:30PM

MEETING SUMMARY

I. Welcome and Introductions

Maya Spark read an announcement from Misty about timecard submissions for January and moving forward. LEAB members should turn in a timecard each month for stipend payments if they do any work on CoC LEAB initiatives outside of just attending LEAB meetings. The timecard template was re-sent to all members over the chat feature and over email.

II. CES Survey/Assessment Tool

The LEAB was requested to please review the new CES assessment/prioritization tool that is intended to replace the VI-SPDAT. The team working on the tool came to the LEAB for input and this is the draft based off of that feedback and their other work. The LEAB was requested to provide feedback by the following week. Feedback can be provided in any feedback-whatever is easiest for each individual LEAB member. A Word version of the tool will be sent out when it is received. PDF versions were emailed to the LEAB and included in the meeting materials.

III. Review Framework Updates

The LEAB reviewed proposed Framework updates but did not vote on them at this meeting so that members could review in detail before the March meeting.

IV. Vote on Remaining Applications

The LEAB reviewed their current representation and reviewed the anonymized applications previously received. No new applications were received since the last vote. The LEAB decided not to vote anyone new onto the LEAB at this time.

V. Bridge Learning Management System Testers

LEAB members testing the Bridge system reported difficulties with the mobile application and some of the testing and are in contact with the person leading the testing.

VI. HUD CoC NOFO 101 Training

Homebase gave a training on the HUD CoC NOFO funding stream to the LEAB so that the LEAB can be prepared to review scoring tools in March.

- VII. February 20th Agenda Items
 - CoC Grievance Policy
 - CES Training