

44	Delfina Vazquez A: Brandi Garcia	Selma Community Outreach Ministries	A	P	A														
45	Vincent Seaborn A: Chris Washington	St. Vincent Preventative Family Care	A	A	A														
46	Veronica Thao A: Teng Vang	The Fresno Center	P	P	P														
47	Latasha Hollins A: Froylinda Villareal	Turning Point of Central CA, Inc.	P	P	P														
48	Jessica Berzac A: Rebecca Peter	Upholdings	AP	AP	AP														
49	Andrea Evans A: Joseph Evans III	Valley Teen Ranch	P	P	P														
50	Mary Ann Knoy A: Maria Gonzalez	WestCare California, Inc.	P	AP	P														
51	Maria Aguirre A: Yolanda Randles	West Fresno Family Resource Center	A	P	A														
52	Jeannemarie Caris-McManus A: Nancy Peters	Westside Family Preservation Service Network	P	P	P														
53	Zaven Kalebjian A: Tom Gray	Wings Fresno	A	A	A														
54	Alex Sanchez	Lived Experience Advisory Board Member	P	P	P														
55	Allis Vallejo	Individual Member	A	P	A														
56	Chris Allen-Rowe	Individual Member	P	A	P														
57	Dez Martinez	Individual Member	P	P	A														
58	Jennifer Webb	Individual Member			P														
59	Jody Ketcheside	Individual Member	P	P	P														
60	Justin Gardner	Individual Member	A	A	A														
61	Kham Lee	Individual Member	A	A	A														
62	Shaya Bledsaw	Individual Member	A	A	A														
63	Rikki Jo Rodriguez	Individual Member	A	A	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:

Action Items:

Approval of February Minutes and Financial Report
Approval of HHAP 5 Memorandum of Understanding (MOU)

Informational Items:

Minutes:

The meeting was called to order by Chair, Laura Moreno, at 8:30AM.

Action Items:

Approval of January Minutes and Financial Report – Laura Moreno: Laura Moreno, FMCoC Chair, presented the Meeting Minutes and Financial Report for approval. The Meeting Minutes and Financial Report were approved with no changes.

Motion: Margaret Goddard **Second:** Katie Wilbur **Abstentions:** None
Approved

Approval of HHAP 5 Memorandum of Understanding (MOU) – Laura Moreno: Shannon Duncan with Fresno County Department of Social Services presented the HHAP 5 Local Homelessness Action Plan with a PowerPoint (available for viewing on FMCoC Website). The programs overview was discussed and the purpose of HHAP 5, the application requirements. The action plan includes elements to address each jurisdiction's roles and responsibilities, key strategies, and plans to address the goals of the program. Shannon discussed the HHAP 5 Partner MOU. The Regional MOU must be signed by each participating applicant committing to participate in and comply with the Local Homelessness Action Plan. If changes are made to the Action Plan then there must be an amendment to the MOU. The MOU will be signed by the County Board of Supervisors, on behalf of the County and FMCoC on March 19, 2024. A single application on behalf of the jurisdictions will be submitted to the State by March 29, 2024. HHAP 5 funded agreements will be awarded (through the recent Request for Proposals); Agreements will be brought to the County Board of Supervisors in May and June of 2024.

Motion: Sara Mirhadi **Second:** Did not get a name (it was a gentleman). **Abstentions:** None
Approved

Informational Items:

FMCoC Officer Elections/Nominations – Misty Gattie-Blanco: Misty Gattie-Blanco, Treasurer, presented information regarding the FMCoC Officer Elections/Nominations. The FMCoC is accepting nominations for a secretary as well as chair. If anyone is interested or wants to nominate someone, please email Misty and Jody or you can email it to the FMCoC email. If you are nominating someone,

please make sure that they are aware. Nominations are accepted through March 19. Nominees will be sent an application that will be due by March 27. Voting will happen on April 11. You must be a paid member to run as well as paid member to vote. There will be 1 vote per organization. Results will be announced at the end of the April Meeting.

2024 Youth PIT Count – Misty Gattie-Blanco: Misty Gattie-Blanco, Treasurer, presented information regarding the 2024 Youth PIT Count. FMCoC is currently working on gathering individuals that have expressed interest in assisting youth services. FMCoC is working with a team provider that hopefully can assist in shaping the Youth PIT Count. Luis and Misty will be meeting Monday to go over everything. If anyone is interested in joining the Youth PIT Count, please send an email so you can be added to the list.

Bridge Learning Management System Update – Ricardo Ramos: Ricardo Ramos, with Poverello House, presented information regarding the Bridge Learning Management System. Currently the community is developing the learning management system known as “Bridge.” Bridge is a wide range of training that will be available to FMCoC Members. The platform is to ensure consistency and training and information across the CoC for one single source and it is building that central hub of information. The plan that they have contracted for Bridge has the capacity to accommodate 500 licenses. Before the hard launch there needs to be some things that need to be taken care of which is just the finalization of policies and procedures and then collecting all the outline trainings for the strategic learning plan. The Bridge learning library needs to be fully loaded along with any live trainings. They do not want to launch Bridge and it be like a blank canvas or empty vessel. They are currently 37 trainings on the plan. 13 out of those 37 trainings are already developed. 15 out of the 37 trainings have had the appropriate sources to create the trainings have been contacted. 9 out of the 37 trainings still need sources contacted which they are currently working on doing.

Lived Experience Advisory Board (LEAB) Update – Alex Sanchez: Alex Sanchez, LEAB Chair, presented an update for the LEAB. They have met twice since the last meeting in February (February 20th and March 5th). The LEAB had a coordinated entry system training which CES came out to train new members and just refresh everyone’s knowledge. The LEAB also met to discuss their experience from the Bridge learning management system. There are a few LEAB members who are testing the software currently. The LEAB discussed and reviewed the approved LEAB framework edits at the meeting on March 5th. The LEAB has been discussing the CoC Nofo funding and the HUD CoC Nofo renewal scoring tool.

City of Fresno Update – Joe Pasillas: Joe Pasillas, City of Fresno, presented an update on behalf of City of Fresno. The city is currently waiting to hear back if they were awarded the EARF 3 award. The city should hear back hopefully by the end of March. The city currently has an RFQ that is released for the human trafficking and or domestic violence abuse shelter. The RFQ will close on March 29. The HHAP 5 went to council and the council approved the MOU and signed the document. The mayor is currently planning on attending the Big City Mayor’s meeting where he could lobby with our state leaders and discussing our HHAP funds and how they are assisting our unhoused population. Joe informed everyone that from January 1st to February 20th, Gracebound (mobile showers) provided over a thousand services to the unhoused community. The City of Fresno also has an RFQ, rapid re-housing administration based, it is to provide case management and housing in independent living homes for a hundred individuals. That RFQ will close on April 19.

Marjaree Mason Center – Laura Lopez: Laura Lopez with Marjaree Mason Center presented an update. For the Month of February there was a total of 747 hotline calls, 170 crisis drop-ins, and 26% of intakes were admitted to emergency services. The Victim Advocate Stats consisted of the following: Fresno PD: 129 clients served, Restraining Orders: 18, and Safety Plans: 248 completed. Housing Updates consisted of the following: Emergency Safe House (1 project): 198 adults and children, Transitional Housing (2 projects): 15 adults and children, and Rapid Re-Housing (6 projects): 113 adults and children. Exit Destinations (118 total) consisted of the following: Permanent: 56 (46%), Temporary: 43 (36%), Institutional: 0, Other: 22 (18%). The MMC DV Coordinate Entry consisted of the following: Community Case Management clients enrolled: 99, pending referrals 23. The By Name List consists of the following: Active Clients: 726, Inactive Clients: 562, Clients Identified for Housing: 55, and Housing Applications OPEN: 20.

San Joaquin Valley Veterans Report – Beverly Novella: Beverly Novella with San Joaquin Valley Veterans presented an update: For the month of February there were 103 Veterans served, 9 Veterans housed. There were 18% negative exits and 82% were positive exits. The By Name List holds a total of 90 homeless Veterans. The current estimated length of time between project start date and housing move in date is 39.

Unscheduled Announcements:

Anthem Blue Cross – Miguel Perez: Miguel Perez with Anthem Blue Cross informed everyone about an education presentation on Homelessness 101. It is scheduled for March 221, 2024 at 1:00-2:00pm. Link to the webinar was included in the chat box.

MaryAnn Knoy: MaryAnn wanted to inform everyone that the Fresno State marketing students are hosting a pillow drive for Wings at the Fresno program today from 11:00-3:00, so if anyone is wanting to drop a pillow off, they are accepting donations. Mattresses and pillows are accepted but need to be purchased new.

Meeting Adjourned: 9:55am