

## Fresno Madera Continuum of Care General Membership Meeting

<b>Date:</b>	October 13, 2022	<b>Type:</b>	General Meeting
<b>Time:</b>	8:30 a.m.	<b>Chair:</b>	Laura Moreno
<b>Location:</b>	Zoom Meeting		

### 2022 FMCoC General Membership Attendance Log:

Committee Position	Member	Organization / Agency	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	Josh Mishou Jim Thao	AspiraNet	-	-	-	-	P	P	P	A	P	A		
	Debra Rush A: Tiffany Apodaca	Breaking the Chains	P	A	A	A	A	A	P	A	A	A		
	Tricia Herrera A: Robert Cortez	Central California Legal Services, Inc.	AP	P	P	P	A	P	P	A	P	A		
	Margarita Rocha A: Alma Aguilar	Central La Familia Advocacy Services, Inc.	AP	P	P	P	P	AP	P	A	P	A		
Regional Rep.	Claudia Cazares A : Andy Haussler	City of Clovis	P	P	P	P	A	A	A	A	P	P		
Regional Rep.	Philip Skei A: Erika Lopez	City of Fresno	AP	AP	AP	P	AP	P	P	AP	P	P		
	Esther Miramontes A: Gregory Coleman	Clinica Sierra Vista	P	P	P	P	P	A	P	P	P	A		
	Aprille Meza A: Melissa Arredondo	Clovis Unified School District, KIT Program	A	A	A	A	A	A	A	A	A	AP		
	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P	AP	P	P	P	P	P	P	AP		
	Chelsea Aivazian A: Gayle Holman	Community Medical Centers	P	P	P	P	AP	P	AP	AP	AP	P		
	Abbie Velasco A: Veronica Pina	Comprehensive Addiction Program, Inc.	P	A	P	P	AP	AP	AP	P	A	P		
	Susan Holt A: Jolie Gordon-Browar	County of Fresno Department of Behavioral Health	AP	AP	P	AP	AP	P	P	AP	AP	AP		
Chair, Regional Rep.	Laura Moreno A: Shannon Duncan	County of Fresno Department of Social Services.	P	P	P	P	A	AP	P	P	P	A		
Regional Rep.	Joel Bugay A: Matthew Treber	County of Madera	P	A	P	P	P	P	P	A	P	P		
	Sharon Diaz A: Andrea Martinez	County of Madera Department of Social Services	-	-	-	-	-	A	P	AP	P	A		
	Roland Geiger A: Beverly Fitzpatrick	ECO Village Project of Fresno	P	P	P	AP	AP	AP	AP	A	A	A		
	Matias Bernal A: Vianey Barraza	Education and Leadership Foundation	-	-	-	-	-	-	AP	AP	P	A		
	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	AP	A	P	AP	P	A	AP	P	AP		
	Cassandra Parker A: Joanna Litchenberg	Focus Forward	A	A	A	A	AP	A	A	A	A	A		
	Pamela Hancock A: Cheryl Vieira	Fresno County Superintendent of Schools	AP	P	P	A	P	AP	P	P	P	P		
Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P	P	AP	P	P	P	P	P	P		
Collaborative Applicant Rep.	Doreen Eley A: Nicole Henson	Fresno Housing Authority	AP	AP	AP	P	AP	AP	AP	AP	AP	AP		

	Priscilla Robbins Tiffanie Harrel	Fresno Mission	-	-	-	-	-	-	-	-	-	-	P		
	Keith Scott A: Cristina Scott	GraceBound Inc.	-	P	AP	P	AP	P	P	AP	P	P			
	Edward Mariscal Harout Torosian	Health Net	-	-	-	-	-	-	-	P	P	A			
	Julie Mendoza A: Yolanda Shahbazian	HOPE Sanger	AP	AP	AP	P	AP	AP	AP	AP	P	AP			
	David Bacci A: Valerie Norvell	Hospital Council of Northern and Central California	AP	AP	AP	AP	AP	AP	AP	AP	AP	AP			
	Renee Wright A: Lucia Avila	Housing Authority of the City of Madera	A	A	A	A	A	A	AP	A	A	A			
	David Polunas A: Darrell Hamilton	Kings View Behavioral Health	AP	AP	AP	P	A	P	A	A	A	A			
	Andrea Shabaglian A: Ashleigh Rocker Greene	Made For Them	AP	P	AP	AP	A	A	A	A	A	A			
	Connie Moreno- Peraza A: Julie Morgan	Madera County Behavioral Health Services	A	A	A	A	A	A	AP	AP	AP	AP			
	Laura Lopez A: Leticia Campos	Marjaree Mason Center, Inc.	P	P	P	P	AP	P	P	P	P	P			
	Edith Rico A: Malissa Holt	Mental Health Systems	AP	P	P	P	P	AP	P	P	P	P			
	Rain Chamberlain	Navigating Structures	P	A	A	A	A	A	A	A	A	A			
Secretary	Sara Mirhadi A: Zach Darrah	Poverello House	P	P	P	P	P	P	P	P	P	P			
Member at Large	Katie Wilbur A: Ana Cisneros	RH Community Builders	P	P	P	AP	A	P	P	P	P	P			
	Tanesha Morris A: Suzanna Gamez	Resources for Independence Central Valley	P	A	P	A	P	A	A	P	P	A			
	Halley Crumb A: Brittany Goins	Retraining the Village	-	-	-	-	-	-	-	AP	P	AP			
	Delfina Vazquez A: Brandi Garcia	Selma Community Outreach Ministries	P	P	P	AP	P	P	A	AP	P	P			
	Vincent Seaborn	St. Vincent Preventative Family Care	-	-	-	-	-	P	P	P	P	P			
	Pao Yang A: Jensen Vang	The Fresno Center	-	A	A	A	A	A	A	A	A	A			
Vice Chair	Jody Ketcheside A: Latasha Hollins	Turning Point of Central CA, Inc.	A	P	P	P	P	P	P	P	P	P			
	Jessica Berzac A: Jeremy Matthews	Upholdings	AP	AP	AP	AP	AP	P	A	A	AP	AP			
	Andrea Evans A: Joseph Evans III	Valley Teen Ranch	P	P	P	P	P	P	P	P	AP	P			
Member At Large	MaryAnn Knoy A: Jenny Gonzalez	WestCare California Inc.	P	P	P	AP	P	P	P	P	P	P			
Immediate Past Chair	Shawn Jenkins	WestCare California Inc.	P	P	P	P	P	P	P	A	A	A			
	Yolanda Randles A: Janice Boyd	West Fresno Family Resource Center	-	A	P	A	P	P	A	P	P	A			
	Jeannemarie Caris- McManus A: Nancy Peters	Westside Family Preservation Services Network	P	P	P	P	P	P	P	P	P	P			
	Zaven Kalebjian A: Tom Gray	Wings Advocacy Fresno	A	A	P	P	P	P	P	P	A	P			

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

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

## Agenda:

Approve October Agenda, September Meeting Minutes, & Financial Report – Jody Ketcheside  
Retroactive Approval of the HHIP Investment Plan Letter of Support – Jody Ketcheside  
Retroactive Approval of Independent Contractor Agreement Jason Green-Lowe – Doreen Eley  
Authorize FMCoC Officers to Approve Special NOFO Collaborative Application – Jason Green-Lowe  
Special NOFO Update – Jason Green-Lowe  
FMCoC Chair Authorized to Approve Healthcare Partnership Agreements – Jason Green-Lowe  
HUD System Performance Measures – Nicole Henson  
FMCoC Lived Experience Advisory Board Update – Misty Gattie-Blanco  
PIT Update – Jody Ketcheside  
HHAP 1 & 2 Quarterly Reports – Dylan McCully  
HCD ESG Update – Cynthia Cardenas  
County of Fresno Update – Dylan McCully and Cynthia Cardenas  
City of Fresno Update – Erika Lopez  
San Joaquin Valley Veterans Update – Jenny Gonzalez  
Marjaree Mason Center Update – Laura Lopez  
Unscheduled Announcements

## Minutes:

The meeting was called to order by Vice Chair Jody Ketcheside at 8:33 am.

A quorum was established.

## Action Items:

**Approval of October Agenda, September Meeting Minutes, & Financial Report – Jody Ketcheside:** Jody Ketcheside, FMCoC Vice Chair, presented the October Agenda, September Meeting Minutes, & Financial Report for approval. The items were approved with no changes.

**Motion:** Katie Wilbur

**Second:** Sara Mirhadi

**Abstentions:** None

**Approved**

**Retroactive Approval of the HHIP Investment Plan Letter of Support – Jody Ketcheside:** Jody Ketcheside, FMCoC Vice Chair, requested a motion for the retroactive approval of the CalViva and Anthem Blue Cross HHIP Investment Plan letter of support. The letter states that the FMCoC is committed to collaborating with CalViva and Anthem Blue Cross to meet the HHIP Outcomes Measures. CalViva and Anthem Blue Cross have actively been engaged with the FMCoC to develop strategies to reduce homelessness within their members. The letter was due prior to the October General membership meeting and therefore requires retroactive approval. The letter was signed by FMCoC Chair Laura Moreno.

**Motion:** Misty Gattie-Blanco

**Second:** Phil Skei

**Abstentions:** None

**Approved**

**Retroactive Approval of Independent Contractor Agreement Jason Green-Lowe – Doreen Eley:** Doreen Eley, with Fresno Housing, requested a retroactive approval to execute the Independent Contractor Agreement with Jason Green-Lowe and Fresno Housing. Jason Green-Lowe previously worked with Homebase and assisted the FMCoC with submitting the HUD NOFO. Jason is now a private consultant and assisted with the 2022 Point in Time Count analysis and is currently assisting the FMCoC with the Special NOFO.

**Motion:** Keith Scott                      **Second:** Maryann Knoy                      **Abstentions:** Doreen Eley – Fresno Housing

**Approved**

**Authorize FMCoC Officers to Approve Special NOFO Collaborative Application – Jason Green-Lowe:** Jason Green-Lowe, with Green-Lowe TA, requested the General membership’s approval to authorize designated FMCoC officers to approve the Special NOFO Collaborative Application. The collaborative application provides information on what the FMCoC has done to improve its system performance. If approved, panel members Laura Moreno, Jody Ketcheside, Sara Mirhadi, Doreen Eley, and Nicole Henson will be authorized to approve the collaborative application on behalf of the FMCoC. The application will be posted the FMCoC website for public comment when available.

**Motion:** Misty Gattie-Blanco                      **Second:** Chelsea Aivazian                      **Abstentions:** None                      **Approved**

**Agenda Items:**

- 1. Special NOFO Update – Jason Green-Lowe:** Jason Green-Lowe, with Green-Lowe TA, provided an update on the Special NOFO. A ranked list is now available which lists the seven projects that were recommend by the FMCoC to the Department of Housing and Urban Development (HUD). Jason is currently working with the Lived Experience Advisory Board to approve a plan to reduce unsheltered homelessness that will be a part of the application. Jason is also working with Anthem Blue Cross and HealthNet to gather healthcare partnership signatures and has written to several jurisdictions regarding certificates of consistency.
- 2. FMCoC Chair Authorized to Approve Healthcare Partnership Agreements – Jason Green-Lowe:** Jason Green-Lowe provided an update regarding the FMCoC’s healthcare partnership agreements with HealthNet and Anthem Blue Cross. Anthem Blue Cross and HealthNet will provide contributions including either healthcare services or funding to the Special NOFO programs. All funding for these agreements will come from the healthcare plans and is not a financial commitment on behalf of the FMCoC. The FMCoC will commit to following HUD’s regulations on how the funding should be administered including not turning individuals away from Special NOFO projects based on their health insurance status. Laura Moreno, FMCoC Chair, was authorized by the FMCoC Board of Directors to approve the healthcare partnership agreements.
- 3. HUD System Performance Measures – Nicole Henson:** Nicole Henson, with Fresno Housing, reviewed two of the seven System Performance Measures. The System Performances Measures report helps the community understand how their services are functioning and to determine what changes are needed. The report is also factored into the HUD NOFO scores. Measure one provides information on the length of time an individual is homeless, and the goal of this measure is to decrease the average length of time an individual is experiencing homelessness. Measure two provides information on the percentage of clients who exit to permanent housing destinations during the reporting period and the subsequent returns to homelessness. The goal of this measure is to decrease the number of individuals falling back into homelessness each year.
- 4. FMCoC Lived Experience Advisory Board Update – Misty Gattie-Blanco:** Misty Gattie-Blanco, with Fresno Economic Opportunities Commission, provided an update on the FMCoC Lived Experience Advisory Board (LEAB). The LEAB had their first meeting in August to discuss the framework and Alex Sanchez was elected Chair of the Board. The position will be represented on the FMCoC Board of Directors and Alex Sanchez will unofficially attend the Board of Directors meeting beginning December 2022. Formal elections will be held in 2023. A second meeting was held on September 28, 2022, and applications will be reviewed during

the November 21, 2022, meeting. The County of Fresno and City of Fresno provided presentations on HHAP-4 Planning to the LEAB. The LEAB also had representatives on the Special NOFO Appeals Board to provide input on the Special NOFO. LEAB meetings will be held the third Monday of every month.

**5. PIT Update – Jody Ketcheside:** Jody Ketcheside, FMCoC Vice Chair, provided an update on the upcoming Point in Time Count. Turning Point of Central California is willing to partner with the agencies that assisted with the 2022 Point in Time Count. Latasha Hollins will be the point of contact for Turning Point of Central California and those interested in joining the committee can email Latasha at [lhollins@tpocc.org](mailto:lhollins@tpocc.org). Count dates will be announced at the next General meeting. Crossroads Village will be used for the 2023 count.

**6. HHAP 1 & 2 Quarterly Reports – Dylan McCully:** Dylan McCully, with the County of Fresno Department of Social Services, provided an overview of the HHAP 1 and 2 Quarterly Reports. Full reports were provided along with the meeting materials. The HHAP 1 and 2 Quarterly reports for the FMCoC and County of Fresno were submitted on September 16, 2022.

The FMCoC budgeted approximately \$1M in emergency shelter, \$400K in transitional housing, \$500K in homeless prevention, \$528K in rapid rehousing, and \$236K in the youth bridge housing program in HHAP Round 1 Grant Expenditures. The total administrative costs budgeted were approximately \$206K. Obligated amounts for those activities were approximately \$1M for emergency shelter and the total expenditures for those obligated amounts were approximately \$570K. \$388K was obligated in transitional housing and \$188K expended. \$506K was obligated for diversion and \$135K expended. For rapid rehousing, \$528K was obligated with no expenditures. \$183K was obligated in youth bridge housing and approximately \$50k was expended. Administrative cost expenditures were approximately \$32K. Total expenditures were just over \$976K.

The County of Fresno budgeted \$631K in emergency shelter in HHAP Round 1 Grant Expenditures. \$626K was obligated and \$335K expended. For transitional housing, \$236K was budgeted, \$228K obligated, and \$110K expended. For street outreach, \$500K was budgeted, \$250K obligated, and \$170K expended. For diversion, \$297K was budgeted, \$297K obligated, and \$79K expended. For rapid rehousing, \$311K was budgeted and \$311K was obligated with no expenditures. For youth bridge housing, \$186K was budgeted, \$144K obligated, and \$39K expended. \$163K was budgeted in administrative costs and \$23K expended. Total expenditures for the County were approximately \$760K.

In Round 2 Grant Expenditures, the FMCoC budgeted \$900K in emergency shelter and obligated \$500K. No expenditures were reported as of this period. For street outreach, \$200K was budgeted with no obligated or expended amounts. For rapid rehousing, approximately \$88K was budgeted with no obligated or expended amounts. For youth rapid rehousing projects, approximately \$112K was budgeted, with no obligated or expended amounts. For administrative costs, just under \$98K was budgeted with no expenditures.

In Round 2 Grant Expenditures, the County of Fresno budgeted \$900K in emergency shelter and obligated \$204K with no expenditures. \$85K was budgeted in rapid rehousing youth projects, with no obligated or expended funds. Approximately \$75K was budgeted in administrative costs with no expenditures.

**7. HCD ESG Update – Cynthia Cardenas:** Cynthia Cardenas, with the County of Fresno Department of Social Services, provided an HCD ESG update. The HCD ESG-CV amendment to extend the expenditure period until August 31, 2023, was approved by the County of Fresno Board of Supervisors on September 20, 2022. The 2021 HCD ESG Standard Agreement for funding will go to the County of Fresno Board of Supervisors on October 25, 2022. The Department is still in the process of determining which services will be funded as the originally awarded provider has declined funding.

**8. County of Fresno Update – Dylan McCully & Cynthia Cardenas:** Dylan McCully and Cynthia Cardenas, with the County of Fresno Department of Social Services, provided an update on behalf of the County of Fresno. The FMCoC and County of Fresno Covid-19 Homelessness Funding (SB 89) final reports were submitted on October 4, 2022. Full reports will be shared at the November General meeting. The HHAP Round 4 joint application for the FMCoC and County of Fresno Landscape Analysis and Homelessness Action Plan will be posted for public comment at the County of Fresno Board of Supervisors meeting on November

8, 2022. The documents will be presented Board of Directors on November 3, 2022, and to the General membership on November 10, 2022.

**9. City of Fresno Update – Erika Lopez:** Erika Lopez, with the City of Fresno, provided an update on behalf of the City. The Ambassador Inn and Parkway Inn will begin rehabs. The City of Fresno has applied for a federal application to fund a pedestrian bridge that will connect Parkway Inn to Roeding Park. Two items went to the City of Fresno Council on September 29, 2022. One of the items was an agreement with Mental Health Systems for emergency shelter operations. The item was approved. The other item was an amendment to an agreement with Turning Point to increase the capacity of beds by 50. This item was also approved. Two items will go to Council on October 13, 2022, including two homeless youth agreements to provide bridge housing and a resolution to apply for the Permanent Local Housing Allocation Round 3.

**10. San Joaquin Valley Veterans Update – Jenny Gonzalez:** Jenny Gonzalez, with San Joaquin Valley Veterans, provided an update on behalf of the program. For the month of September, the program served 117 veterans including 28 homeless prevention and 89 rapid rehousing. The program has 22 new rapid rehousing entries and 5 homeless prevention entries, and 15 rapid rehousing exits and 1 homeless prevention exit. The program’s by-name list is currently at 104 homeless veterans. Staff are currently working on decreasing the length of time between project start date and housing move-in date. Staff participated in annual Stand Up and Stand Down event.

**11. Marjaree Mason Center Update – Laura Lopez:** Laura Lopez, with the Marjaree Mason Center, provided an update on behalf of the program. For the month of September, 436 hotline calls were received, and 208 intakes were completed. 28% of those intakes were admitted into emergency safe housing. 158 clients came through the program’s admin access site. 219 individuals were assisted in emergency projects, 45 in transitional projects, 109 in rapid rehousing projects. The program currently has 641 active clients on their by-name list with 306 clients inactive. 76 clients have been matched for housing and 26 applications require follow-up. 109 individuals were seen through the program’s community case management and 13 referrals are still pending.

### **Unscheduled Announcements:**

1. Jody Ketcheside, FMCoC Vice Chair, shared that an email regarding a Medi-Cal training will be sent to those individuals that will be required to participate.

**Meeting Adjourned at 9:38 am - Next meeting will be on November 10, 2022  
(Meeting will be conducted via BlueJeans video conferencing until further notice)**