

## Fresno Madera Continuum of Care General Membership Meeting

<b>Date:</b>	November 11, 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	A	
	Debra Rush A: Tiffany Apodaca	Breaking the Chains	P	A	A	A	A	A	P	A	A	A	P	
	Tricia Herrera A: Robert Cortez	Central California Legal Services, Inc.	AP	P	P	P	A	P	P	A	P	A	A	
	Margarita Rocha A: Alma Aguilar	Central La Familia Advocacy Services, Inc.	AP	P	P	P	P	AP	P	A	P	A	A	
Regional Rep.	Claudia Cazares A : Andy Haussler	City of Clovis	P	P	P	P	A	A	A	A	P	P	P	
Regional Rep.	Philip Skei A: Erika Lopez	City of Fresno	AP	AP	AP	P	AP	P	P	AP	P	P	P	
	Esther Miramontes A: Gregory Coleman	Clinica Sierra Vista	P	P	P	P	P	A	P	P	P	A	P	
	Aprille Meza A: Melissa Arredondo	Clovis Unified School District, KIT Program	A	A	A	A	A	A	A	A	A	AP	A	
	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P	AP	P	P	P	P	P	P	AP	A	
	Chelsea Aivazian A: Gayle Holman	Community Medical Centers	P	P	P	P	AP	P	AP	AP	AP	P	A	
	Abbie Velasco A: Veronica Pina	Comprehensive Addiction Program, Inc.	P	A	P	P	AP	AP	AP	P	A	P	AP	
	Susan Holt A: Jolie Gordon-Browar	County of Fresno Department of Behavioral Health	AP	AP	P	AP	AP	P	P	AP	AP	AP	A	
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	P	
Regional Rep.	Joel Bugay A: Matthew Treber	County of Madera	P	A	P	P	P	P	P	A	P	P	P	
	Sharon Diaz A: Andrea Martinez	County of Madera Department of Social Services	-	-	-	-	-	A	P	AP	P	A	A	
	Roland Geiger A: Beverly Fitzpatrick	ECO Village Project of Fresno	P	P	P	AP	AP	AP	AP	A	A	A	A	
	Matias Bernal A: Vianey Barraza	Education and Leadership Foundation	-	-	-	-	-	-	AP	AP	P	A	AP	
	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	AP	A	P	AP	P	A	AP	P	AP	P	
	Cassandra Parker A: Joanna Litchenberg	Focus Forward	A	A	A	A	AP	A	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	P	
Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P	P	AP	P	P	P	P	P	P	AP	
Collaborative Applicant Rep.	Doreen Eley A: Nicole Henson	Fresno Housing Authority	AP	AP	AP	P	AP	AP	AP	AP	AP	AP	AP	

	Priscilla Robbins Tiffanie Harrel	Fresno Mission	-	-	-	-	-	-	-	-	-	-	P	P
	Keith Scott A: Cristina Scott	GraceBound Inc.	-	P	AP	P	AP	P	P	AP	P	P	P	P
	Edward Mariscal Harout Torosian	Health Net	-	-	-	-	-	-	-	P	P	A	P	
	Julie Mendoza A: Yolanda Shahbazian	HOPE Sanger	AP	AP	AP	P	AP	AP	AP	AP	P	AP	P	
	David Bacci A: Valerie Norvell	Hospital Council of Northern and Central California	AP	AP	AP	AP	AP	AP	AP	AP	AP	AP	AP	P
	Renee Wright A: Lucia Avila	Housing Authority of the City of Madera	A	A	A	A	A	A	AP	A	A	A	A	
	David Polunas A: Darrell Hamilton	Kings View Behavioral Health	AP	AP	AP	P	A	P	A	A	A	A	A	
	Andrea Shabaglian A: Ashleigh Rocker Greene	Made For Them	AP	P	AP	AP	A	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	A	
	Laura Lopez A: Leticia Campos	Marjaree Mason Center, Inc.	P	P	P	P	AP	P	P	P	P	P	P	
	Edith Rico A: Malissa Holt	Mental Health Systems	AP	P	P	P	P	AP	P	P	P	P	A	
	Rain Chamberlain	Navigating Structures	P	A	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	P	
Member at Large	Katie Wilbur A: Ana Cisneros	RH Community Builders	P	P	P	AP	A	P	P	P	P	P	P	
	Tanisha Morris A: Suzanna Gamez	Resources for Independence Central Valley	P	A	P	A	P	A	A	P	P	A	P	
	Halley Crumb A: Brittany Goins	Retraining the Village	-	-	-	-	-	-	-	AP	P	AP	A	
	Delfina Vazquez A: Brandi Garcia	Selma Community Outreach Ministries	P	P	P	AP	P	P	A	AP	P	P	P	
	Vincent Seaborn	St. Vincent Preventative Family Care	-	-	-	-	-	P	P	P	P	P	P	
	Pao Yang A: Jensen Vang	The Fresno Center	-	A	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	P	
	Jessica Berzac A: Jeremy Matthews	Upholdings	AP	AP	AP	AP	AP	P	A	A	AP	AP	AP	
	Andrea Evans A: Joseph Evans III	Valley Teen Ranch	P	P	P	P	P	P	P	P	AP	P	P	
Member At Large	MaryAnn Knoy A: Jenny Gonzalez	WestCare California Inc.	P	P	P	AP	P	P	P	P	P	P	P	
Immediate Past Chair	Shawn Jenkins	WestCare California Inc.	P	P	P	P	P	P	P	A	A	A	P	
	Yolanda Randles A: Janice Boyd	West Fresno Family Resource Center	-	A	P	A	P	P	A	P	P	A	A	
	Jeannemarie Caris- McManus A: Nancy Peters	Westside Family Preservation Services Network	P	P	P	P	P	P	P	P	P	P	AP	
	Zaven Kalebjian A: Tom Gray	Wings Advocacy Fresno	A	A	P	P	P	P	P	P	A	P	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 November Agenda, October Meeting Minutes, & Financial Report – Laura Moreno  
Approve Revised September General Meeting Minutes – Laura Moreno  
Approve HHAP-4 Landscape Analysis and Action Plan – Dylan McCully  
HOME ARP Funds – Yvette Quiroga  
FMCoC Governance Charter – Maya Spark  
FMCoC Lived Experience Advisory Board Update – Maya Spark  
HMIS Presentation – Nicole Henson  
PIT Update – Latasha Hollins  
County of Fresno Update – Dylan McCully and Cynthia Cardenas  
City of Fresno Update – Joe Pasillas  
San Joaquin Valley Veterans Update – Beverly Novella  
Marjaree Mason Center Update – Laura Lopez  
Unscheduled Announcements

## Minutes:

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

A quorum was established.

## Action Items:

**Approve November Agenda, October Meeting Minutes, & Financial Report – Laura Moreno:** Laura Moreno, FMCoC Chair, presented the November Agenda, October Meeting Minutes, & Financial Report for approval. The agenda was approved with one change. Latasha Hollins will present the PIT Update.

**Motion:** Jody Ketcheside      **Second:** Phil Skei      **Abstentions:** None      **Approved**

**Approve Revised September General Meeting Minutes – Laura Moreno:** Laura Moreno, FMCoC Chair, requested the approval of the revised September General meeting minutes. The minutes were approved with no changes.

**Motion:** Jody Ketcheside      **Second:** Sara Mirhadi      **Abstentions:** None      **Approved**

**Approve HHAP-4 Landscape Analysis and Action Plan – Dylan McCully:** Dylan McCully, with the County of Fresno Department of Social Services, requested a motion to approve the HHAP-4 Landscape Analysis and Action Plan. The plan overview was reviewed during the meeting and a copy of the full document was provided with the November meeting materials. The overview document is a summary of combined homeless services capacity for the FMCoC, City of Fresno, and Counties of Fresno and Madera over a five-year period. Over the five-year period, a decline in shelter capacity is seen in response to the closure of Covid emergency shelters and conversion of the Roomkey projects to affordable permanent housing. An increase is also seen in homeless prevention services capacity which corresponds to temporary funding specifically the Emergency Rental Assistance Program which will end in 2023. Street outreach, rapid rehousing, and permanent supportive housing will remain relatively constant. The HHAP-4 awards

have not been announced but may be similar to HHAP-3 funding. The item will go to the County of Fresno Department of Social Services for approval on November 29, 2022.

**Motion:** Debra Rush

**Second:** Katie Wilbur

**Abstentions:** Laura Moreno – County of Fresno Department of Social Services, Pamela Hancock – Fresno County Superintendent of Schools

**Approved**

## **Agenda Items:**

- 1. HOME ARP Funds – Yvette Quiroga:** Yvette Quiroga, with the County of Fresno Department of Public Works and Planning, provided a presentation on HOME ARP. The department received \$4.2M in HOME ARP funding for qualifying populations including homelessness, at risk of homelessness, and other vulnerable populations. Projects that are funded with HOME ARP funds must be completed by September 30, 2030. Funding is only available for Fresno County and its partnering cities. Eligible locations include Fowler, Kerman, Mendota, Sanger, Reedley, Kingsburg, and Selma. Funding can be used for tenant-based rental assistance up to 4 years, supportive services, and permanent housing as rental units or non-congregate shelters. A community meeting will be held in the next few weeks and is open to the general public. The PowerPoint presentation was shared with the listserv during the meeting. The item will go to the County of Fresno Board of Supervisors tentatively in February. Questions can be emailed to Yvette Quiroga at [yquiroga@fresnocountyca.gov](mailto:yquiroga@fresnocountyca.gov).
- 2. FMCoC Governance Charter – Maya Spark:** Maya Spark, with Homebase, provided an update on the FMCoC Governance Charter. The Governance Charter will be presented to the General membership for approval at the December General meeting. Feedback can be emailed to Maya at [fmcoc@homebaseccc.org](mailto:fmcoc@homebaseccc.org) by November 28, 2022.
- 3. FMCoC Lived Experience Advisory Board Update – Maya Spark:** Maya Spark, with Homebase, provided an update on the FMCoC Lived Experience Advisory Board (LEAB). The LEAB meeting agendas and summaries will be available on the FMCoC website. Website updates and targeted outreach plans for new members were discussed at the last meeting in October. The next meeting will be on November 21, 2022. The CES Management Entity will provide a presentation and the County of Fresno will review their homelessness outreach cards for feedback. Alex Sanchez was elected Chair of the LEAB Board and will attend the FMCoC Board of Directors meetings beginning in December 2022. The LEAB Board can hold up to 12 members and currently has 7 filled positions.
- 4. HMIS Presentation – Nicole Henson:** Nicole Henson, with Fresno Housing, shared a presentation on the remaining System Performance Measures. The System Performance Measures are designed to measure a community's performance as a coordinated entry system. The FMCoC must submit their System Performance Measures annually and are typically due to HUD in March or April. Measure 3 measures the number of homeless persons within a CoC, Measure 4 measures job and income growth, and Measure 5 measures first time homelessness. There has been an increase in the number of first-time homelessness. Measure 7 measures successful placements into permanent housing and housing retention. There has also been an increase in housing retention. The PowerPoint presentation will be shared with the listserv following the meeting.
- 5. PIT Update – Latasha Hollins:** Latasha Hollins, with Turning Point of Central California, provided an update on the upcoming Point in Time Count. The first meeting was held on November 4, 2022. Meetings will be held every other Friday at 10:00am. Those interested in joining the meeting list can email Latasha Hollins at [lhollins@tpocc.org](mailto:lhollins@tpocc.org). The PIT Count will take place on January 24-26, 2023. The Crossroads ballroom will be used to host the event. The Fresno Economics Opportunities Commission (EOC) will take the lead on hygiene kits, and donations can be dropped off at the EOC. Outside volunteers can register to participate.

**6. 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 2021 HCD ESG Standard Agreement was approved on October 25, 2022, by the County of Fresno Board of Supervisors. The department is in the process of determining which services will be funded. The total expenditures in SB89 Grant Funding for the FMCoC were approximately \$488k by June 30, 2022, exclusively on non-congregate shelter services. A total of 79 individuals were served. The County of Fresno expended approximately \$382k which provided services to 1,939 individuals and the City of Fresno expended approximately \$1M which included services for 3,299 individuals.

**7. City of Fresno Update – Joe Pasillas:** Joe Pasillas, with the City of Fresno, provided an update on behalf of the City. Permanent Local Housing allocation services will be aligned with the previously approved 5-year plan to develop affordable multi-family and single-family housing. The City’s HHAP-4 application was approved by City Council on November 3, 2022. The City’s Voucher Incentive Program was approved. The RFP for mobile showers went out and is due November 22, 2022.

**8. San Joaquin Valley Veterans Update – Beverly Novella:** Beverly Novella, with San Joaquin Valley Veterans, provided an update on behalf of the program. 123 veterans were served in the month of October including 31 homeless prevention and 92 rapid rehousing. The program had 20 rapid rehousing entries with 11 exits and 5 homeless prevention entries with 9 exits. The program received funds to provide legal services for their veterans as well as a grant for suicide prevention. Parks Grove will have Thanksgiving for their residents. Vets Plaza and Homefront will have a feast their veterans and the Fresno Office will provide Boston Market for their veterans.

**9. Marjaree Mason Center Update – Laura Lopez:** Laura Lopez, with the Marjaree Mason Center, provided an update on behalf of the program. The program seen 153 individuals in the program’s emergency safehouse with 89 exits and 29% of those exiting into permanent housing. The program had 570 individuals on their by-name list and 324 on their inactive list. 64 individuals were matched to projects and 47 were referred to the greater by-name list. 31 applications are pending.

**Unscheduled Announcements:**

1. Laura Moreno, FMCoC Chair, shared that an email reminder regarding the Action Camp committees will be sent to participants.
2. Shannon Duncan, with the County of Fresno Department of Social Services, shared that an agreement with Marjaree Mason Center for homeless planning around domestic violence will go to the County of Fresno Board of Supervisors for approval on November 29, 2022.

**Meeting Adjourned at 10:28 am - Next meeting will be on December 8, 2022  
(Meeting will be conducted via BlueJeans video conferencing until further notice)**