

Fresno Madera Continuum of Care General Membership Meeting

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| Date: | January 13, 2022 | Type: | General Meeting |
| Time: | 8:30 a.m. | Chair: | Laura Moreno |
| Location: | BlueJeans Video Conferencing | | |

2022 FMCoC General Membership Attendance Log:

| Committee Position | Director | Organization / Agency | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------------------------------|--|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | Debra Rush A: Tiffany Apodaca | Breaking the Chains | P | | | | | | | | | | | |
| | Brandi Snow A: Tricia Herrera | Central California Legal Services, Inc. | AP | | | | | | | | | | | |
| | Margarita Rocha A: Alma Aguilar | Central La Familia Advocacy Services, Inc. | AP | | | | | | | | | | | |
| Regional Rep. | Andy Haussler | City of Clovis | P | | | | | | | | | | | |
| Regional Rep. | H Spees A: Erika Lopez | City of Fresno | AP | | | | | | | | | | | |
| | Esther Miramontes A: Gregory Coleman | Clinica Sierra Vista | P | | | | | | | | | | | |
| | Aprille Meza A: Kerin Blasingame | Clovis Unified School District, KIT Program | A | | | | | | | | | | | |
| | Magali Santos A: Ana Ibanez | Community Action Partnership of Madera County | P | | | | | | | | | | | |
| | Chelsea Aivazian A: Gayle Holman | Community Medical Centers | P | | | | | | | | | | | |
| | Abbie Velasco A: Brad Hardie | Comprehensive Addiction Program, Inc. | P | | | | | | | | | | | |
| | Susan Holt A: Jolie Gordon-Browar | County of Fresno Department of Behavioral Health | AP | | | | | | | | | | | |
| Chair, Regional Rep. | Laura Moreno A: Shannon Duncan | County of Fresno Department of Social Services. | P | | | | | | | | | | | |
| Regional Rep. | Joel Bugay A: Matthew Treber | County of Madera | P | | | | | | | | | | | |
| | Sharon Diaz A: Eleanor Belmontes | County of Madera Department of Social Services | A | | | | | | | | | | | |
| | Roland Geiger A: Beverly Fitzpatrick | ECO Village Project of Fresno | P | | | | | | | | | | | |
| | Chia Thao A: Patricia Yost | Elder Abuse Services, Inc. | P | | | | | | | | | | | |
| | Felix Aboh A: Deborah Goodel | Pastor Felix Aboh | A | | | | | | | | | | | |
| | Cassandra Parker A: Joanna Litchenberg | Focus Forward | A | | | | | | | | | | | |
| | Pamela Hancock A: Cheryl Vieira | Fresno County Superintendent of Schools | AP | | | | | | | | | | | |
| Treasurer | Misty Gattie-Blanco A: Chrystal Streets | Fresno Economic Opportunities Commission | P | | | | | | | | | | | |
| Collaborative Applicant Rep. | Doreen Eley A: Nicole Henson | Fresno Housing Authority | AP | | | | | | | | | | | |
| | Loraine Goodwin | Goodwin Greenhouse | A | | | | | | | | | | | |
| | Julie Mendoza A: Yolanda Shahbazian | HOPE Sanger | AP | | | | | | | | | | | |

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| | David Bacci A: Valerie Norvell | Hospital Council of Northern and Central California | AP | | | | | | | | | | | | | | | |
| | Jackline Perez A: Mirna Jimenez | Housing Authority of the City of Madera | A | | | | | | | | | | | | | | | |
| | Virginia Sparks A: Ana Cisneros | Kings View Behavioral Health | AP | | | | | | | | | | | | | | | |
| | Andrea Shabaglian A: Ashleigh Rocker Greene | Made For Them | AP | | | | | | | | | | | | | | | |
| | Connie Moreno-Peraza A: Julie Morgan | Madera County Behavioral Health Services | A | | | | | | | | | | | | | | | |
| | Laura Lopez A: Leticia Campos | Marjaree Mason Center, Inc. | P | | | | | | | | | | | | | | | |
| | Alyce Belford A: Edith Rico | Mental Health Systems | AP | | | | | | | | | | | | | | | |
| | Rain Chamberlain | Navigating Structures | P | | | | | | | | | | | | | | | |
| Secretary | Sara Mirhadi A: Zach Darrah | Poverello House | P | | | | | | | | | | | | | | | |
| Member at Large | Katie Wilbur A: Wayne Rutledge | RH Community Builders | P | | | | | | | | | | | | | | | |
| | Tanesha Morris A: Suzanna Gamez | Resources for Independence Central Valley | P | | | | | | | | | | | | | | | |
| | Delfina Vazquez A: Angela Hernandez | Selma Community Outreach Ministries | P | | | | | | | | | | | | | | | |
| Vice Chair | Jody Ketcheside A: Michael Thomas | Turning Point of Central CA, Inc. | A | | | | | | | | | | | | | | | |
| | Jessica Berzac A: Jeremy Matthews | Upholdings | AP | | | | | | | | | | | | | | | |
| | Andrea Evans A: Joseph Evans III | Valley Teen Ranch | P | | | | | | | | | | | | | | | |
| Immediate Past Chair | Shawn Jenkins A: Mary Ann Knoy | WestCare California Inc. | AP | | | | | | | | | | | | | | | |
| Member At Large | MaryAnn Knoy | WestCare | P | | | | | | | | | | | | | | | |
| | Jeannemarie Caris-McManus A: Yanitza Castro | Westside Family Preservation Services Network | P | | | | | | | | | | | | | | | |
| | Zaven Kalebjian A: Tom Gray | Wings Advocacy Fresno | 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:

Informational:

- FMCoC 2-year Vision and Framework – Joel Bugay**
- FMCoC and County of Fresno HHAP-1 Annual Reports – Dylan McCully**
- Point in Time Count Update – Jody Ketcheside**
- HMIS Data Presentation – Nicole Henson**

San Joaquin Valley Veterans Update – Angie Edwards
City of Fresno Update – Erika Lopez
County of Fresno Update – Dylan McCully
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:

Approval of January Agenda – Laura Moreno: Laura Moreno, FMCoC Chair, proposed the approval of the January FMCoC General Membership with amendments. The January agenda was amended to add the City of Fresno updates under Informational.

Motion: Ana Cisneros **Second:** Maryann Knoy **Abstentions:** None **Approved**

Approval of December Minutes – Laura Moreno: Laura Moreno, FMCoC Chair, presented the December FMCoC General meeting minutes for approval. The December minutes were approved with no changes.

Motion: Sara Mirhadi **Second:** Edith Rico **Abstentions:** None **Approved**

Approval of Financial Report – Misty Gattie-Blanco: Misty Gattie-Blanco, FMCoC Treasurer, noted that the FMCoC account with Central Valley Community Foundation, accrued approximately \$15K in unrealized gains. The financial report with final year-to-date information will be shared with the General membership after the meeting.

Motion: Ana Cisneros **Second:** Sara Mirhadi **Abstentions:** None **Approved**

Approval of the 2022 FMCoC Annual Budget – Laura Moreno: Laura Moreno, FMCoC Chair, requested the approval of the 2022 FMCoC Annual Budget as proposed by the FMCoC Board of Directors. All expenses approved by the General membership will be submitted to the Central Valley Community Foundation for reimbursement. The proposed annual budget included items previously approved by the General membership along with new items including “Initiatives and Launches” and “Scholarships for individuals with lived experience to attend national conferences.”

Motion: Delfina Vazquez **Second:** Debra Rush **Abstentions:** Misty Gattie-Blanco – Fresno EOC

Approved

Approval of the 2022 FMCoC General Membership Meeting Calendar – Laura Moreno: Laura Moreno, FMCoC Chair, presented the 2022 FMCoC General Membership meeting calendar for approval. The calendar was approved by the General membership with no changes.

Motion: Sara Mirhadi **Second:** Delfina Vazquez **Abstentions:** None **Approved**

Presentation of City of Fresno HOME APR and ESG funding and Approval of PY 2022-2023 ESG Funding by Category – Brandon Sisk: Brandon Sisk, with the City of Fresno, shared a presentation on the City of Fresno HOME APR and ESG funding, and requested the approval of the PY 2022-2023 ESG funding by category. A memo with the City’s ESG funding proposal for PY 2022-23 was provided along with the meeting materials. The City requested that the FMCoC consider the ESG funding allocations for program

components on a percentage basis for the upcoming funding cycle. The percentages were listed as follows: 32.5% for street outreach and emergency shelter, 4.4% for homeless prevention, 52.1% for rapid rehousing, 7.5% for administration, and 3.5% for HMIS. ESG regulations limit the total amount of Street Outreach and Emergency Shelter funding to not exceed 60% of the total funding. The regulations also limit the total amount of administration funding to not exceed 7.5%.

HOME ARP is part of the March 11, 2021, American Rescue Plan Act that was signed into law by President Biden. Congress allocated approximately \$5 billion of that funding to benefit people that are experiencing homelessness, at risk of homelessness, or in other vulnerable populations. The City of Fresno is eligible for approximately \$12M of those funds. The City is required to develop a plan to receive HOME ARP funding. Qualifying populations including people experiencing homelessness, people at risk of homelessness, people fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking or human trafficking, families requiring services or housing assistance to prevent homelessness, those at greatest risk of housing instability, veterans, and families that include a veteran family member are eligible to HOME ARP funds. Funding can be used for tenant-based rental assistance, the development and support of affordable housing, the provision of supportive services, and the acquisition and development of non-congregate shelter units. The presentation will be shared with the General membership following the meeting. Brandon Sisk can be emailed at Brandon.Sisk@fresno.gov for more information.

Motion: Margarita Rocha **Second:** Delfina Vazquez

Abstentions: Erika Lopez – City of Fresno, Cheryl Viera – Fresno County Superintendent of Schools

Approved

Informational Items:

1. FMCoC 2-year Vision and Framework – Joel Bugay: Joel Bugay, with the County of Madera, shared a presentation on the FMCoC 2-Year Initiative. The FMCoC Draft Vision aims to ensure collaboration is deeply embedded into local culture and system processes, and to ensure that data is continuously used to align resources, people, and programs towards a shared aim. It also aims to provide a visible impact on reducing homeless that is recognized by everyone in the community, as well as provide a system that is user-centered, responsive, and targeted to a diversity of needs. The FMCoC will commit to reduce family homelessness, as defined by adults with minor children, by 35% by December 2023, and will commit to reduce single adult homelessness by 20% by December 2023. The FMCoC aims to reach this goal by using the following strategic framework: establishing and maintaining quality data for all populations, moving towards racial equity, accelerating safe access to permanent housing, ensuring housing sustainably, and limiting inflow. Sara Mirhadi, FMCoC Secretary, reviewed the FMCoC Initiative Process and Timeline during the meeting. The FMCoC Initiative will be launched at the Annual CoC Meeting in April 2022.

2. FMCoC and County of Fresno HHAP-1 Annual Reports – Dylan McCully: Dylan McCully, with the County of Fresno Department of Social Services, reviewed the HHAP-1 Annual Reports for the FMCoC and County of Fresno. The combined FMCoC and County of Fresno HHAP-1 Annual Report through September 30, 2021, was shared along with the meeting documents. The total amounts budgeted represent the amounts that were committed to each activity in the HHAP Joint Service plan. The total obligated amounts represent the funding that was committed through agreements with service providers. The total amount budgeted for emergency shelter was approximately \$1.74M for the FMCoC, with a total obligated amount of \$1.65M. The total expenditures for that category were just under \$81K. The total amount budgeted in transitional housing was approximately \$402K with a total obligated amount just under \$389K. There were no expenditures as of September 30, 2021. For homeless prevention and diversion, the total amount budgeted was approximately \$506K with no funds obligated or expended as of September 30, 2021. For rapid rehousing, approximately \$529K was budgeted and no funds were obligated or expended as of September 30, 2021. For youth bridge housing, approximately \$236K was budgeted and approximately \$183K was obligated. There were no expenditures as of September 30, 2021. For admin costs, approximately \$207K was budgeted and there were no expenditures as of September 30, 2021.

The County of Fresno budgeted approximately \$631K in the emergency shelter category and obligated approximately \$626K. The total expenditures were approximately \$47K. \$236K was budgeted in bridge housing and \$228K was obligated with no expenditures for this period. \$500K was budgeted in street outreach. \$250K was obligated and \$140K has been expended. For diversion, \$298K was budgeted and there were no obligated or expended funds for this period. \$311K was budgeted for rapid rehousing and no funds were obligated or expended. For youth bridge housing, \$186K was budgeted and \$144K was obligated with no expenditures for this period. \$163K was budgeted for admin costs with no expenditures as of September 30, 2021.

3. Point in Time Count – Jody Ketcheside: Latasha Hollins, with Turning Point of Central CA, provided an update on the Point in Time Count. The Point in Time Count Committee had their first meeting on January 7, 2022, and the Point in Time count dates have been identified as February 23-25, 2022. The Committee has agreed to not use volunteers this year due to Covid and will rely on assistance from the agencies. An order has been placed for hygiene kits, emergency blankets, and masks. The next Committee meeting is scheduled on January 21, 2022, at 9:00am. Staff registrations will be completed by the week of January 17, 2022. Latasha Hollins can be reached at lhollins@tpocc.org for more information.

4. HMIS Data Presentation – Nicole Henson: Nicole Henson, with Fresno Housing, shared a presentation on the FMCoC Coordinated Entry System. In 2021, 5770 individuals were served within the Coordinated Entry System. 4815 of those served were adults, and 949 were children. At the end of 2021, there 3935 active individuals in the system and 880 individuals that exited. 930 total VI-SPDATs were administered, which include 788 singles, 120 family, and 22 youth. The CES Client Activity Report for 11/24/2021 reflected that 3719 individuals were active in CES, and 2717 individuals were inactive within the last 90 days. The HMIS Team will review and update system-wide duplicate client profiles by March 31, 2022.

5. San Joaquin Valley Veterans Update – Angie Edwards: Angie Edwards, with the San Joaquin Valley Veterans program, provided an update on the program's census. The program is currently serving 84 veterans: 20 homeless prevention and 64 rapid rehousing including 4 in emergency housing. For the month of December, the program served 73 rapid rehousing households and 25 homeless prevention, for a total of 98 veterans served. Of those numbers, the program housed five successfully. For rapid rehousing, the program was able to intake 15 homeless veterans, and enroll 5 homeless prevention households. The program exited 10 rapid rehousing and 5 homeless prevention. There are currently 104 veterans on the by-name list. In the month of December, the program coordinated with Boston Markets to offers holiday meals. Two veteran families were also sponsored by PG&E and were provided Christmas gifts for the children of the household. The program is currently working on a housing project to assist veterans with application funds thorough the Kaiser grant.

6. City of Fresno Update – Erika Lopez: Erika Lopez, with the City of Fresno, shared updates on behalf of the City. Two items will go to City Council for approval on January 13, 2022. One item will approve the use of unbudgeted ESG-CV dollars and the reprogramming of ESG-CV funding that was allocated to admin. The item will fund various projects including emergency shelter, healthcare resources, and HMIS services. A presentation will be given by the mayor's office regarding homeless services and their outcomes at the January 13, 2022, City Council meeting.

7. County of Fresno Update – Dylan McCully: Dylan McCully, with the County of Fresno Department of Social Services, provided updates on behalf of the County. The HHAP Round 3 Initial Disbursement contract for the combined County of Fresno and FMCoC funds is scheduled to the County of Fresno Board of Supervisors on February 1, 2022, for approval. The HHAP-3 NOFA was released on December 17, 2021, and the final application for funding is due by June 30, 2022.

8. Marjaree Mason Center Update – Laura Lopez: Laura Lopez, with the Marjaree Mason Center, shared updates on behalf of the program. The program had 265 calls for the month of December and 206 intakes. Of those intakes, 30% of the clients went into shelter. 209 individuals and families were served in the emergency program, 40 individuals in the transitional program, and 172 in the rapid rehousing program. For CES, there were 595 individuals on the by-name list with 105 inactive. 86 individuals were matched to a housing program with 37 individuals waiting for a call.

Unscheduled Announcements:

1. Delfina Vazquez, from Selma Community Outreach Ministries, shared that the Selma Fire Department will be giving away fire resistant blankets to those experiencing homelessness on January 28, 2022. The distribution will take place at the SMART Center located at 1800 Sheridan St in Selma. Delfina Vazquez can be reached at (559) 836-8165 for more information.

**Meeting Adjourned at 10:40 am - Next meeting will be on February 10, 2022
(Meeting will be conducted via BlueJeans video conferencing until further notice)**