

## Fresno Madera Continuum of Care General Membership Meeting

<b>Date:</b>	December 8, 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
	Kevin Foster Javier Garza	ACTS Foundation	-	-	-	-	-	-	-	-	-	-	-	P
	Josh Mishou Jim Thao	AspiraNet	-	-	-	-	P	P	P	A	P	A	A	P
	Debra Rush A: Tiffany Apodaca	Breaking the Chains	P	A	A	A	A	A	P	A	A	A	P	A
	Tricia Herrera A: Robert Cortez	Central California Legal Services, Inc.	AP	P	P	P	A	P	P	A	P	A	A	A
	Mario Gonzales A: Alma Aguilar	Centro La Familia Advocacy Services, Inc.	AP	P	P	P	P	AP	P	A	P	A	A	AP
Regional Rep.	Claudia Cazares A : Andy Haussler	City of Clovis	P	P	P	P	A	A	A	A	P	P	P	A
Regional Rep.	Philip Skei A: Erika Lopez	City of Fresno	AP	AP	AP	P	AP	P	P	AP	P	P	P	AP
	Esther Miramontes A: Gregory Coleman	Clinica Sierra Vista	P	P	P	P	P	A	P	P	P	A	P	P
	Aprille Meza A: Melissa Arredondo	Clovis Unified School District, KIT Program	A	A	A	A	A	A	A	A	A	AP	A	A
	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P	AP	P	P	P	P	P	P	AP	A	P
	Chelsea Aivazian A: Gayle Holman	Community Medical Centers	P	P	P	P	AP	P	AP	AP	AP	P	A	P
	Abbie Velasco A: Veronica Pina	Comprehensive Addiction Program, Inc.	P	A	P	P	AP	AP	AP	P	A	P	AP	P
	Susan Holt A: Jolie Gordon-Browar	County of Fresno Department of Behavioral Health	AP	AP	P	AP	AP	P	P	AP	AP	AP	A	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	P	AP
Regional Rep.	Joel Bugay A: Matthew Treber	County of Madera	P	A	P	P	P	P	P	A	P	P	P	P
	Sharon Diaz A: Andrea Martinez	County of Madera Department of Social Services	-	-	-	-	-	A	P	AP	P	A	A	P
	Roland Geiger A: Beverly Fitzpatrick	ECO Village Project of Fresno	P	P	P	AP	AP	AP	AP	A	A	A	A	A
	Matias Bernal A: Vianey Barraza	Education and Leadership Foundation	-	-	-	-	-	-	AP	AP	P	A	AP	AP
	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	AP	A	P	AP	P	A	AP	P	AP	P	AP
	Cassandra Parker A: Joanna Litchenberg	Focus Forward	A	A	A	A	AP	A	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	A
Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P	P	AP	P	P	P	P	P	P	AP	P

Collaborative Applicant Rep.	Doreen Eley A: Nicole Henson	Fresno Housing Authority	AP	AP	AP	P	AP	AP	AP	AP	AP	AP	AP	AP
	Priscilla Robbins Tiffanie Harrel	Fresno Mission	-	-	-	-	-	-	-	-	-	P	P	AP
	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	P
	Julie Mendoza A: Yolanda Shahbazian	HOPE Sanger	AP	AP	AP	P	AP	AP	AP	AP	P	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	P	AP
	Renee Wright A: Lucia Avila	Housing Authority of the City of Madera	A	A	A	A	A	A	AP	A	A	A	A	A
	David Polunas A: Darrell Hamilton	Kings View Behavioral Health	AP	AP	AP	P	A	P	A	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	A
	Connie Moreno-Peraza A: Julie Morgan	Madera County Behavioral Health Services	A	A	A	A	A	A	AP	AP	AP	AP	A	A
	Laura Lopez A: Leticia Campos	Marjaree Mason Center, Inc.	P	P	P	P	AP	P	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	P
	Rain Chamberlain	Navigating Structures	P	A	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	P
Member at Large	Katie Wilbur A: Ana Cisneros	RH Community Builders	P	P	P	AP	A	P	P	P	P	P	P	AP
	Tanasha Morris A: Suzanna Gamez	Resources for Independence Central Valley	P	A	P	A	P	A	A	P	P	A	P	A
	Halley Crumb A: Brittany Goins	Retraining the Village	-	-	-	-	-	-	-	AP	P	AP	A	P
	Delfina Vazquez A: Brandi Garcia	Selma Community Outreach Ministries	P	P	P	AP	P	P	A	AP	P	P	P	P
	Vincent Seaborn	St. Vincent Preventative Family Care	-	-	-	-	-	P	P	P	P	P	P	P
	Pao Yang A: Jensen Vang	The Fresno Center	-	A	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	P
	Jessica Berzac A: Jeremy Matthews	Upholdings	AP	AP	AP	AP	AP	P	A	A	AP	AP	AP	AP
	Andrea Evans A: Joseph Evans III	Valley Teen Ranch	P	P	P	P	P	P	P	P	AP	P	P	P
Member At Large	MaryAnn Knoy A: Jenny Gonzalez	WestCare California Inc.	P	P	P	AP	P	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	P
	Yolanda Randles A: Janice Boyd	West Fresno Family Resource Center	-	A	P	A	P	P	A	P	P	A	A	A
	Jeannemarie Caris-McManus A: Nancy Peters	Westside Family Preservation Services Network	P	P	P	P	P	P	P	P	P	P	AP	P

Zaven Kalebjian A: Tom Gray	Wings Advocacy Fresno	A	A	P	P	P	P	P	P	P	A	P	P	A
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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 December Agenda & Financial Report – Jody Ketcheside
- Approve FMCoC 2023 Budget – Misty Gattie-Blanco
- Approve FMCoC 2023 Membership Application – Misty Gattie-Blanco
- Review and Approve FY 2023-2024 ESG Funding Program Components – Brandon Sisk
- Approve Governance Charter – Maya Spark
- FMCoC Grant Spend Committee Update – Maya Spark
- FMCoC Lived Experience Advisory Board (LEAB) Update – Alex Sanchez
- FMCoC Strategic Training Plan Update – Maya Spark
- Point-in-Time Count Update – Latasha Hollins
- County of Fresno Update – Dylan McCully
- 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 Vice Chair Jody Ketcheside at 8:33 am.

A quorum was established.

**Action Items:**

**Approve December Agenda & Financial Report – Jody Ketcheside:** Jody Ketcheside, FMCoC Vice Chair, presented the December Agenda and Financial Report for approval. The agenda was approved with one change. Latasha Hollins will present the PIT Update.

**Motion:** Sara Mirhadi                      **Second:** Misty Gattie-Blanco      **Abstentions:** None                      **Approved**

**Approve FMCoC 2023 Budget – Misty Gattie-Blanco:** Misty Gattie-Blanco, FMCoC Treasurer, requested the approval of the FMCoC budget for 2023. Approximately \$2,500 will be needed for website maintenance, \$7,000 for annual Point-in-Time Count, and \$3,000 for initiative and launches. The amount of expenses the Board or Chairperson can approve was decreased to \$4,000. The Lived Experience Stipend would include a budget of \$6,000 and \$12,000 for scholarships. Account fees would amount to \$5,000. Anticipated expenses for 2023 would equal approximately \$39,500.

**Motion:** Sara Mirhadi                      **Second:** MaryAnn Knoy

**Abstentions:** Misty Gattie-Blanco – FMCoC Treasurer, Fresno Economics Opportunities Commission

**Approved**

**Approve FMCoC 2023 Membership Application – Misty Gattie-Blanco:** Misty Gattie-Blanco, FMCoC Treasurer, requested a motion to approve the 2023 FMCoC membership applications. There are two applications available which include an application for individual members and an application for organizations. Minor updates were made to the applications which included updates to dates and fees. Current membership applications expire December 31, 2022, and 2023 dues must be paid by March 1, 2023. Applications will be sent out to the General membership on December 9, 2023.

**Motion:** Delfina Vasquez            **Second:** Sara Mirhadi

**Abstentions:** Misty Gattie-Blanco – FMCoC Treasurer, Fresno Economics Opportunities Commission

**Approved**

**Review and Approve FY 2023-2024 ESG Funding Program Components – Brandon Sisk:** Brandon Sisk, with the City of Fresno, presented the City’s FY 2023-2024 ESG Funding Program Components for approval. The City will work with Laura Moreno, FMCoC Chair, to develop a strategy to navigate funding in line with federal requirements. Laura Lopez, with Marjaree Mason Center, motioned to increase the City’s street outreach and emergency shelter funding by 26.5% and decrease rapid rehousing. There was no second to this motion. Keith Scott, with GraceBound Ministries, motioned to approve the City’s allocation as presented.

**Motion:** Keith Scott                    **Second:** Sara Mirhadi                    **Abstentions:** None

**No:** Laura Lopez – Marjaree Mason Center, Edith Rico – Mental Health Systems

**Approved**

**Approve Governance Charter – Maya Spark:** Maya Spark, with Homebase, presented the FMCoC Governance Charter, bylaws, for approval. Summary of Changes and Delegation of Authority documents were shared with the General membership for easier reading. Approving the Governance Charter will also approve adding the language that individuals who experienced 7 years of homelessness can apply for membership without paying the \$100.00 fee. Jurisdictions will appoint their Directors and Brown Act rules will be adopted for standing committees.

**Motion:** Shannon Duncan            **Second:** Sara Mirhadi                    **Abstentions:** None                    **Approved**

**Agenda Items:**

- 1. FMCoC Grant Spend Committee Update – Maya Spark:** Maya Spark, with Homebase, provided an update on the Grant Spend Committee. The Committee met six times to review documents and create a summary. The committee’s next steps will be to develop a long-term policy regarding grant spend thresholds.
- 2. FMCoC Lived Experience Advisory Board (LEAB) Update – Alex Sanchez:** Alex Sanchez, Lived Experience Advisory Board Chair, provided an update on behalf of the Board. The Board met on November 21, 2022, and meetings will be moved from the 3<sup>rd</sup> Monday of the month to the 3<sup>rd</sup> Tuesday of the month. The LEAB provided feedback to HUD on HMIS, and the County of Fresno requested the Board’s feedback on their homeless information cards.
- 3. FMCoC Strategic Training Plan Update – Maya Spark:** Maya Spark, with Homebase, provided an update on the FMCoC Strategic Training Plan. The FMCoC contracted Homebase to review all trainings available to the FMCoC and create a list of

trainings that should be provided. Next steps include acquiring funding to create a subcommittee to create and implement a learning management system.

**4. PIT Update – Latasha Hollins:** Latasha Hollins, with Turning Point of Central California, provided an update on the upcoming Point in Time Count. A flyer was shared with the listserv for volunteer registration. Trainings are scheduled on January 19, 2023, and January 21, 2023. Madera will have a training on January 17, 2023, at the CAPMC conference room. A video training will also be provided for returning volunteers. Those interested in participating can register through the link provided on the flyer.

**5. County of Fresno Update – Dylan McCully:** Dylan McCully, with the County of Fresno Department of Social Services, provided an update on behalf of the County of Fresno. The HHAP Round 4 Landscape Analysis and Homelessness Action Plan was approved by the County of Fresno Board of Supervisors on November 29, 2022, along with the joint application that was submitted. Jurisdictions worked together to provide a response to the Cal ICH questionnaire. The County's agreement with the Marjaree Mason Center was approved on November 29, 2022, and a plan will be brought to the FMCoC in February 2023.

**6. City of Fresno Update – Joe Pasillas:** Joe Pasillas, with the City of Fresno, provided an update on behalf of the City. The City's HHAP-4 application was approved by City Council on November 21, 2022. The City is required to submit documentation within 30 days. The Mobile Medical Clinic RFP will be sent out next week.

**7. San Joaquin Valley Veterans Update – Sean:** Sean, with San Joaquin Valley Veterans, provided an update on behalf of the program. 125 veterans were served including 94 rapid rehousing and 31 homeless prevention. The program had 11 rapid rehousing entries with 10 exits and 7 homeless prevention entries with 5 exits.

**8. Marjaree Mason Center Update – Laura Lopez:** Laura Lopez, with the Marjaree Mason Center, provided an update on behalf of the program. The program received 487 hotline calls and 192 individuals were served in emergency shelter. The program's by-name list has 683 active clients and 63 clients have been identified for housing. 76 individuals were seen in the program's Community Case Management with 21 clients pending follow-up.

### **Unscheduled Announcements:**

There were no unscheduled announcements.

**Meeting Adjourned at 10:08 am - Next meeting will be on January 12, 2023  
(Meeting will be conducted via BlueJeans video conferencing until further notice)**