

Fresno Madera Continuum of Care General Membership Meeting

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| Date: | December 9, 2021 | Type: | General Meeting |
| Time: | 8:30 a.m. | Chair: | Laura Moreno |
| Location: | BlueJeans Video Conferencing | | |

2021 FMCoC General Membership Attendance Log:

| Committee Position | Director | Organization / Agency | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------------------------------|---|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Treasurer | Misty Gattie-Blanco A: Chrystal Streets | Fresno EOC Sanctuary | P | P | P | P | P | P | P | AP | P | P | AP | P |
| | Andrea Evans A: Joseph Evans | Valley Teen Ranch | P | P | P | P | P | P | P | P | P | P | A | P |
| Vice Chair | Jody Ketcheside A: Michael Thomas | Turning Point Central California | P | P | P | P | P | P | P | P | P | P | A | P |
| | Pamela Hancock A: Cheryl Vieira | Fresno County Superintendent of Schools | AP | P | AP | P | P | P | AP | AP | P | P | A | AP |
| | Jeannemarie Caris-McManus A: Yanitza Castro | Westside Family Preservation Services Network | P | P | P | P | AP | AP | P | P | P | P | P | P |
| | Aprille Meza A: Kerin Blasingame | Clovis Unified School District | A | A | A | A | A | P | A | A | P | A | P | AP |
| Secretary | Sara Mirhadi A: Zachary Darrah | Poverello House | P | P | P | P | P | AP | P | P | P | AP | P | P |
| | Virginia Sparks A: Ana Cisneros | Kings View | P | P | P | P | AP | AP | AP | AP | AP | AP | AP | AP |
| Collaborative Applicant Rep. | Doreen Eley A: Nicole Henson | Fresno Housing Authority | P | P | P | P | P | P | P | AP | A | P | P | P |
| | Alyce Belford A: Edith Rico | Mental Health Systems, Inc. | A | P | P | A | AP | AP | AP | A | AP | AP | AP | AP |
| | Ester Miramontes A: Gregory Coleman | Clinica Sierra Vista | AP | A | P | P | P | A | A | P | P | P | A | P |
| | Brandi Snow A: Tricia Herrera | Central California Legal Services, Inc. | A | A | A | A | A | A | A | A | A | P | P | AP |
| | Gayle Holman | Community Medical Centers | P | P | P | P | AP | P | P | AP | P | P | AP | P |
| | David Bacci A: Valerie Norvell | Hospital Council of North and Central CA | AP | P | A | P | AP | A | AP | AP | AP | AP | A | AP |
| | Susan Holt A: Jolie Gordon-Browar | Fresno County DBH | P | P | P | P | AP | AP | P | P | A | AP | AP | AP |
| | Zaven Kalebjian A: Tom Gray | Wings Advocacy Fresno | A | P | P | P | P | A | P | A | A | P | A | A |
| | Margarita Rocha A: Alma Aguilar | Centro la Familia | AP | AP | AP | AP | A | AP | A | AP | AP | P | P | A |
| | Rain Chamberlain | Navigating Structures | - | - | - | - | P | P | P | P | P | P | A | P |
| | Roland Geiger A: Beverly Fitzpatrick | Eco Village | - | - | - | - | - | P | P | P | A | P | P | P |
| | Andrea Shabaglian A: Ashleigh Rocker Greene | Made for Them | - | - | - | - | - | A | A | A | A | A | A | AP |
| | Julie Mendoza A: Yolanda Shahbazian | Hope Sanger | - | - | - | - | - | P | A | P | A | P | P | A |
| | Abbie Velasco A: Brad Hardie | Comprehensive Addiction Program Inc. | - | - | - | - | - | - | - | - | P | P | P | A |

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| | Jackline Perez A: Mirna Jimenez | Housing Authority of the City of Madera | - | - | - | - | - | - | - | - | - | A | P | A | A |
| | Tanisha Morris A: Suzanna Gamez | Resources for Independence Central Valley | - | - | - | - | - | - | - | - | - | - | A | A | A |
| | Chia Thao A: Patricia Yost | Elder Abuse Services, Inc. | P | AP | P | P | A | P | A | P | AP | P | P | P | A |
| | Delfina Vazquez A: Angela Hernandez | Selma C.O.M. | A | A | P | A | P | A | AP | P | P | A | A | A | P |
| | Debra Rush A: Tiffany Apodaca | Breaking the Chains | A | A | P | AP | AP | A | A | AP | AP | A | A | A | A |
| Regional Rep. | Andrew Haussler | City of Clovis | P | P | P | A | A | A | A | AP | P | P | P | P | P |
| Chair/Regional Rep. | Laura Moreno A: Shannon Duncan | County of Fresno DSS | P | P | P | P | P | AP | P | P | P | P | P | AP | P |
| Regional Rep. | H Spees A: Erika Lopez | City of Fresno | P | P | P | P | P | AP | P | AP | AP | AP | AP | AP | AP |
| | Magali Santos A: Ana Ibanez | Community Action Partnership Madera | P | P | P | P | P | P | P | P | P | P | P | P | P |
| | Sharon Diaz A: Eleanor Belmontes | Madera County DSS | A | A | P | AP | AP | AP | P | AP | A | A | A | A | A |
| | Connie Moreno-Peraza A: Julie Morgan | Madera County BHS | A | A | AP | A | AP | A | A | A | A | A | A | A | A |
| | Joel Bugay A: Matthew Treber | County of Madera | P | P | P | P | AP | P | P | P | P | P | P | AP | P |
| Immediate Past Chair | Shawn Jenkins A: MaryAnn Knoy | WestCare | P | P | AP | AP | AP | AP | AP | AP | AP | AP | AP | AP | AP |
| | Laura Lopez A: Leticia Campos | Marjaree Mason Center | P | AP | P | P | P | P | P | P | AP | P | P | P | P |
| Member At Large | MaryAnn Knoy | WestCare | P | P | P | P | P | P | P | P | P | P | P | P | P |
| Member At Large | Katie Wilbur A: Wayne Rutledge | RH Community Builders | AP | P | P | P | P | P | P | P | P | P | P | P | P |
| | Felix Aboh A: Deborah Goodel | Felix Aboh – Eternal Life Gospel | P | P | P | P | A | A | A | P | P | P | A | A | A |
| | Loraine Goodwin | Greenhouse | A | A | A | A | A | A | A | A | P | A | A | A | A |
| | Jessica Berzac A: Ryan Wilson | Upholdings | P | P | P | AP | P | AP | A | A | AP | AP | AP | AP | A |
| | Cassandra Parker A: Joanna Litchenberg | Focus Forward | A | A | P | P | P | A | AP | A | A | A | 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:

Informational:

Point in Time Count Update – Jody Ketcheside

FMCOC Governance Committee Meeting – Laura Moreno

2022 National Conference on Ending Unsheltered Homelessness – Sara Mirhadi

HMIS Data Presentation – Nicole Henson

San Joaquin Valley Veterans Update – Angie Edwards
County of Fresno Update – Shannon Duncan
City of Fresno Update – Erika Lopez
Marjaree Mason Center
Unscheduled Announcements

Minutes:

The meeting was called to order by Chair Laura Moreno at 8:33 am.

A quorum was established.

Action Items:

Approval of December Agenda, November Minutes, and Financial Report – Laura Moreno and Misty Gattie-Blanco: Misty Gattie-Blanco, FMCoC Treasurer, noted that the \$30,000 expense on the Financial Report was for the Homebase Training agreement and not for the consolidated HUD application. The 2022 FMCoC membership will begin in January and tiered prorated amounts will be included in the application. A separate application for the agencies that qualify for a membership fee waiver will be sent to agencies directly. Jody Ketcheside requested moving the Point in Time Count update to the top of the Informational agenda item list. The December agenda, November minutes, and Financial report were approved with requested changes.

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

Approve Extension of Vice Chair, Treasurer, & Two Members at Large Terms to April 2022 – Laura Moreno: Laura Moreno, FMCoC Chair, proposed the approval of the extension of the Vice Chair, Treasurer, & Two Members at Large Terms to April 2022. There were no elections in 2021 and it was recommended to have elections for the Chair and Secretary positions ending in 2022. If approved by the FMCoC General membership, the Vice Chair, Treasurer, and Two Members at Large positions would be extended to end in 2023. The Immediate Past Chair position is not an elected position and would not be affected by the extensions.

Motion: Edith Rico **Second:** Ana Cisneros

Abstentions: Jody Ketcheside – FMCoC Vice Chair, Misty Gattie-Blanco – FMCoC Treasurer, Mary Ann Knoy – FMCoC Member at Large, Katie Wilbur – FMCoC Member at Large

Approved

Approval of the FMCoC County of Madera Representative Joel Bugay, County of Madera – Laura Moreno: Laura Moreno, FMCoC Chair, proposed the approval of Joel Bugay as the FMCoC County of Madera Regional Representative. The Community Action Partnership of Madera (CAPMC) previously held the position for the FMCoC County of Madera Regional Representative, and the position will now be moved to the County of Madera for representation. The County of Madera recommended Joel Bugay for the FMCoC County of Madera Regional Representative position.

Motion: Jody Ketcheside **Second:** Ana Cisneros **Abstentions:** Joel Bugay – County of Madera

Approved

Informational Items:

- 1. Point in Time Count Update – Jody Ketcheside:** Jody Ketcheside, FMCoC Vice Chair, provided an update on the Point in Time Count. An email was sent to William Snow for an extension to complete the Point in Time Count on February 23-25, 2022. Virtual committee meetings will begin in January, and a sign-up portal for agency staff will open in January. Donations can be taken to Poverello on Monday through Friday from 7:00am to 4:00pm, and on Saturday and Sunday from 7:00am to 1:00pm. Those willing to be on the Point in Time Count Committee can email Jody Ketcheside at jketcheside@tpocc.org. Additional updates will be provided at the January General membership meeting.
- 2. FMCoC Governance Committee Meeting – Laura Moreno:** Laura Moreno, FMCoC Chair, provided an update on the FMCoC Governance Committee. The committee was created to review the FMCoC Bylaws and structure. The first meeting of the Governance committee will be on Friday, December 10th at 10:00am. Those interested in participating can email Homebase at fmcoc@homebaseccc.org.
- 3. 2022 National Conference on Ending Unsheltered Homelessness – Sara Mirhadi:** Sara Mirhadi, FMCoC Secretary, provided an update on the 2022 National Conference on Ending Unsheltered Homelessness. An email was previously shared with the listserv for those interested in attending the 2022 National Conference on Ending Unsheltered Homelessness in Oakland, CA. It was suggested that those attending the conference could meet prior to the conference to strategize and develop a way to bring this information back to the FMCoC. Those attending can email Sara Mirhadi at mirhadi@poverellohouse.org.
- 4. HMIS Data Presentation – Nicole Henson:** Nicole Henson, with Fresno Housing, shared a presentation on the outcomes of street outreach from October 1, 2020 through September 30, 2021. During fiscal year 2021, 3133 clients engaged with street outreach teams. Of those 3133 clients, 600 clients exited to emergency shelter, 53 clients were permanently housed, 1696 clients remained unsheltered, and 573 clients remained engaged. Individuals that exited street outreach entered another project, engaged with another outreach worker, were deceased, or were unable to be located by an outreach worker for an extended period of time. There were total of 29 exit destinations. By the end of the reporting period, 53 individuals were permanently housed, 1877 in temporary destinations, 8 in institutional settings, 10 in other destinations, and 573 were still actively engaged. Out of the total exits, 28% were positive exits.
- 5. San Joaquin Valley Veterans Update – Angie Edwards:** Yadira Renteria, Program Coordinator with the San Joaquin Valley Veterans program, provided an update on the program's census. The program is currently serving 83 Veterans: 20 Homeless Prevention and 63 Rapid Rehousing. Of those, 12 are in Emergency Housing. 4 Veterans were housed in the month of November. The program is filtering through applications for the Shallow Subsidy expanded services and are hopeful to start interviews before the holiday. The program will work with PG&E to gather a wish list of items from a few families and will also be coordinating with Boston Market meals to provide meals for the Christmas holiday. In addition, the program will be selecting Veteran households to take grocery shopping for a Christmas dinner.
- 6. County of Fresno Update – Shannon Duncan:** Dylan McCully, with the County of Fresno Department of Social Services, provided updates on behalf of the County. The State has extended the deadline to submit the HHAP Round 1 Annual Report from December 15, 2021 to December 31, 2021. The County is on schedule to submit the report by December 15, 2021 and will provide a copy of the submitted report at a future FMCoC General membership meeting. The County and FMCoC HHAP Round 2 Annual Reports were submitted to the State on November 23, 2021. Copies of the reports were provided along with the meeting materials. No HHAP-2 funds were expended or obligated during the reporting period that ended September 30, 2021. HHAP 2 funds will be implemented to support future services in alignment with the long-term service plan that was developed by the regional HHAP 2 recipient jurisdictions.
- 7. City of Fresno Update – Erika Lopez:** Erika Lopez, with the City of Fresno, shared updates on behalf of the City. Several Homekey projects that will increase housing within the City of Fresno will be proposed at the December 9, 2021 City Council meeting. The City is completing the hiring of the HART team and will commence training for staff and partners in January 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 a total of 267 hotline calls and 195 intakes during the month of November with. Of the 195 intakes, 24% entered emergency housing. The program is currently serving 197 adults and children in the emergency program, 46 in the transitional program, and 198 in the rapid rehousing projects. The program has 583 active clients on the by-name list and 98 have gone inactive. The program also has 179 individuals enrolled in community case management.

Unscheduled Announcements:

1. Laura Moreno, FMCoC Chair, shared that the Housing Authority is asking community members that have previously placed their names on the housing project waiting list to confirm that they are still interested.

**Meeting Adjourned at 9:30 am - Next meeting will be on January 13, 2022
(Meeting will be conducted via BlueJeans video conferencing until further notice)**