

Fresno Madera Continuum of Care General Membership Meeting

Date:	February 9, 2023	Type:	General Meeting
Time:	8:30 a.m.	Chair:	Laura Moreno
Location:	Zoom Meeting		

2023 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	A	P										
	Josh Mishou Jim Thao	AspiraNet	P	A										
	Debra Rush A: Tiffany Apodaca	Breaking the Chains	P	P										
	Harpreet Singh A: Tricia Herrera	Central California Legal Services, Inc.	A	P										
	Mario Gonzales A: Alma Aguilar	Centro La Familia Advocacy Services, Inc.	AP	AP										
Regional Rep.	Claudia Cazares A : Chad McCollum	City of Clovis	P	P										
Regional Rep.	Philip Skei A: Joe Pasillas	City of Fresno	AP	AP										
	Esther Miramontes A: Gregory Coleman	Clinica Sierra Vista	P	P										
	Aprille Meza A: Melissa Arredondo	Clovis Unified School District, KIT Program	AP	A										
	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P										
	Chelsea Aivazian A: Gayle Holman	Community Medical Centers	P	A										
	Susan Holt A: Jolie Gordon-Browar	County of Fresno Department of Behavioral Health	AP	AP										
Chair, Regional Rep.	Laura Moreno A: Shannon Duncan	County of Fresno Department of Social Services.	P	P										
Regional Rep.	Joel Bugay A: Matthew Treber	County of Madera	P	P										
	Sharon Diaz A: Andrea Martinez	County of Madera Department of Social Services	P	P										
	Caroline Jackson A: Gerry Bill	ECO Village Project of Fresno/ Dakota Green	A	P										
	Matias Bernal A: Vianey Barraza	Education and Leadership Foundation	AP	A										
	Ana Cisneros Megan Auld	Elevate Community Services Inc.	-	P										
	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	A										
	Cassandra Parker A: Joanna Litchenberg	Focus Forward	A	A										
	Pamela Hancock A: Cheryl Vieira	Fresno County Superintendent of Schools	P	A										
Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P										

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

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 February Agenda, January Minutes, & Financial Report – Laura Moreno
Approve Addition of Letter of Support Policy & Template to Governance Charter – Maya Spark
Upcoming FMCoC 2023 Elections – Laura Moreno
CoC 101 Session – Laura Moreno
Youth Advisory Board Formation Update – Maya Spark
FMCoC Lived Experience Advisory Board (LEAB) Update – Alex Sanchez
Point-in-Time Count Debrief – Jody Ketcheside
County of Fresno Update – Dylan McCully
City of Fresno Update – Joe Pasillas
County of Madera Update – Joel Bugay
San Joaquin Valley Veterans Update – Beverly Novella
Unscheduled Announcements

Minutes:

The meeting was called to order by Chair Laura Moreno at 8:32 am.

A quorum was established.

Action Items:

Approve February Agenda – Laura Moreno: Laura Moreno, FMCoC Chair, requested the approval of the February agenda as a separate item. The “Point-in-Time Count Debrief” was moved to the top of the Informational Items list. The agenda was approved with no other changes.

Motion: Ana Cisneros **Second:** Laura Lopez **Abstentions:** None **Approved**

Approve January Minutes & Financial Report – Laura Moreno: Laura Moreno, FMCoC Chair presented the January minutes and Financial Report for approval. The minutes and financial report were approved with no changes.

Motion: Jody Ketcheside **Second:** Laura Lopez **Abstentions:** None **Approved**

Approve Addition of Letter of Support Policy & Template to Governance Charter – Maya Spark: Maya Spark, with Homebase, requested the approval of the addition of the letter of support policy and template to the FMCoC Governance Charter. The FMCoC provides letters of support to members in good standing and developed a policy to formalize the process.

Motion: Joel Bugay **Second:** Misty Gattie-Blanco **Abstentions:** None **Approved**

Agenda Items:

- 1. Point-in-Time Count Debrief – Jody Ketcheside:** Jody Ketcheside, FMCoC Vice Chair, debriefed on the Point-in-Time Count. The 2023 Point-in-Time Count was successful and there were over 200 volunteers that participated. This year there was an increase in the count of rural areas. The numbers of the count will be submitted to HUD in April and will be shared with the public in June.
- 2. Upcoming FMCoC 2023 Elections – Laura Moreno:** Laura Moreno, FMCoC Chair, provided an update on the upcoming 2023 FMCoC elections. The Vice Chair, Treasurer, and Officer at Large position are up for election. Nominations, including self-nominations, will be accepted through February 27, 2023 via email to Sara Mirhadi at mirhadi@poverellohouse.org and Laura Moreno at lhaga@fresnocountyca.gov. All nominees must be a member of the FMCoC in good standing. Applications for the positions up for election are due on March 20, 2023. Voting will take place at the April General Membership meeting on April 13, 2023.
- 3. CoC 101 Session – Laura Moreno:** Laura Moreno, FMCoC Chair, shared information about the upcoming CoC 101 Training Question and Answer Session. Homebase developed a three-year training plan and are working on a platform for FMCoC members to access all trainings. A CoC 101 training was among the trainings created and will be shared with the listserv for members to access. The training will also be available on the FMCoC website. A question-and-answer session will be scheduled in March for those that have participated in the CoC 101 training and would like further information. The question-and-answer session will be led by FMCoC Chair Laura Moreno, FMCoC Collaborative Applicant Doreen Eley, and FMCoC Coordinated Entry System Management Entity Sara Rios.
- 4. Youth Advisory Board Formation Update – Maya Spark:** Maya Spark, with Homebase, provided an update on the formation of the Youth Advisory Board. A small subcommittee of youth providers and county individuals was created and met to assist in the development of the Youth Advisory Board formation process. The goal of the committee to eventually develop into a Youth Homeless Demonstration Program Funding Application committee in 2024. One of the first steps to applying for this type of funding source is having a Youth Advisory Board. The next meeting is on February 14, 2023, at 1:30pm. Those interested in participating can email Maya Spark at maya@homebaseccc.org.
- 5. FMCoC Lived Experience Advisory Board (LEAB) Update – Alex Sanchez:** Alex Sanchez, LEAB Chair, provided an update on behalf of the board. The board met on January 17, 2023, and welcomed a new member. The FMCoC's framework and written standards were reviewed during the meeting. The possibility of voting in a Vice Chair was also discussed during the meeting. A Secretary, Audra, was voted onto the Board. The Board will have a meeting in February to discuss the Point-in-Time Count, their experience, and hygiene packs.
- 6. 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 1 and Round 2 Annual Reports were submitted to the State on December 14, 2022. An overview of the report was reviewed during the meeting and full versions of the reports were distributed along with the meeting materials.

The FMCoC HHAP Round 1 Grant Expenditure Overview report reflected approximately \$2.9M budgeted, approximately \$2.8M obligated, and approximately \$1.1M expended. The County of Fresno HHAP Round 1 Grant Expenditures Overview report reflected approximately \$2.3M budgeted, approximately \$2M obligated, and approximately \$874k expended. Emergency shelter and bridge housing activities that are on the overview were captured in the operating subsidies category on the actual annual report itself. 692 individuals were served through HMIS including 365 safe exits and 251 exits to permanent housing. The total amount of expenditures were approximately \$1.9M.

The FMCoC HHAP Round 2 Grant Expenditure Overview report reflected approximately \$1.4M budgeted and approximately \$600k obligated through September 30, 2022. The County of Fresno HHAP Round 2 Grant Expenditure Overview report reflected approximately \$1M budgeted and \$278K obligated.

7. City of Fresno Update – Joe Pasillas: Joe Pasillas, with the City of Fresno, provided an update on behalf of the City. A flyer of the updated mobile shower locations was shared along with the General meeting documents. The warming centers will remain open until February 28, 2023, from 6:00 PM to 8:00 AM. On Monday, January 9th, the warming centers were temporarily converted into Storm Relief Centers and were open for 24 hours through January 16, 2023. The deadline for the Mobile Medical Clinic Operations NOFA is February 10, 2023. The Shelter Development and Operations RFQ will be released in March 2023. The HART team has been attempting to resolve an ongoing encampment on Shields and Valentine and is working on completing the Homekey annual reports.

8. County of Madera Update – Joel Bugay: Joel Bugay, with the County of Madera, provided an update on behalf of the Department. The County of Madera’s Homelessness Strategic Plan is in draft form and is being reviewed by the steering committee. A community survey will go out after the committee’s review. The triage center project in partnership with the Madera Rescue Mission is in the permit phase and is on track to be completed in Fall 2023. The County will submit a grant with the Department of Behavioral Health for a Crisis Stabilization Unit. It will be the first Crisis Stabilization Unit in the county.

9. San Joaquin Valley Veterans Update – Beverly Novella: Beverly Novella, with San Joaquin Valley Veterans, provided an update on behalf of the program. The program served 106 veterans in the month of January including 80 rapid rehousing and 26 homeless prevention. 9 veterans were housed, and the program had 76% positive exits and 24% negative exits. The program had 11 rapid rehousing entries and 20 exits and 5 homeless prevention entries and 5 exits. The program participated in the FMCoC’s Action Camp and Point-in-Time Count. Park Grove will have a Black History Month celebration with guest speakers.

Unscheduled Announcements:

1. Claudia Cazares, with the City of Clovis, shared an update on behalf of the City. The City of Clovis are currently in the RFP process for HUD’s Community Development Block Grant Program (CDBG) funding. Those interested in providing feedback on the City’s RFP can visit the City’s website at cityofclovis.com and email Claudia Cazares at calaudiac@ci.clovis.ca.us. Tumani Heights was awarded Excellence in Education.
2. Brandi Nuse Villegas suggested opening additional warming centers to allow for more capacity.

**Meeting Adjourned at 9:53 am - Next meeting will be on March 9, 2023
(Meeting will be conducted via BlueJeans video conferencing until further notice)**