

Fresno Madera Continuum of Care General Membership Meeting

Date:	July 14, 2022	Type:	General Meeting
Time:	8:30 a.m.	Chair:	Laura Moreno
Location:	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					
	Debra Rush A: Tiffany Apodaca	Breaking the Chains	P	A	A	A	A	A	P					
	Tricia Herrera A: Robert Cortez	Central California Legal Services, Inc.	AP	P	P	P	A	P	P					
	Margarita Rocha A: Alma Aguilar	Central La Familia Advocacy Services, Inc.	AP	P	P	P	P	AP	P					
Regional Rep.	Claudia Cazares A : Andy Haussler	City of Clovis	P	P	P	P	A	A	A					
Regional Rep.	Philip Skei A: Erika Lopez	City of Fresno	AP	AP	AP	P	AP	P	P					
	Esther Miramontes A: Gregory Coleman	Clinica Sierra Vista	P	P	P	P	P	A	P					
	Aprille Meza A: Kerin Blasingame	Clovis Unified School District, KIT Program	A	A	A	A	A	A	A					
	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P	AP	P	P	P	P					
	Chelsea Aivazian A: Gayle Holman	Community Medical Centers	P	P	P	P	AP	P	AP					
	Abbie Velasco A: Veronica Pina	Comprehensive Addiction Program, Inc.	P	A	P	P	AP	AP	AP					
	Susan Holt A: Jolie Gordon-Browar	County of Fresno Department of Behavioral Health	AP	AP	P	AP	AP	P	P					
Chair, Regional Rep.	Laura Moreno A: Shannon Duncan	County of Fresno Department of Social Services.	P	P	P	P	A	AP	P					
Regional Rep.	Joel Bugay A: Matthew Treber	County of Madera	P	A	P	P	P	P	P					
	Sharon Diaz A: Andrea Martinez	County of Madera Department of Social Services	-	-	-	-	-	A	P					
	Roland Geiger A: Beverly Fitzpatrick	ECO Village Project of Fresno	P	P	P	AP	AP	AP	AP					
	Matias Bernal A: Vianey Barraza	Education and Leadership Foundation	-	-	-	-	-	-	AP					
	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	AP	A	P	AP	P	A					
	Cassandra Parker A: Joanna Litchenberg	Focus Forward	A	A	A	A	AP	A	A					
	Pamela Hancock A: Cheryl Vieira	Fresno County Superintendent of Schools	AP	P	P	A	P	AP	P					
Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P	P	AP	P	P	P					
Collaborative Applicant Rep.	Doreen Eley A: Nicole Henson	Fresno Housing Authority	AP	AP	AP	P	AP	AP	AP					

	Keith Scott A: Cristina Scott	GraceBound Inc.	-	P	AP	P	AP	P	P					
	Julie Mendoza A: Yolanda Shahbazian	HOPE Sanger	AP	AP	AP	P	AP	AP	AP					
	David Bacci A: Valerie Norvell	Hospital Council of Northern and Central California	AP	AP	AP	AP	AP	AP	AP					
	Renee Wright A: Lucia Avila	Housing Authority of the City of Madera	A	A	A	A	A	A	AP					
	David Polunas A: Darrell Hamilton	Kings View Behavioral Health	AP	AP	AP	P	A	P	A					
	Andrea Shabaglian A: Ashleigh Rocker Greene	Made For Them	AP	P	AP	AP	A	A	A					
	Connie Moreno-Peraza A: Julie Morgan	Madera County Behavioral Health Services	A	A	A	A	A	A	AP					
	Laura Lopez A: Leticia Campos	Marjaree Mason Center, Inc.	P	P	P	P	AP	P	P					
	Edith Rico A: Malissa Holt	Mental Health Systems	AP	P	P	P	P	AP	P					
	Rain Chamberlain	Navigating Structures	P	A	A	A	A	A	A					
Secretary	Sara Mirhadi A: Zach Darrah	Poverello House	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					
	Tanesha Morris A: Suzanna Gamez	Resources for Independence Central Valley	P	A	P	A	P	A	A					
	Delfina Vazquez A: Brandi Garcia	Selma Community Outreach Ministries	P	P	P	AP	P	P	A					
	Vincent Seaborn	St. Vincent Preventative Family Care	-	-	-	-	-	P	P					
	Pao Yang A: Jensen Vang	The Fresno Center	-	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					
	Jessica Berzac A: Jeremy Matthews	Upholdings	AP	AP	AP	AP	AP	P	A					
	Andrea Evans A: Joseph Evans III	Valley Teen Ranch	P	P	P	P	P	P	P					
Member At Large	MaryAnn Knoy A: Jenny Gonzalez	WestCare California Inc.	P	P	P	AP	P	P	P					
Immediate Past Chair	Shawn Jenkins	WestCare California Inc.	P	P	P	P	P	P	P					
	Yolanda Randles A: Janice Boyd	West Fresno Family Resource Center	-	A	P	A	P	P	A					
	Jeannemarie Caris-McManus A: Nancy Peters	Westside Family Preservation Services Network	P	P	P	P	P	P	P					
	Zaven Kalebjian A: Tom Gray	Wings Advocacy Fresno	A	A	P	P	P	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:

Approval of May & June Minutes, July Agenda, & Financial Report – Laura Moreno
2022 HIC/PIT Reports – Jason Green-Lowe
2022 PIT Press Conference – Laura Moreno
Lived Experience Advisory Board Materials & Outreach Strategy – Maya Spark
Unsheltered “Special NOFO” Summary – Maya Spark
HHIP Plan Submission by CalViva Health & Anthem Blue Cross – Laura Moreno
HHAP 1 and 2 Quarterly Expenditure Reports – Dylan McCully
County of Fresno Update – Dylan McCully & Cynthia Cardenas
San Joaquin Valley Veterans Update – Christina Valtierra
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 May & June Minutes, July Agenda, and Financial Report – Laura Moreno: Laura Moreno, FMCoC Chair, presented the May and June General meeting minutes, July agenda, and Financial Report for approval. The items were approved with no changes.

Motion: Katie Wilbur

Second: Sara Mirhadi

Abstentions: None

Approved

Agenda Items:

1. 2022 HIC/PIT Reports – Jason Green-Lowe: Jason Green-Lowe, with Green-Lowe Consulting, reviewed the 2022 HIC/ PIT report. The Point-in-Time Count (PIT) tracks how many people are currently experiencing homelessness. The 2022 PIT Count showed that a total of 4,216 people were experiencing homelessness in Fresno and Madera counties on the night of February 23, 2022. This number includes 2,338 individuals that were experiencing unsheltered homelessness, 1,424 individuals that were using emergency shelters, and 336 individuals that were using transitional housing. Database records from the Homeless Management Information System (HMIS), paper surveys from non-HMIS shelters, and electronic surveys from volunteers were used as main sources of data for the PIT count.

The Housing Inventory Count (HIC) tracks how many units of housing assistance are available. The Housing Inventory Count (HIC) showed that 1,795 units of emergency shelter were operational, 358 units of transitional housing were operational, 389 units of rapid re-housing were operational, and 2,559 units of permanent housing were operational on the night of February 23, 2022. There were 644 rapid re-housing vouchers available in the FMCoC system of care however, to be counted as operational for HIC, a rapid rehousing bed must be actively occupied by a client who is receiving a rental subsidy and spending that subsidy on an apartment. There has been an increase in the number of emergency shelter beds available in the FMCoC region. This has caused the number of people experiencing unsheltered homelessness in the FMCoC to decrease by about 13%. Gayle Holman, with Community Medical Centers, suggested exploring ways to gather better data for individuals being discharged from hospitals into homelessness.

- 2. 2022 PIT Press Conference – Laura Moreno:** Laura Moreno, FMCoC Chair, shared that the 2022 PIT Press Conference will take place on Thursday, July 14, 2022, at 2:30pm. The event will be held at the Fresno Chamber of Commerce Gottschalks room.
- 3. Lived Experience Advisory Board Materials & Outreach Strategy – Maya Spark:** Maya Spark, with Homebase, reviewed the Lived Experience Advisory Board (LEAB) member application and outreach strategy. The Lived Experience Advisory Board subcommittee will begin outreach to recruit members and convene the first LEAB meeting. The Fresno Economic Opportunities Commission (EOC) is currently working on making the member application a fillable form. The final application will be uploaded to the FMCoC website once it is available. Written feedback on the draft LEAB member application can be emailed to fmcoc@homebaseccc.org.
- 4. Unsheltered “Special NOFO” Summary – Maya Spark:** Maya Spark, with Homebase, reviewed the Unsheltered “Special NOFO” summary provided by Homebase. The FMCoC is eligible to apply for \$10,477,964 in Unsheltered Homeless Set Aside. This funding is available to no more than 10 CoCs in a single state. To be considered for the Rural Set Aside, projects must serve 100% rural areas and therefore the FMCoC was not awarded a Rural Set Aside amount. This funding opportunity is due October 20, 2022.
- 5. HHIP Plan Submission by CalViva Health & Anthem Blue Cross – Laura Moreno:** Laura Moreno, FMCoC Chair, provided an update on the Housing and Homelessness Incentives Program (HHIP) plan submission in partnership with CalViva Health and Anthem Blue Cross. CalViva Health and Anthem Blue Cross worked closely with the County of Fresno to gather data for the HHIP plan submission. HHIP funding will not come upfront as previously mentioned.
- 6. HHAP 1 and 2 Quarterly Expenditure Reports – Dylan McCully:** Dylan McCully, with the County of Fresno Department of Social Services, reviewed the HHAP 1 and 2 Quarterly Expenditure reports. The reports were submitted on June 28, 2022 and reflect expenditures from July 1, 2020 through March 31, 2022. Copies of the full reports and summaries were shared along with the meeting documents. The FMCoC budgeted approximately \$2.9M, obligated approximately \$2.1M, and expended approximately \$600K in HHAP Round 1 Grant funding through March 31, 2022. The County of Fresno budgeted approximately \$2.3M, obligated approximately \$1.5M, and expended approximately \$500K. The FMCoC budgeted approximately \$1.4M in HHAP Round 2 funding and obligated approximately \$190K. The County of Fresno budgeted approximately \$1M and obligated approximately \$78K. There were no expenditures in HHAP Round 2 funding for both the FMCoC and the County of Fresno as of March 31, 2022.
- 7. County of Fresno Update – Dylan McCully and 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 County of Fresno and FMCoC joint application for HHAP Round 3 funding was submitted on June 29, 2022. The HHAP-4 application will be released no later than September 30, 2022 and will be due within 60 days of release. The 2021 HCD ESG Standard Agreement was received and will go to the County of Fresno Board of Supervisors for approval on August 23, 2022. The HUD ESG Annual Action Plan was approved by the County of Fresno Board of Supervisors on June 21, 2022.
- 8. San Joaquin Valley Veterans Update – Christina Valtierra:** Christina Valtierra, with San Joaquin Valley Veterans, provided an update on behalf of the program. For the month of June, the program served 18 individuals in homeless prevention and 57 in rapid rehousing. The program had 12 rapid rehousing entries with 11 exits and 2 homeless prevention entries with 2 exits. The program’s by-name list currently consists of 122 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 received 455 hotline calls and completed 270 intakes for the month of June. Approximately 28% of the program’s intakes were accepted into the program’s emergency safe housing. Over 203 individuals were served in the emergency program, 40 in the transitional program, and 148 in the rapid rehousing program. The program’s by-name list consists of 509 active clients and 253 inactive clients. The program is currently working with 103 individuals that have been identified for housing and have 20 applications are open for follow up. 192 individuals are being served through Community Case Management.

Unscheduled Announcements:

1. Sara Mirhadi, with Poverello House, shared that Poverello House has hired their Coordinated Entry System (CES) team. The CES Team includes Community Coordinator Allie McCormick, Housing Matchers Katheryn Smith and Matt Michael, Assistant Administrator Lynn Boyd, Data Analyst Julia Cosar, Trainer Raquel Gonzales, and CES Administrator Sara Rios.
2. Vincent Montgomery, with the County of Fresno Department of Behavioral Health, shared that the Department will provide a free training on trauma-informed care on July 27-28, 2022. A flyer with registration information will be shared with the listserv.
3. Phil Skei, with the City of Fresno, shared that the City of Fresno has begun rolling out mobile shower services to the unsheltered residents in the community. The City began a soft launch the week of July 4, 2022. More information to come.

**Meeting Adjourned at 9:55 am - Next meeting will be on August 11, 2022
(Meeting will be conducted via BlueJeans video conferencing until further notice)**