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| Fresno Madera Continuum of Care |
| Date:  | January 10, 2023 | Type:  | CES Committee Meeting |
| Time:  | 3PM | Chair:  | Sara Rios  |
| Location:  | Teams |

2023 FMCoC Attendance Log:

\* Alternative meeting date

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| **Organization/ Agency:** | **Representatives:**  | **Jan 10** | **Jan 17** | **Feb 7** | **Feb 21** | **Mar 7** | **Mar 21** | **Apr 4** | **Apr 18**  | **May 2** | **May 16** | **Jun 6** | **Jun 22** | **Jul 4** | **Jul 18** | **Aug 1** | **Aug 15** | **Sep 5** | **Sep 19** | **Oct 3** | **Oct 17** | **Nov 7** | **Nov 21** | **Dec 5** | **Dec 19** |
| Poverello House | Sara RiosLeticia Martinez | **P** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno Housing Authority | Doreen EleyNicole Henson | **A** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Marjaree Mason Center | Laura Lopez  | **P** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Madera County Department of Social Services  | Michelle Hernandez | **A** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| WestCare California  | Maria RodriguezErin Shelton | **P** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| TURN Behavioral Health Services | Edith RicoMalissa Holt | **A** | **C** | **A** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno County Department of Behavioral Health  | Lucia AguilarVincent Montgomery | **P** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno County Department of Social Services  | Dylan McCullyShannon Duncan | **P** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno Economic Opportunity Commission  | Tanya TatumLatasha Marin | **A** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Kings View Behavioral Health  | Jennifer Bolen | **P** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Community Action Partnership of Madera County  | Ariana GomezMagali Herrera Santos | **P** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Clinica Sierra Vista | Esther Miramontes | **P** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Centro La Familia Advocacy Services  | Alma AguilarMaria Martinez | **P** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| RH Community Builders  | Katie WilburAna Cisneros | **P** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Selma COM | Delfina VasquezAngela Hernandez  | **A** | **C** | **A** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Turning Point of Central CA | Latasha HollinsLaura Reynolds | **P** | **C** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Total Agencies: 16 |Quorum: 9 Key: P= Present | A= Absent C=Cancel

**Sara Rios: Agenda & Notes**

Review of the Agenda & Notes

Mat Michel motions, Erin Shelton seconds

Motion passed

**Mat Michel: CES Management Entity Update**

| * Agency Report cards were completed and emailed out to each agency program.
* Data on the report only covers the month of December.
* Katie Wilbur, can you share the list of staff you have that are approved because the list that was submitted with the agency report is not accurate. Also, if you can send a list of trainings that my staff have completed so far, so we can get staff in the right trainings.
* Mat Michel, we are aware that some data is off, this was a trial run. We will get it fixed. We want to cross reference the number the agency have so we can see where the discrepancies are. I notice in pulling the data from HMIS that it does not align with the BNL and the Matcher list.
* Send an email to Sara Rios or Mat Michel with your corrections you have from the data sent in your agency report.
* Laura Lopez, MMC didn’t receive a report, wants to know what the plan is to develop a report for MMC.
* Seven training dates in March for full series, all trainings will be in-person. Ricardo will send out a flyer to Latasha to send out to everyone.
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 **Sara Rios: Review Agency Report Card**

**Will review in next meeting**

**Ricardo Ramos: Assessment and Screening Tool Committee**

* Abby confirmed that the CoC will allocate funds to bring in an outside consultant to assist in developing the assessment tool.
* The committee is currently working on getting proposals from a few different organization.
* Committee has reached out to Central Valley Health Policy Institute
* Categorical Consultant has agreed to meet with the group and conduct a demo.
* Abby has contact with LEAB and is working on getting someone on the committee.
* The team is working on getting quotes/proposals from research teams that are already doing the work.
* The group is working on aligning the process with health care initiative and housing.

**Program updates**

* Erin Shelton, Westcare put in a proposal for a 5th Navigator. However, the referrals are low. She would like to set a meeting with the Leadership group and CES management entity to discuss what the community needs is as a whole.

**Unscheduled Updates**

**Meeting adjourned until next meeting date February 21, 2023 in-person at RH Builders Office 3040 N. Fresno St**