

## Fresno Madera Continuum of Care Board Meeting

<b>Date:</b>	October 12th 2023	<b>Type:</b>	General Meeting
<b>Time:</b>	8:30 a.m.	<b>Chair:</b>	Laura Moreno
<b>Location:</b>	Zoom Video Conferencing		

### 2023 FMCoC Board of Directors Attendance Log:

Committee Position	Director	Organization / Agency	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	Kevin Foster A: Javier Garza	ACTS Foundation	A	P	AP	P	AP	A	A	AP	A	A		
2	Kristopher Kuntz A: Miguel Perez	Anthem Blue Cross	A	-	-					AP	AP	AP		
3	Josh Mishou A: Heather Genito	Aspiranet	P	A	A					A	P	P		
4	Debra Rush A: Cindy Lawrence	Breaking the Chains	P	P	P	A	A	P	P	P	P	AP		
5	Harpreet Singh A: Tricia Herrera	Central California Legal Services, Inc.	A	P	A	AP	A	A	A	A	A	A		
6	Margarita Rocha A: Alma Maldonado	Centro La Familia Advocacy Services, Inc.	AP	AP	AP	A	A	AP	AP	AP	A	AP		
7 Regional Rep.	Claudia Cazares A: Chad McCollum	City of Clovis	P	P	A	A	A	A	P	P	A	P		
8 Regional Rep.	Phil Skei A: Joe Pasillas	City of Fresno	AP	AP	A	AP	AP	AP	P	AP	AP	AP		
9	Blanca Navarro-Mendoza A: Marisela Lopez	City of Madera Housing Authority	-	-	-	-	-	AP	AP	AP	A	A		
10	Priscilla Franco A: Gregory Coleman	Clinica Sierra Vista	P	P	A	P	AP	A	A	A	P	P		
11	Dan Moorhead A: Melissa Arredondo	Clovis Unified School District, KIT Program	AP	A	AP	A	A	AP	A	A	A	AP		
12	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P	A	P	P	P	P	AP	P	P		
13	Chelsea Aivazian A: Gayle Holman	Community Health Systems	P	A	P	A	P	P	AP	P	P	P		
14 Chair/Regional Rep.	Laura Moreno A: Shannon Duncan	County of Fresno Department of Social Services	P	P	P	P	P	AP	P	P	P	AP		
15 Regional Rep	Joel Bugay A: Matthew Treber	County of Madera	P	P	A	P	A	P	A	A	P	P		
16	Brian Kelly A: Elliot Balch	Downtown Fresno Partnership	-	-	-	-	-	P	A	P	P	P		
17	Caroline Jackson A: Gerry Bill	ECO Village Project of Fresno/Dakota Garden	A	P	P	A	A	A	A	A	A	A		
18	Ana Cisneros A: Megan Auld	Elevate Community Services	-	P	P	A	P	P	P	P	P	P		
19	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	A	A	A	P	P	A	P	A	A		
20	Susan Holt A: Dr. Emma Rasmussen	Fresno County Department of Behavioral Health	AP	AP	AP	AP	AP	AP	AP	AP	AP	AP		
21	Pamela Hancock A: Cheryl Vieira	Fresno County Superintendent of Schools	P	A	P	A	P	P	AP	A	A	A		

22 Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P	P	AP	P	P	AP	P	P	P			
23 Collaborative Applicant	Doreen Eley A: Marcella Lopez-Schmidt	Fresno Housing Authority	AP	AP	AP	AP	AP	AP	AP	AP	AP	AP			
24	Priscilla Robbins A: Tiffanie Harrell	Fresno Mission	P	A	P	P	P	P	AP	AP	P	A			
25	Keith Scott A: Cristina Scott	GraceBound Inc	P	P	AP	P	P	P	P	P	A	A			
26	Edward Mariscal A: Elizabeth Campos	Health Net	P	P	A	P	P	P	P	P	AP	AP			
27	Julie Mendoza A: Yolanda Shahbazian	HOPE Sanger	AP	AP	A	P	AP	AP	AP	P	P	P			
28	David Plunas A: Darrell Hamilton	Kings View Behavioral Health	P	A	A	P	P	P	A	A	A	A			
29	Paul Klair A: Eva Garcia	Klair Co LLC	-	-	-	-	-	-	-	-	A	A			
30	Connie Moreno-Peraza A: Andrea Martinez	Madera County Behavioral Health Services	AP	P	A	P	P	P	A	AP	P	A			
31	Deborah Martinez A: Robert Mikel	Madera County Department of Social Services	P	P	AP	AP	A	AP	AP	AP	P	AP			
32	Laura Lopez A: Leticia Campos	Marjaree Mason Center, Inc.	P	P	A	P	P	P	P	AP	P	P			
33	Deanna Kivett A: Chadrick Perkins	Mental Health Systems/Turn BHS	-	-	-	-	-	P	A	P	A	AP			
34 Secretary	Sara Mirhadi A: Zachary Darrah	Poverello House	P	P	A	P	P	P	P	P	P	P			
35 Officer at Large	Katie Wilbur A: Abbie Velasco	RH Community Builders, LP	P	AP	A	P	P	P	P	P	AP	P			
36	Tanesha Morris A: Suzanna Gamez	Resources for Independence Central Valley	A	A	A	AP	A	P	P	P	A	A			
37	Halley Crumb A: Connie Spratt	Retraining the Village	P	P	A	P	A	AP	A	A	A	A			
38	Delfina Vazquez A: Brandi Garcia	Selma Community Outreach Ministries	A	A	A	AP	A	A	AP	A	A	AP			
39	Vincent Seaborn A: Chris Washington	St. Vincent Preventative Family Care	-	-	-	-	-	-	A	A	A	A			
40	Pao Yang A: Jensen Vang	The Fresno Center	-	-	-	-	-	-	-	-	A	A			
41 Vice Chair	Latasha Hollins A: Froylinda Villareal	Turning Point of Central CA, Inc.	AP	P	A	P	P	P	P	P	P	P			
42	Jessica Berzac A: Theresa Benavidez	Upholdings	A	AP	AP	A	A	AP	A	A	AP	AP			

43	Andrea Evans A: Joseph Evans III	Valley Teen Ranch	P	P	P	P	P	P	P	P	P	P			
44	Mary Ann Knoy A: Jenny Gonzalez	WestCare California, Inc.	P	P	P	P	P	P	P	P	P	P			
45	Maria Aguirre A: Yolanda Randles	West Fresno Family Resource Center	A	A	A	AP	P	P	P	A	P	A			
46	Jeannemarie Caris-McManus A: Nancy Peters	Westside Family Preservation Service Network	P	P	A	AP	P	P	AP	P	P	P			
47	Zaven Kalebjian A: Tom Gray	Wings Fresno	P	A	A	P	P	P	P	P	P	A			
48	Alex Sanchez	Lived Experience Advisory Board Member	-	-	-	-	-	P	P	A	A	A			
49	Allis Vallejo	Individual Member	-	-	-	-	-	-	A	A	A	A			
50	Chris Allen-Rowe	Individual Member	-	-	-	-	-	-	-	P	P	A			
51	Jody Ketcheside	Individual Member	-	-	-	-	-	-	-	P	P	P			
52	Justin Gardner	Individual Member	-	-	-	-	-	-	A	A	A	A			
53	Kham Lee	Individual Member	-	-	-	-	-	P	A	P	P	A			
54	Shaya Bledsaw	Individual Member	-	-	-	-	-	-	P	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:**

- PIT Count and Youth Count – Jody Ketcheside, Vice Chair**
- Lived Experience Advisory Board (LEAB) Update – Alex Sanchez, LEAB Chair**
- County of Fresno Update –Cynthia Cardenas, County of Fresno, DSS**
- City of Fresno Update – Joe Pasillas, City of Fresno**
- Marjaree Mason Center – Laura Lopez, Marjaree Mason Center**
- San Joaquin Valley Veterans Update – Beverly Novella, San Joaquin Valley Veterans**
- Unscheduled Announcements –**

**Minutes:**

Vice Chair Jody Ketcheside called the meeting to order at 8:30 a.m.

**A quorum was established.**

**Action Items:**

**Approve August and September Minutes and October Financial Report– Misty Gattie-Blanco:** Misty Gattie-Blanco, FMCoC Chair, presented the Financial Report for approval. The financial report was approved with no changes.

Sara Mirhadi made an action to amend the agenda as the approval for the August minutes was approved from the previous September meeting.

**Motion:** Sara Mirhadi   **Second:** Misty Gattie-Blanco

**Abstentions:** None

**Approved**

Katie Wilbur made a motion to approve the September Minutes and the October Financial Report.

**Motion:** Katie Wilbur   **Second:** Sara Mirhadi

**Abstentions:** None

**Approved**

### **Agenda Items:**

**1. PIT Count and Youth Count – Jody Ketcheside:** Jody Ketcheside, Vice Chair, provided information regarding the Point-in-Time (PIT) and Youth count. Jody Ketcheside stated that the unsheltered PIT count year for January 2024 is not required by HUD. Jody Ketcheside reported that they will do a youth count. The goal of Youth Count is to assist communities in creating techniques that will enable them to accurately count and comprehend the number of homeless youths in their community. US Interagency Council on Homelessness, Department of Education, and Health and Human Services are collaborating with Housing and Urban Development (HUD) in nine locations to learn from their experience how to use the HUD Point-in-Time Count, which is currently in place more effectively to target and identify this demographic.

**2. Lived Experience Advisory Board (LEAB) Update – Alex Sanchez:** Maya Sparks, with Homebase, provided an update on behalf of the LEAB board for Alex's absence. Maya Spark reported that the board members spoke about the proposed LEAB budget and Technology Policies. Maya Spark said that the FMCoC worked on the proposed LEAB budget 2024. It may include a request to increase the number of members on the LEAB to 15. Another topic discussed was the number of hybrid and in-person meetings the LEAB hopes to host in 2024 and the obstacles to in-person meetings that budgeting can help with. The LEAB also spoke about the necessity for technology, noting that for members to fully participate in discussions and document reviews, they must have laptops. The LEAB decided to provide each member 10 hours a month to work on any personally interesting LEAB-related project. At subsequent meetings, the LEAB will vote on the budget.

**3. County of Fresno Update – Cynthia Witrago Cardenas:** Cynthia Witrago Cardenas, with the County of Fresno Department of Social Services, provided an update on behalf of the County. On September 19, 2023, the County Board of Supervisors authorized the subgrantee agreement for \$600,000 in Homeless Housing Assistance and Prevention (HHAP) money for the County of Madera's Triage Emergency Shelter. The Board also approved a master lease for Monte Vista Terrace with the Fresno Housing Authority on that date. During the past month, cross-jurisdictional partners have held numerous pre-planning meetings regarding the HHAP 5 Application. The HHAP 5 application was released, by the deadline, on September 30, 2023 and the County is working on the funding plan and application with the jurisdictional partners. On September 25, 2023, the HHAP 1-3 quarterly expense reports were submitted to the California Interagency Council on Homelessness (Cal ICH). All commitments and expenses are included in the information from the program's commencement until June 30, 2023.

Yolanda Valenzuela, with the County of Fresno Department of Social Services, announced that the County is preparing a Request for Proposal (RFP) for HHAP services. Interested parties must register as potential bidder with the County to receive notifications through the County Purchasing website at <https://www.fresnocountyca.gov/Departments/Internal-Services-Department/Purchasing-Services>.

**4. City of Fresno Update – Joe Pasillas:** Joe Pasillas, with the City of Fresno, provided an update on behalf of the city. On September 28, 2023, the City Council approved the Homeless Street Outreach, Assessment, and Mobile Shower RFP award recipients. Joe Pasillas stated that The Homeless Youth Services bids were opened on August 29, 2023. On September 20, 2023, the RFP Review Committee recommended a provider and shared it with the leadership. Joe Pasillas reported that the Council will consider contracts for Youth Services on October 19, 2023. The City of Fresno manages the jurisdictional partners' coordination of public meetings, landscape analysis, and a Memorandum of Understanding for the Round 5 HHAP. The quarterly reports are due on October 1, 2023.

**5. Marjaree Mason Center – Laura Lopez:** Laura Lopez, with the Marjaree Mason Center, presented the program's monthly report for September 2023. Laura Lopez reported that the program had 943 hotline crisis response calls and 246 crisis drop-ins. 30% of intakes were admitted to emergency services. Fresno Police Department served 28 restraining orders, with 261 completed safety plans created for victims. The program has 106 enrolled clients and 19 pending referrals. The program by-name list has 650 active clients and 495 inactive clients. 64 clients were identified for housing and 26 openings for housing applications.

**6. San Joaquin Valley Veterans Update – Beverly Novella:** Yvette Morales, with San Joaquin Valley Veterans, presented on behalf of Beverly's absence. Yvette presented the program's monthly report for September report on veterans serviced with San Joaquin Valley Veterans. The program serviced 123 veterans, and 30 veterans participated in homelessness prevention. As 15 veterans left the Rapid Rehousing Entry, 26 are registered in Rapid Rehousing. The program's by-name list contains 110 homeless veterans. Housing has been provided for 7 veterans—32% of negative exits and 68% of positive departures from the program. The projected period between the start of the project and the move-in date for the housing is 57 days.

### **Unscheduled Announcements:**

- 1.) MaryAnn Knoy, with WestCare, announced that the 12<sup>th</sup> annual Aids Walk in Fresno will occur on Saturday, October 14, 2023, at 8 a.m. at Woodward Park.
- 2.) Joel Bugay, with the County of Madera, announced that the \$600,00 was awarded to Madera Rescue Mission for a Triage Center. Th FMCoC had recommended the allocation to Madera Rescue Mission. Joel Bugay stated that the County of Madera will be committed to a contract with the Rescue Mission.
- 3.) Connie Moreno-Peraza, with Madera County Behavioral Health Services, reported that the RFP/RF 5 for the Madera Behavioral Health Bridge Housing closes on October 19, 2023.

**Meeting Adjourned at 9:40 a.m. - The next meeting will be on November 9, 2023.  
(Meeting will be conducted via Zoom video conferencing until further notice.)**