

## Fresno Madera Continuum of Care General Membership Meeting

<b>Date:</b>	January 12, 2023	<b>Type:</b>	General Meeting
<b>Time:</b>	8:30 a.m.	<b>Chair:</b>	Laura Moreno
<b>Location:</b>	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											
	Kris Kuntz Selina Escobar	Anthem Blue Cross	A											
	Josh Mishou Jim Thao	AspiraNet	P											
	Debra Rush A: Tiffany Apodaca	Breaking the Chains	P											
	Tricia Herrera A: Robert Cortez	Central California Legal Services, Inc.	A											
	Mario Gonzales A: Alma Aguilar	Centro La Familia Advocacy Services, Inc.	AP											
Regional Rep.	Claudia Cazares A : Andy Haussler	City of Clovis	P											
Regional Rep.	Philip Skei A: Erika Lopez	City of Fresno	AP											
	Esther Miramontes A: Gregory Coleman	Clinica Sierra Vista	P											
	Aprille Meza A: Melissa Arredondo	Clovis Unified School District, KIT Program	AP											
	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P											
	Chelsea Aivazian A: Gayle Holman	Community Medical Centers	P											
	Abbie Velasco A: Veronica Pina	Comprehensive Addiction Program, Inc.	P											
	Susan Holt A: Jolie Gordon-Browar	County of Fresno Department of Behavioral Health	AP											
Chair, Regional Rep.	Laura Moreno A: Shannon Duncan	County of Fresno Department of Social Services.	P											
Regional Rep.	Joel Bugay A: Matthew Treber	County of Madera	P											
	Sharon Diaz A: Andrea Martinez	County of Madera Department of Social Services	P											
	Roland Geiger A: Beverly Fitzpatrick	ECO Village Project of Fresno	A											
	Matias Bernal A: Vianey Barraza	Education and Leadership Foundation	AP											
	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P											
	Cassandra Parker A: Joanna Litchenberg	Focus Forward	A											
	Pamela Hancock A: Cheryl Vieira	Fresno County Superintendent of Schools	P											

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

Jeannemarie Caris-McManus A: Nancy Peters	Westside Family Preservation Services Network	P													
Zaven Kalebjian A: Tom Gray	Wings Advocacy Fresno	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:**

- Approve January Agenda, November and December Minutes, & Financial Report – Laura Moreno
- Approve 2023 FMCoC General Meeting Calendar – Laura Moreno
- Update: County of Fresno to Use Remaining HCD CARES Act Funding to Support TPOCC Bridge Point Emergency Shelter & The Flats – Shannon Duncan
- FMCoC Lived Experience Advisory Board (LEAB) Update – Alex Sanchez
- Point-in-Time Count Update – Latasha Hollins
- 2023 Youth Point-in-Time Count – Misty Gattie-Blanco
- Overview & What to Expect at the FMCoC Action Camp January 18-19, 2023 – Nate French
- CES Management Entity – Sara Rios
- County of Fresno Update – Shannon Duncan
- City of Fresno Update – Joe Pasillas
- County of Madera Update – Joel Bugay
- San Joaquin Valley Veterans Update – Beverly Novella
- Marjaree Mason Center Update – Laura Lopez
- Unscheduled Announcements

**Minutes:**

The meeting was called to order by Chair Laura Moreno at 8:31 am.

A quorum was established.

**Action Items:**

**Approve January Agenda, November and December Minutes, & Financial Report – Laura Moreno:** Laura Moreno, FMCoC Chair, presented the January Agenda, November and December minutes, and Financial Report for approval. The agenda was approved with one change. Misty Gattie-Blanco will present the 2023 Youth Point-in-Time Count update.

**Motion:** Katie Wilbur                      **Second:** Chelsea Aivazian                      **Abstentions:** None                      **Approved**

**Approve 2023 FMCoC General Meeting Calendar – Laura Moreno:** Laura Moreno, FMCoC Chair, presented the 2023 FMCoC General meeting calendar for approval. The calendar was approved with no changes.

**Motion:** Katie Wilbur                      **Second:** Sara Mirhadi                      **Abstentions:** None                      **Approved**

## **Agenda Items:**

- 1. Update: County of Fresno to Use Remaining HCD CARES Act Funding to Support TPOCC Bridge Point Emergency Shelter & The Flats – Shannon Duncan:** Shannon Duncan, with the County of Fresno Department of Social Services, shared an update on the County of Fresno HCD CARES Act funding. It was proposed to use \$357,000 of the remaining HCD CARES Act funding to support Turning Point of Central California’s Bridge Point Emergency Shelter from February 7<sup>th</sup> through June 30<sup>th</sup>, 2023, at which time the City will take over. It was also proposed to use the remaining \$133,000 at The Flats. The item was approved by the FMCoC Board of Directors at the FMCoC Board of Directors meeting on January 2, 2023.
- 2. 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 December 20, 2022. The HOME ARP proposal was reviewed by the board and feedback was provided. The Point-in-Time Count was also discussed and board members seeking to provide outreach services registered for the count. The board’s next meeting will be held on January 16, 2023, and the FMCoC’s written standards and LEAB framework will be discussed. Alex shares updates from the FMCoC Board of Directors meeting and other FMCoC meetings at the LEAB meetings. For more information regarding LEAB, please email [fmcoc@homebaseccc.org](mailto:fmcoc@homebaseccc.org).
- 3. Point-in-Time Count Update – Latasha Hollins:** Latasha Hollins, with Turning Point of Central California, provided an update on the upcoming Point-in-Time Count. The Point-in-Time count is less than two weeks away and training begins the week of January 16, 2023. Madera will have a training on January 17, 2023, and Fresno will have a training on January 19, 2023, with makeups on Saturday from 10:00 AM to 12:00 PM. Those that have previously volunteered will need to complete a video training. Donations for the event can be taken to the Fresno EOC located at 1046 T St, Fresno CA 93721. 160 volunteers have currently registered.
- 4. 2023 Youth Point-in-Time Count – Misty Gattie-Blanco:** Misty Gattie-Blanco, FMCoC Treasurer, shared information on the 2023 Youth Point-in-Time Count. Documents were shared with the meeting materials regarding Youth Homelessness Demonstration Project and the Fresno Youth Point-in-Time Count information. A few FMCoC partners have expressed interest in discussing the best practices to count youth experiencing homelessness. A meeting will be scheduled to discuss the Youth Point-in-Time Count. Those interested in participating can email Misty at [Misty.Gattie-Blanco@fresnoeoc.org](mailto:Misty.Gattie-Blanco@fresnoeoc.org).
- 5. CES Management Entity – Sara Rios:** Sara Rios, with Poverello House, shared information on the future CES Management Entity monthly reports. The reports will be an overview of the program’s numbers including VI-SPDAT referrals processed, match form submissions, households housed including matched and not matched, the number of clients added to rapid rehousing and permanent supportive housing, trainings offered, and CES highlights.
- 6. Overview & What to Expect at the FMCoC Action Camp January 18-19, 2023 – Nate French:** Nate French, with Community Solutions, provided an update on the upcoming FMCoC Action Camp. The January Action Camp will be held on January 18-19, 2023, at the Crossroads Ballroom. Agencies were asked to register for the event with a Senior leader, Program leader, and Front-Line staff member.
- 7. County of Fresno Update – Shannon Duncan:** Shannon Duncan, with the County of Fresno Department of Social Services, provided an update on behalf of the County of Fresno. The HHAP-4 application submitted on behalf of the FMCoC and County of Fresno was accepted by the State. An application evaluation was received via email with no amendment requirements and no recommendations for future applications. The goal assessment is still progress and the County will be informed in early January if there are any questions or changes. Additionally, the County received published allocations.
- 8. City of Fresno Update – Joe Pasillas:** Joe Pasillas, with the City of Fresno, provided an update on behalf of the City. The Local Housing Trust Fund voting results were received and the results from the community engagement were gathered. These numbers include: 115 votes for location, 146 for community need, 101 for universal design, 107 for climate change, 129 for adaptive reuse, 86 for BIPOC/Women-led, and 53 for Non-profit Led. The City is currently working on building an RFP around the

results that were gathered. There are three new possible mobile shower locations in the downtown area and Tower District. The HART team will participate in the Point-in-Time Count. The City will consider applying for round two of the Encampment Resolution Funding. The City is working on gathering information on the Big City Mayors report.

**9. County of Madera Update – Joel Bugay:** Joel Bugay, with the County of Madera, provided an update on behalf of the Department. The County’s triage center is in the planning approval stage and the project is expected to break ground within the next few weeks. Madera County will submit an application for a grant to build a 16-bed crisis stabilization unit. The County is on track to complete their Homelessness Strategic Plan process in April 2023 with the assistance of Homebase.

**10. San Joaquin Valley Veterans Update – Beverly Novella:** Beverly Novella, with San Joaquin Valley Veterans, provided an update on behalf of the program. The program currently has 109 veterans on their by-name list. 122 veterans were served in the month of December including 97 rapid rehousing and 25 homeless prevention. 4 veterans were housed in the month of December. 11% were negative exits and 89% were positive exits. The program had 17 rapid rehousing entries with 30 exits and 3 homeless prevention entries with 6 exits.

**11. Marjaree Mason Center Update – Laura Lopez:** Laura Lopez, with the Marjaree Mason Center, provided an update on behalf of the program. The program received 433 hotline calls, 184 crisis drop-ins, and 190 adults and children were served in the program’s housing projects. 66 clients are currently enrolled in community case management. The program will have a 40-hour training on January 23-27, 2023. Information will be shared through the listserv for training registration.

### **Unscheduled Announcements:**

1. Halley Crumb, with Retraining the Village, shared that the program currently has four women beds, six male beds, and a shelter for pets. The program has also been serving the community of Rotary Park with showers, clothing, and overnight stays currently with the inclement weather.

**Meeting Adjourned at 10:00 am - Next meeting will be on February 9, 2023  
(Meeting will be conducted via BlueJeans video conferencing until further notice)**