

Fresno Madera Continuum of Care General Membership Meeting

Date:	March 10, 2022	Type:	General Meeting
Time:	8:30 a.m.	Chair:	Laura Moreno
Location:	BlueJeans Video Conferencing		

2022 FMCoC General Membership Attendance Log:

Committee Position	Director	Organization / Agency	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	Debra Rush A: Tiffany Apodaca	Breaking the Chains	P	A	A									
	Tricia Herrera A: Robert Cortez	Central California Legal Services, Inc.	AP	P	P									
	Margarita Rocha A: Alma Aguilar	Central La Familia Advocacy Services, Inc.	AP	P	P									
Regional Rep.	Claudia Cazares A : Andy Haussler	City of Clovis	P	P	P									
Regional Rep.	H Spees A: Erika Lopez	City of Fresno	AP	AP	AP									
	Esther Miramontes A: Gregory Coleman	Clinica Sierra Vista	P	P	P									
	Aprille Meza A: Kerin Blasingame	Clovis Unified School District, KIT Program	A	A	A									
	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P	AP									
	Chelsea Aivazian A: Gayle Holman	Community Medical Centers	P	P	P									
	Abbie Velasco A: Veronica Pina	Comprehensive Addiction Program, Inc.	P	A	P									
	Susan Holt A: Jolie Gordon-Browar	County of Fresno Department of Behavioral Health	AP	AP	P									
Chair, Regional Rep.	Laura Moreno A: Shannon Duncan	County of Fresno Department of Social Services.	P	P	P									
Regional Rep.	Joel Bugay A: Matthew Treber	County of Madera	P	A	P									
	Sharon Diaz A: Andrea Martinez	County of Madera Department of Social Services	-	-	-									
	Roland Geiger A: Beverly Fitzpatrick	ECO Village Project of Fresno	P	P	P									
	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	AP	A									
	Cassandra Parker A: Joanna Litchenberg	Focus Forward	A	A	A									
	Pamela Hancock A: Cheryl Vieira	Fresno County Superintendent of Schools	AP	P	P									
Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P	P									
Collaborative Applicant Rep.	Doreen Eley A: Nicole Henson	Fresno Housing Authority	AP	AP	AP									
	Keith Scott A: Cristina Scott	GraceBound Inc.	-	P	AP									
	Julie Mendoza A: Yolanda Shahbazian	HOPE Sanger	AP	AP	AP									

	David Bacci A: Valerie Norvell	Hospital Council of Northern and Central California	AP	AP	AP													
	Massey Casper A: Crystal Cortes	Housing Authority of the City of Madera	A	A	A													
	Virginia Sparks A: Ana Cisneros	Kings View Behavioral Health	AP	AP	AP													
	Andrea Shabaglian A: Ashleigh Rocker Greene	Made For Them	AP	P	AP													
	Connie Moreno-Peraza A: Julie Morgan	Madera County Behavioral Health Services	A	A	A													
	Laura Lopez A: Leticia Campos	Marjaree Mason Center, Inc.	P	P	P													
	Edith Rico A: Malissa Holt	Mental Health Systems	AP	P	P													
	Rain Chamberlain	Navigating Structures	P	A	A													
Secretary	Sara Mirhadi A: Zach Darrah	Poverello House	P	P	P													
Member at Large	Katie Wilbur A: Wayne Rutledge	RH Community Builders	P	P	P													
	Tanesha Morris A: Suzanna Gamez	Resources for Independence Central Valley	P	A	P													
	Delfina Vazquez A: Brandi Garcia	Selma Community Outreach Ministries	P	P	P													
	Pao Yang A: Jensen Vang	The Fresno Center	-	A	A													
Vice Chair	Jody Ketcheside A: Latasha Hollins	Turning Point of Central CA, Inc.	A	P	P													
	Jessica Berzac A: Jeremy Matthews	Upholdings	AP	AP	AP													
	Andrea Evans A: Joseph Evans III	Valley Teen Ranch	P	P	P													
Member At Large	MaryAnn Knoy A: Jenny Gonzalez	WestCare California Inc.	P	P	P													
Immediate Past Chair	Shawn Jenkins	WestCare California Inc.	P	P	P													
	Yolanda Randles A: Janice Boyd	West Fresno Family Resource Center	-	A	P													
	Jeannemarie Caris-McManus A: Nancy Peters	Westside Family Preservation Services Network	P	P	P													
	Zaven Kalebjian A: Tom Gray	Wings Advocacy Fresno	A	A	P													

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:

Informational:

Lived Experience and Advisory Board Formation Subcommittee – Maya Spark
Housing and Homeless Incentive Program (HHIP) – Laura Moreno
April Planning Meeting – Shannon Duncan
FMCoC Nominations – Jody Ketcheside
Point in Time Count – Jody Ketcheside
Marjaree Mason Center Update – Laura Lopez
San Joaquin Valley Veterans Update – Angie Edwards
County of Fresno Update – Dylan McCully & Cynthia Cardenas
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 March Agenda, February Minutes, and Financial Report – Laura Moreno: Laura Moreno, FMCoC Chair, presented the March agenda, February minutes, and Financial Report for approval. Roland Geiger, with ECO Village Project of Fresno, inquired about the date on the financial report. Misty Gattie-Blanco, FMCoC Secretary, stated that the period on the financial report is correct and that the report will always be a month behind. The March agenda, February minutes, and Financial Report were approved with no changes.

Motion: Ana Cisneros

Second: Shawn Jenkins

Abstentions: None

Approved

Informational Items:

1. Lived Experience and Advisory Board Formation Subcommittee – Maya Spark: Maya Spark, with Homebase, shared information on the Lived Experience and Advisory Board Subcommittee. Homebase is working with the subcommittee and will have a third meeting in April. The subcommittee has developed a proposed framework and will review the FMCoC membership requirements for both members and their alternates. The subcommittee is also working with Misty Gattie-Blanco, FMCoC Treasurer, to develop a stipend policy. The FMCoC's membership application, outreach, and marketing materials will be discussed at the subcommittee's next meeting.

2. Housing and Homeless Incentive Program (HHIP) – Laura Moreno: Laura Moreno, FMCoC Chair, provided an update on the Housing and Homeless Incentive Program (HHIP). Health Net contacted Laura Moreno regarding the Housing and Homeless Incentive Program under CalAIM. Program funding is available through March 31, 2024. Laura reviewed proposed program priority areas including partnerships, the capacity to support referrals for service, infrastructure to coordinate and meet member housing needs, the delivery of services, and member engagement. Additional information to be shared following the meeting.

3. April Planning Meeting – Shannon Duncan: Shannon Duncan, with the County of Fresno Department of Social Services, shared information on the upcoming FMCoC April Planning Meeting. The April Planning meeting will be a three-hour meeting and an updated calendar invitation has been sent to the FMCoC membership. The FMCoC elections for the Chair and Secretary positions will be held during the meeting. Two to three FMCoC member agencies will be selected for agency profile sharing and will be contacted within the next few weeks. The HHAP-3 Funding Plan and FMCoC Strategic Plan will also be reviewed during the meeting along with the election results.

4. FMCoC Nominations – Jody Ketcheside: Jody Ketcheside, FMCoC Vice Chair, shared information on the FMCoC nominations for the upcoming elections. The Chair and Secretary positions are currently up for election. Nominations will be accepted until April 1, 2022, at 5:00pm. Those nominated will be contacted to accept the nomination and will be emailed an application. Elections will be held at the April Planning meeting. Nominations can be made by current FMCoC members and their alternates. Nominations for the Chair position will come from the FMCoC the Board of Directors. Nominations can be emailed to the FMCoC mailbox at info@fresnomaderahomeless.org.

5. Point in Time Count – Jody Ketcheside: Jody Ketcheside, FMCoC Vice Chair, provided an update on the Point in Time Count. The count went well and had plenty of volunteers available to complete the work. The first night's temperatures were extremely cold. Poverello House provided food for the volunteers and RH Community Builders provided the Crossroads space for the event's venue. A large donation of beanies was received. Roland Geiger, with ECO Village Project of Fresno, suggested screening donations for colors and sizes prior to distribution. Delfina Vasquez, with Selma Community Outreach Ministries, asked why the count was completed late this year. Jody stated that HUD's regulations require the count to be completed the end of January from sunup to sundown. This year the count was able to be extended to the end of February. Brandi Nuse-Villegas commented regarding services being provided during the night of the count. Jody replied that volunteers were asked to not provide services as was reiterated during the training. Ana Cisneros, with Kings View Behavioral Health, suggested Bombas for sock donations. Nancy Peters, with Westside Family Preservation Services Network, asked if the homeless that were in hotels due to the snow were counted. Jody mentioned that these individuals may not have been captured. Volunteers are sent to warming centers during the count, and warming centers also provide their numbers.

6. Marjaree Mason Center Update – Laura Lopez: Laura Lopez, with the Marjaree Mason Center, shared updates on behalf of the program. The program currently has 681 active individuals on the by-name list. 197 individuals were served by the program in February. A total of 257 hotline calls were received along with 200 intakes. 23-24% of the intakes were admitted into the program's emergency services and 233 safety plans were completed. Most of the program's clients entered through community case management with 16 referrals pending.

7. San Joaquin Valley Veterans Update – Angie Edwards: Angie Edwards, with the San Joaquin Valley Veterans program, provided an update on the program's census. The program served 64 veterans in the month of February including 15 homeless prevention and 49 rapid rehousing including 9 emergency housing. 5 veterans were housed in the month of February, and the program had 1 homeless prevention entry 1 and 6 exits. There are currently 105 homeless veterans on the program's by-name list. The program is continuously working with the VA to utilize Kaiser funds. The area of focus for this project continues to be Outreach. Shallow Subsidy implementation has been in full swing and the program has now hired 1 Shallow Subsidy Advocate, and with another pending. A moment of silence was held for soldiers and sailors called for duty.

8. County of Fresno Update – Dylan McCully & Cynthia Cardenas: Dylan McCully and Cynthia Cardenas, with the County of Fresno Department of Social Services, provided updates on behalf of the County. The HHAP Round 3 joint-planning with the FMCoC, County of Madera, and City of Fresno is underway. The item will be reviewed at the April Planning meeting on April 14, 2022. The Annual Action Plan will be presented to the County of Fresno Board of Supervisors for approval on May 13, 2022. The May 13th date is tentative, and an announcement will be sent to FMCoC membership via email. The County of Fresno received approval to serve as the Administrative Entity for the HHAP Round 3 Initial Disbursement funding.

Unscheduled Announcements:

1. Claudia Cazares, with the City of Clovis, shared that an email from HCD will be sent to Laura and Sara for distribution to members of the FMCoC.

**Meeting Adjourned at 9:45 am - Next meeting will be on April 14, 2022
(Meeting will be conducted via BlueJeans video conferencing until further notice)**