

Fresno Madera Continuum of Care General Membership Meeting

Date:	March 9, 2023	Type:	General Meeting
Time:	8:30 a.m.	Chair:	Laura Moreno
Location:	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	P	AP									
	Josh Mishou Jim Thao	AspiraNet	P	A	A									
	Debra Rush A: Cindy Lawrence	Breaking the Chains	P	P	P									
	Harpreet Singh A: Tricia Herrera	Central California Legal Services, Inc.	A	P	A									
	Mario Gonzales A: Alma Aguilar	Centro La Familia Advocacy Services, Inc.	AP	AP	AP									
Regional Rep.	Claudia Cazares A : Chad McCollum	City of Clovis	P	P	A									
Regional Rep.	Philip Skei A: Joe Pasillas	City of Fresno	AP	AP	A									
	Esther Miramontes A: Gregory Coleman	Clinica Sierra Vista	P	P	A									
	Aprille Meza A: Melissa Arredondo	Clovis Unified School District, KIT Program	AP	A	AP									
	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P	A									
	Chelsea Aivazian A: Gayle Holman	Community Health System	P	A	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	P	A									
	Caroline Jackson A: Gerry Bill	ECO Village Project of Fresno/ Dakota Green	A	P	P									
	Matias Bernal A: Vianey Barraza	Education and Leadership Foundation	AP	A	A									
	Ana Cisneros Megan Auld	Elevate Community Services Inc.	-	P	P									
	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	A	A									
	Cassandra Parker A: Joanna Litchenberg	Focus Forward	A	A	A									
	Susan Holt A: Jolie Gordon-Browar	Fresno County Department of Behavioral Health	AP	AP	AP									
	Pamela Hancock A: Cheryl Vieira	Fresno County Superintendent of Schools	P	A	P									
Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P	P									

Collaborative Applicant Rep.	Doreen Eley A: Marcella Lopez-Schmidt	Fresno Housing Authority	AP	AP	AP													
	Priscilla Robbins Tiffanie Harrel	Fresno Mission	P	A	P													
	Keith Scott A: Cristina Scott	GraceBound Inc.	P	P	AP													
	Edward Mariscal Harout Torosian	Health Net	P	P	A													
	Julie Mendoza A: Yolanda Shahbazian	HOPE Sanger	AP	AP	A													
	Renee Wright A: Lucia Avila	Housing Authority of the City of Madera	A	A	A													
	David Polunas A: Darrell Hamilton	Kings View Behavioral Health	P	A	A													
	Connie Moreno-Peraza A: Julie Morgan	Madera County Behavioral Health Services	AP	P	A													
	Sharon Diaz A: Robert Mikel	Madera County Department of Social Services	P	P	AP													
	Laura Lopez A: Leticia Campos	Marjaree Mason Center, Inc.	P	P	A													
	Edith Rico A: Malissa Holt	Mental Health Systems	A	A	A													
	Rain Chamberlain	Navigating Structures	A	A	A													
Secretary	Sara Mirhadi A: Zach Darrah	Poverello House	P	P	A													
Member at Large	Katie Wilbur A: Abbie Velasco	RH Community Builders	P	AP	A													
	Tanesha Morris A: Suzanna Gamez	Resources for Independence Central Valley	A	A	A													
	Halley Crumb A: Brittany Goins	Retraining the Village	P	P	A													
	Delfina Vazquez A: Brandi Garcia	Selma Community Outreach Ministries	A	A	A													
	Vincent Seaborn	St. Vincent Preventative Family Care	P	A	P													
	Pao Yang A: Jensen Vang	The Fresno Center	A	A	A													
Vice Chair	Jody Ketcheside A: Latasha Hollins	Turning Point of Central CA, Inc.	AP	P	A													
	Jessica Berzac A: Theresa Benavidez	Upholdings	A	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													
	Maria Aguirre A: Yolanda Randles	West Fresno Family Resource Center	A	A	A													
	Jeannemarie Caris-McManus A: Nancy Peters	Westside Family Preservation Services Network	P	P	A													
	Zaven Kalebjian A: Tom Gray	Wings Advocacy Fresno	P	A	A													

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 March Agenda & Financial Report – Laura Moreno
CoC Written Standards – Maya Spark
2023 FMCoC Election Update – Sara Mirhadi
Fresno Housing FMCoC Collaborative Applicant MOU – Doreen Eley
Fresno Housing FMCoC HMIS Lead Agency MOU – Doreen Eley
HMIS Presentation – Marcella Lopez-Schmidt
FMCoC Lived Experience Advisory Board (LEAB) Update – Alex Sanchez
County of Fresno Update – Dylan McCully
City of Fresno Update – Joe Pasillas
County of Madera Update – Joel Bugay
Marjaree Mason Center Update – Laura Lopez
San Joaquin Valley Veterans Update – Beverly Novella
Unscheduled Announcements

Minutes:

The meeting was called to order by Chair Laura Moreno at 8:30 am.

A quorum was established.

Action Items:

Approve March Agenda & Financial Report – Laura Moreno: Laura Moreno, FMCoC Chair, presented the January minutes and Financial Report for approval. The minutes and financial report were approved with no changes.

Motion: Debra Rush

Second: MaryAnn Knoy

Abstentions: None

Approved

Agenda Items:

1. **Bridge Housing RFA – Vincent Montgomery:** Vincent Montgomery, with the County of Fresno Department of Behavioral Health, shared information on the Bridge Housing RFA. The Department of Healthcare Services released approximately \$1B in Bridge Housing RFA funding for the state of California on February 28th. The first round of funding is non-competitive. The application period is a rolling application period, and the deadline is no later than April 28, 2023. The program is a four-year program and sunsets June 30, 2027. The RFA was put in place to provide immediate assistance for homeless individuals. There are four rounds of funding. The dollars that are not awarded in round one will be added to subsequent rounds. Fresno County's allocation is approximately \$21M and must be spent in certain categories. The County of Fresno Department of Behavioral Health will be meeting with stakeholders to determine the type of plan and how to roll it out. Those interested in assisting can contact Christine Anaya at canaya@fresnocountyca.gov and copy dbhhousingcontracts@fresnocountyca.gov.

2. **CoC Written Standards – Maya Spark:** Maya Spark, with Homebase, provided an update on the FMCoC Written Standards. The Governance committee completed their updates to the written standards and are requesting feedback from the General membership. Feedback can be emailed to Maya Spark at fmcoc@homebaseccc.org by March 20, 2023.

- 3. 2023 FMCoC Election Update – Sara Mirhadi:** Sara Mirhadi, FMCoC Secretary, shared an update on the upcoming 2023 FMCoC elections. Nominations are now closed, and applications have been sent to all nominees. Jody Ketcheside was nominated for Vice Chair, Katie Wilbur and Latasha Hollins for Member at Large, and Misty Gattie-Blanco for Treasurer.
- 4. Fresno Housing FMCoC Collaborative Applicant MOU – Marcella Lopez-Schmidt:** Marcella Lopez-Schmidt, with Fresno Housing, shared information on the Fresno Housing FMCoC Collaborative Applicant MOU. As of January 1, 2023, Fresno Housing agreed to retain its role as the collaborative applicant for the FMCoC. The MOU will terminate on December 31, 2026. As the collaborative applicant, Fresno Housing will continue to work with the FMCoC and Board of Directors to ensure the FMCoC follows HUD's regulations.
- 5. Fresno Housing FMCoC HMIS Lead Agency MOU – Marcella Lopez-Schmidt:** Marcella Lopez-Schmidt, with Fresno Housing, shared information on the Fresno Housing FMCoC HMIS Lead Agency MOU. This MOU is active from January 1, 2023, through December 31, 2026. As the HMIS lead, Fresno Housing will continue to, in consultation with the FMCoC Board of Directors, implement standards and promote program awareness to all interested parties.
- 6. HMIS Presentation – Marcella Lopez-Schmidt:** Marcella Lopez-Schmidt, with Fresno Housing, provided a presentation on the FMCoC 2022 System Performance Measures. The purpose of the System Performance Measures is to help communities gauge their progress in preventing an ending homelessness and provide a more complete picture of how well a community is achieving these goals. There are seven measures, and the first two measures were reviewed during the presentation. Measure one is the length of time persons remains homeless. Measure two is the extent to which persons who exit homelessness to permanent housing destinations return to homelessness. An HMIS coffee talk will be held on March 28, 2023, at 10:00 AM via Teams. The meeting link will be shared with the listserv.
- 7. FMCoC Lived Experience Advisory Board (LEAB) Update – Alex Sanchez:** Alex Sanchez, LEAB Chair, provided an update on behalf of the board. The Board discussed the experiences of those that volunteered in Point-in-Time Count at their last meeting. They also had a conversation regarding the hygiene packs. Misty Gattie-Blanco will take feedback to the committee and will continue brainstorming for a standardized CoC survey. The Board also reviewed the Youth Advisory Board updates and LEAB page on the FMCoC website. The LEAB Chair can be emailed at LEAB@fresnomaderacoc.org for more information.
- 8. County of Fresno Update – Shannon Duncan, Dylan McCully, and Cynthia Cardenas:** Shannon Duncan, Dylan McCully, and Cynthia Cardenas, with the County of Fresno Department of Social Services, provided an update on behalf of the County. The HHAP Round 4 Questionnaire and revised HHAP 4 Landscape Analysis were submitted to Cal ICH on March 6, 2023. The documents were updated to provide homeless funding information. The HHAP Round 3 application will be posted to the FMCoC and County websites within 30 days. CA HCD is conducting remote monitoring beginning March 10, 2023. Brown and Armstrong will conduct an audit. The Department will take an item to the County of Fresno Board of Supervisors on March 14th to amend.
- 9. 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 will be released in March. The Big City Mayors report data will be submitted by March 15, 2023. The Step Up Shelter is going offline in June for renovations.
- 10. County of Madera Update – Connie Moreno-Peraza:** Connie Moreno-Peraza, with the County of Madera Department of Behavioral Health, provided an update on behalf of the County. The CAO and Board of Supervisors are working diligently on the hospital matter and do not have answers yet. The Governor released funding for Bridge Housing and the County will have an internal meeting to discuss on March 9, 2023.
- 11. Marjaree Mason Center Update – Laura Lopez:** Laura Lopez, with the Marjaree Mason Center, shared an updated on behalf of the program. The program had 471 hotline calls and 231 crisis drop ins. 27% were admitted into shelter. 134 clients reached out to admin and 34 were connected to law enforcement. 175 clients were seen in the program's emergency shelter program and 19 in their transitional program. The program had 83 rapid rehousing and 165 clients on their by name list with 117 inactive.

12. San Joaquin Valley Veterans Update – Beverly Novella: Beverly Novella, with San Joaquin Valley Veterans, provided an update on behalf of the program. The program served 101 veterans in the month of February including 27 homeless prevention and 74 rapid rehousing. 75% were positive exits and 25% were negative exits. The program had 15 rapid rehousing entries and 26 exits and 3 homeless prevention entries and 5 exits. There were 86 homeless veterans on the programs by name list.

Unscheduled Announcements:

1. Laura Moreno, FMCoC Chair, shared that the FMCoC 101 Training is available on the website and Q&A session meeting link will be sent out.
2. Misty Gattie-Blanco, FMCoC Treasurer, shared that 15 organization are still pending application and membership fees. Misty Gattie-Blanco or Sara Mirhadi can be emailed at Misty.Gattie-Blanco@fresnoeoc.org or mirhadi@poverellohouse.org for more information.

**Meeting Adjourned at 10:18 am - Next meeting will be on April 13, 2023
(Meeting will be conducted via BlueJeans video conferencing until further notice)**