

## Fresno Madera Continuum of Care April Planning Meeting

<b>Date:</b>	April 14, 2022	<b>Type:</b>	April Planning Meeting
<b>Time:</b>	8:30 a.m.	<b>Chair:</b>	Laura Moreno
<b>Location:</b>	Zoom Meeting		

### 2022 FMCoC General Membership Attendance Log:

Committee Position	Member	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	A								
	Tricia Herrera A: Robert Cortez	Central California Legal Services, Inc.	AP	P	P	P								
	Margarita Rocha A: Alma Aguilar	Central La Familia Advocacy Services, Inc.	AP	P	P	P								
Regional Rep.	Claudia Cazares A : Andy Haussler	City of Clovis	P	P	P	P								
Regional Rep.	H Spees A: Erika Lopez	City of Fresno	AP	AP	AP	P								
	Esther Miramontes A: Gregory Coleman	Clinica Sierra Vista	P	P	P	P								
	Aprille Meza A: Kerin Blasingame	Clovis Unified School District, KIT Program	A	A	A	A								
	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P	AP	P								
	Chelsea Aivazian A: Gayle Holman	Community Medical Centers	P	P	P	P								
	Abbie Velasco A: Veronica Pina	Comprehensive Addiction Program, Inc.	P	A	P	P								
	Susan Holt A: Jolie Gordon-Browar	County of Fresno Department of Behavioral Health	AP	AP	P	AP								
Chair, Regional Rep.	Laura Moreno A: Shannon Duncan	County of Fresno Department of Social Services.	P	P	P	P								
Regional Rep.	Joel Bugay A: Matthew Treber	County of Madera	P	A	P	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	AP								
	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	AP	A	P								
	Cassandra Parker A: Joanna Litchenberg	Focus Forward	A	A	A	A								
	Pamela Hancock A: Cheryl Vieira	Fresno County Superintendent of Schools	AP	P	P	A								
Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P	P	AP								
Collaborative Applicant Rep.	Doreen Eley A: Nicole Henson	Fresno Housing Authority	AP	AP	AP	P								
	Keith Scott A: Cristina Scott	GraceBound Inc.	-	P	AP	P								
	Julie Mendoza A: Yolanda Shahbazian	HOPE Sanger	AP	AP	AP	P								

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

**Approve the Submission of the Letter of Intent for HHIP in Partnership with Health Net – Laura Moreno**

**FMCoC Elections – Jody Ketcheside**

**Agency Profile Sharing – Laura Moreno**

- **Grace Bound Inc. – Keith Scott**
- **Westside Family Preservation – Jeannemarie Caris- McManus**

**Approve HHAP-3 Funding Plan & Racial Equity Goals – Shannon Duncan, Dylan McCully, H Spees, Joel Bugay, & Doreen Eley**

**FMCoC Strategic Plan – Laura Moreno, Nate French, & Doreen Eley**

**FMCoC Election Results – Jody Ketcheside**

**Unscheduled Announcements**

**Minutes:**

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

**A quorum was established.**

**Action Items:**

**Approve April Agenda, March Minutes, and Financial Report – Laura Moreno:** Laura Moreno, FMCoC Chair, presented the April agenda, March minutes, and Financial Report for approval. The April agenda, March minutes, and Financial Report were approved with no changes.

**Motion:** Ana Cisneros                      **Second:** Jody Ketcheside                      **Abstentions:** None                      **Approved**

**Approve the Submission of the Letter of Intent for HHIP in Partnership with Health Net – Laura Moreno:** Laura Moreno, FMCoC Chair, requested the approval of the submission of the letter of intent for the Housing and Homeless Incentive Program (HHIP) in partnership with Health Net. Health Net requested a partnership with the FMCoC to submit an application for the FMCoC’s jurisdiction. The program is under CalAIM and is available to CoC cities and jurisdictions throughout the state. Health Net is also working in partnership with Anthem Blue Cross. The HHIP program aligns with the FMCoC Strategic plan.

**Motion:** Keith Scott                      **Second:** Jody Ketcheside                      **Abstentions:** None                      **Approved**

**Approve HHAP-3 Funding Plan & Racial Equity Goals – Shannon Duncan, Dylan McCully, H Spees, Joel Bugay, & Doreen Eley:** Shannon Duncan and Dylan McCully, with the County of Fresno Department of Social Services, H Spees with the City of Fresno, Joel Bugay, with the County of Madera, and Doreen Eley, with Fresno Housing, presented the recommended HHAP-3 funding plan and overview with outcome goals, and the racial equity goals developed for members of the jurisdiction that recently participated in the California Racial Action Lab.

Round three of the Homeless Housing Assistance and Prevention Program is a one-billion-dollar grant program designed to develop a unified regional response to homelessness and provide support to local jurisdictions to continue to build on regional collaboration developed through previous rounds of funding from the Business Consumer Services and Housing department. Funding is available to four jurisdictions in the Continuum which include the FMCoC, the County of Fresno, the City of Fresno, and the County of Madera. The FMCoC allocation was redirected to the County of Fresno to streamline the process. The recommended funding plan and outcome goals for each jurisdiction were reviewed during the meeting.

Members of the multiple jurisdictions participated in the California Racial Equity Lab to develop goals for the HHAP-3 funding. Goals were created in response to the existing disparities in homeless services and the requirements for HHAP-3 and other funding applications. The first goal aims to develop a lived experience advisory board of Black, Native, and Indigenous, Latinx, Asian, Pacific Islander, and other People of Color, with one member serving on the FMCoC Board of Directors with voting rights by October 31, 2022. The second and third goals aim to develop a system in which the FMCoC, City and County of Fresno, and County of Madera will analyze ongoing equitable access to shelter facilities as well as exits to permanent housing for Black, Native, and Indigenous, Latinx, Asian, Pacific Islander, and other People of Color. This will be completed using HMIS and HDIS data, input from community partners, and the Lived Experience Advisory Board. This system of analysis will be completed by July 2023 and will be evaluated regularly. The fourth goal aims to use the Coordinated Entry Assessment Tool ad hoc committee to develop and implement a Coordinated Entry Assessment tool that equitably evaluates vulnerability among Black, Native, and Indigenous, Latinx, Asian, Pacific Islander, and other People of Color. The tool will be implemented by July 2024 with a continual evaluation.

**Motion:** Laura Moreno                      **Second:** Sara Mirhadi

**Abstentions:** Laura Moreno – County of Fresno Department of Social Services

**Approved**

### **Agenda Items:**

**1. FMCoC Elections – Jody Ketcheside:** Jody Ketcheside, FMCoC Vice Chair, reviewed the 2022 FMCoC election nominations. Three nominations were received. Laura Moreno was nominated for the FMCoC Chair position and Sara Mirhadi, and Laura Lopez were nominated for the FMCoC Secretary position. Nomination applications were made available on the FMCoC website for members to review. FMCoC members were allowed to submit their votes via JotForm during the meeting.

**2. Agency Profile Sharing – Laura Moreno:** Keith Scott, with GraceBound Inc., provided a presentation on GraceBound Inc. GraceBound Homeless Ministry began in 2018. Keith and Cristina Scott started a mobile homeless ministry offering food, clothes, and hygiene items to those experiencing homelessness and on the street. Gracebound’s vision is to bring necessities to the those that are experiencing homelessness and to those that are low-income. GraceBound’s mission includes providing showers, clothing, food, hygiene items, transportation, a transitional place of rest, referrals to other agencies, subsidies towards placements in substance recovery programs, and health and wellbeing seminars to those in need. More information can be found on [www.gracebound.org](http://www.gracebound.org).

Jeannemarie Caris McManus, with Westside Family Preservation Services Network, provided a presentation on Westside Family Preservation. Westside Family Preservation was founded by Lola Gaxiola in 1996 and was awarded non-profit status in September 1999. The agency has 41 staff members with eleven contracts in four sectors including neighborhood resource centers, home visiting services, community strengthening services, and youth empowerment centers. Westside Family Preservation’s mission is child abuse prevention with a focus in the rural communities in Fresno and Madera County. More than 6,500 unduplicated families are served each year. There are two Neighborhood Resource Centers in Huron and Coalinga that provide five emergency food distributions each month, parenting classes and support groups, a father’s support group, crisis services, translation services, and application support for school, housing, and economic security. Parenting education and community strengthening programs are offered in Oakhurst, Coarsegold, North Fork, Ahwahnee, and Yosemite Lakes Park.

**3. FMCoC Strategic Plan – Laura Moreno, Nate French, & Doreen Eley:** Laura Moreno, FMCoC Chair, and Nate French with Community Solutions, provided a presentation on the FMCoC’s 2-year Initiative. The initiative will be launched by June 2022. The FMCoC aims to reduce family homelessness by 35% and single adult homelessness by 20% by June 2024. The five major strategies that will be used to achieve these goals include: establishing and maintaining quality data for all populations, moving towards racial equity, accelerating safe access to permanent housing, ensuring housing sustainability, and limiting inflow. The General membership broke out into small groups to discuss questions, concerns, and hopes for the 2-year initiative.

Doreen Eley, Nicole Henson, and Sara Rios, with Fresno Housing discussed the key measures to reduce single adult and family homelessness. The key measures include reductions in homelessness, accelerating housing placements, and understanding inflow. In the previous six months, 30% single adults and families were placed into permanent supportive housing. On average, it takes a single-adult 150 days to be placed into housing. There are several factors that affect this length of time including available units in the community. As of the end of March, there are approximately 2,278 single adults presenting as homeless in HMIS. The FMCoC's goal is to reduce this number to 1822 by June 2024. As of the end of March, there were 207 homeless families with minor children. The 2-year goal is to reduce this number to 135. Improvement teams will focus on accelerating safe access to permanent housing, ensuring housing sustainability, and limiting inflow.

The 2022 FMCoC Initiative Process includes an FMCoC Annual meeting in April, an Action Camp in June, a mid-point check-in in September, and an additional Action Camp at the end of the year. Improvement teams will test and implement changes and leadership teams will monitor progress. The June Action Camp will take place on June 2, 2022, at Crossroads Village. The Action Camp will be a one-day in-person planning session to initiate work towards 2-year goals and milestones.

**4. FMCoC Election Results – Jody Ketcheside:** Jody Ketcheside, FMCoC Vice Chair, shared the election results. Laura Moreno was re-elected FMCoC Chair and Sara Mirhadi was re-elected FMCoC Secretary.

### **Unscheduled Announcements:**

1. Kendy, with Centro La Familia Advocacy Services, invited the General membership to wear denim on April 27<sup>th</sup> for sexual assault awareness.
2. Maya Spark, with Homebase, shared that there will be a HUD CoC Local Competition Tools and Scoring Policies meeting on Friday, May 12<sup>th</sup>.

**Meeting Adjourned at 11:50 am - Next meeting will be on May 12, 2022  
(Meeting will be conducted via BlueJeans video conferencing until further notice)**