Fresno Madera Continuum of Care General Membership Meeting									
Date:	May 12, 2022	Туре:	General Meeting						
Time:	8:30 a.m.	Chair:	Laura Moreno						
Location:	Zoom Meeting								

Nov

Dec

ſ

2022 FMCoC General Membership Attendance Log: Committee Aug May Sep Feb Jun Mar Jan Apr oct Jul Member **Organization / Agency** Position Josh Mishou Ρ AspiraNet _ _ _ -Jim Thao Debra Rush Breaking the Chains Ρ А А А А A: Tiffany Apodaca Tricia Herrera Ρ Ρ Ρ Central California Legal Services, Inc. AP А A: Robert Cortez Margarita Rocha Central La Familia Advocacy Services, Ρ AP Ρ Ρ Ρ A: Alma Aguilar Inc. Claudia Cazares Regional Rep. City of Clovis Ρ Ρ Ρ Ρ А A : Andy Haussler Philip Skei Regional Rep. AP AP AP Ρ AP City of Fresno A: Erika Lopez Esther Miramontes Ρ Ρ Clinica Sierra Vista Ρ Ρ Ρ A: Gregory Coleman

	A: Gregory Coleman										
	Aprille Meza	Clovis Unified School District, KIT	А	А	А	А	А				
	U U	Program									
	Magali Santos	Community Action Partnership of	Р	P	AP	Р	Р				
	A: Ana Ibanez	Madera County		'		<u>'</u>	<u>'</u>				
	Chelsea Aivazian	Community Medical Centers	Р	Р	Р	Р	AP				
	A: Gayle Holman	community Medical Centers	Г		Г	F					
	Abbie Velasco	Comprehensive Addiction Program,	Р		Р	Р	AP				
	A: Veronica Pina	Inc.	Р	A	P	P	AP				
	Susan Holt	County of Fresno Department of									
	A: Jolie Gordon-Browar	Behavioral Health	AP	AP	P	AP	AP				
Chair, Regional	Laura Moreno	County of Fresno Department of	_	_	_	Р	А				
Rep.	A: Shannon Duncan	Social Services.	Р	Р	Р						
Regional Rep.	Joel Bugay		_		_	_	_				
	A: Matthew Treber	County of Madera	Р	A	Р	Р	P				
	Sharon Diaz	County of Madera Department of									
	A: Andrea Martinez	Social Services	-	-	-	-	-				
	Roland Geiger										
	A: Beverly Fitzpatrick	ECO Village Project of Fresno	Р	Р	Р	AP	AP				
	Chia Thao										
	A: Patricia Yost	Elder Abuse Services, Inc.	Р	AP	Α	Р	AP				
	Cassandra Parker										
	A: Joanna Litchenberg	Focus Forward	А	Α	Α	Α	AP				
	Pamela Hancock	Fresno County Superintendent of									
	A: Cheryl Vieira	Schools	AP	Р	Р	А	Р				
	Misty Gattie-Blanco	Fresno Economic Opportunities									
Freasurer	A: Chrystal Streets	Commission	Р	Р	Р	AP	Р				
	Doreen Eley										
Applicant Rep.	A: Nicole Henson	Fresno Housing Authority	AP	AP	AP	Р	AP				
	Keith Scott	+ +				-					
	A: Cristina Scott	GraceBound Inc.	-	Р	AP	Р	AP				
	A. Cristina Scott										

	Julie Mendoza			4.0			4.0				
	A: Yolanda Shahbazian	HOPE Sanger	AP	AP	AP	Р	AP				
		Hospital Council of Northern and Central California	AP	AP	AP	AP	AP				
	Massey Casper A: Crystal Cortes	Housing Authority of the City of Madera	А	А	А	А	А				
	David Polunas	Kings View Behavioral Health	AP	AP	AP	Р	А				
	Andrea Shabaglian	Made For Them	AP	Р	AP	АР	А				
	Peraza	Madera County Behavioral Health Services	A	A	A	А	A				
	Laura Lopez A: Leticia Campos	Marjaree Mason Center, Inc.	Ρ	Ρ	Ρ	Р	AP				
	Edith Rico A: Malissa Holt	Mental Health Systems	AP	Р	Ρ	Ρ	Ρ				
	Rain Chamberlain	Navigating Structures	Р	А	А	Α	Α				
Secretary	Sara Mirhadi A: Zach Darrah	Poverello House	Ρ	Р	Ρ	Ρ	Р				
Member at Large	Katie Wilbur	RH Community Builders	Р	Р	Ρ	AP	А				
		Resources for Independence Central Valley	Р	А	Р	А	Р				
	Delfina Vazquez	Selma Community Outreach Ministries	Р	Р	Р	AP	Р				
	Pao Yang	The Fresno Center	-	А	А	А	А				
Vice Chair	lody Ketcheside	Turning Point of Central CA, Inc.	А	Ρ	Ρ	Р	Р				
	Jessica Berzac A: Jeremy Matthews	Upholdings	AP	AP	AP	AP	AP				
	Andrea Evans A: Joseph Evans III	Valley Teen Ranch	Ρ	Р	Ρ	Ρ	Ρ				
Member At Large	MaryAnn Knoy A: Jenny Gonzalez	WestCare California Inc.	Ρ	Ρ	Ρ	AP	Р				
Immediate Past Chair		WestCare California Inc.	Ρ	Ρ	Ρ	Р	Ρ				
	Yolanda Randles A: Janice Boyd	West Fresno Family Resource Center	-	А	Р	А	Р				
	Jeannemarie Caris- McManus	Westside Family Preservation Services Network	Ρ	Р	Ρ	Р	Ρ				
	Zaven Kalebjian A: Tom Gray	Wings Advocacy Fresno	А	А	Ρ	Ρ	Ρ				

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:

Approval of May Agenda & Financial Report – Jody Ketcheside Upholdings Butterfly Gardens Project – Ryan Wilson & Jeremy Matthews HHAP-1 Quarterly Performance Outcomes Report – Dylan McCully County of Fresno Update – Dylan McCully & Cynthia Cardenas San Joaquin Valley Veterans Update – Angie Edwards City of Fresno Update – Erika Lopez Marjaree Mason Center Update – Leticia Campos Unscheduled Announcements

Minutes:

The meeting was called to order by Vice Chair Jody Ketcheside at 8:32 am.

A quorum was established.

Action Items:

Approval of May Agenda and Financial Report – Jody Ketcheside: Jody Ketcheside, FMCoC Vice Chair, presented the May agenda and Financial Report for approval. The May agenda and Financial Report were approved with no changes.

Motion: Misty Gattie-Blanco Second: Joel Bugay

Abstentions: Joanna Litchenberg – Focus Forward

Approved

Agenda Items:

1. Upholdings Butterfly Gardens Project – Ryan Wilson & Jeremy Matthews: Ryan Wilson and Jeremy Matthews, with Upholdings, provided a presentation on the Butterfly Gardens Project. Upholding's Butterfly Gardens project, in partnership with the County of Fresno Department of Behavioral Health, is a 75-unit 100% permanent supportive housing development in Clovis. The project will have referral sources through the FMCoC Coordinated Entry System and the County of Fresno Department of Behavioral Health directly. Of the 75 units, 2 units will be designated for on-site staff. The Department of Behavioral Health put out a RFQ for a services contract to execute a services plan through Exodus. The targeted construction completion date for the project is in September 2022. Each applicant at Butterfly Gardens will need to be approved for income requirements. Those interested in working with permanent supportive housing can contact Jeremy Matthews at jeremy@upholdings.net.

2. HHAP-1 Quarterly Performance Outcomes Report – Dylan McCully: Dylan McCully, with the County of Fresno Department of Social Services, reviewed the FMCoC and County of Fresno HHAP Round 1 Quarterly Performance Outcomes report for July 1, 2020, through December 31, 2021. The report represents outcomes for both the County of Fresno and FMCoC grants. The FMCoC budgeted \$2.9M, obligated \$2.1M, and expended \$231K. The County of Fresno budgeted \$2.3M, obligated \$1.5M, and expended approximately \$279K. For this period, 112 individuals were served in emergency shelter programs with 31 safe exits including 18 exits to permanent housing. The total expenditures for emergency shelter were approximately \$325K. Eighteen individuals were served through bridge housing programs including three safe exits. Of those safe exits, one exited to permanent housing. Approximately \$31K were expended in this category. The bridge housing category represents the youth bridge housing program and therefore outcomes are the same. 112 individuals were served in street outreach programs. There were 41 safe exits with

one exit to permanent housing. The total expenditure for street outreach were approximately \$138K. Administrative costs for this period were just under \$16k.

A total of 242 individuals were served with 75 safe exits including 20 exits to permanent housing. Total expenditures for this period were approximately \$511K. In November 2021, Fresno County staff and service provider staff received Racial Equity training to address the racial disparities in homeless services. A regional homelessness action plan for the HHAP-3 application is being developed through the collaborative efforts of the City of Fresno, County of Fresno, County of Madera, and FMCoC to establish community-wide outcome goals for the HHAP-3 application.

3. County of Fresno Update – Dylan McCully & Cynthia Cardenas: Dylan McCully and Cynthia Cardenas, with the County of Fresno Department of Social Services, shared an update on behalf of the County of Fresno. The HHAP-3 Local Homelessness Action Plan and related outcome goals will go to the County of Fresno Board of Supervisors on June 7, 2022 for public comment as required for the HHAP-3 application. The application must be submitted by June 30, 2022. The HHAP Round 4 application will be released on September 30, 2022, and must be submitted within 60 days of the application's release. The HHAP Round 4 grant is an additional billion-dollar grant that requires a local homelessness action plan and updated outcome goals for addressing homelessness. The funding allocations for each jurisdiction have not been announced.

The 2022 Annual Action Plan will go to the County of Fresno Board of Supervisors on June 21, 2022. An email will be sent out to the General membership once the Annual Action Plan is published for public comment. The award letter was received for the 2021 HCD ESG Award. The standard agreements are expected in June or July. The County received a notice from HCD that they will be remotely monitored on the 2018 HCD ESG award. Details and specifics will be shared with the County's subrecipients that received the funding.

4. San Joaquin Valley Veterans Update – Angie Edwards: Angie Edwards, with San Joaquin Valley Veterans, provided an update on the program. In the month of April, the program served 70 veterans including 54 rapid rehousing and 16 homeless preventions. The program had 9 rapid rehousing enrollments with 10 exits, and 2 homeless prevention entries with 2 exits. Four households were housed with the program's VASH Housing subsidy. The estimated length of time between project start date and housing move-in date is 68 days. For the month of April, the program had 110 individuals on their by-name. The program is also focusing on community outreach and networking.

5. City of Fresno Update – Erika Lopez: Erika Lopez, with the City of Fresno, provided an update on behalf of the City of Fresno. The PY 2022 Annual Action Plan will go to City Council on May 26, 2022, contingent upon HUD's release of the PY22 allocation. City Council approved the acceptance of the Encampment grant on April 28th. The City will partner with Poverello House to execute these services. H Spees retired from the City of Fresno and Phil Skei, Planning & Development Assistant Director, will fill the FMCoC Regional Representative position on behalf of the City of Fresno in the interim.

6. Marjaree Mason Center Update – Leticia Campos: Leticia Campos, with the Marjaree Mason Center, provided an update on the program. In the month of April, there were a total of 341 hotline calls and 301 total intakes. Of those intakes, approximately 27% were admitted into emergency services. 275 intakes were seen through the Marjaree Mason Center administration building. The program had 213 adults and children in the emergency safe house project, 46 in the transitional housing projects, and 163 in the rapid rehousing projects. Community case management is offered through the program had 522 active clients on their DV by-name list with 218 inactive. The program also has 128 clients identified for housing with 59 open applications. Clients that are experiencing domestic violence can call the center's hotline at 559-233-HELP.

Unscheduled Announcements:

1. Jody Ketcheside, FMCoC Vice Chair, shared that the FMCoC Action Camp is on June 2, 2022. More information to come.

- 2. Maryann Knoy, with WestCare, shared that WestCare is working closely with Poverello House to transition the Coordinated Entry System (CES) through the Community Coordinator and Housing Matcher. WestCare is in the implementation stages for their new program, Celebrating Families. The program is funded through the County of Fresno Department of Social Services primarily to work with households that are receiving CalWORKs assistance and for those that are in the Welfare-to-Work program. Referrals will come from the Department of Social Services. WestCare is seeking to fill twenty part-time facilitator positions for this program.
- 3. Maya Spark, with Homebase, shared that the annual NOFO meeting will be held to review the scoring tools, policies, and coordinated entry benchmarks. Written comments on the tools can be emailed to Maya. A New Project workshop will be held on June 14th at 9:00am for those interested in learning how to apply for the funding source.

Meeting Adjourned at 9:26 am - Next meeting will be on June 9, 2022 (Meeting will be conducted via BlueJeans video conferencing until further notice)