

Fresno Madera Continuum of Care General Membership Meeting

Date:	June 9, 2022	Type:	General Meeting
Time:	8:30 a.m.	Chair:	Laura Moreno
Location:	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
	Josh Mishou Jim Thao	AspiraNet	-	-	-	-	P	P						
	Debra Rush A: Tiffany Apodaca	Breaking the Chains	P	A	A	A	A	A						
	Tricia Herrera A: Robert Cortez	Central California Legal Services, Inc.	AP	P	P	P	A	P						
	Margarita Rocha A: Alma Aguilar	Central La Familia Advocacy Services, Inc.	AP	P	P	P	P	AP						
Regional Rep.	Claudia Cazares A : Andy Haussler	City of Clovis	P	P	P	P	A	A						
Regional Rep.	Philip Skei A: Erika Lopez	City of Fresno	AP	AP	AP	P	AP	P						
	Esther Miramontes A: Gregory Coleman	Clinica Sierra Vista	P	P	P	P	P	A						
	Aprille Meza A: Kerin Blasingame	Clovis Unified School District, KIT Program	A	A	A	A	A	A						
	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P	AP	P	P	P						
	Chelsea Aivazian A: Gayle Holman	Community Medical Centers	P	P	P	P	AP	P						
	Abbie Velasco A: Veronica Pina	Comprehensive Addiction Program, Inc.	P	A	P	P	AP	AP						
	Susan Holt A: Jolie Gordon-Browar	County of Fresno Department of Behavioral Health	AP	AP	P	AP	AP	P						
Chair, Regional Rep.	Laura Moreno A: Shannon Duncan	County of Fresno Department of Social Services.	P	P	P	P	A	AP						
Regional Rep.	Joel Bugay A: Matthew Treber	County of Madera	P	A	P	P	P	P						
	Sharon Diaz A: Andrea Martinez	County of Madera Department of Social Services	-	-	-	-	-	A						
	Roland Geiger A: Beverly Fitzpatrick	ECO Village Project of Fresno	P	P	P	AP	AP	AP						
	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	AP	A	P	AP	P						
	Cassandra Parker A: Joanna Litchenberg	Focus Forward	A	A	A	A	AP	A						
	Pamela Hancock A: Cheryl Vieira	Fresno County Superintendent of Schools	AP	P	P	A	P	AP						
Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P	P	AP	P	P						
Collaborative Applicant Rep.	Doreen Eley A: Nicole Henson	Fresno Housing Authority	AP	AP	AP	P	AP	AP						
	Keith Scott A: Cristina Scott	GraceBound Inc.	-	P	AP	P	AP	P						

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

- Approval of April Minutes, June Agenda, & Financial Report – Jody Ketcheside**
- Approve FY2022 HUD CoC NOFO Local Competition Policies, Scoring Tools, & CES Benchmarks – Maya Spark**
- FY2021 HUD CoC NOFO Debrief – Julie Silas**
- CES Committee Update – Katie Wilbur**
- HMIS Presentation – Nicole Henson**
- County of Fresno Update – Dylan McCully & Cynthia Cardenas**
- 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 8:31 am.

A quorum was established.

Action Items:

Approval of April Minutes, June Agenda, and Financial Report – Jody Ketcheside: Jody Ketcheside, FMCoC Vice Chair, presented the April minutes, June agenda, and Financial Report for approval. The April minutes, June agenda, and Financial Report were approved with no changes. The May meeting minutes will be presented along with the June meeting minutes at the July General membership meeting.

Motion: Katie Wilbur
 Second: Ana Cisneros
 Abstentions: None
 Approved

Approve FY2022 HUD CoC NOFO Local Competition Policies, Scoring Tools, & CES Benchmarks – Maya Spark: Maya Spark, with Homebase, presented the FY202 HUD CoC NOFO Local Competition Policies, Scoring Tools, and CES Benchmarks to the General membership for approval. The HUD CoC NOFO Local Competition is held each year for over \$2 billion dollars for homeless housing and services. Fresno receives approximately \$11.5M each year through the CoC and is eligible to apply for approximately \$500-550K in bonus funding and approximately \$700K in domestic violence bonus funds. This funding source provides funding for permanent housing and new project types including transitional housing and rapid rehousing, and funding for systems including Coordinated Entry and the Homeless Management Information System.

The FMCoC will limit application types this year. The CoC will not be accepting new project applications for Homeless Management Information System (HMIS), or for Acquisitions, Rehabilitation, or New Construction projects. The CoC will accept new Coordinated Entry System (CES) projects that will primarily provide services outside of the City of Fresno city limits. The FMCoC will also not accept late applications this year. The domestic violence competition bonus language was clarified to allow the Review and Rank panel to place new DV Bonus projects anywhere on the ranked list where they are more likely to be funded by HUD in the DV Bonus Category, including in Tier 2. A benchmark system will also be used to evaluate Coordinated Entry Projects this year. Coordinated Entry projects that pass at least 6 of the 8 benchmarks will be automatically ranked near the bottom of Tier 1 and can expect to receive renewal funding. Projects that pass five or fewer of the benchmarks may be ranked at that discretion of the Review and Rank Panel. The FMCoC will prioritize renewal project Permanent Supportive Housing expansion applications for voluntarily reallocated funds. All new project types and applicants remain eligible to apply for CoC Bonus funds through the local new project competition and using the new project scoring tool. Changes were made to the scoring guide to include “persons of different races and ethnicities, particularly those overrepresented in the local population” under Special Populations.

Motion: Shannon Duncan
 Second: Katie Wilbur

Abstentions: Cheryl Viera – Fresno County Superintendent of Schools

Approved

Agenda Items:

- 1. FY2021 HUD CoC NOFO Debrief – Julie Silas:** Julie Silas, with Homebase, presented an overview of the score the FMCoC application earned in the national FY2021 HUD CoC competition. Out of 173 points that were available, the FMCoC received 151.75 points. The FMCoC received all of the new bonus points available for coordination with housing and health care and scored perfectly on the Housing First, street outreach, racial equity, rank and review, and approach to COVID-19 response questions. The areas for improvement focused on HMIS and System Performance. The FMCoC did not score above the mean score due to a miscalculation when counting rapid rehousing beds in 2020. The error alone accounted for 47% of the FMCoC's lost points. Areas of improvement for next year's applications include: reviewing and comparing HIC and Pit counts when initially submitted to allow time to identify and correct any errors, improving HMIS bed coverage rate, reducing the length of time homeless and first-time homeless numbers, engaging with early childhood providers or other organizations involving youth or LGBTQ individuals, continuing to address racial equity and disparities, building upon the initial work engaging more people with lived experience of homelessness in the CoC, and developing deep partnerships with housing and health care.
- 2. CES Committee Update – Katie Wilbur:** Katie Wilbur, with RH Community Builders, provided an update on behalf of the CES Committee. The CES is responsible for setting and implementing policies and procedures that are important to the community. Agencies involved in CES were reminded to have a representative involved in all CES meeting with the ability to make decisions. Beginning July, committee meetings will move to a hybrid schedule. Calendar invitations will be updated with meeting locations.
- 3. HMIS Presentation – Nicole Henson:** Nicole Henson, with Fresno Housing, provided a presentation on the Homeless Housing Assistance and Prevention Program (HHAP). The HHAP Round 1 allocation is a \$650M grant, the Round 2 allocation a \$300M grant, and the Round 3 allocation a \$1B grant. HHAP Round 4 is a \$1B grant that will be released on September 30, 2022. 3159 clients have been served with HHAP funding, 443 clients have been permanently housed, and 153 clients have engaged with street outreach teams and exited to shelter. There was a total of 215 exits to permanent housing including 35 families and 153 single-adults. The data in the presentation includes the County and City's numbers.
- 4. County of Fresno Update – Dylan McCully & Cynthia Cardenas:** Dylan McCully and Cynthia Cardenas, with the County of Fresno Department of Social Services, provided an update on behalf of the County of Fresno. The HHAP-3 Homelessness Action Plan with System Performance Measures will go to the County of Fresno Board of Supervisors on June 21, 2022, for approval and public comment. The plan documents will be posted on the Board of Supervisors' website at least 72 hours prior to the Board of Supervisors meeting date. The HHAP-4 NOFA will be released by September 30, 2022, and will be due within 60 days of release. The 2021 HCD ESG Standard Agreement was received, and the County of Fresno is preparing an agenda item for the County Board of Supervisors. The Annual Action Plan is currently open for public comment and will go to the County Board of Supervisors for approval on June 21, 2022.
- 5. City of Fresno Update – Erika Lopez:** The City of Fresno updates were tabled to the next meeting.
- 6. Marjaree Mason Center Update – Laura Lopez:** Laura Lopez, with the Marjaree Mason Center, provided an update on the program. During the month of May, the program received a total of 415 hotline calls. 294 individuals presented for shelter assessments, and approximately 25% were accepted into the program's emergency safe house. 214 individuals were also housed in the month of May. The program seen 46 individuals in transitional housing, and 167 in rapid rehousing. The program's by-name list holds 522 unduplicated individuals; 217 are currently inactive and 124 have been identified to housing. 210 individuals are being seen through the program for community case management and 28 referrals are pending assessment.

Unscheduled Announcements:

1. Joshua Golden, with San Joaquin Valley Veterans, provided an update on behalf of the program. The program served 70 veterans in the month of May including 52 rapid rehousing and 18 homeless prevention. 10 individuals entered rapid rehousing with 7 exits. The program also had 4 homeless prevention entries and two exits. The program's by-name list currently has 118 active homeless veterans. The estimated length of time between project start date and housing move in date is 63 days. All SJVV sites are currently working with the VA to house 38,000 veterans this year and are partnered with Kaiser funds to pay for application fees.
2. Delfina Vasquez, with Selma Community Outreach Ministries, shared that Selma COM will have a food distribution on June 10, 2022, at 11:00am at 1800 Sheridan St, Selma, CA. The food distribution event is held every Friday.
3. Keith Scott, with GraceBound Inc., shared that GraceBound now has two buildings on 412 and 414 N. Broadway. The buildings will be operating in the next two weeks. Agencies can arrange to drop off items after that time.
4. Misty Gattie-Blanco, with Fresno Economic Opportunities Commission, shared that Fresno EOC will have an Illuminated Pride event on Saturday, June 11, 2022, from 5:00 PM to 9:00 PM.

**Meeting Adjourned at 9:47 am - Next meeting will be on July 14, 2022
(Meeting will be conducted via BlueJeans video conferencing until further notice)**