

Fresno Madera Continuum of Care General Membership Meeting

Date:	August 11, 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	P	A				
	Debra Rush A: Tiffany Apodaca	Breaking the Chains	P	A	A	A	A	A	P	A				
	Tricia Herrera A: Robert Cortez	Central California Legal Services, Inc.	AP	P	P	P	A	P	P	A				
	Margarita Rocha A: Alma Aguilar	Central La Familia Advocacy Services, Inc.	AP	P	P	P	P	AP	P	A				
Regional Rep.	Claudia Cazares A : Andy Haussler	City of Clovis	P	P	P	P	A	A	A	A				
Regional Rep.	Philip Skei A: Erika Lopez	City of Fresno	AP	AP	AP	P	AP	P	P	AP				
	Esther Miramontes A: Gregory Coleman	Clinica Sierra Vista	P	P	P	P	P	A	P	P				
	Aprille Meza A: Kerin Blasingame	Clovis Unified School District, KIT Program	A	A	A	A	A	A	A	A				
	Magali Santos A: Ana Ibanez	Community Action Partnership of Madera County	P	P	AP	P	P	P	P	P				
	Chelsea Aivazian A: Gayle Holman	Community Medical Centers	P	P	P	P	AP	P	AP	AP				
	Abbie Velasco A: Veronica Pina	Comprehensive Addiction Program, Inc.	P	A	P	P	AP	AP	AP	P				
	Susan Holt A: Jolie Gordon-Browar	County of Fresno Department of Behavioral Health	AP	AP	P	AP	AP	P	P	AP				
Chair, Regional Rep.	Laura Moreno A: Shannon Duncan	County of Fresno Department of Social Services.	P	P	P	P	A	AP	P	P				
Regional Rep.	Joel Bugay A: Matthew Treber	County of Madera	P	A	P	P	P	P	P	A				
	Sharon Diaz A: Andrea Martinez	County of Madera Department of Social Services	-	-	-	-	-	A	P	AP				
	Roland Geiger A: Beverly Fitzpatrick	ECO Village Project of Fresno	P	P	P	AP	AP	AP	AP	A				
	Matias Bernal A: Vianey Barraza	Education and Leadership Foundation	-	-	-	-	-	-	AP	AP				
	Chia Thao A: Patricia Yost	Elder Abuse Services, Inc.	P	AP	A	P	AP	P	A	AP				
	Cassandra Parker A: Joanna Litchenberg	Focus Forward	A	A	A	A	AP	A	A	A				
	Pamela Hancock A: Cheryl Vieira	Fresno County Superintendent of Schools	AP	P	P	A	P	AP	P	P				
Treasurer	Misty Gattie-Blanco A: Chrystal Streets	Fresno Economic Opportunities Commission	P	P	P	AP	P	P	P	P				
Collaborative Applicant Rep.	Doreen Eley A: Nicole Henson	Fresno Housing Authority	AP	AP	AP	P	AP	AP	AP	AP				

	Keith Scott A: Cristina Scott	GraceBound Inc.	-	P	AP	P	AP	P	P	AP				
	Edward Mariscal	Health Net	-	-	-	-	-	-	-	P				
	Julie Mendoza A: Yolanda Shahbazian	HOPE Sanger	AP	AP	AP	P	AP	AP	AP	AP				
	David Bacci A: Valerie Norvell	Hospital Council of Northern and Central California	AP	AP	AP	AP	AP	AP	AP	AP				
	Renee Wright A: Lucia Avila	Housing Authority of the City of Madera	A	A	A	A	A	A	AP	A				
	David Polunas A: Darrell Hamilton	Kings View Behavioral Health	AP	AP	AP	P	A	P	A	A				
	Andrea Shabaglian A: Ashleigh Rocker Greene	Made For Them	AP	P	AP	AP	A	A	A	A				
	Connie Moreno-Peraza A: Julie Morgan	Madera County Behavioral Health Services	A	A	A	A	A	A	AP	AP				
	Laura Lopez A: Leticia Campos	Marjaree Mason Center, Inc.	P	P	P	P	AP	P	P	P				
	Edith Rico A: Malissa Holt	Mental Health Systems	AP	P	P	P	P	AP	P	P				
	Rain Chamberlain	Navigating Structures	P	A	A	A	A	A	A	A				
Secretary	Sara Mirhadi A: Zach Darrah	Poverello House	P	P	P	P	P	P	P	P				
Member at Large	Katie Wilbur A: Ana Cisneros	RH Community Builders	P	P	P	AP	A	P	P	P				
	Tanesha Morris A: Suzanna Gamez	Resources for Independence Central Valley	P	A	P	A	P	A	A	P				
	Delfina Vazquez A: Brandi Garcia	Selma Community Outreach Ministries	P	P	P	AP	P	P	A	AP				
	Vincent Seaborn	St. Vincent Preventative Family Care	-	-	-	-	-	P	P	P				
	Pao Yang A: Jensen Vang	The Fresno Center	-	A	A	A	A	A	A	A				
Vice Chair	Jody Ketcheside A: Latasha Hollins	Turning Point of Central CA, Inc.	A	P	P	P	P	P	P	P				
	Jessica Berzac A: Jeremy Matthews	Upholdings	AP	AP	AP	AP	AP	P	A	A				
	Andrea Evans A: Joseph Evans III	Valley Teen Ranch	P	P	P	P	P	P	P	P				
Member At Large	MaryAnn Knoy A: Jenny Gonzalez	WestCare California Inc.	P	P	P	AP	P	P	P	P				
Immediate Past Chair	Shawn Jenkins	WestCare California Inc.	P	P	P	P	P	P	P	A				
	Yolanda Randles A: Janice Boyd	West Fresno Family Resource Center	-	A	P	A	P	P	A	P				
	Jeannemarie Caris-McManus A: Nancy Peters	Westside Family Preservation Services Network	P	P	P	P	P	P	P	P				
	Zaven Kalebjian A: Tom Gray	Wings Advocacy Fresno	A	A	P	P	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 July Minutes, August Agenda, & Financial Report – Laura Moreno**
- Approve Central Valley Community Foundation Account Investment Fees – Misty Gattie-Blanco**
- Approve Central Valley Community Foundation Account Type – Misty Gattie-Blanco**
- CoC NOFO Scoring Tool Clarification – Laura Moreno**
- Unsheltered “Special NOFO” Update – Laura Moreno**
- Landlord Engagement Subgroup Update & Community Request – Katie Wilbur**
- CESH 1 & 2 Annual Reports – Dylan McCully**
- HMIS Presentation – Nicole Henson**
- County of Fresno Update – Dylan McCully & Cynthia Cardenas**
- City of Fresno Update – Erika Lopez**
- San Joaquin Valley Veterans Update – Beverly Novella**
- Marjaree Mason Center Update – Laura Lopez**
- 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 July Minutes, August Agenda, & Financial Report – Laura Moreno: Laura Moreno, FMCoC Chair, presented the July General meeting minutes, August agenda, and Financial Report for approval. The items were approved with no changes.

Motion: Jody Ketcheside **Second:** Katie Wilbur **Abstentions:** None **Approved**

Approve Central Valley Community Foundation Account Investment Fees – Misty Gattie-Blanco: Misty Gattie-Blanco, FMCoC Treasurer, provided an update on the FMCoC’s investment account with Central Valley Community Foundation. The FMCoC is currently charged 0.75% in investment fees annually. It was recommended that the FMCoC’s account with Central Valley Community Foundation be changed to a non-investment account.

Motion: Jody Ketcheside **Second:** Sara Mirhadi

Abstentions: Misty Gattie-Blanco – FMCoC Treasurer

Approved

Approve Central Valley Community Foundation Account Type – Misty Gattie-Blanco: Misty Gattie-Blanco, FMCoC Treasurer, requested a motion to approve the Fresno Economic Opportunities Commission as the fiscal sponsorship for the FMCoC’s account through Community Foundation to ensure necessary payments are made in a timely manner. The FMCoC’s budget will continue to be approved by the General membership at the beginning of each calendar year and detailed monthly reports will be provided at each meeting. Any expenses outside of the FMCoC’s approved budgeted amount will be presented to the General membership for approval.

Motion: Sara Mirhadi

Second: Jody Ketcheside

Abstentions: Misty Gattie-Blanco – FMCoC Treasurer

Approved

Agenda Items:

- 1. CoC NOFO Scoring Tool Clarification – Laura Moreno:** Laura Moreno, FMCoC Chair, reviewed updates to the CoC NOFO Scoring Tools equal access language. The language was clarified to provide additional information and ensure HUD’s metrics are met. The updates were made to the three scoring tool documents and include the following language, “Projects are also required to have policies regarding termination of assistance client grievances, Equal Access/non-discrimination, ADA and fair housing requirements, VAWA protection, and confidentiality that are compliant with HUD CoC Program requirements.”
- 2. Unsheltered “Special NOFO” Update – Laura Moreno:** Laura Moreno, FMCoC Chair, provided an update on the Unsheltered Special Notice of Funding Opportunity (NOFO) released by the Department of Housing and Urban Development (HUD). HUD released a special NOFO for unsheltered homelessness funding which the FMCoC will be applying for. The Fresno Housing Authority is working with Jason Green-Lowe, with Green-Lowe Consulting, through the collaborative applicant grant to run this process. This funding will be made available to ten CoCs per state. The FMCoC could receive up to \$10M in funding. The deadline to submit is in October 2022.
- 3. Landlord Engagement Subgroup Update & Community Request – Katie Wilbur:** Katie Wilbur, with RH Community Builders, provided an update on the Landlord Engagement Subgroup. Following the June Action Camp, the subgroup has been working on action items to make progress in the community. The subgroup will have a community-wide survey of landlords to create a comprehensive list of landlords, units, and requirements. The subgroup is asking for the community’s assistance in gathering information on the morning of Wednesday, August 24th. Instructions and training on survey tools will be sent out to participants prior to August 24th.
- 4. CESH 1 & 2 Annual Reports – Dylan McCully:** Dylan McCully, with the County of Fresno Department of Social Services, shared an update on the California Emergency Solutions and Housing Grant (CESH) 1 and 2 Annual reports. Full copies of the reports were provided along with the meeting materials. The total amount budgeted in CESH Round 1 grant expenditures was approximately \$1.5M including activities such as rental assistance, transitional housing, diversion services, a flexible housing subsidy in the form of a risk mitigation fund, and the Department’s administrative costs. Of that \$1.5M, approximately \$871K was expended between July 1, 2022, through June 30, 2022. The total expenditures from the beginning of the grant were approximately \$904K. A total of 233 individuals were served through CESH 1 funded programs which include 39 unsheltered persons served, 93 exits to permanent housing, and 9 returns to homelessness. The total amount budgeted in CESH Round 2 grant expenditures was approximately \$879K. The total amount expended from July 1, 2021, through June 30, 2022, was approximately \$169K. The total expenditures from the beginning of the grant were \$215K.
- 5. HMIS Presentation – Nicole Henson:** Nicole Henson, with Fresno Housing, shared a presentation on ESG-CV Funded projects. The CARES Act appropriated \$4B through the Emergency Solutions Grant (ESG) Program to prevent, prepare for, and respond to coronavirus, among individuals and families who are homeless or receiving homeless assistance and to support additional homeless assistance and homeless prevention activities to mitigate the impacts created by coronavirus under the Emergency Solutions Grants program. HUD requires recipients of the ESG allocation to submit quarterly reports through the SAGE HMIS Reporting Repository. The deadline for expending ESG-CV funds has been extended to September 30, 2023. As of June 30, 2022, 3680 clients were served by ESG-CV projects including 613 single adults housed, and 128 families housed.

6. County of Fresno Update – Dylan McCully and 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 Standard Agreement for the 2021 HCD ESG required updates from the State and will go to the County of Fresno Board of Supervisors for approval on September 6, 2022. The CESH Round 1 and 2 reports were submitted on July 29, 2022. The California Interagency Council on Homelessness (Cal ICH) has requested an amendment to the County of Fresno and FMCoC joint HHAP-3 application to clarify discrepancies on the application’s budget template. The amendment will be required by August 27, 2022. Changes will be made to include the youth set aside funded programs in the budget. The amendment will be submitted within the next two weeks.

7. City of Fresno Update – Erika Lopez: Erika Lopez, with the City of Fresno, provided an update on behalf of the City. The City of Fresno launched a pilot project to provide mobile showers to those experiencing homelessness in collaboration with GraceBound. The City will release an RFP for mobile shower operations. The City is presenting an item to Council on August 11, 2022, to reprogram ESG-CV dollars into street outreach and emergency shelter activities items. The City was granted the Encampment Resolution Funding and was able to engage 244 individuals via outreach. 105 individuals from the encampment areas were sheltered at Village of Hope and other emergency shelters. 2 individuals entered substance abuse facilities and 1 individual was admitted into the hospital.

8. San Joaquin Valley Veterans Update – Beverly Novella: Beverly Novella, with San Joaquin Valley Veterans, provided an update on behalf of the program. 85 veterans were served in the month of July, including 20 homeless prevention and 65 rapid rehousing. 10 individuals were housed. The program had 15 rapid rehousing entries and 10 exits, and 4 homeless prevention entries and 3 exits. The program currently has 115 individuals on their by-name list.

9. Marjaree Mason Center Update – Laura Lopez: Laura Lopez, with the Marjaree Mason Center, provided an update on behalf of the program. The program received 557 hotline calls and 244 intakes were completed for the month of July. Of those intakes, 30% were entered into the emergency housing program. 207 individuals were served in the emergency housing program in the month of July, 39 in transitional programs, and 123 in rapid rehousing. The program’s by-name list holds 505 active clients and 277 inactive. 92 of those clients are seeking housing and 58 clients are pending follow-ups. 145 clients are being seen by the program’s community case management.

Unscheduled Announcements:

1. Claudia Cazares and Theresa Benavidez shared that Upholdings will have their Community Partnership Roundtable on August 19, 2022. The meeting will be for service providers and Upholdings staff to discuss supportive services to be provided at Butterfly Gardens. Butterfly Gardens will open its first California site in Clovis, with a second opening in Porterville, and a third in Hanford,
2. Laura Moreno, FMCoC Chair, shared that the FMCoC Mid-point Check-in will be held on September 5, 2022, from 1:00 PM to 5:00 PM.

**Meeting Adjourned at 9:50 am - Next meeting will be on September 8, 2022
(Meeting will be conducted via BlueJeans video conferencing until further notice)**