

Fresno Madera Continuum of Care General Membership Meeting

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

	Keith Scott A: Cristina Scott	GraceBound Inc.	-	P	AP	P	AP	P	P	AP	P			
	Edward Mariscal	Health Net	-	-	-	-	-	-	-	P	A			
	Julie Mendoza A: Yolanda Shahbazian	HOPE Sanger	AP	AP	AP	P	AP	AP	AP	AP	P			
	David Bacci A: Valerie Norvell	Hospital Council of Northern and Central California	AP	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	A			
	David Polunas A: Darrell Hamilton	Kings View Behavioral Health	AP	AP	AP	P	A	P	A	A	A			
	Andrea Shabaglian A: Ashleigh Rocker Greene	Made For Them	AP	P	AP	AP	A	A	A	A	A			
	Connie Moreno-Peraza A: Julie Morgan	Madera County Behavioral Health Services	A	A	A	A	A	A	AP	AP	AP			
	Laura Lopez A: Leticia Campos	Marjaree Mason Center, Inc.	P	P	P	P	AP	P	P	P	P			
	Edith Rico A: Malissa Holt	Mental Health Systems	AP	P	P	P	P	AP	P	P	P			
	Rain Chamberlain	Navigating Structures	P	A	A	A	A	A	A	A	A			
Secretary	Sara Mirhadi A: Zach Darrah	Poverello House	P	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	P			
	Tanesha Morris A: Suzanna Gamez	Resources for Independence Central Valley	P	A	P	A	P	A	A	P	P			
	Halley Crumb A: Brittany Goins	Retraining the Village	-	-	-	-	-	-	-	AP	P			
	Delfina Vazquez A: Brandi Garcia	Selma Community Outreach Ministries	P	P	P	AP	P	P	A	AP	P			
	Vincent Seaborn	St. Vincent Preventative Family Care	-	-	-	-	-	P	P	P	P			
	Pao Yang A: Jensen Vang	The Fresno Center	-	A	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	P			
	Jessica Berzac A: Jeremy Matthews	Upholdings	AP	AP	AP	AP	AP	P	A	A	AP			
	Andrea Evans A: Joseph Evans III	Valley Teen Ranch	P	P	P	P	P	P	P	P	AP			
Member At Large	MaryAnn Knoy A: Jenny Gonzalez	WestCare California Inc.	P	P	P	AP	P	P	P	P	P			
Immediate Past Chair	Shawn Jenkins	WestCare California Inc.	P	P	P	P	P	P	P	A	A			
	Yolanda Randles A: Janice Boyd	West Fresno Family Resource Center	-	A	P	A	P	P	A	P	P			
	Jeannemarie Caris-McManus A: Nancy Peters	Westside Family Preservation Services Network	P	P	P	P	P	P	P	P	P			
	Zaven Kalebjian A: Tom Gray	Wings Advocacy Fresno	A	A	P	P	P	P	P	P	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:

Approval of August Minutes, September Agenda, & Financial Report – Laura Moreno
Approval of Special NOFO Schedule, Scoring Tools, and Policies – Jason Green-Lowe
Approve Amendment to FMCoC’s Written Standards for Special NOFO – Jason Green-Lowe
Approval of CoC NOFO Priority Listing – Maya Spark
Approve Redirection of FMCoC HHAP-4 Allocation to the County of Fresno – Shannon Duncan
Shared Housing Initiative – Kris Kuntz
FMCoC Lived Experience Advisory Board Update – Misty Gattie-Blanco
Strategic Planning Committee Update – Erin Shelton & Sara Rios
FMCoC In-person Meetings – Laura Moreno
HCD ESG Update – Cynthia Cardenas
HHAP Update – Dylan McCully
County of Fresno Update – Dylan McCully & Cynthia Cardenas
City of Fresno Update – Phil Skei
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:

Approval of August Minutes, September Agenda, & Financial Report – Laura Moreno: Laura Moreno, FMCoC Chair, presented the August General meeting minutes, September agenda, and Financial Report for approval. The items were approved with no changes.

Motion: Jody Ketcheside

Second: Katie Wilbur

Abstentions: None

Approved

Approval of Special NOFO Schedule, Scoring Tools, and Policies – Jason Green-Lowe: Jason Green-Lowe, with Green-Lowe TA, reviewed the FMCoC Special NOFO schedule and presented the scoring tools and policies to the General membership for approval. The Special NOFO competition opens on Friday, September 9, 2022, and announcements will be shared on the FMCoC listserv and website. There will be a Technical Assistance Workshop for the Special NOFO on Tuesday, September 13, 2022. Applications are due on Tuesday, September 20, 2022, at 5:00 PM. The Review and Rank Panel will meet on Wednesday, September 28, 2022, and a non-conflicted FMCoC officer will approve the ranked list recommended by the Review and Rank Panel on October 4, 2022. The FMCoC Board of Directors will approve the Special NOFO application on Thursday, October 6, 2022, and the application will be submitted to HUD on Wednesday, October 19, 2022.

The Special NOFO scoring tools are similar to the scoring tools used in the regular NOFO. An equity section is now available at the end of the tool and a section has been added for supportive services projects. Projects will be scored based on how they prioritize unsheltered homelessness. The Special NOFO policies were reviewed during the meeting. The policies are similar to the NOFO policies with a few changes. The Special NOFO policies have a streamlined process for identifying conflicts of interest. The Planning

Grant will be ranked by the Review and Rank panel if submitted. There is no scoring tool for the Planning Grant. A single officer of the FMCoC Board will be nominated to certify the results of the Review and Rank Panel. By approving the scoring policies, the FMCoC approves this delegation of authority.

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

Approve Amendment to FMCoC’s Written Standards for Special NOFO – Jason Green-Lowe: Jason Green-Lowe, with Green-Lowe TA, reviewed amendments to the FMCoC’s Written Standards for the Special NOFO and requested approval from the General membership. There was a minor change to the written standards which clarifies that if and when there are no chronically homeless individuals being referred by the Coordinated Entry System, the Coordinated Entry System is permitted to refer out those that are homeless and disabled to the Special NOFO funded projects.

Motion: Misty Gattie-Blanco **Second:** Sara Mirhadi **Abstentions:** None **Approved**

Approval of CoC NOFO Priority Listing – Maya Spark: Maya Spark, with Homebase, presented the CoC NOFO Priority Listing for approval. The estimated Annual Renewal Demand is approximately \$11.1M. 95% of the Annual Renewal Demand goes towards Tier I projects and 5% to Tier II. The 2022 FMCoC Planning Grant is not included on the Priority Listing as only the Collaborative Applicant can apply for this project type. 32 applications were received and included auto ranked projects. This year Coordinated Projects were evaluated using a benchmark process. All projects passed the number of benchmarks needed to be auto ranked. The Review and Rank Panel met on August 30, 2022, and August 31, 2022. The panel included five non-conflicted members. Applicants were notified of the Review and Rank decision on September 1, 2022, and no appeals were received. The Priority Listing also included projects that voluntarily reallocated in 2022.

Motion: Laura Moreno **Second:** Katie Wilbur

Abstentions: Maryann Knoy – WestCare California Inc., Nicole Henson – Fresno Housing Authority, Magali Santos – Community Action Partnership of Madera County, Jody Ketcheside – Turning Point of Central California Inc., Sara Mirhadi – Poverello House, Misty Gattie-Blanco – Fresno Economic Opportunities Commission, Joseph Evans – Valley Teen Ranch, Laura Lopez – Marjaree Mason Center, Jeannemarie Caris McManus – Westside Family Preservation Services Network

Approved

Approve Redirection of FMCoC HHAP-4 Allocation to the County of Fresno – Shannon Duncan: Shannon Duncan, with the County of Fresno Department of Social Services, requested the approval of the redirection of the FMCoC’s HHAP-4 allocation to the County of Fresno as the FMCoC’s Administrative Entity for State funds. Once approved, approximately \$4.4M of the FMCoC’s HHAP-4 allocation will be redirected to the County of Fresno and the FMCoC and County of Fresno’s HHAP-4 applications will be submitted jointly.

Motion: Claudia Cazares **Second:** Phil Skei

Abstentions: Laura Moreno – County of Fresno Department of Social Services, Jolie Gordon-Browar County of Fresno Department of Behavioral Health

Approved

Agenda Items:

1. Shared Housing Initiative – Kris Kuntz: Kris Kuntz, with Anthem Blue Cross, provided an overview of the Shared Housing Initiative. Shared housing is defined as two or more people living together in permanent housing and sharing housing costs and

has been identified within the FMCoC as a critical strategy that the community needs to use and bring to scale. An eight-week virtual training will be provided in October. Training details will be shared with the General membership once available.

2. FMCoC Lived Experience Advisory Board Update – Misty Gattie-Blanco: Misty Gattie-Blanco, FMCoC Treasurer, provided an update on the FMCoC Lived Experience Advisory Board. The Lived Experience Advisory Board had their first meeting in August with six participants. Additional applications have been received since the meeting and a chairperson has been identified.

3. Strategic Planning Committee Update – Erin Shelton & Sara Rios: Erin Shelton and Sara Rios, with Poverello House, shared an update on behalf of the Strategic Planning Committee. The goal of the Leadership team is to reduce family homelessness by 35% and single-adult homelessness by 20% by the year 2024. An Action Camp was held on June 2, 2022, in which improvement teams were formed. A goal was set for each team to meet multiple times per month to discuss action items and changes. Improvement teams meet with the leadership teams once per month to provide updates. The goal of the Landlord Engagement team was to complete a survey of landlords within the community. The team had an event on August 24, 2022, to identify landlords would like to learn more about the FMCoC. 18 landlords would like to learn more, and 32 landlords knew of the FMCoC. 49 staff participated in the event and 89 surveys were completed.

4. FMCoC In-person Meetings – Laura Moreno: Laura Moreno, FMCoC Chair, discussed returning to in-person meetings. Options on how to do this safely are being looked into with a possible hybrid option. Suggestions can be emailed to Laura Moreno at lhaga@fresnocountyca.gov.

5. HCD ESG Update – Cynthia Cardenas: Cynthia Cardenas, with the County of Fresno Department of Social Services, provided an update on the California Department of Housing and Community Development (HCD) Emergency Solutions Grant (ESG). The 2021 HCD Standard Agreement will go to the County of Fresno Board of Supervisors for approval on October 25, 2022. A previously awarded vendor, Community Action Partnership of Madera County, declined the funding due to concerns with meeting the 40% rapid rehousing expenditure threshold. As a result, the County is currently developing a plan to utilize other ESG proposals that were received from an RFP that was held last year. This will allow the County to determine how to best use these funds in the Continuum.

6. HHAP Update – Dylan McCully: Dylan McCully, with the County of Fresno Department of Social Services, shared an update on the Homeless Housing, Assistance and Prevention (HHAP) Grant Program. The HHAP Round 3 application amendment was submitted to the California Interagency Council on Homelessness (Cal ICH) on August 5, 2022. No further questions have been received from the State and the County is anticipating receiving a Standard Agreement this month. The HHAP Round 4 application will be released no later than September 30, 2022 and must be submitted within 60 days. A meeting with jurisdictional partners has been scheduled on September 8, 2022.

7. County of Fresno Update – Dylan McCully: Dylan McCully, with the County of Fresno Department of Social Services, provided an update on behalf of the County of Fresno. The California Emergency Solutions and Housing (CESH) Round 1 and 2 Annual Reports were submitted to HCD on July 29, 2022. Copies of the reports were provided along with the August General meeting materials.

8. City of Fresno Update – Phil Skei: Phil Skei, with the City of Fresno, provided an update on behalf of the City. The City's mobile shower trailer is operating five days a week. Information on the schedule can be requested from Phil Skei at Philip.Skei@fresno.gov or Gloria Meyers at Gloria.Meyers@fresno.gov. The City is making great progress with Project Homekey. The families from the Ambassador Inn have been successfully relocated to Golden State Triage temporarily to being rehab of the Ambassador Inn. Rehab will begin at Parkway Inn in September.

9. Marjaree Mason Center Update – Laura Lopez: Laura Lopez, with the Marjaree Mason Center, provided an update on behalf of the program. For the month of August, the program received 543 hotline calls and 245 intakes. Of these intakes, 32% were admitted into the program's emergency safehouse. The program has had an increase in navigators going out to different sites to meet with clients. 233 were seen in the program's emergency safehouse and 102 individuals were enrolled in case

management. The program currently has 498 active and 288 inactive clients on their by-name list. 91 individuals have been identified for housing. 37 applications are still pending.

10. San Joaquin Valley Veterans Update – Beverly Novella: Beverly Novella, with San Joaquin Valley Veterans, provided an update on behalf of the program. 101 veterans were served in the month of August including 26 homeless prevention and 75 rapid rehousing. The program had 20 rapid rehousing entries and 8 exits and 9 homeless prevention entries with 3 exits. There are currently 112 homeless veterans on the program's byname list.

Unscheduled Announcements:

1. Sara Mirhadi, FMCoC Secretary, shared that Poverello House has a new Community Coordinator, Ricardo Ramos.
2. Leslie Estrada, Fresno EOC African American Coalition, shared that the coalition connects individuals to resources and are seeking out resources to assist the community.

**Meeting Adjourned at 10:40 am - Next meeting will be on October 13, 2022
(Meeting will be conducted via BlueJeans video conferencing until further notice)**