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| Fresno Madera Continuum of Care |
| Date:  | January 10, 2023 | Type:  | CES Committee Meeting |
| Time:  | 3PM | Chair:  | Sara Rios  |
| Location:  | Teams |

2023 FMCoC Attendance Log:

\* Alternative meeting date

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| **Organization/ Agency:** | **Representatives:**  | **Jan 10** | **Jan 17** | **Feb 7** | **Feb 21** | **Mar 7** | **Mar 21** | **Apr 4** | **Apr 18**  | **May 2** | **May 16** | **Jun 6** | **Jun 22** | **Jul 4** | **Jul 18** | **Aug 1** | **Aug 15** | **Sep 5** | **Sep 19** | **Oct 3** | **Oct 17** | **Nov 7** | **Nov 21** | **Dec 5** | **Dec 19** |
| Poverello House | Sara RiosLeticia Martinez | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno Housing Authority | Doreen EleyNicole Henson | **A** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Marjaree Mason Center | Laura Lopez  | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Madera County Department of Social Services  |  | **A** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| WestCare California  | Maria RodriguezErin Shelton | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| TURN Behavioral Health Services | Edith RicoMalissa Holt | **A** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno County Department of Behavioral Health  | Lucia AguilarVincent Montgomery | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno County Department of Social Services  | Dylan McCullyShannon Duncan | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno Economic Opportunity Commission  | Tanya TatumLatasha Marin | **A** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Kings View Behavioral Health  | Jennifer Bolen | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Community Action Partnership of Madera County  | Ariana GomezMagali Herrera Santos | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Clinica Sierra Vista | Esther Miramontes | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Centro La Familia Advocacy Services  | Alma AguilarMaria Martinez | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| RH Community Builders  | Katie WilburAna Cisneros | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Selma COM | Delfina VasquezAngela Hernandez  | **A** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Turning Point of Central CA | Latasha HollinsLaura Reynolds | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Total Agencies: 16 |Quorum: 9 Key: P= Present | A= Absent C=Cancel

**Sara Rios: Agenda & Notes**

Review of the Agenda & Notes

Latasha Hollins motions, Sara Rios seconds

Motion passed

**Sara Rios: CES Management Entity Update**

| * New data expectations started this year.
* Data entry training was conducted last week and another training will be offered this week.
* Full training series is also being offered right now for any new staff.
* Access training was done in person and is much different then virtual, there is more interaction and engagement in the in-person trainings.
* If you have any staff who enters into HMIS there will be Access, Navigation and Match training Wednesday and Thursday.
* Attendance has been approximately 15 in each training.
* It was suggested to offer a virtual data entry training for those who can’t attend the in-person training.
* Raquel has resigned, CES Management team has already hired a new trainer that will be taking over the training.
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 **Sara Rios: P&P updated**

* CES Committee has agreed to move forward with Homebase suggestions, which are incorporated in the current P&P.
* We are currently reviewing the suggestions noted by Raquel in the P&P, which are more verbiage and grammar adjustments then policy changes.
* Shannon Duncan, pg 13 “Education Policy”, Homebase noted this is in the CoC written standards. Do we remove it or note it is elsewhere then remove it?
* Committee agreed to put in the disclaimer refer to CoC written standards and remove the education part.
* Shannon Duncan, stated, she didn’t see any language regarding access or housing first, however, Maya stated it was in the written standards. She will follow-up with Maya.
* Sara Rios, starting at the beginning of the P&P under “Purpose” the change was adding the word “streamlining” Is this okay?
* Shannon Duncan, “I don’t think it is the purpose of HUD but of CES”?
* Sara Rios, what if we change to “The purpose of a Coordinated Entry System”? Group agreed with the new change.
* Remove the word “homeless” change to “housing crisis”. Group agreed with the change.
* Group agreed with the all of the changes in the “Oversite” section.
* Sara Rios, Job descriptions, do we know if they are on the website or in the written standards?
* Shannon Duncan, the job descriptions has not been added to the written standards as of now.
* The job descriptions are mentioned in the “Participation agreement”.
* Under the section “Who May Access Coordinated Entry Data” the following was added, “CES HMIS Data Entry Training”. Group agreed to the addition.
* Erin Shelton, HMIS team wanted to know what the HMIS data training consists of and what is needed to gain access.
* Sara Rios, talked to Marcella about creating a workflow for supervisors. Still working on streamlining the process.
* Erin Shelton, Can you cc the supervisors so they can follow-up and/or track how long it’s taking to gain access.
* Page 8-9 “Domestic Violence” will follow-up with Laura on this section.
* Danielle Sandoval, I don’t think this section only pertains to Marjorie Mason, the overall heading is data and quality and privacy. It is referring to what can be shared and what cannot be shared. I think it goes for all agencies because most of us collect information on rather or not someone is a survivor.
* The notes that have been covered will be removed and the final suggestions will be added up until this point, we will continue from where we left off.

**Ricardo Ramos: Assessment and Screening Tool Committee**

* Group will be meeting bi-weekly. Next meeting the 18th at 3pm.
* Still collecting feedback from the community regarding current VI-SPDAT.
* Discussion included developing a new tool from the beginning or updating the current tool, also developing a new scoring system.
* Ricardo Ramos, stated he asked Nicole to find any data that may show inequities our current VI-SPDAT may show.
* Shannon Duncan, asked if there was any luck recruiting someone from Lived Experience Committee. Ricardo will contact Misty, Maya or Doreen to if anyone on the committee is interested.

**Unscheduled Updates**

**Next meeting on 1-17-23 is cancelled due to Point in Time Count**

**Meeting adjourned until next meeting date February 7, 2023 via teams**