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| Fresno Madera Continuum of Care |
| Date:  | April 4, 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** | **C** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno Housing Authority | Doreen Eley | **A** | **C** | **P** | **P** | **P** | **A** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Marjaree Mason Center | Laura Lopez  | **P** | **C** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Madera County Department of Social Services  | Michelle Hernandez | **A** | **C** | **P** | **P** | **P** | **A** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| WestCare California  | Maria RodriguezErin Shelton | **P** | **C** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| TURN Behavioral Health Services | Edith RicoMalissa Holt | **A** | **C** | **A** | **P** | **A** | **P** | **A** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno County Department of Behavioral Health  | Lucia AguilarVincent Montgomery | **P** | **C** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno County Department of Social Services  | Dylan McCullyShannon Duncan | **P** | **C** | **P** | **P** | **A** | **P** | **A** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Fresno Economic Opportunity Commission  | Tanya TatumLatasha Marin | **A** | **C** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Kings View Behavioral Health  | Darrell HamiltonJessica Padilla | **P** | **C** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Community Action Partnership of Madera County  | Ariana GomezMagali Herrera Santos | **P** | **C** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Clinica Sierra Vista | Esther Miramontes | **P** | **C** | **P** | **A** | **P** | **A** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Centro La Familia Advocacy Services  | Alma AguilarMaria Martinez | **P** | **C** | **P** | **A** | **P** | **A** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| RH Community Builders  | Katie WilburAna Cisneros | **P** | **C** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Selma COM | Delfina VasquezAngela Hernandez  | **A** | **C** | **A** | **A** | **A** | **A** | **A** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Turning Point of Central CA | Latasha HollinsLaura Reynolds | **P** | **C** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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

**Sara Rios: Agenda & Notes**

Review of the Agenda & Notes – Katie requested a change to the agenda to add collaboration with MMC after call for nomination of Co-Char.

Laura Lopez motions, Latasha Hollins seconds

Motion passed

**Sara Rios: CES Management Entity Update**

| * A virtual training on data entry will be scheduled this month. Since trainings are now in person the virtual training will help staff go back and review the information.
* The problem seems to be agencies not entering date as coordinated entry, also staff are not completing the CE elements in HMIS leading to missing information.
* When data is incorrect reports are incorrect.
* Goal is to review data every 30-days and send error reports to agency with a time frame to correct errors.
* The issue we found with the last data clean—up was staff who entered the data was no longer there to correct the information and or client was no longer around.
* Should HMIS access be pulled from those with consistent errors?
* Only Fresno Housing (Doreen Eley) have the authority to pull HMIS access. This is a decision that will be made by FH team if necessary.
* Reviewed CES Progress Report. Data reviewed was July-December 2022.
* Sara Rios, wants a motion to move the progress report forward to CoC board as is.
* Report does not include any MMC data, MMC is a part of CoC and all information presented needs to include data from MMC.
* Motion to present PR to CoC board will not move forward until report includes MMC data.
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 **Katie Wilbur: Review VI-SDAT Proposal/Motion to approve**

* Katie Wilbur, motions to approve to send the VI-SDAT proposal to CoC board for review.
* Laura Lopez, request that the proposal also include someone with specific information, knowledge, and understanding of DV victims be included.
* Katie Wilbur, feedback/listening sessions for all stakeholders to include specific populations i.e., V/A, Youth, DV ex. Will be included to ensure all things are incorporated.
* Group clarified that the motion/request is to only move the proposal forward to CoC board for their review.
* Sara Rios, clarified that although the proposal states RH builders it is not a RH tool but a community tool.
* Jenny Gonzalez, asked if the proposal title can be changed from “Prepared for RH Builders” be changed to FMCoC so it is clear it is for the community in case other questions come up.
* Doreen Eley, makes a motion to move the proposal forward to CoC board for review, Sara Rios second the motion, motion approved.

**Sara Rios: Review FMCoC CES Benchmark**

* Group agreed to move the spend down requirement from 70% to 80%.
* Benchmark questions: “To pass this factor the project must score 80% based on description: The scoring for this factor will vary based on what the Coordinated Entry project promised to do. Coordinated Entry projects may deliver any combination of street outreach, assessment, referral, and/or navigation. Each project should be scored here based on how well it achieved what it promised to do. Projects should not be penalized here for only attempting to do some of the eligible tasks.”
* All CES projects enter into HMIS as one project the data cannot be separated to determine if one particular project met their proposed benchmark.
* Sara Rios, you would have to look at each individual APR’s to get that information.
* Katie Wilbur, Maya from homebase asked, if we can pull the information individually then why are we submitting it as one/shared?
* Doreen Eley, this may be a HUD requirement but interested to know if those that are funded for CE have their own project.
* Doreen requested to pull APR from POV CES.
* Sara Rios, POV is different, they are reaching out to the HUD Rep to see how this can be done because the management entity does not work directly with clients. They manage the CES projects to ensure data and CES objectives are being met.
* Sara Rios, suggested we have Maya from Homebase be on our next meeting to give more information on this particular benchmark
* Kate Wilbur, we will have to make a decision today on this because the Benchmark meeting is in two-weeks before our next CES Committee meeting.
* Group agreed to leave the benchmark as is and discuss changes to this section for next year’s benchmarks.

**Katie Wilbur: Call for nomination a new Co-Chair**

* Erin announced in the last meeting she will be leaving WestCare. The will leave the Co-Chair position vacant of someone representing the community that is not the management entity.
* Email your nominations to Latasha, we will reach out to anyone who is nominated to confirm their acceptance of the nomination
* We will vote on the nomination in our next meeting scheduled 4/18/23.

**Katie Wilbur: Collaboration with MMC**

* Committee to request of the management entity to make a point of collaboration with any providers that are not in HMIS.
* Monthly meetings between CES Data Analyst and MMC Data Analyst to ensure data is being exchanged consistently.
* Laura Lopez, will start an email with the management entity to get things started.

**Program updates**

**None**

**Unscheduled Updates**

**None**

**Meeting adjourned until next meeting date April 18, 2023 via in-person at RH Builders Office 3040 N. Fresno st**