



# Merced City and County Continuum of Care Board Meeting

**Date:** May 4, 2023  
**Times:** 11:00am – 12:30pm  
**Location:** Virtual Conference via Microsoft Teams  
 Phone Number: 1 (323) 676-6251  
 Meeting ID: 294 694 828 #  
*\*This meeting will be recorded\**

## AGENDA

- |  |  |
|--|--|
| <b>I. Call to Order</b>  | Matt Serratto  |
| <b>II. Roll Call</b>   | Collaborative Applicant  |
| <b>III. Notice to Public</b><br>At least 48 hours prior to each regular Board/General membership meeting, a complete agenda packet is available for review on the Merced CoC website at <a href="http://www.mercedcoc.org">www.mercedcoc.org</a> .   | Collaborative Applicant  |
| <b>IV. Public Comment</b><br>Matters under the jurisdiction of the CoC and not on this posted agenda may be addressed by the general public at this time. The CoC governance charter prohibits the CoC from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the CoC. Any member of the public wishing to address the CoC during the “Public Comment” period is permitted to be heard once for up to three minutes, per person. Please state your name for the record. | Matt Serratto  |
| <b>V. Consent Agenda Items</b><br>A. Approval of Agenda<br>B. Approval of Minutes: April 6, 2023   | Matt Serratto  |
| <b>VI. Community Projects</b><br>A. Merced Navigation Center<br>B. Emergency Housing Vouchers<br>C. Distributive Housing<br>D. Homeless Court<br>E. Housing Developments   | Jennifer Carr<br>Jesenia Aguilar<br>David Carr<br>David Carr<br>John Ceccoli |
| <b>VII. Chair Comments</b>   | Matt Serratto  |
| <b>VIII. Action Items</b>  | Collaborative Applicant  |
| <b>IX. Board Information &amp; Possible New Action Items</b>   | Collaborative Applicant  |
| <b>X. Collaborative Applicant Report Out</b>   | Collaborative Applicant  |
| <b>XI. CoC General Membership Comments</b>   | Matt Serratto  |
| <b>XII. Adjournment</b><br>Next meeting: June 1, 2023 11:00am – 12:30pm, Microsoft Teams   | Matt Serratto  |





## Merced City and County Continuum of Care General Membership Meeting

**Date:** April 6, 2023  
**Times:** 11:00am – 12:30pm  
**Location:** Virtual Conference via Microsoft Teams  
Phone Number: 1 (323) 676-6251  
Meeting ID: 294 694 828 #

### MINUTES

#### I. **Call to Order**

The regular meeting of the Merced City and County Continuum of Care (CoC) was called to order at 11:05am on April 6, 2023 via Microsoft Teams by Matt Serratto.

#### II. **Roll Call**

##### ***Continuum of Care Board Members in Attendance:***

Jennifer Mockus, Josh Pedrozo, Margaret Simmons, Matt Serratto, Steve Roussos, Steve Tietjen

##### ***Continuum of Care Members in Attendance:***

Central California Alliance for Health, Dignity Health, Healthy House, Merced County Behavioral Health and Recovery Services (BHRS), Merced County Human Services Agency (HSA), Merced County Office of Education (MCOE), Merced Rescue Mission/Mission Merced Inc., Sierra Saving Grace, Turning Point, Valley Crisis Center, Westcare

##### ***Non-Member Community Organizations in Attendance:***

Aspiranet, Bethel Farms International, Central CA Legal Services, City of Los Banos, Golden Valley Health Center, Housing Authority, Pattee Russell Curry

#### III. **Notice to Public** – Read by the Collaborative Applicant.

#### IV. **Public Comment**

- Christy McCammond stated the City of Los Banos has posted RFP for a Homekey co-applicant/developer. Bids are due next week. Intention is to apply as soon as the application is posted around April 28<sup>th</sup>. Special thanks expressed toward the City of Merced and Kim Nutt for guidance and consultation.

#### V. **Consent Agenda Items**

Approval sought for this meeting's agenda and minutes from the March 2, 2023 meeting. Motion from Steve Tietjen, second from Steve Roussos. None opposed. Motion passed unanimously at 11:12am.

#### VI. **Community Projects**

##### A. ***Merced Navigation Center***

Jennifer Carr stated the Navigation Center currently has 75 participants, 1 available bed, and 12 dogs. Since opening, a total of 648 participants have been served and 52 housed.

##### B. ***Emergency Housing Vouchers***

Jesenia Aguilar stated there are currently 41 housed, 15 with unexpired vouchers in hand, 5 vouchers pending approval/denial, 2 vouchers pending inspection, 5 voucher applications are out with agencies in the community.

C. ***Distributive Housing***

David Carr stated Merced is operating at full capacity with 25 beds filled. Los Banos currently has 8 people and two beds open. There are plans to bring people in. Since opening, 274 people have been served and 36 housed.

D. ***Homeless Court***

David Carr stated someone was hired and has started.

E. ***Housing Developments***

Maribel Baron stated meetings are taking place every week to share status updates on 1213 V Street. Project is on track to open around June, begin leasing in July and August, with the potential to be fully leased by September. Lead Service Provider as well as other providers will be meeting on April 13<sup>th</sup> to begin the process of identifying individuals through the CES and working on documentation.

VII. **Chair Comments – None**

VIII. **Action Items**

A. ***CoC General Membership Applications – General Membership Vote***

Two applications from Project Sentinel and City of Los Banos were proposed for approval to join the CoC General Membership. Motion from David Carr, second from Steve Roussos. One opposed. Motion passed at 11:23am.

B. ***2023 Point in Time Count Report Approval – Board Vote***

The CoC is requesting approval from the CoC Board to finalize the 2023 Point in Time Count Report as well as authorization for the Collaborative Applicant/Administrative Entity to submit this data to Housing and Urban Development no later than April 28, 2023.

Motion from Steve Tietjen, second from Jennifer Mockus. None opposed. Motion passed unanimously at 11:35am.

IX. **Board Information & Possible New Action Items – None**

X. **Collaborative Applicant Information Report Out**

A. ***CoC Committees***

See Her stated the Collaborative Applicant (CA) will be reaching out to all respondents regarding committees they expressed interest in by the end of next week. Names will be released upon finalization of committee membership. Current committee interest stands as follows: 3 for CES, 2 for Youth, 1 for Faith, 2 for Planning and Development, 1 for Health, 6 for HMIS, and none for Sustainability. Logistics of the Outreach committee are presently being discussed and may be added to a future CoC agenda to formally establish the committee.

Committee recruitment is ongoing, interested parties may reach out via email to the CA or work with existing members to join. Committee membership may be comprised of members of the CoC as well as the public; the only requirement is that the governing body (Chair and/or Vice Chair) must be part of the General Membership.

XI. **CoC General Membership Comments – None**

XII. **Adjournment**

This meeting was adjourned at 11:48am. The next CoC meeting is scheduled for Thursday, May 4, 2023 at 11:00am.

# MERCED CITY AND COUNTY CONTINUUM OF CARE BOARD

## Monthly Grant Report Out

<b>Organization/Project Name:</b>	Merced County BHRS – Project Home Start		
<b>Contact Person:</b>	Michael Thompson		
<b>Report Month:</b>	April 2023		
<b>Grant Type:</b>	Permanent Supportive Housing		
<b>Expenditures in Report Month:</b>			
	Expenditures calculated quarterly		
<b>Total Grant Expenditures to Date:</b>	\$44,942 – Pending Sub-Contracts (Voucher submitted quarterly)		
<b>Remaining Funding Balance:</b>	\$122,325		
<b>Summary of Services Provided in Report Month:</b>			
	4 clients served during the timeframe of 3/17/23 to 4/16/23 0 of 4 Vacancies		
(Number of clients served, number of clients on waiting list, number of units available/vacancies, etc.)			
<b>Related to the services reported here, did you receive or make referrals through the Coordinated Entry System (CES) process in the report month?</b>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
<b>Related to the services reported here, did you enter new client information, and update existing client information in HMIS?</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
<b>If you answered no to any of the above, please explain:</b>	Yes, a client ( Dawn D.) moved in on 3/20.		
<b>Comments/Additional Information:</b>			

# MERCED CITY AND COUNTY CONTINUUM OF CARE BOARD

## Monthly Grant Report Out

<b>Organization/Project Name:</b>	Merced County BHRS – Project Hope Westside		
<b>Contact Person:</b>	Michael Thompson		
<b>Report Month:</b>	April 2023		
<b>Grant Type:</b>	Permanent Supportive Housing		
<b>Expenditures in Report Month:</b>			
	Expenditures calculated quarterly		
<b>Total Grant Expenditures to Date:</b>	\$47,261 – Pending Sub-Contracts (Voucher submitted quarterly)		
<b>Remaining Funding Balance:</b>	\$145,348		
<b>Summary of Services Provided in Report Month:</b>			
	8 Clients Served during the timeframe of 3/17/23-4/16/23 0 of 8 Vacancies		
(Number of clients served, number of clients on waiting list, number of units available/vacancies, etc.)			
<b>Related to the services reported here, did you receive or make referrals through the Coordinated Entry System (CES) process in the report month?</b>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
<b>Related to the services reported here, did you enter new client information, and update existing client information in HMIS?</b>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
<b>If you answered no to any of the above, please explain:</b>	Click or tap here to enter text.		
<b>Comments/Additional Information:</b>			
	Click or tap here to enter text.		

# MERCED CITY AND COUNTY CONTINUUM OF CARE BOARD

## Monthly Grant Report Out

<b>Organization/Project Name:</b>	Healthy House Within a MATCH Coalition		
<b>Contact Person:</b>	Linda Dash		
<b>Report Month:</b>	April 2023		
<b>Grant Type:</b>	Housing for Homeless Elders or those at Imminent Risk (50+)		
<b>Expenditures in Report Month:</b>	\$15,216.00 = ESG-CV    \$71,125.00 = CESH II		
<b>Total Grant Expenditures to Date:</b>	\$25,656.39 = ESG-CV    \$149,629.42 = CESH II		
<b>Remaining Funding Balance:</b>	Click or tap here to enter text.		
<b>Summary of Services Provided in Report Month:</b>  (Number of clients served, number of clients on waiting list, number of units available/vacancies, etc.)	<p><b>We provide support in these areas: Rental &amp; Deposit Assistance, Case Management, Social Security Applications/Appeals, Cal Fresh Applications/Appointments, Elder Abuse and Neglect, Housing, Transportation, Hygiene kits, Food, Clothing, and Counseling.</b></p> <p> <b>Number of New Clients Served: 264    Townhall Interpreting: 6</b>  <b>Housing Voucher Referral : 3    Immigration: 3</b>  <b>Employment Development: 2    Application Fee: 6</b>  <b>Housed: 9    Transitional Housing:</b>  <b>Section 8 Assist: 5    Housing Search: 16</b>  <b>Case Management: 51    Medical Assistance: 0</b>  <b>Deposit Assistance: 4    Homeward Bound: 0</b>  <b>Social Security Assist: 3    IHSS: 0</b>  <b>Rental Assistance: 6    Emergency Hsg:</b>  <b>Community Garden: 122    Food Packages Del: 138</b>  <b>Housing Interpreting: 9    DMV Assistance: 4</b>  <b>Relocated client: 0    ERAP: 0</b>  <b>AFYA: 44    Medical Interpreting: 41</b> </p>		
<b>Related to the services reported here, did you receive or make referrals through the Coordinated Entry System (CES) process in the report month?</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
<b>Related to the services reported here, did you enter new client information, and update existing client information in HMIS?</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
<b>If you answered no to any of the above, please explain:</b>	Click or tap here to enter text.		
<b>Comments/Additional Information:</b>	<p><b>Distributed weekly COVID kits to homeless. Oral Health, Language Bank, Mental Health Services Oversight, Justice In Ageing. Distributed food boxes to needy clients. Healthy House assisted a total of 771 individuals during the month of April 2023. Tobacco Cessation program, Southeast Asian COVID Vaccine &amp; Booster Events. Los Banos homeless outreach. Monthly MOU/CCR. Build A Basket, Week of The Young Child</b></p>		

# MERCED CITY AND COUNTY CONTINUUM OF CARE BOARD

## Monthly Grant Report Out

<b>Organization/Project Name:</b>	Mission Merced Bridge to Hope		
<b>Contact Person:</b>	David Carr		
<b>Report Month:</b>	March 2023		
<b>Grant Type:</b>	HHAP		
<b>Expenditures in Report Month:</b>			
	\$ 9,600.53		
<b>Total Grant Expenditures to Date:</b>			
	\$82,555.34		
<b>Remaining Funding Balance:</b>			
	\$24,065.89		
<b>Summary of Services Provided in Report Month:</b>			
(Number of clients served, number of clients on waiting list, number of units available/vacancies, etc.)	Number of clients served – 12 Number of clients on waitlist – 45 Number of beds available - 6		
<b>Related to the services reported here, did you receive or make referrals through the Coordinated Entry System (CES) process in the report month?</b>			Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Related to the services reported here, did you enter new client information, and update existing client information in HMIS?</b>			Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>If you answered no to any of the above, please explain:</b>	Click or tap here to enter text.		
<b>Comments/Additional Information:</b>			



# MERCED CITY AND COUNTY CONTINUUM OF CARE BOARD

## Monthly Grant Report Out

<b>Organization/Project Name:</b>	<b>Mission Merced Incorporated</b>			
<b>Contact Person:</b>	<b>David Carr</b>			
<b>Report Month:</b>	<b>March 2023</b>			
<b>Grant Type:</b>	<b>HHAP</b>			
<b>Expenditures in Report Month:</b>				
	\$1,100.00			
<b>Total Grant Expenditures to Date:</b>				
	\$28,814.88			
<b>Remaining Funding Balance:</b>				
	\$3,035.12			
<b>Summary of Services Provided in Report Month:</b>				
<b>1 Security Deposits</b>				
<b>(Number of clients served, number of clients on waiting list, number of units available/vacancies, etc.)</b>				
<b>Related to the services reported here, did you receive or make referrals through the Coordinated Entry System (CES) process in the report month?</b>			<b>Yes <input checked="" type="checkbox"/></b>	<b>No <input type="checkbox"/></b>
<b>Related to the services reported here, did you enter new client information, and update existing client information in HMIS?</b>			<b>Yes <input checked="" type="checkbox"/></b>	<b>No <input type="checkbox"/></b>
<b>If you answered no to any of the above, please explain:</b>	N /A			
<b>Comments/Additional Information:</b>				

# MERCED CITY AND COUNTY CONTINUUM OF CARE BOARD

## Monthly Grant Report Out

<b>Organization/Project Name:</b>	Mission Merced Incorporated		
<b>Contact Person:</b>	David Carr		
<b>Report Month:</b>	March 2023		
<b>Grant Type:</b>	HHAP		
<b>Expenditures in Report Month:</b>			
	\$0		
<b>Total Grant Expenditures to Date:</b>			
	\$13.34		
<b>Remaining Funding Balance:</b>			
	\$21,078.66		
<b>Summary of Services Provided in Report Month:</b>			
	0		
(Number of clients served, number of clients on waiting list, number of units available/vacancies, etc.)			
<b>Related to the services reported here, did you receive or make referrals through the Coordinated Entry System (CES) process in the report month?</b>			Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Related to the services reported here, did you enter new client information, and update existing client information in HMIS?</b>			Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>If you answered no to any of the above, please explain:</b>	N/A		
<b>Comments/Additional Information:</b>			

# MERCED CITY AND COUNTY CONTINUUM OF CARE BOARD

## Monthly Grant Report Out

<b>Organization/Project Name:</b>	New Direction		
<b>Contact Person:</b>	Sargeez Teimoorshahi		
<b>Report Month:</b>	April 2023		
<b>Grant Type:</b>	HHAP 3		
<b>Expenditures in Report Month:</b>	\$315.84		
<b>Total Grant Expenditures to Date:</b>	Pending final fiscal report from department.		
<b>Remaining Funding Balance:</b>	Pending final fiscal report from department.		
<b>Summary of Services Provided in Report Month:</b>  (Number of clients served, number of clients on waiting list, number of units available/vacancies, etc.)	<p>\$0- deposit assistance and application fees                  \$29.25 homeward bound                  \$286.59- office expenses</p> <p>0 households housed due to lack of funding. 3 clients that were approved and linked to New direction were directed to CES to be reassigned for move in assistance.</p>		
<b>Related to the services reported here, did you receive or make referrals through the Coordinated Entry System (CES) process in the report month?</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
<b>Related to the services reported here, did you enter new client information, and update existing client information in HMIS?</b>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
<b>If you answered no to any of the above, please explain:</b>	Click or tap here to enter text.		
<b>Comments/Additional Information:</b>			

# Good Neighbor Plan Monthly Report Out

Contact Person: Jennifer Carr

Report Month: April 2023

<b>Number of clients served</b>	111
<b>Number of clients moved into transitional and/or permanent housing</b>	3
<b>Number of clients admitted without an ID</b>	7
<b>Number of on-premises admissions resulting from police or emergency services request</b>	N/A
<b>Number of times a client left the Navigation Center after curfew without authorization</b>	N/A
<b>Number of times staff instructed someone to leave the premises</b>	28
<b>Number of times 911 and/or police are called to premises for non-medical reasons</b>	2
<b>Number of times a client was charged with a crime that occurred on premises</b>	N/A
<b>Comments/Additional Information</b>	<ol style="list-style-type: none"> <li>1. We do not collect data on the number of on-premises admissions resulting from police or emergency services request because New Direction is our access point and we do not take walk ups or drop offs.</li> <li>2. We do not collect data on the number of times a client left the Navigation Center after curfew without authorization because Participants are allowed two nights out a month.</li> <li>3. We do not collect data on the number of times a client was charged with a crime that occurred on premises because we do not have access to this information.</li> </ol>



## Merced City and County Continuum of Care 2023 Meeting Schedule

All meetings are scheduled 11:00am – 12:30pm and are held on the first Thursday of the month unless otherwise noted.

January 5, 2023	No Meeting
February 2, 2023	Board Meeting
March 2, 2023	General Membership Meeting
April 6, 2023	General Membership Meeting
May 4, 2023	Board Meeting
June 1, 2023	General Membership Meeting
July 6, 2023	No Meeting
August 3, 2023	Board Meeting
September 7, 2023	Board Meeting
October 5, 2023	Board Meeting
November 2, 2023	General Membership Meeting
December 7, 2023	General Membership Meeting

### Meeting Location:

Virtual Conference via Microsoft Teams

Phone Number: 1 (323) 676-6251

Meeting ID: 294 694 828 #

*\*These meetings will be recorded\**