



Kings/Tulare Homeless Alliance
MEMBERSHIP MEETING (EXECUTIVE) AGENDA
October 22, 2020
10:00am

Location: Teleconference via Zoom

Our mission is to coordinate and leverage policy and resources that empower community partners to address homelessness in Kings and Tulare Counties.

1. Call Meeting to Order
2. Welcome and Meeting Logistics
3. Stakeholder Comments
This section is an opportunity for community stakeholders to share concerns or suggestions about homelessness in Kings and Tulare Counties.
4. Consent Agenda
 - a. Minutes
 - b. Financial Statements
5. Discussion/Action Items
 - a. HMIS Update
Kings County – Lucia – HMIS update & HMIS presentation
Kings County – Barbara – PRK update

Tulare County- Christina – PRK update
 - b. KTHA Board Member at Large Vacancy - Call for Nominations
 - i. Seeking Nominations from the Following Sectors: Real Estate, Business Owner, Chamber of Commerce, Insurance, Finance, Human Resources, or Law Enforcement
 - c. Funding Allocations
 - i. Homeless Emergency Aid Program, Reallocation
 - ii. Emergency Solutions Grant Coronavirus (ESG-CV), Round 2
 - iii. Homeless, Housing and Prevention (HHAP), Round 2
 - d. COVID Updates
 - e. HUD Updates
6. Announcements
7. Adjourn

2020 Meeting Schedule:

| Executive Meetings | Community/ Stakeholder Meeting | Trainings |
|--------------------|-----------------------------------|----------------|
| January 16, 2020 | February 27, 2020 | March 26, 2020 |

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Laura Fisher at the Kings/Tulare Homeless Alliance Office at (559) 738-8733.



| | | |
|------------------|-------------------|--------------------|
| April 23, 2020 | May 28, 2020 | June 25, 2020 |
| July 23, 2020 | August 27, 2020 | September 24, 2020 |
| October 22, 2020 | November 19, 2020 | December - Dark |

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Kings/Tulare Homeless Alliance
MEMBERSHIP MEETING AGENDA

September 24, 2020

10:00 am, Via Zoom

<https://zoom.us/j/99232459894?pwd=akdMakpGeGFNMFG4WFYwa2R2YUppdz09>

Meeting ID: 992 3245 9894

Passcode: 507922

+1 669 9006833 US (San Jose)

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2. Welcome

3. Stakeholder Comments

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Becky -

Jody – second motion

4. Consent Agenda

a. Minutes

b. Financial Statements

5. Discussion/Action Items

a. PRK Update from Kings and Tulare County

Barbara lemos – PRK – both locations are at capacity

44 rooms

20 rooms

90 housed

Whole person care – case management – Both navigators getting individuals housed

HHSA – two housing navigators

Received and Approved Hanna project – 11 people to be housed

Looking at inexpensive housing

Waitlist – Working on – prioritizing

b. Tulare county

Pulling referrals from waiting list

Working with youth challenge

10 rooms to be guaranteed for Covid Positive

Pet policy in place and requirements for pets

Applications available 9/25/2020

With Iris and Julia –

70 rooms

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Continuing with clients to get document ready, doctor appointments
Suzy Ward- how are you funding for pet's care?
Christina – looking into and making connections with pet facilities
Leticia – will the PRK pet policies transition to residents at 99 Palms

c. 100-Day Challenge

In day the 87 day of challenge
42 in progress
15 youth will be placed at 99 palms
All youth has been given the option of Mental health services
20 – mental health services
12 – employment training services

Edith – Eden house – partnering with other agencies

6. Training – Health Insurance & Homelessness

Anthem Blue Cross, Ane Watts – Working since 2017

In partner 26 members

Goes out into the communities and counties for needed services for homelessness and fill in the gaps

Housing problem solving programs – looking at the needs for different counties – July 2020

Services and enhance the members – applications, rental assistance
Ind. & family Anthem – internal managers – referrals – problem solve

Flex Fund program – funding pays for anthem members – May 2020

Referrals come from anthem internal, whole person internal

Pilot program –

Not meant for, Dv, exiting institution, rehab

AT risk –

Housing problem solving -

7. Announcements

Rle – Tulare care hope for the homeless – Low barrier shelter – CSET will be operating

Surplus land – 40 Prado SLO

Kaweah delta for discharge

TARA programs – HATC – rental assistance – income limits

Patricia Torres - Anthem – tele health services – access food – transportation to apply for housing

Warning center – waiting approval for new building

Margie Perez – rental payment program – homeless prevention during Covid – Self-help and proteus
– up to 6 months – 204 households – Oct. 1

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8. Adjourn

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Kings/Tulare Continuum of Care on Homelessness

Balance Sheet

As of August 31, 2020

| | <u>Aug 31, 20</u> |
|--|----------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 10100 · Bank of the Sierra | 6,718.81 |
| 10200 · CVCB Checking 7931 | 721,060.49 |
| 10210 · CVCB Money Market LMF 7958 | 69,299.28 |
| 10220 · CVCB Money Market General 7966 | 4,003,901.30 |
| 10240 · PRK Petty Cash | 152.46 |
| Total Checking/Savings | <u>4,801,132.34</u> |
| Accounts Receivable | |
| 11000 · Accounts Receivable | 11,110.00 |
| 11400 · Grants Receivable | 52,839.91 |
| Total Accounts Receivable | <u>63,949.91</u> |
| Other Current Assets | |
| 12000 · Undeposited Funds | 325.00 |
| 13000 · Prepaid Expenses | 1,161.73 |
| Total Other Current Assets | <u>1,486.73</u> |
| Total Current Assets | <u>4,866,568.98</u> |
| TOTAL ASSETS | <u>4,866,568.98</u> |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 20000 · Accounts Payable | 71,433.96 |
| 20100 · Grants Payable | 282,274.63 |
| Total Accounts Payable | <u>353,708.59</u> |
| Credit Cards | |
| 23000 · Visa Bank of the Sierra | 14,167.74 |
| Total Credit Cards | <u>14,167.74</u> |
| Other Current Liabilities | |
| 21100 · Direct Deposit Liabilities | -792.50 |
| 24000 · Payroll Liabilities | |
| 24000.D · Direct Deposit | 45.25 |
| 24000.S · Simple IRA | 677.06 |
| 24000.T · Taxes | -31.52 |
| 24000.W · Workers Comp | -21.52 |
| 24000 · Payroll Liabilities - Other | -714.91 |
| Total 24000 · Payroll Liabilities | <u>-45.64</u> |
| 24300 · Deferred Revenue | 4,565,211.60 |
| Total Other Current Liabilities | <u>4,564,373.46</u> |
| Total Current Liabilities | <u>4,932,249.79</u> |
| Total Liabilities | 4,932,249.79 |
| Equity | |
| 30000 · Opening Balance Equity | 4.82 |
| 30001 · Temporary Restricted Net Assets | |
| 30030 · Restricted - Visalia PHC | 5,778.11 |
| 30040 · Restricted - Porterville PHC | 5,387.00 |
| 30050 · Restricted - Hanford PHC | 4,907.35 |
| 30060 · Restricted - Tulare PHC | 4,826.69 |
| Total 30001 · Temporary Restricted Net Assets | <u>20,899.15</u> |
| 30005 · Net Assets | 7,420.93 |
| 32000 · Unrestricted Net Assets | -99,488.56 |
| Net Income | <u>5,482.85</u> |

Kings/Tulare Continuum of Care on Homelessness
Balance Sheet
As of August 31, 2020

| | <u>Aug 31, 20</u> |
|---------------------------------------|-----------------------------------|
| Total Equity | <u>-65,680.81</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>4,866,568.98</u></u> |