

**Kings Tulare Homeless Alliance**

# GENERAL MEETING MINUTES

525 W. Center St. Ste A, Visalia, CA 93291

July 24, 2017

10:00 am

1. Meeting called to order by S. Ward at 10:00am
2. Welcome and Introductions
3. Stakeholder Comments: 1. Shelter of Hope currently serving 65, capacity is growing. 2. New program, Gloria’s House, serving runaway and homeless youth girls ages 14-17. 3. Hepatitis A outbreak, Tulare County HHSA will be providing immunizations.
4. Motion by D. Manville, second by B. Huber to approve the June financial statements and minutes for June 2017 meeting as presented. Motion carries.
5. Discussion/Action Items
   1. Erica Sanchez provided an update on veteran homelessness, working on by name list. New HPRP grant.
   2. Coordinated Entry update provided, new CE Manager starts August 1st. Heading Home Visalia working with DMV. June = 41 assessments; 23 referrals.
   3. HMIS update provided by L. Orozco, presented HMIS stats, discussion followed.
   4. HUD/ESG funding priorities reviewed by M. Smith. It was moved by J. Ketcheside and seconded by Y. Olivera to accept the FY16/17 funding priorities with the following change to the HUD Priorities, add to the medium priority level to include new projects dedicated to DedicatedPLUS beds.
   5. M. Smith reviewed 2017 ESG funding recommendations. S. Harvey moved, second by B. Luna to accept recommendations as presented. Motion carries.
   6. M. Smith announced HUD CoC program NOFA workshop to be held on August 3rd at 3pm at 1900 N. Dinuba Blvd., Ste G. Timeline Reviewed. Invited all agencies interested in submitting a new or existing application to attend.
6. Presentation provided by Renee Rodriguez from Project 2535.
7. Announcements
   1. HUD applicant workshop, August 3rd at 3pm, 1900 N. Dinuba, Visalia
   2. Kings United Way hosting second annual Turkey Trot, November 23rd
   3. August-Child Support Awareness month. 8th annual resource fair on 22nd at EDD in Porterville
   4. Love INC opening new thrift store on Monday, W Noble, Visalia
   5. NAMI walk on September 30th, invitation to participate
8. Meeting adjourned at 11:36am

Respectfully,

Lucia Orozco