



**Kings/Tulare Homeless Alliance
MEMBERSHIP MEETING (Executive) AGENDA**

May 26, 2022

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
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. City of Tulare Shelter Update
 - b. Community Snapshot Dashboard Vote
 - c. HMIS Update
 - d. CES Update
 - e. Racial Equity Project Update
 - f. Central Valley Recovery Services
 - g. Next Meeting – Technical Assistance Collaborative Racial Equity Training
6. Announcements
7. Adjourn

2021 Meeting Schedule:

Executive Meetings	Community/ Stakeholder Meeting	Trainings
February 3, 2022	February 24, 2022	March 24, 2022
April 28, 2022	May 26, 2022	June 23, 2022
July 28, 2022	August 25, 2022	September 22, 2022
October 27, 2022	November 17, 2022	December - Dark

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.





**Kings/Tulare Homeless Alliance
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April 28, 2022
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 – L. Fisher at 10:00 a.m.
2. Welcome
3. Stakeholder Comments

This section is an opportunity for community stakeholders to share concerns or suggestions about homelessness in Kings and Tulare Counties.

 - a. Noah Whitaker (TC HSA) Interactive online seminar for Tulare County Office of Education. Beth Wilshire coordinator.
 - b. Parenting Network – Trauma informed care webinar.
 - c. Lupe Ponce (HealthNet) Upcoming Resiliency Sessions and Trainings:
https://www.healthnet.com/content/healthnet/en_us/providers/support/provider-resiliency-resources.html
4. Consent Agenda – Motion: Mary Escarsega-Fechner (CSET), Second: Nancy Palafox (Turning Point)
 - a. Minutes
 - b. Financial Statements
5. Discussion/Action Items
 - a. System Performance Measures: Lucia Kings United way, submitted in February, Recommendations: Matrix, program level performance: increased income, housing stability, recidivism, bed utilization Important to have this data and to stay focused on a goal. Overall, COC applications.

Jeremy M – How many clients returned to homelessness?
Reword between stayers and leavers
Equity tracking not monitoring
HUD – 2021 – 19 points on matrix – scored above COC
Haap 3 on RFP – any changes will be applicable
Suzy – Counties to take control.
Miguel – Continue to collaborate cohesively with both Kings and Tulare County
 - b. Community Snapshot Dashboard Lucia Kings United way
How many people we serve, first time homelessness, Demographics -chronic, age, gender, race...
Look at specific project types
Look at Equity disparities
<https://public.tableau.com/app/profile/gaither.stephens3473/viz/00048-KingsUnitedWay-CSD/CommunitySnapshot>

Lucia (Kings United Way): In the future to have full project names. What does everyone think?

- c. Funding Update - Miguel (KTHA)
 - a. Encampment resolution funding update; KTHA to hire Housing Navigator
 - b. ESG-CV resolution funding updates; HHAP 3 RFP applications due on May 2, 2022. (Homeless Action Plan)
 - c. HUD CES Bonus update
 - d. Rating and Ranking May 12th
 - e. Preliminary applications May 13th
 - f. KTHA submit Cal ICH on or before June 30th.
 - g. Please submit HHAP 3 applications to: lfisher@kthomelessalliance.org
 - h. Partnerships for Action Learning collaborative
 - i. Goals for System Performance measures and monitoring – data pulled over a years’ time (HMIS)

- d. HHIP Presentation - Kris (Anthem)

Housing and Homelessness Incentive Program; state program to fund health to address homelessness; work collaboratively with COC organizations and stakeholders; 1.3 billion from State of California; final allocations coming soon. Funds can used for: flexible funds but TBD. Program to year 2024.

Any questions – Kristopher.kuntz@anthem.com

6. Announcements

7. Adjourn

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Balance Sheet (Accrual Basis)

As of February 28, 2022

	Total
ASSETS	
Current Assets	
Bank Accounts	
10200 CVCB Checking 7931	1,324,931.03
10202 CVCB Debit Checking 3311	188.14
10210 CVCB Money Market LMF 7958	66,549.88
10220 CVCB Money Market General 7966	350,304.59
Total Bank Accounts	1,741,973.64
Accounts Receivable	
11000 Accounts Receivable	251,510.57
11400 Grants Receivable	850,993.26
Total Accounts Receivable	1,102,503.83
Other Current Assets	
13000 Prepaid Expenses	31,995.97
13005 Grant Advances	51,317.40
14001.1 Security Deposits	1,216.00
Total Other Current Assets	84,529.37
Total Current Assets	2,929,006.84
Fixed Assets	
17100 Accum Depr - Furn and Equip	4,608.00
Total Fixed Assets	4,608.00
TOTAL ASSETS	\$2,933,614.84
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable	125,714.67
20100 Grants Payable	33.67
Total Accounts Payable	125,748.34
Credit Cards	
23005 Main CVCB CC 5504	0.00
CVCB CC 2176 - Miguel Perez	2,250.28
Total 23005 Main CVCB CC 5504	2,250.28
Total Credit Cards	2,250.28
Other Current Liabilities	
24000 Payroll Liabilities	-5,702.76
24005 Accrued Leave Payable	5,344.00
24010 Accrued Payroll Payable	12,046.62
24030 Medical Insurance	5,967.65
24035 Payroll Taxes Payable	3,971.64
24040 SIMPLE IRA	16,155.88

	Total
24050 Workers Comp	104.37
Total 24000 Payroll Liabilities	37,887.40
24200 Deferred Revenue	2,523,921.54
Total Other Current Liabilities	2,561,808.94
Total Current Liabilities	2,689,807.56
Total Liabilities	2,689,807.56
Equity	
30000 Opening Balance Equity	4.82
30001 Temporary Restricted Net Assets	
30001.0 LINC Temporary Restricted	
30001.1 LINC Hanford	1,794.46
30001.2 LINC Porterville	264.82
30001.3 LINC Tulare	1,743.27
30001.4 LINC Visalia	1,861.36
Total 30001.0 LINC Temporary Restricted	5,663.91
30002 PHC Temporary Restricted	
30030 Restricted - Visalia PHC	289.20
30040 Restricted - Porterville PHC	-6,310.80
30050 Restricted - Hanford PHC	-1,142.00
30060 Restricted - Tulare PHC	816.00
Total 30002 PHC Temporary Restricted	-6,347.60
Total 30001 Temporary Restricted Net Assets	-683.69
30005 Net Assets	-168,040.60
30090.9 TR Net Assets - Other	171,707.00
32000 Unrestricted Net Assets	172,407.74
39000 Prior Period Adjustment	1,216.00
39800.1 Restrictions Release (UR)	227,585.00
39900.1 Restrictions Release (R)	-227,585.00
Net Revenue	67,196.01
Total Equity	243,807.28
TOTAL LIABILITIES AND EQUITY	\$2,933,614.84

Balance Sheet (Accrual Basis)

As of March 31, 2022

	Total
ASSETS	
Current Assets	
Bank Accounts	
10200 CVCB Checking 7931	1,153,515.06
10202 CVCB Debit Checking 3311	188.14
10210 CVCB Money Market LMF 7958	66,561.75
10220 CVCB Money Market General 7966	350,370.04
Total Bank Accounts	1,570,634.99
Accounts Receivable	
11000 Accounts Receivable	269,744.47
11400 Grants Receivable	973,023.83
Total Accounts Receivable	1,242,768.30
Other Current Assets	
13000 Prepaid Expenses	155,424.71
13005 Grant Advances	19,678.07
14001.1 Security Deposits	1,216.00
Total Other Current Assets	176,318.78
Total Current Assets	2,989,722.07
Fixed Assets	
15003 Equipment	8,026.00
15004 Vehicles	166,408.00
17100 Accum Depr - Furn and Equip	1,992.00
17300 Accum Depr - Leasehold Imps	-7,898.00
17400 Accum Depr - Vehicles	-13,867.00
Total Fixed Assets	154,661.00
TOTAL ASSETS	\$3,144,383.07
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable	197,709.17
20100 Grants Payable	33.67
Total Accounts Payable	197,742.84
Credit Cards	
23005 Main CVCB CC 5504	2,826.89
CVCB CC 2176 - Miguel Perez	75.93
Total 23005 Main CVCB CC 5504	2,902.82
Total Credit Cards	2,902.82
Other Current Liabilities	
24000 Payroll Liabilities	-5,702.76
24005 Accrued Leave Payable	6,916.00

	Total
24010 Accrued Payroll Payable	17,906.14
24030 Medical Insurance	5,967.65
24035 Payroll Taxes Payable	-101.89
24040 SIMPLE IRA	17,637.08
24050 Workers Comp	104.37
Total 24000 Payroll Liabilities	42,726.59
24200 Deferred Revenue	2,708,558.84
Total Other Current Liabilities	2,751,285.43
Total Current Liabilities	2,951,931.09
Total Liabilities	2,951,931.09
Equity	
30001 Temporary Restricted Net Assets	
30001.0 LINC Temporary Restricted	
30001.1 LINC Hanford	1,794.46
30001.2 LINC Porterville	264.82
30001.3 LINC Tulare	1,743.27
30001.4 LINC Visalia	1,861.36
Total 30001.0 LINC Temporary Restricted	5,663.91
Total 30001 Temporary Restricted Net Assets	5,663.91
30005 Net Assets	0.80
32000 Unrestricted Net Assets	95,897.56
39800.1 Restrictions Release (UR)	5,495,165.00
39900.1 Restrictions Release (R)	-5,495,165.00
Net Revenue	90,889.71
Total Equity	192,451.98
TOTAL LIABILITIES AND EQUITY	\$3,144,383.07