



Kings/Tulare Homeless Alliance
MEMBERSHIP MEETING (Executive) AGENDA

June 23, 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. HMIS Steering Committee Update
 - b. New Board Vote
 - c. Funding Update
 - d. PIT Report
 - e. HHAP 3 Homeless Action Plan
6. Announcements
7. Adjourn

2022 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
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 – 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. Leticia – Tulare County EHV vouchers on hold due to 100+ referrals sent.
4. Consent Agenda – Motion: Rebecca Peter, Family Service, Second: Mary Culver, CCFCC
 - a. Minutes
 - b. Financial Statements
5. Discussion/Action Items
 - a. City of Tulare Shelter Update - Terry Sayer: Shelter has been approved and will begin first phase in July 2022. Cooling/warming/sanitation. County beds will also be available. The three phases of this project are in the link below.
<https://youtu.be/XHTFUMERM8Q?t=6501>
 - b. Community Snapshot Dashboard Vote – Lucia Orozco: Adding full project names to dashboard by October 2023. Dashboard is public to the community and provides information such as Data Quality, Inflow vs Outflow by month, Racial Equity, Demographics. Vote passes.
<https://public.tableau.com/app/profile/gaither.stephens3473/viz/00048-KingsUnitedWay-CSD/CommunitySnapshot>
 - c. HMIS Update – Lucia Orozco: Site visits are currently underway at program facilities. Three projects have been added to HMIS. Tule Tribe Outreach and Shelter and City of Tulare Encampment Resolution.
 - d. CES Update – Leticia Hinojosa: CES Referrals from 7/2021 – 4/30/22. 241 total referrals, 62 days referred, 31 housed.
 - e. Racial Equity Project Update – Leticia Hinojosa: Program Overview from February training. Outreach staff to engage in 15–20-minute discussion regarding racial equity at least twice a year. Connecting and learning from the tribal community and reviewing our CES to identify and address factors. Discussion to happen at monthly roundtable meetings.

- f. Central Valley Recovery Services –Shirley Cluver: Presentation on what services CVRS provides for our unhoused neighbors. CVRS has five residential treatment facilities with co-occurring services: two men’s homes with 45 beds, one woman’s home with 16 beds, one prenatal home with 10 beds for women who are pregnant or have children under the age of 2, one women’s co-occurring home with 10 beds, as well as outpatient services serving both youth and adults and four sober living homes. CVRS is also offering outreach services in Tulare County. www.cvrshome.com

Eligibility - Dorothy Santana: CVRS operates using Drug Medical and client must meet medical necessity. mAssessment is done to determine if the client is eligible. Screening to determine if client has the correct insurance or is a self-pay. Assessments done at each facility or at the Connections Office.

- g. Next Meeting – Technical Assistance Collaborative Racial Equity Training: meeting will be an hour in a half.

6. Announcements: No LINC on Monday 5/30/2022 due to Memorial Day

7. Adjourn - L. Fisher at 11:00 a.m.

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Balance Sheet (Accrual Basis)

As of April 30, 2022

	Total
ASSETS	
Current Assets	
Bank Accounts	
10200 CVCB Checking 7931	999,076.71
10202 CVCB Debit Checking 3311	158.14
10210 CVCB Money Market LMF 7958	66,564.12
10220 CVCB Money Market General 7966	350,433.39
Total Bank Accounts	1,416,232.36
Accounts Receivable	
11000 Accounts Receivable	283,018.24
11400 Grants Receivable	522,549.66
Total Accounts Receivable	805,567.90
Other Current Assets	
13000 Prepaid Expenses	146,921.12
13005 Grant Advances	19,678.07
14001.1 Security Deposits	1,216.00
Total Other Current Assets	167,815.19
Total Current Assets	2,389,615.45
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	\$2,544,276.45
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable	379,301.63
20100 Grants Payable	33.67
Total Accounts Payable	379,335.30
Credit Cards	
23005 Main CVCB CC 5504	2,888.93
CVCB CC 2176 - Miguel Perez	430.64
CVCB CC 9755	681.36
CVCB CC 9763 - Laura Fisher	189.98
Total 23005 Main CVCB CC 5504	4,190.91
Total Credit Cards	4,190.91
Other Current Liabilities	

	Total
24000 Payroll Liabilities	0.00
24005 Accrued Leave Payable	6,916.00
24010 Accrued Payroll Payable	13,542.79
24035 Payroll Taxes Payable	4,396.30
24040 SIMPLE IRA	19,066.36
Total 24000 Payroll Liabilities	43,921.45
24200 Deferred Revenue	1,827,428.92
Total Other Current Liabilities	1,871,350.37
Total Current Liabilities	2,254,876.58
Total Liabilities	2,254,876.58
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	214,402.18
39800.1 Restrictions Release (UR)	5,495,165.00
39900.1 Restrictions Release (R)	-5,495,165.00
Net Revenue	69,332.98
Total Equity	289,399.87
TOTAL LIABILITIES AND EQUITY	\$2,544,276.45