



## Kings Tulare Homeless Alliance

### GENERAL MEETING AGENDA

November 16, 2017

10:00 am

Location: KTHA Office

1830 N. Dinuba Blvd., Visalia, CA

1. Call Meeting to Order
2. Welcome and Introductions
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. Financial Statements
  - b. Minutes
5. Discussion/Action Items
  - a. Veteran Homelessness
  - b. Coordinated Entry
  - c. HMIS
  - d. Project Homeless Connect
  - e. Tulare County Homeless Taskforce
6. Presentation/Discussion:  
McKinney Vento Homeless Services for Homeless Children  
Vanessa Alvarado, Visalia Unified School District
7. Announcements
8. Adjourn

**Next Meeting:**

January 18, 2017 (3<sup>rd</sup> Thursday)

10:00 AM

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



**Kings Tulare Homeless Alliance**  
**GENERAL MEETING MINUTES**  
1900 N. Dinuba Blvd. Visalia, CA 93291  
October 26<sup>th</sup>, 2017  
10:00 am

1. Meeting called to order by S. Ward at 10:05am
2. Welcome and Introductions
3. Stakeholder Comments: Wings Advocacy Group is hosting a fundraiser at California Pizza Kitchen (7985 N. Blackstone Ave, Fresno). Wings Advocacy Group will receive 20% of the bill if you mention them.
4. Discussion/Action Items
  - a. Veteran Homelessness: Homeless veterans are being sent to Fresno because they have space available. VA wants to send resources to Kings and Tulare Counties. M. Smith is meeting weekly with them.
  - b. Coordinated Entry (L. Hinojosa): 1/2017-9/2017 608 people received a VI-SPDAT. Current focus: getting existing clients document ready. KTHA will host a community meeting to discuss criteria for adding people to the list.
  - c. HMIS (M. Smith): Data update completed on 10/1. Training videos and all forms are available [here](#).
  - d. Project Homeless Connect: All sites are recruiting volunteers. Not all links are active. Opportunities will be posted [here](#).
    - i. Tulare – Getting ready to conduct a venue walk through
    - ii. Hanford – Needs volunteers
    - iii. Porterville – Committee is working to fine-tune transportation
    - iv. Visalia – Vendors are all registered, donations are coming in, fundraiser in Dec.
  - e. Tulare County Homeless Summit (M. Smith): all slides from event are located at [www.tchhsa.org](http://www.tchhsa.org). Re-inspired community to look forward and solve the problem. Homeless Taskforce meets 3<sup>rd</sup> Wednesday at 1:30pm. Consent agenda will now include Taskforce updates.
5. Presentation by Brian Poth from the Source LGBT+ Center “You don’t have to be out to come in”
  - a. Medications:
    - i. PrEP – daily medication to reduce likelihood of contracting HIV
    - ii. PEP – medication taken 24-48 hours after possible exposure to HIV
  - b. Resources:
    - i. True Color Fund – End homelessness among LGBT youth
    - ii. National gay and lesbian taskforce “Transitioning Our Shelters” report is available [here](#).
  - c. Discussion: How should we collect data regarding gender identity and sexual orientation? Not during PHC (no privacy). As part of VI-SPDAT.
6. Announcements
  - a. United Women’s Organization: 2017 Farmworker Women’s Health, Safety, Employment, Education, & Environment Conference. November 3<sup>rd</sup>, 7:30am-3:30pm, Visalia Convention Center.
  - b. Children’s Services is doing an item drive. Will connect with children friendly shelters to receive list of appropriate items.

2:00 PM

# Kings/Tulare Continuum of Care on Homelessness

11/13/17

## Summary Balance Sheet

Accrual Basis

As of September 30, 2017

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	<u>Sep 30, 17</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	31,804.59
Accounts Receivable	65,036.03
Other Current Assets	2,414.00
<b>Total Current Assets</b>	<u>99,254.62</u>
<b>TOTAL ASSETS</b>	<b><u>99,254.62</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	15.00
Credit Cards	2,535.15
Other Current Liabilities	10,557.18
<b>Total Current Liabilities</b>	<u>13,107.33</u>
<b>Total Liabilities</b>	13,107.33
<b>Equity</b>	<u>86,147.29</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>99,254.62</u></b>

## Kings/Tulare Continuum of Care on Homelessness

11/06/17

## Profit &amp; Loss Budget vs. Actual

Accrual Basis

July through September 2017

	Jul - Sep 17	Budget	% of Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
43300 · Direct Public Grants			
43400 · Direct Public Support			
43450 · Individ, Business Contributions	2,330.19	500.00	466.0%
43451 · Fundraising	404.15	5,000.00	8.1%
<b>Total 43400 · Direct Public Support</b>	<b>2,734.34</b>	<b>5,500.00</b>	<b>49.7%</b>
<b>Total 43300 · Direct Public Grants</b>	<b>2,734.34</b>	<b>5,500.00</b>	<b>49.7%</b>
44500 · Grant Income			
44530 · Local & Government Grants			
44531 · Hanford CDBG Grant	1,884.53	10,000.00	18.8%
44532 · Porterville CDBG Grant	1,337.41	5,000.00	26.7%
44533 · Tulare CDBG Grant	1,104.37	10,000.00	11.0%
44534 · Visalia CDBG Grant	4,154.08	15,000.00	27.7%
44535 · HUD Grants	28,868.19	153,421.00	18.8%
44530 · Local & Government Grants - Other	0.00	112,890.00	0.0%
<b>Total 44530 · Local &amp; Government Grants</b>	<b>37,348.58</b>	<b>306,311.00</b>	<b>12.2%</b>
<b>Total 44500 · Grant Income</b>	<b>37,348.58</b>	<b>306,311.00</b>	<b>12.2%</b>
47200 · Program Income			
47230 · Membership Dues	6,325.00	6,200.00	102.0%
47240 · Program Service Fees	24,073.61	48,038.00	50.1%
<b>Total 47200 · Program Income</b>	<b>30,398.61</b>	<b>54,238.00</b>	<b>56.0%</b>
<b>Total Income</b>	<b>70,481.53</b>	<b>366,049.00</b>	<b>19.3%</b>
<b>Gross Profit</b>	<b>70,481.53</b>	<b>366,049.00</b>	<b>19.3%</b>
<b>Expense</b>			
60900 · Business Expenses			
60920 · Business Registration/License	-45.41	155.00	-29.3%
<b>Total 60900 · Business Expenses</b>	<b>-45.41</b>	<b>155.00</b>	<b>-29.3%</b>
62100 · Contract Services			
62110 · Accounting Fees	664.87	10,000.00	6.6%
62150 · Outside Contract Services	0.00	13,574.00	0.0%
<b>Total 62100 · Contract Services</b>	<b>664.87</b>	<b>23,574.00</b>	<b>2.8%</b>
65000 · Operations			
65020 · Postage, Mailing Service	101.40	400.00	25.4%
65030 · Printing and Copying	303.10	500.00	60.6%
65040 · Supplies	2,613.47	5,410.00	48.3%
65052 · Telecommunications	641.08	5,099.00	12.6%
65060 · Equipment	6,854.70	7,670.00	89.4%
65070 · Hosting Fees	383.46	1,500.00	25.6%
65080 · Bank/Credit Card Service Charges	0.00	150.00	0.0%
65090 · Rent	1,783.94	18,588.00	9.6%
65091 · Utilities	534.23	2,000.00	26.7%
65092 · Furnishings	4,054.65	3,956.00	102.5%
65093 · Repairs / Maintenance	634.79	1,500.00	42.3%
<b>Total 65000 · Operations</b>	<b>17,904.82</b>	<b>46,773.00</b>	<b>38.3%</b>
65100 · Other Types of Expenses			
65120 · Insurance - Liability, D and O	465.31	2,500.00	18.6%
65150 · Prof. Memberships and Dues	105.95		
65160 · Other Costs	974.55		
65170 · Member Development/Training	0.00	1,750.00	0.0%
65190 · Payroll Service	3.85	625.00	0.6%
<b>Total 65100 · Other Types of Expenses</b>	<b>1,549.66</b>	<b>4,875.00</b>	<b>31.8%</b>
65200 · Program Expenses			
65220 · Client Consumables			
65220.5 · Stipend	0.00	575.00	0.0%
65220 · Client Consumables - Other	0.00	6,000.00	0.0%
<b>Total 65220 · Client Consumables</b>	<b>0.00</b>	<b>6,575.00</b>	<b>0.0%</b>
65230 · Program Services			
65230.8 · Transportation	0.00	1,168.00	0.0%
65232 · Housing/Counseling Services	0.00	3,375.00	0.0%
65233 · Outreach Services	0.00	2,253.00	0.0%

## Kings/Tulare Continuum of Care on Homelessness

11/06/17

## Profit &amp; Loss Budget vs. Actual

Accrual Basis

July through September 2017

	Jul - Sep 17	Budget	% of Budget
Total 65230 · Program Services	0.00	6,796.00	0.0%
65250 · Fundraising Expenses	0.00	750.00	0.0%
Total 65200 · Program Expenses	0.00	14,121.00	0.0%
66000 · Wages, Taxes, Payroll Expenses			
66001 · Payroll Expense	35,703.03	259,276.00	13.8%
66002 · Insurance - Workers Comp	476.73	0.00	100.0%
Total 66000 · Wages, Taxes, Payroll Expenses	36,179.76	259,276.00	14.0%
68300 · Travel and Meetings			
68310 · Conference, Convention, Meeting	109.58	1,880.00	5.8%
68320 · Travel	178.40	6,094.00	2.9%
Total 68300 · Travel and Meetings	287.98	7,974.00	3.6%
Total Expense	56,541.68	356,748.00	15.8%
Net Ordinary Income	13,939.85	9,301.00	149.9%
Net Income	13,939.85	9,301.00	149.9%