C.ALIFORNUM	CITY OF FULLERTON COMMUNITY DEVELOPMENT CITIZENS' COMMITTEE MEETING MINUTES FEBRUARY 12, 2019, 6:30 P.M. Fullerton City Council Chamber 303 West Commonwealth Avenue Fullerton, California
6:35 p.m.	CALL TO ORDER Committee Member Charles called the meeting to order at 6:35 p.m.
All Present	ROLL CALL
	Present: Members Charles, Cox, Hall, Hanzo, Nava-Mijares
	Absent: None
	Staff Present: Rebecca Leifkes, Housing and Neighborhood Services Manager, Jessica Cuevas, Clerical Assistant
	ELECTION OF 2019 OFFICERS
Item Tabled	It was moved by Committee Member Charles to table the 2019 Election of 2019 Officers. It was seconded by Committee Member Nava-Mijares.
	Motion Carried 5-0
Item Tabled	MINUTES – January 29, 2019 It was moved by Committee Member Charles to table the approval of the January 29, 2019 Minutes. It was seconded by Committee Member Cox.
	Motion Carried 5-0
	REVIEW OF NON-PROFIT SECOND QUARTERS ACCOMPLISHMENTS
	Housing and Neighborhood Services Manager Rebecca Leifkes stated that the Second Quarter Accomplishments are not complete, and will be presented at the February 26, 2019 CDCC Meeting.
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Presented	2019-2020 NON-PROFIT PRESENTATIONS
	Oral presentations were given by representatives of non-profit organizations that begin with M-Z that submitted an application to receive CDBG funding in support of programs during the 2019-2020 fiscal year.
	Committee Member Hall made a motion to open up
	Public Comment after each non-profit presentation, Committee Member Cox to second. Motion Carried 5-0.
	<ul> <li>Mercy House Living Centers requested \$15,000 for the Bridges at Kramer Place Program.</li> <li>Q: How many nights does the funding cover for a client that is being served?</li> <li>A: It covers 89 nights in the shelter. Some cases do vary due to the progress of the individual.</li> <li>Q: How many clients from Fullerton will be served?</li> <li>A: 150 clients from Fullerton will be served.</li> <li>Q: What percentage of the Fullerton clients are foster youth, adults, or victims of domestic violence?</li> <li>A: The percentage information was not available. Mercy House staff will email housing staff with the information asked for by the committee.</li> <li>Q: How many employees and volunteers does the facility have?</li> <li>A: There are 33 full-time employees and many volunteers.</li> <li>Q: Where does Mercy House receive their volunteers from?</li> </ul>
	<ul> <li>A: Mercy House receives volunteers from various faith based organizations.</li> </ul>
	Discussion ensued regarding financial clarification.
	Committee Member Charles opened the public comment. There were no comments and the public comment period was closed.
	Meals on Wheels requested \$27,000 for the Maintenance of Meals and Supportive Services Program. Q: What is the duration of the food delivery? A: The duration varies with each client.

- Q: Is there any documentation taken by the volunteer, when concerns are identified?
- A: Yes, there are forms that the volunteers fill out and is given to the case worker that indicates any concerns.
- Q: Do the clients have emergency contacts?
- A: Yes, all clients have emergency contacts.
- Q: How many Fullerton clients will receive direct benefit from this program?
- A: 114 unduplicated Fullerton clients will receive direct benefit.
- Q: Why was there a decline of clients being served from 2015?
- A: Clients who can pay for the program, now have a variety of other programs to choose from. Medicare also pay for clients when needed.
- Q: Who do the salaries support?
- A: The salaries goes towards the Volunteer Coordinator, who handles the routing and scheduling of the volunteers.
- Q: What is the percentage of the salaries?
- A: Information of the percentage for salaries was not available.
- Q: How many clients are subsidized and how many clients pay for the service?
- A: Half of the clients pay for the service and the other half are subsidized.
- Q: What is the estimated cost per meal?
- A: St. Jude charges \$4.50 a day for two meals and Community SeniorServ charges \$7.00 a day for two meals.

Discussion ensued regarding financial clarification.

Committee Member Charles opened the public comments. There were no comments and the public comment period was closed.

Pathways of Hope requested \$20,000 for Life Skills Program.

- Q: What other cities does Pathways of Hope serve clients?
- A: Clients served are located in the cities of North Orange County.
- Q: What is the contributing factor of the increase of clients to be served in Fullerton?
- A: Pathways of Hope has community

assessments on what the need is and has brought various partnerships to help within the community.

- Q: Will Pathways of Hope serve the proposed number of 300 clients?
- A: Yes, Pathways of Hope will serve the proposed number.
- Q: What is the percentage of the clients that are families, adults, foster youth and victims of domestic violence?
- A: Information was not available. Information can be provided to the housing staff if necessary.
- Q: Does the program serve foster youth?
- A: Yes, some of the clients served are of foster youth.
- Q: Does the interfaith aspect of the organization come into play within the classes?
- A: No, it does not.
- Q: How does Pathways of Hope determine the effectiveness of the classes that are provided?
- A: Pathways of Hope uses client survey feedback to determine if the classes are effective.
- Q: Are there any plans to track a client that has participated in the program?
- A: There are plans to be implemented in the near future.

Committee Member Charles opened the public comments. Debra Pember who serves as the Vice Chair on Pathways of Hope Board commented that Pathways of Hope is making progress in helping the homeless population in Orange County. There were no other speakers on the subject and Committee Member Charles closed the public hearing.

Pathways of Hope requested \$25,000 for Family Homelessness Regional Service Coordination Program.

- Q: Is the Regional Coordinator a full-time position?
- A: Yes, it is a full-time professional position.
- Q: What is the estimated salary?
- A: The estimated salary is \$54,000.
- Q: Is there a MOU with the Family Collaborative Partners?
- A Yes, there is an MOU for Operational Agreements. It was signed in early 2018.

- Q: What credentials are required for the Regional Coordinator position?
- A: The employee must have a Bachelor's Degree in the Social Work field and have experience in this body of work.

Committee Member Charles opened the public comments. There were no comments and the public comment period was closed.

Young Lives Redeemed requested \$10,000 for the Wellness Program.

- Q: Does Young Lives Redeemed provide direct therapy to the clients?
- A: No, Young Lives Redeemed does not provide direct therapy to clients.
- Q: How is the organization different from 211?
- A: Young Lives Redeemed is on the 211 list. The organization is different because there is an established wellness program, with the start of inpatient therapeutic treatment, intensive out-patient services, and independent living.
- Q: How often does Young Lives Redeemed see each client?
- A: It varies from client to client. If the client is local they are seen once a week. There is also phone communication several times a week.
- Q: Does the CDBG funds go for a part-time or fulltime manager?
- A: 25% of the funding will fund the full-time manager's salary.
- Q: What credentials does the manager have?
- A: The manager has a Bachelor's Degree and a Juris Doctor.
- Q: If granted the \$10,000, will Young Lives Redeemed serve the 10 clients as proposed in the application?
- A: Yes, Young Lives Redeemed will serve at least 10 clients.
- Q: How does Young Lives Redeemed indicate if a client is Fullerton based?
- A: Young Lives Redeemed does its own outreach and engagement with potential clients in Fullerton.
- Q: Is sobriety one of the success markers?
- A: Yes, sobriety is one of the success markers.

Discussion ensued regarding 501c3 status and financial clarification.

Committee Member Charles opened the public comments. There were no comments and the public comment period was closed.

YMCA Orange County requested \$10,000 for The Richman Center Youth Achievers Program.

- Q: If granted the \$10,000 what will the funding be supporting?
- A: It will support any type of program expenses. Nutrition for snacks, materials for projects, and transportations for field trips. If needed, YMCA can send a budget breakdown with categories for services to the Housing staff.
- Q: Is there an agreement in place with the City of Fullerton to use the city facility?
- A: Yes there is an agreement in place with YMCA and the City of Fullerton.

Discussion ensued regarding budget breakdowns and financial clarification.

Committee Member Charles opened the public comments. There were no comments and the public comment period was closed.

Radiant Health Centers requested \$7,500 for the Nutritional Services Program.

Radiant Health Centers was absent for the presentations.

Stand Up for Kids requested \$15,000 for the Street Outreach for Homeless Youth.

- Q: Does Stand Up for Kids serve clients from other cities?
- A: Yes, Stand Up for Kids serves clients from other cities.
- Q: Has Stand Up for Kids applied for any CDBG funds from other cities?
- A: Yes, Stand Up for Kids has applied and has received CDBG Funding from Missions Viejo, Irvine, Huntington Beach and Costa Mesa.
- Q: Where do clients go for mentoring?

- A: Mentoring sessions are located at the Dripp Coffee Shop in Fullerton.
- Q: Are there measures in place for background check for all volunteers?
- A: Yes, there are measures in place for all volunteers. They must also attend a Mandated Reporter Training.
- Q: Do the volunteers do any reporting?
- A: Yes, the volunteers do report any concerns.
- Q: Does this chapter of Stand Up for Kids get audited by the headquarters located in Georgia?
- A: It is a parent company and yes it does get audited by them.

Discussion ensued regarding 501c3 status and financial clarification.

Committee Member Charles opened the public comments. There were no comments and the public comment period was closed.

No comments PUBLIC COMMENT Committee Member Charles opened the meeting to public comments at 9:10p.m. There were no comments and the public comment period was closed.

## STAFF/COMMITTEE COMMUNICATIONS

Housing and Neighborhood Services Manager Rebecca Leifkes informed the committee that the Second Quarter Status will be available at the February 26, 2019 CDCC Meeting.

## ADJOURNMENT

Committee Member Charles adjourned the meeting at 9:15 p.m. The next Community Development Citizens' Committee meeting will be held on February 26, 2019, at 6:30 p.m., Fullerton City Hall, Council Chamber (First Floor), 303 West Commonwealth Avenue, Fullerton, California.

9:15 p.m.

Jessica Cuevas, Clerk to the Community Development Citizens' Committee