



Data & Grants Workgroup – Meeting Agenda

Monday May 2, 2022, 2-3:30 pm

Via [Zoom](#)

Welcome and introductions

Attending – Zena Hamilton, Tiffany Hall, Kat Wies, LaKiera Grimes, Stephani Kilpatrick, Nicole Purdy, Andrea Carey, Cherisse Hughes, Jessica Aldave, Corey Root, Rachel Waltz

- Agency updates
- IFC – CWC ended April 30, recent COVID cases, continuing to work with Piedmont Health Services to determine COVID Outbreak status, currently at capacity
- Housing Dept – Had been down 12 positions out of 42, hiring is picking up, please circulate vacancies postings
- Compass Center – hired Safe Homes Emergency Housing Coordinator – started today; looking for Client Services Manager and Director of DV Services
- OCPEH updates – PIT/HIC submission this week; new Housing Helpline specialist and Rapid Re-housing Specialist starting today, anticipate new Street Outreach and RRH staff shortly
- NCCEH Data Center Staff Update – new Data Analyst starting next week

Purpose

- Data & Grants Workgroup members review and promote excellent data quality for all projects serving people who are homeless in Orange County, work on annual CoC application, shape and implement data elements of coordinated entry process with HMIS, provide ongoing input to Project Review Committee who have developed standards for homeless program performance, and monitoring program performance improvement.

Grants updates

- [ESG CV expenditure deadlines](#) have been extended to September 30, 2023
- [HUD CoC NOFO award](#) contracting expected to be underway shortly
- Grant Inventory Worksheet – what's going to be included in the Annual Renewal Demand; check and confirm details for grant number, total funding amount, units

Bringing It Home Conference

The 2022 [Bringing It Home conference](#) will be held remotely on May 10 – 11, 2022. Registration is now closed.

National Alliance to End Homelessness

The 2022 [National Conference on Ending Homelessness](#) will be held in Washington, D.C. on July 25-27, 2022. Volunteer and scholarship opportunities are available.

Local Scorecard Deep dive – process for revisions, historically had PRC scorecard committee, then was LT, then was D&G, then was PRC – create, score and validate scorecard

- What's included for all projects
- What's included for new projects
- What's included for renewal projects
- Equity factors to consider
 - Add is agency reviewing client served data disaggregated by race/ethnicity (NCCEH has not heard of agencies reviewing their own data disaggregated by race – Y or N) How to measure – annual report;; Durham asks projects what % of participants are BIPOC
 - BoS asks if agency has completed training by an external provider (2nd element);
 - Does agency have an anti-discrimination policy in client services? EEOC clause in hiring
- How to better operationalize Reasonable costs / permanent housing exit – ID reasonable standard Kat reported seeing \$3,000 as part of California pilot project – variability depending on program length, unit/HH size, funding composition – HUD \$/HUD Participants versus total project costs, move out amt vs total amt
- HUD requirements
- Local priorities discussion – element and weighting (e.g. How to forecast to agencies – lower points now with higher points in the future)

Wrap Up & Other Business

- Meeting schedule check-in – June 6th, 2-3:30pm
- Interest in learning broader funding landscape – fed, state, local, foundation that supports this work