Orange County Partnership to End Homelessness

Leadership Team meeting

August 2, 2017

Welcome & updates

Approve OCPEH Leadership Team meeting minutes

• June 2: http://bit.ly/2h6EU52

Updates and sharing

• Sharing/agency updates
• Leadership Team individual actions update
• OCPEH updates
  • 2017 Leadership Team member Conflict of Interest forms
  • Bylaws group update – will meet again this Fall
  • OCPEH Intern in process of hiring
  • First meeting of Orange SOAR Collaborative for all SOAR caseworkers in Orange + any interested parties: Thurs. 8/17, 2-3 pm at Southern Human Services Center

Several events on the horizon

- Lunch and Learn – National Conference on Ending Homelessness
  - Fri. 8/4 – noon-1 p.m., IFC Community House, 1315 MLK – no registration, just bring your lunch and your questions!
- Conflict resolution/violence de-escalation – half day, offered twice
  - Thurs. 8/3, 8:30 a.m. – 12:30 p.m.; registration: http://bit.ly/2eOW1r6
  - Wed. 8/16, 8:30 a.m. – 12:30 p.m.; registration: http://bit.ly/2uZs3ay
- OC Connect 2.0 – in-person training on VI-SPDAT and diversion
  - Wed. 8/16, 1:30-4:00 p.m.; registration: http://bit.ly/2v12MfH
- Trauma-informed Care – full day info session; half day check-in/next steps to discuss progress made at agency level + system-level issues; coming later this Fall
- NC Affordable Housing Conference
  - October 25-26, Raleigh: nchousingconference.com/registration-fees.html

Leadership Team Board Development

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It is time to start Leadership Team board development work

- Member application review: Jackie Jenks
- Call for volunteers: 2017 Board Development Committee
  - Per bylaws: at least 3 Leadership Team members needed

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Per bylaws, Leadership Team selection process continues through November

- Prior to September 1
  - Chair shall appoint Board Development Committee
    - At least 3 Leadership Team members
  - Coordinator will solicit Leadership Team member applications
    - Website. Facebook, Twitter, Email listserv
- Prior to November 1
  - Board Development Committee sends names of applicants to Leadership Team for comments and recommendations
- At November Leadership Team meeting (Nov. 1)
  - Board Development Committee makes recommendation for Chair, Vice Chair, and new members
  - Slate approved with majority vote

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Potential Leadership Team turnover

- Per bylaws, non-elected official Leadership Team members
  - Serve 2 year terms
  - Can serve 3 consecutive 2 year terms (6 years)
  - Considered to have resigned from Leadership Team if absent more than 50% of meetings in a calendar year unless absences approved by Chair
- 19 current Leadership Team members
  - 0 slots must be replaced, up to 3 potentially replaced

1st/2nd terms expiring Dec. 2017 Eligible to return	3rd terms expiring Dec. 2017 INELIGIBLE to return
3	0

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Special considerations for 2017

- 1st/2nd terms expiring in Dec. 2017
  - Al Green
  - Diiv Sternman
  - Jerry Villemain
  - Email Vice Chair Charlotte Stewart re: you would like to serve an additional term or not
    - crstewart@nchfa.com
- Board Development Committee will contact members with >50% absences to discuss next steps
- Both current Chair and Vice Chair have 3rd terms expiring December 2018
  - New Vice Chair for 2018 to smooth transition

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CoC Application Overview

Continuum of Care (CoC) has two meanings, which is confusing

1. CoC = source of HUD funding
   - Large source of homeless funding

2. CoC = planning area
   - Geographically defined group responsible for homeless services planning & implementation

CoC application involves Leadership Team & other community members

- GOAL: increased transparency & community involvement → increased funding
- 3 application committees
  - Scorecard Committee
  - Project Review Committee
  - Community Application Committee
- Role of Leadership Team
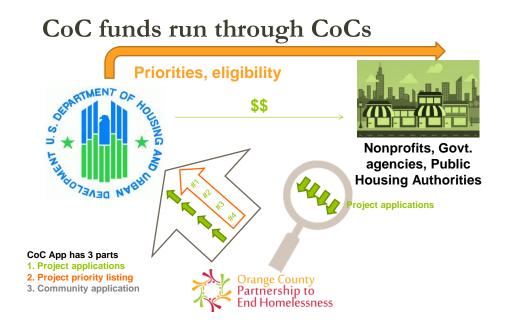 - Approving scorecard
  - Approving project priority listing

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The big picture of FY2016 CoC funding - $696,198 for homeless programs

- Renewal projects $638,714
- Potential new funding $38,323
- CoC planning $19,161

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Several types of new projects are eligible for funding

Project Type	Reallocated Funds	Permanent Housing Bonus
Permanent Supportive Housing dedicated to serve 100% chronically homeless or people who are formerly chronically homeless and were unable to maintain housing (DedicatedPLUS)	X	X
Rapid Rehousing	X	X
Joint Transitional Housing-Rapid Rehousing	X	X
Homeless Management Information System (HMIS)	X	
Coordinated Entry	X	

CoC funds run through CoCs

Priorities, eligibility

$$

Nonprofits, Govt. agencies, Public Housing Authorities

Project applications

#1
#2
#3
#4

CoC App has 3 parts
1. Project applications
2. Project priority listing
3. Community application

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Work underway for CoC application, will continue for next 8 weeks

- July 31   New CoC Project Info meeting
- Aug. 2   Leadership Team approves scorecard
- Aug. 25   Project Review Committee orientation
- Aug. 28   Project applications & materials due
- Aug. 28-Sep. 3   Project Review Committee scoring
- Sep. 5   Project Review Committee review & ranking
- Sep. 6   Leadership Team finalizes review & ranking
- Sept. 18   Project applications revisions complete

- Volunteers for Project Review Committee
  - 3 current volunteers, helpful to have 4-8

Community Application work begins this month

- Draft and review the community application section of the application
  - Important to maximize points here so that we maximize funding

- Sep. 15   Review to maximize points begins
- Sep. 19   Application on website for community review
- Sep. 27   Submit application to HUD

- Volunteers for Community Application Workgroup
  - 2 current volunteers, helpful to have 4-12

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CoC Collaborative Applicant (OCPEH) eligible to apply for CoC Planning grant

Grant Year	Amount	Purpose
2014	$6,750	OC Connect database • Resource database • Coordinated entry
2015	$17,000	Training
2016	$18,249	Project evaluation, Project monitoring, and HUD compliance activities
2017	$19,161	Coordinated entry? Creation of system-wide dashboard reports?

CoC Project Scorecard

Project Review Committee will use CoC scorecard to review & rank projects

- Draft Scorecard: http://bit.ly/2uZeo0M
- Project Review Committee will create proposed list of rank projects for Leadership Team review
  - Leadership Team will finalize this list at Sep. 6 meeting
- Goal is to fund organizations that
  - Have capacity to run effective programs
  - Further efforts to end homelessness in Orange County
  - Are active community partners in ending homelessness
  - Achieve excellent program outcomes

Draft 2017 scorecard largely the same as 2016 scorecard

- HUD released an optional review & ranking tool
  - Comprehensive but cumbersome
  - Took elements from this tool to update Orange County content
- Other changes from 2016
  - Added question numbers
  - Added Notes column
  - Update 'Renewal' projects to 'Renewal/Expansion'
- Same as 2016: some questions worth points, some Standards
  - Unmet standards will be reviewed by Project Review Committee to determine further action
    - Potential for rejecting or reallocating project funding

Other updates from 2016

- Review draft scorecard: http://bit.ly/2uZeo0M
- Updated dates for Materials Used
- Removed 6 questions
  - Not included in HUD optional tool
  - Not pertinent to Orange County context
- Updated other questions to align with HUD optional tool

- Discussion

- Motion to approve 2017 CoC Scorecard

Timeline for Scorecard Committee overly rushed this year

- For 2018, work on Scorecard outside of CoC application timeframe
  - Have HUD tool, can use this both for CoC project scoring & CoC project performance monitoring

Gaps Analysis Update

Conversations about system gaps have continued

- CoC Funding Conversation, June 27
    - Meeting recap
- Chapel Hill Police Department interested in exploring option of Street Outreach further
- Work to resume in earnest in October

Wrap Up & Adjourn

Our Next Meeting

• Next Meeting: Wed. September 6, 2017, 6:00-7:30 pm