



# Leadership Team meeting

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**September 6, 2017**

# Welcome & updates

# Approve OCPEH Leadership Team meeting minutes

- August 2: <http://bit.ly/2vIrl9l>

# Updates and sharing

- Sharing/agency updates
- Leadership Team individual actions update
  - [List of Leadership Team individual actions](#)
- OCPEH updates
  - 2017 Leadership Team member Conflict of Interest forms
  - 2017-18 OCPEH intern, Rashaunda Lanier-Jackson
  - Additional ESG Rapid Re-housing funding
    - \$25,000 for financial assistance in DSS budget
    - 4-month case manager position, Kat Wies, in OCPEH budget
  - First Orange SOAR Collaborative meeting 8/31
  - UNC Capstone project: CoC-Public Housing Authority collaborations

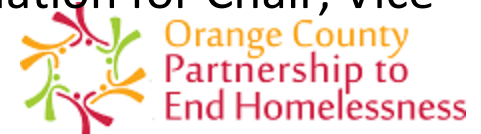
# Upcoming events

- Project Connect will be October 19
- 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](https://nchousingconference.com/registration-fees.html)

# Leadership Team Board Development

# Per bylaws, Leadership Team selection process continues through November

- This month
  - Chair shall appoint Board Development Committee - DONE
  - Coordinator will solicit Leadership Team member applications
    - Website. Facebook, Twitter, Email listserv
- At Oct. 4 Leadership Team meeting
  - Leadership Team brainstorm potential members for recommended categories
  - Board Development Committee will send applicant names to Leadership Team for comments and recommendations
- At Nov. 1 Leadership Team meeting
  - Board Development Committee makes recommendation for Chair, Vice Chair, and new members
  - Slate approved with majority vote



# Revised Leadership Team application

- <https://goo.gl/forms/rQKiBVHCecz9n1C2>
- Changed from list to checkboxes
  - HUD-recommended categories
  - Leadership Team expectations
    - Also updated with individual actions
- Discussion and motion



# CoC Planning Grant

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

Grant Year	Amount	Purpose
2014	\$6,750	OC Connect database <ul style="list-style-type: none"><li>• Resource database</li><li>• Coordinated entry</li></ul>
2015	\$17,000	Training
2016	\$18,249	Project evaluation, Project monitoring, and HUD compliance activities
2017	\$19,161	Discuss today

- Not a ranked project – these are funds on top of project funds

# Many different activities eligible for Planning Grants, **staff priorities in green**

- Coordination Activities
- Project Evaluation
- **Project Monitoring Activities**
- Participation in the Consolidated Plan
- CoC Application Activities
- Determining Geographical Area to Be Served by the CoC
- Developing a CoC System
- **HUD Compliance Activities**
  - Written Standards
  - **Coordinated entry**

# Staff proposal: CoC Planning Grant activities

- Project performance evaluation
- Consultation for coordinated entry evaluation and improvement
- Discussion and motion

# CoC Project Priority Listing

# 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

# CoC funds run through CoCs

Priorities, eligibility

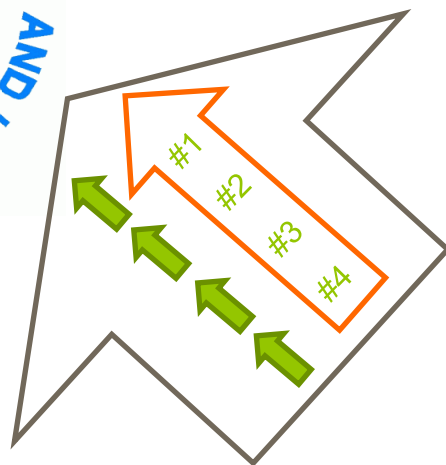


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Nonprofits, Govt. agencies, Public Housing Authorities

Project applications



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



Orange County Partnership to End Homelessness

# Work underway for CoC application, will continue for next 3 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



# Community Application work begins next week

- Corey will be in touch with Community Application Committee next week to begin application review
- Sep. 15      Review to maximize points begins
- Sep. 19      Application on website for community review
- Sep. 27      Submit application to HUD

# The goal of the scorecard 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

# Four scoring particulars to discuss

1. When no possible score, reduced amount of possible points
  - Orange Co Housing Support Program – Renewal project yet performance data not yet submitted
2. Housing for New Hope grants not yet transferred to IFC, but transfer in the works since August 2016
  - Scored IFC meeting participation
3. Added 1 decimal point to account for questions worth 2.5 pts and rounding of average scores
4. Cost per permanent housing exit
  - Scored At or below OC median = 20 pts

# Cardinal RA/Operating unmet standard: project employs PSH key elements

- Six PSH key elements outlined in SAMHSA's *Evidence Based Practice Kit: Permanent Supportive Housing* (pgs. 9-13)
  - <https://store.samhsa.gov/shin/content//SMA10-4510/SMA10-4510-06-BuildingYourProgram-PSH.pdf>
    1. Tenants have a lease in their name & have full rights of tenancy under landlord-tenant law, including control over living space and protection against eviction
    2. Leases do not have any provisions that would not be found in leases held by someone who does not have a psychiatric disability
    3. Participation in services is voluntary & tenants cannot be evicted for rejecting services
    4. House rules, if any, are similar to those for people with no psychiatric disabilities and do not restrict visitors or otherwise interfere with a life in the community
    5. Housing is not time-limited, and the lease is renewable at tenants' and owners' option
    6. Before moving into Permanent Supportive Housing, tenants are asked about their housing preferences and are offered the same range of choices as are available to others at their income level in the same housing market.

# The big picture of 2017 CoC funding

•Renewal projects	\$638,714
•Potential new funding	\$38,323
• <b>SUBTOTAL</b>	<b>\$677,037</b>



•CoC planning	\$19,161
•Not ranked	
• <b>GRAND TOTAL</b>	<b>\$696,198</b>

# There are 2 considerations with ranking: order of project + Tiers

- Order of projects = ranked 1 through 5
- Tiers are an added level of complexity

Tier 1	More secure	\$638,714
Tier 2	More risky – may not be funded	\$38,323
<b>Total</b>		<b>\$677,037</b>

- 2016 CoC competition
  - Orange County received \$30,415 in Tier 2 funding

# Order of projects – by % of points

Agency	Project	Total Possible	Total Score	% of possible points earned
IFC	IFC PSH 2017	125	110.0	88%
HFNH	Orange Co Housing Support Program	45	34.0	76%
Cardinal	PSH Concern of Durham Renewal 2017	185	125.0	68%
Cardinal	PSH RA/Operating Renewal 2017	180	117.8	65%
HFNH	UNC XDS Leasing Project 1	185	108.3	59%

# Looking at order + adding Tiers, this is staff ranking recommendation

#	Agency	Project	Status	Funding Request	Funding Rec.	Running Total	Tier
1	IFC	IFC PSH 2017 - Renewal	Ren.	\$30,415	\$30,415	\$30,415	1
2	IFC	IFC PSH 2017 - Expansion	New/Exp	\$139,444	\$139,444	\$169,859	1
3	HFNH	Orange Co Housing Support Program	Ren.	\$87,332	\$87,332	\$257,191	1
4	Cardinal	PSH Concern of Durham Renewal 2017	Ren.	\$338,967	\$338,967	\$596,158	1
5	HFNH	UNC XDS Leasing Project 1 - Tier 1	Ren.	\$80,879	\$42,556	\$638,714	1
5	HFNH	UNC XDS Leasing Project 1 - Tier 2	Ren.	\$80,879	\$38,323	\$677,037	2
Reallocated	Cardinal	PSH RA/Operating Renewal 2017	Ren.	\$101,121	\$0		Reallocated



# 2017 Project Priority Listing

- Discussion
  - Strategy – placing projects more likely to get funded in Tier 2
- Formalize proposal
  - Motion to approve 2017 Project Priority Listing

# Wrap Up & Adjourn

# Our Next Meeting

- Next Meeting: Wed. October 4, 2017, 6:00-7:30 pm