



Leadership Team

August 2, 2023

Purpose of a Continuum of Care

The Charge

- The Continuum of Care is established to carry out responsibilities in the HUD CoC Program Interim Rule (24 CFR Part 578)
 - Governance and Structure
 - System Operations and Planning
 - Preparing an Annual Application for CoC and ESG funds
 - Designating and Operating HMIS
 - Coordinated Entry

Annual Updates

	<u>Written Standards</u>	<u>Coordinated Entry Policies and Procedures</u>	<u>Gaps Analysis</u>
Purpose	Establish and consistently apply standards for providing assistance; Inform clients, service providers, stakeholders	Provide guidance how the system operates, including how to access, assessment, prioritization, and referral; Establishes guiding principles	Identify system gaps, provide common vision to guide efforts, map progress
Who	Draft – CE Planning; Approve – Leadership Team	Draft – CE Planning; Approve – Leadership Team	Draft – PIT survey and stakeholder meetings; Approve – Leadership Team
When	Annually	Annually	Annually

Proposed

	Client Bill of Rights	Local Funding Priorities
Purpose	Establish guidance and expectations for CoC stakeholders and service providers	Guide funding recommendations; ensure alignment with changing needs / resources
Who	Depends	Draft - PRC; Approve - Leadership Team
When	???	???

Funding Competitions

Emergency Solutions Grant - Applications received

- Inter-Faith Council for Social Service Emergency Shelter
 - FY23-24 \$60,920
- Orange County for Rapid Rehousing Services
 - FY23-24 \$40,614

PRC recommendation

- Funding in full

Grant Transitions

Grant transition

- Goal – When agencies are not able to / not interested in continuing grant-funded activities, we want to:
 - Reduce disruption in services to people experiencing homelessness
 - Retain funding locally (when possible)
 - Seek opportunities to improve service delivery (who is served AND how they are served)
 - Provide opportunities for new partners at the table

Grant transition – FY22

- Compass Center
 - Compass was awarded \$157,208 to provide rental assistance and case management to no fewer than 6 households
 - The population served must meet HUD homeless category 4 (currently experiencing homelessness AND fleeing DV)
 - Performance Term Jan 1 – Dec 31, 2024

Grant transition – FY22

• **Proposed Process**

- CoC Staff will circulate a timeline, application materials, and rubric to the Project Review Committee for approval
 - Does the applicant meet HUD thresholds?
 - If not, what's the Development plan to meet them?;
 - Applicant completes OCPEH Scorecard,
 - If they don't meet racial equity thresholds, what's the plan to meet them?
 - Most recent audit or Financial Mgmt letter (unless already submitted during the current competition year)

Grant transition – FY23

- **Proposed Process**

- Compass Center meets with CoC staff to review necessary steps to submit FY23 renewal application
- Compass Center and CoC staff agree to written responsibilities during FY23 competition
- CoC staff or designee provides support as indicated to submit application in advance of local and HUD deadlines

Post Award

- CoC staff administer the same process used for FY22 grant transfer to transition the grant from Compass to another eligible applicant

CoC FY22 Planning grant

CoC Planning grant – FY22

- This is the first year that the CoC will use Planning \$ to provide compensation for people with lived experience to provide system planning activities under 24 CFR 578.39
 - CoC Staff will circulate time activity sheets to OCPEH Leadership Team members
 - Members who self-identify as having lived experience will complete timesheets
 - Staff will mail or otherwise arrange delivery of compensation under the Governance Charter provisions

OCPEH Updates/Reminders

Leadership Team Minutes

- Motion

Complete Conflict of Interest forms

Calendar check

- Cancel the regularly scheduled meetings for 8/21 and 9/18 in service of the September 11th meeting.

What can we talk about?

Questions, comments, ideas....



Contact Rachel at

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