Leadership Team meeting

September 10, 2019

Updates & Minutes

Updates and sharing

- Sharing /agency updates
- OCPEH updates

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Partnership to
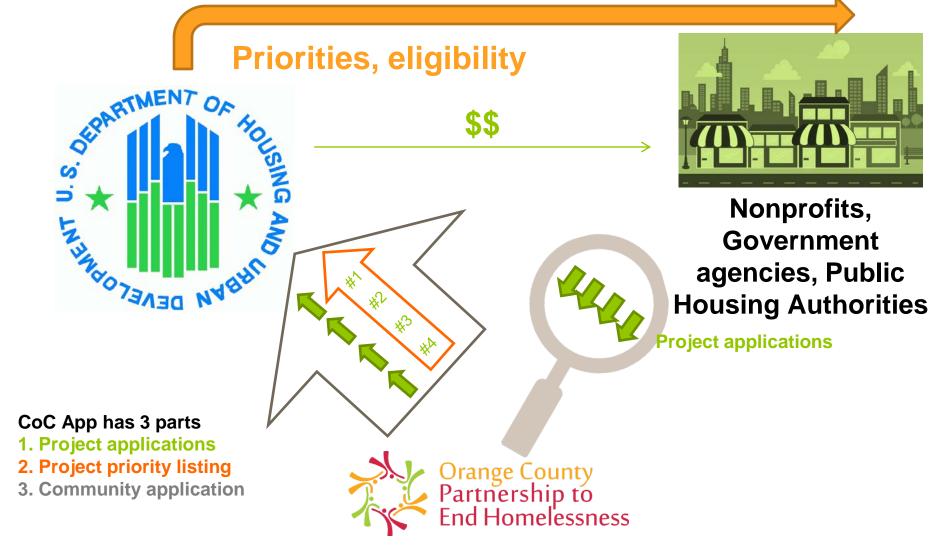End Homelessness

CoC Application: Project Priority Listing

Avoiding conflict of interest

- Per OCPEH Governance Charter & 24 CFR 578.95(b)
  - Leadership Team members cannot participate in or influence discussions or resulting decisions concerning funding
    - Signed Conflict of Interest forms updated annually
      - Employee, donor, volunteer, member, board member, trustee, or any other affiliation
    - Recuse from discussions or decisions that violate conflict of interest
  - Potential grantees also cannot participate in discussions or decisions for CoC or ESG funding
  - Anyone to note in minutes recusing themselves from discussion and decisions?

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CoC funds run through CoCs

Priorities, eligibility

$$

Nonprofits, Government 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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2019 CoC Application Process

- July 22   Project Review Committee Orientation
- July 22   New and Renewal CoC Project Info meeting
- Aug. 21   Project applications & materials due
- Aug. 23 -Sept. 2   Project Review Committee scoring
- Sept. ~~6~~ 9   Project Review Committee review & ranking
- Sept. 10   Leadership Team review & ranking meeting
- Sept. 20   Community application review begins
- Sept. 23   Project applications revisions complete
- Sept. 24   Staff posts CoC application on OCPEH website for community review
- Sept. 27   Staff submits completed application to HUD

$784,708 in available funding

Description	Amount	Eligible Applicants
Annual Renewal Demand (ARD): Amount to fund all renewal CoC projects for FY2017	$680,285	Nonprofits, Governments, Public housing authorities
Domestic Violence (DV) Bonus: New project funding dedicated to survivors of domestic violence, dating violence, sexual assault or stalking	$50,000	
Bonus: New project funding awarded to communities that score highest on CoC application	$ 34,014	
CoC Planning: Coordinating activities like strategic planning, governance, and performance improvement	$ 20,409	Collaborative Applicant (Orange County)

Agencies submitted 5 project applications

- Some projects are renewal/expansions, some are new projects
  - 3 renewal projects
  - 2 new projects
- We have different project types
  - 2 Permanent Supportive Housing (PSH) projects
  - 2 Rapid Re-Housing (RRH) project
  - 1 Supportive Services Only (SSO) Coordinated Entry project

Full list of projects

Applicant	Project	Type	Status	Proposed Funding Source
Community Link	Community Link-Orange PSH 0227-2018	PSH	Renewal	Renewal Funds (ARD)
Compass Center	RRH for DV Survivors and Their Families	RRH	Renewal	Renewal Funds (ARD)
IFC	IFC PSH Consolidation Renewal	PSH	Renewal	Renewal funds (ARD)
Compass Center	Expanded RRH for DV Survivors and Their Families	RRH	New	DV Bonus
OCPEH	SSO- Coordinated Entry	SSO	New	Reallocated Funds

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The big picture of 2019 CoC funding

- Renewal projects $680,285
- DV Bonus $50,000
- Bonus $34,014
- **SUBTOTAL** **$764,299**

Funding we rank

- CoC planning $20,409
  - Not ranked
- **GRAND TOTAL** **$784,708**

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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	$642,476
Tier 2	More risky – may not be funded	$37,809
Total		$680,285

- *HUD recommends ranking DV Bonus projects where they fall in local competition, based on local criteria, etc.*

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Projects submitted more funding request than is available

- Total ranked funding requested $860,285
- Total ranked funding available $680,285
- Tier 1, 94% of renewals
  - $642,476
- Tier 2, 6% of ARD
  - $37,809

CoC Bonus and DV Bonuses Total:
  - *$84,014*

Recommended Project Priority List to be finalized today

- Discussion

- Motion

- HUD requires written notice to all project applicants re: CoC decision to include, reject, or reallocate funding at least 15 days prior to submission. Staff will send an email notification to all agencies that submitted a proposal for funding consideration on September 11, 2019.

Work on the CoC application continues, goal is to submit to HUD on Sept. 27

1. Project applications
   - Outside of ranking staff works with agencies on application quality
     - Consistency & clarity
     - Numbers adding up
     - Point maximization
2. Project priority listing - done
3. Community application
   - Important to maximize points here to maximize funding
   - Staff to draft next week, send to Community Application Committee for review
   - Entire CoC application will be posted on OCPEH website the week of September 20 for community review and input.

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CoC Planning Grant

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	Develop project evaluation and monitoring process, evaluate coordinated entry effectiveness
2018	$19,934	Coordinated Entry support & Training and Restorative Justice
2019	$20,409	System-Wide Trainings and Technical Assistance

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

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Many different activities eligible for Planning Grants

- 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

- Training for Orange County service providers on HUD-recommended topics:
    - Racial Disparities
    - LGBTQ Sensitivity
    - Trauma-Informed Care
    - Self-Care
    - De-escalation Training
    - Suicide Risk Assessment and Safety Planning

    And/Or
    - CE Evaluation

- Discussion and motion

Wrap Up & Adjourn

Our Next Meeting

- NO MEETING SEPTEMBER 16

- Tuesday September 24, 6-7:30pm
  - Whitted Building, 300 W. Tryon St., Hillsborough

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