



Leadership Team meeting

August 29, 2018

Welcome & updates

Updates and sharing

- Sharing /agency updates
- IFC Good Neighbor Plan – Meetings
 - All meetings: United Church of Chapel Hill, 1321 M.L.K. Jr. Boulevard
 - Low Barrier, Housing-Focused Shelter: What it Means and How it Has Worked in Other Communities
 - Thursday, August 30, 7-8:30 pm
 - Homelessness in Orange County: The Data and Our Community's Response
 - Thursday, September 13, 7-8:30 p.m.
 - Monday, September 24, 6-7:30 p.m.

Upcoming OCPEH events

- Homelessness 101 sessions
 - Thurs. 8/30, noon-1:30pm, Chapel Hill Public Library
 - [Register online](#)
 - Wed. 9/26, 5:30-7pm, Carrboro Town Hall
 - [Register online](#)
- Self-Care First Fridays
 - September 7, 2018, 9-10:30am, no advance registration
 - Southern Human Services Center, 2501 Homestead Rd., Chapel Hill
 - All human service providers in Orange County invited; upcoming sessions Sept. 7 and Oct. 5



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?

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

Next steps in the CoC app. process

- July 10 New CoC Project Info meeting
- Aug. 10 Project applications & materials due
- Aug. 14-22 Project Review Committee scoring
- Aug. 27 Project Review Committee review & ranking mtg.
- Aug. 29 Leadership Team review & ranking meeting
- Sept. 5 Community application review begins
- Sept. 10 Project applications revisions complete
- Sept. 13 Staff posts CoC application on OCPEH website for community review
- Sept. 17 Staff submits completed application to HUD

\$774,281 in available funding

Description	Amount	Eligible Applicants
Annual Renewal Demand (ARD): Amount to fund all renewal CoC projects for FY2017	\$664,478	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	\$ 39,869	
CoC Planning: Coordinating activities like strategic planning, governance, and performance improvement	\$ 19,934	Collaborative Applicant (Orange County)

Agencies submitted 7 project applications

- Some projects are renewal/expansions, some are new projects
 - 4 renewal projects
 - 3 new projects
- We have three different project types
 - 5 Permanent Supportive Housing (PSH) projects
 - 1 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 the Families	RRH	New	DV Bonus
IFC	UNC XDS Leasing Project 1	PSH	Renewal	Renewal funds (ARD)
IFC	Orange County Housing Support Program	PSH	Renewal	Renewal funds (ARD)
IFC	IFC PSH Expan. Realloc.	PSH	Renewal	Renewal funds (ARD)
IFC	IFC PSH 2018 Bonus	PSH	New	Bonus
IFC	IFC Coordinated Entry	SSO	New	Reallocated funds

Project Review Committee scored and ranked project applications

1. Scoring – a few issues for Leadership Team review
 - Scoring particulars
 - Unmet thresholds
2. Ranking
 - Project Review Committee crafted a proposed ranked list of projects for Leadership Team review

Project Review Committee discussed several scoring particulars

- Coordinator did not score
- Some overlaps between Threshold and Scoring
 - Cost per permanent housing exit
 - Documented, secured minimum match
 - Housing First and/or Low Barrier Implementation
 - Coordinated Entry participation
- Made some adjustments to rubrics
 - Added 5 point threshold for 3 questions on Serving High Need Clients
- Awarded max points for income questions re: leavers when there were no leavers

Project Review Committee discussed several scoring particulars

- For some questions all projects scored max points, will have better data next year – left on this year to communicate CoC priorities
 - 95% referrals from coordinated entry
 - 180 or fewer days between program start and move in
 - Project operating in accordance with CoC standards
- Added questions from PSH Best Practices form
 - PSH caseload meets SAMHSA recommendation of 10-20 clients per case manager – 10 points

Unmet Threshold Measures

- Per the HUD Rating & Ranking Tool, “CoCs will need to adopt policies to decide whether to rate projects that do not meet all HUD Threshold Requirements and all CoC Threshold Requirements.”
- Of 7 submitted projects, 4 have unmet thresholds
 - 3 of 4 renewal/expansion projects
 - 1 of 3 new projects
 - Coordinated Entry project largely unrated

Unmet Threshold Measures

- Community Link Orange PSH – Renewal
 - Housing First and/or Low Barrier Implementation
 - Applicant is active CoC participant
 - Data quality at or above 90%
- IFC PSH 2018 Expan. Reallocation – Renewal
 - Project has reasonable costs per permanent housing exit, as defined locally
 - Data quality at or above 90%
 - Bed/unit utilization at or above 90%
- IFC Orange Co. Housing Support – Renewal
 - Data quality at or above 90%
- Compass Center RRH for DV Survivors and Their Families – New
 - Applicant is active CoC participant

Options for Unmet Thresholds

- Communicate discrepancy to agency, issue a “waiver” for 2018 CoC competition
 - Falls into line with ongoing project performance launched this year
 - Quarterly data reviews with all CoC and ESG grants
- Eliminate some Threshold Measures, required to have top 5, additional 6 are optional

Required

Coordinated Entry Participation

Housing First and/or Low Barrier Implementation

Documented, secured minimum match

Project has reasonable costs per permanent housing exit, as defined locally

Project is financially feasible

Optional

Project is financially feasible

Applicant is active CoC participant

Application is complete and data are consistent

Data quality at or above 90%

Bed/unit utilization rate at or above 90%

Acceptable organizational audit/financial review

Documented organizational financial stability

The big picture of 2018 CoC funding

• Renewal projects	\$664,478
• DV Bonus	\$50,000
• Bonus	\$39,869
• SUBTOTAL	\$754,347



• CoC planning	\$19,934
• Not ranked	
• GRAND TOTAL	\$774,281

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

- Order of projects = ranked 1 through 7
- Tiers are an added level of complexity

Tier 1	More secure	\$624,609
Tier 2	More risky – may not be funded	\$39,869
Total		\$664,478

- DV Bonus project could be funded by DV Bonus (if selected nationally), Tier 1, or Tier 2
 - HUD recommends ranking DV Bonus projects where they fall in local competition, based on local criteria, etc.

Projects submitted more funding request than is available

- Total ranked funding requested \$795,181
- Total ranked funding available \$754,347
- Tier 1, 94% of renewals
 - \$624,609
- Tier 2, 6% of renewals + Bonus + DV Bonus
 - \$ 39,869

Project Review Committee chose to prioritize renewal projects for Tier 1 funding

Organization Name	Project Name	CoC Funding Requested	CoC Amount Expended Last Operating Year	CoC Funding Recommendation (manual entry)
Inter-Faith Council for Soc	UNC XDS Leasing Proc	\$ 40,192	\$ 54,952	\$ 40,192
Inter-Faith Council for Soc	IFC PSH 2018 Expan.	\$ 164,513	\$ 17,884	\$ 164,513
Community Link	Community Link-Ora	\$ 354,717	\$ 322,201	\$ 331,204
Inter-Faith Council for Soc	Orange Co. Housing!	\$ 88,700	\$ 26,076	\$ 88,700
Compass Center	RRH for DV Survivors	\$ 66,448	\$ -	\$ 50,000
Inter-Faith Council for Soc	IFC 2018 Bonus	\$ 33,026	\$ -	\$ 27,395
Inter-Faith Council for Soc	IFC Coordinated Entr	\$ 52,343	\$ -	\$ 52,343

- Recommended funding reductions for Community Link PSH (renewal) and IFC 2018 PSH Bonus (new)

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
 - Coordinator will send this tomorrow

Work on the CoC application continues, goal is to submit to HUD on Sept. 17

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 Sept. 13 for community review

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">• 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	Discuss today

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



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

- Part-time coordinated entry staff person
- Compensation for people with lived experience of homelessness for system-level
- Training for Orange County service providers on HUD-recommended topics
 - Housing First
 - Low barrier shelter
 - Fair Housing
 - Decriminalization of homelessness
- Discussion and motion

Wrap up

See you soon...

- Next Leadership Team meeting
 - Wed. 9/17, 6-7:30 p.m.
 - **BACK TO REGULAR LOCATION**
 - Chapel Hill-Carrboro Chamber of Commerce
 - 104 S Estes Dr, Chapel Hill