



## Working Group Report to the Board MARCH 2017

**Working Group:** Evaluation Working Group (EWG)

**Champion:** Mike Pawlak

**Meeting date, time, and location:** March 13, 2017 from 9:00 a.m. – 11:00 a.m.

**Working Group Members:** **PRESENT** - Alisha Barrett (Ryan White), Annie Wilson (LVMPD), Bridget Claridy (HELP of S. NV), Christy Shannon (Safe Nest), Donna Jordan (SNAMH), Elvira Ramirez (NHC), Emily Paulsen (NV Homeless Alliance), Jocelyn Bluitt-Fisher (City of Las Vegas), Leone Lettsome (City of North Las Vegas), Julee King (Bitfocus), Mike Pawlak (CCSS), Stacy DiNicola (City of Henderson), Tameca Ulmer (Clark County), Terri Thompson (CC School District-Title I HOPE). **ABSENT** –André Wade (The Center), Bobby Gordon (CCSS), Elaina Mulé (United Way of Southern Nevada), Norma Dorn (Dept. of Family Service), Peter McCoy (VA), Sarah Reber (State Division of Welfare), Steve Silverman (HELP USA), Thomas Hart (Anthem), and Tracey Torrence (SNRHA).

### **Accomplishments - Action Items Completed:**

- **NAEH Families and Youth Conference**
  - Michele Fuller-Hallauer and Danyell Cadell attended the 2017 National Alliance to End Homelessness (NAEH) Conference on Ending Family and Youth Homelessness. Michele attended Prevention and Diversion sessions. Danyell attended HUD training sessions that focused on ending youth and family homelessness.
- **Monitoring Working Group Update**
  - Danyell Cadell reported that the MWG will begin desk audits at the end of March. The monitoring tool was sent to providers on March 1 to let them know what to expect. Documents were requested from the providers and were due back on March 15.
- **Update on Jurisdictional ESG Funding and Projects**
  - Tameca Ulmer reported for Clark County
    - For the 2017-2018 application process, some of the EWG members reviewed the applications and provided feedback to the Community Development Advisory Committee (CDAC), allowing for more substantial discussion
    - There were 11 applications and 9 were recommended for funding
      - If more funding is received then the other 2 agencies will receive the additional funding
    - The CDAC will take their recommendations to the Board for approval, but they are waiting for final award amounts from HUD.
  - Leone reported for City of North Las Vegas
    - There were 4 applications for funding
    - Recommendations were made but they are waiting for final award amounts from HUD



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- **Update from EWG Policies and Procedures Sub-group**
  - The draft P&Ps were presented to the CoC Board and they explained that the draft will be posted on the HelpHopeHome.org website for comments from March 18, 2017 – March 28, 2017.
  - Donna will be adding some language from the CoC Governance document and will be streamlining the draft P&Ps so that it isn't so wordy.
  
- **Reviewed Draft of 2017 CoC Local Application Timeline**
  - Danyell provided a table for anticipated deadlines and discussed time constraints and key events that need to take place for the local application.
  
- **Assignment of members to the 2017 CoC Teams**
  - Teams for the EWG process improvement subgroup were finalized.

### **Near term: Action Items In-progress/Pending:**

Items that are currently “in-progress and on-going”:

- SWAP Tool update
- Discussion on creating webinars/FAQ page for providers to access
- Update from Steering Committee on when ad hoc groups should be reporting
- Assign members to all of the 2017 CoC Process Review Teams

### **Announcements:**

- Morning Mixer, Networking Event - Wednesday, April 19, 2017 from 8:30 am – 10:00am at Historic Fifth Street School.
- Family Connect will be held on Saturday, May 6 at Valley High School from 10:00 a.m. to 4:00 p.m.