



Working Group Report to the Board

APRIL 2017

Working Group: Evaluation Working Group (EWG)

Champion: Mike Pawlak

Meeting date, time, and location: April 10, 2017 from 9:00 a.m. – 11:00 a.m.

Working Group Members: **PRESENT** - Alisha Barrett (Ryan White), 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/ Tauri Royce (BitFocus), Mike Pawlak (CCSS), Stacy DiNicola (City of Henderson), Tameca Ulmer (Clark County), Tracey Torrence (SNRHA). **ABSENT** – André Wade (The Center), Annie Wilson (LVMPD), Bobby Gordon (CCSS), Bridget Claridy (HELP of S. NV), 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 Terri Thompson (CC School District-Title I HOPE).

Accomplishments - Action Items Completed:

1. Monitoring Working Group Update

- Danyell reported that monitoring is complete and reports will be going to the providers.
- **Update on Jurisdictional ESG Funding and Projects**
 - Leone reported that North Las Vegas recommended funding for the following agencies:
 - \$30,000 to Catholic Charities for their Emergency Shelter Program
 - \$20,000 to Shade Tree for their Emergency Shelter Program
 - \$107,000 to Salvation Army for their Rapid Re-housing Program
 - Tameca reported that Clark County recommended funding for the following agencies:
 - Emergency Shelter Services
 - \$94,365 to Help of Southern Nevada for Shannon West Homeless Youth Center
 - \$90,000 to The Shade Tree for Emergency Shelter for Homeless & Abused Women
 - \$30,000 to HopeLink of Southern Nevada for Shelter for Domestic Violence Victims
 - \$32,000 to Family Promise for The Bridge Home Program
 - \$50,804 to Safe Nest for Emergency Shelter Project
 - \$50,804 to Salvation Army for Emergency Shelter Program
 - Rapid Re-housing Programs
 - \$65,000 to Help of Southern Nevada for Emergency Resources Services
 - \$75,000 to St. Jude's Ranch for Children for New Crossings Rapid Re-housing Program
 - \$91,982 to Salvation Army for Rapid Re-housing Program

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- **Updates from EWG Local Process Sub-groups**
 - **Training – Emily, Leone, and Danyell**
 - Danyell sent out last year’s materials and will revise training focus for this year
 - Orientation trainings for new and renewal applicants will be held on May 9th
 - **Application – Bridget, Stacy, Tracey, and Danyell**
 - Danyell sent out an email to EWG members asking for review of local application instructions and reviewers guide and asked for any feedback by April 17th
 - **Policies & Procedures – Bridget, Christy, and Donna**
 - Donna reported on updates to EWG Policies & Procedures and had a question on how members are selected for the scoring & ranking team? What conflicts does this present?
 - Mike identified about 10 EWG members who have not historically applied for CoC funds. We could recruit those folks to serve on the Scoring & Ranking Team.
 - Discussed the scorecard and adding scoring criteria to website
 - Discussed renewal projects without data will use previous applications score for monitoring score
 - Discussed how and when funds can be reallocated
 - Scoring & Ranking Team can reduce or take funding from underperforming projects to fund a new project
 - This draft P&P will be posted for the next CoC meeting

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:

- Family Connect will be held on Saturday, May 6 at Valley High School from 10:00 to 4:00.
- The next provider meeting with Nevada Homeless Alliance will be held on Wednesday, April 19 from 8:30 to 10:00 and the goal is to have more targeted networking opportunities to assist providers in discovering how they can collaborate with other providers
- The National Conference on Ending Homelessness will take place in Washington D.C. on July 17-19. If you’re interested in representing Southern Nevada at Capitol Hill, please contact Emily Paulson.