



Working Group Report to the Board

August 2017

Working Group: Evaluation Working Group (EWG)

Champion: Mike Pawlak

Meeting date, time, and location: August 14, 2017 from 8:30 a.m. – 10:30 a.m. at the Government Center Pueblo Room

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

Accomplishments - Action Items Completed:

1. **Update on Jurisdictional ESG Funding and Projects**

- Leone Lettsome reported that City of North Las Vegas received their FY 17/18 allocation amount and are in the contracting stage
 - Sub-recipient agreements are being executed
 - FY 18/19 application process will begin September/October
- Tameca Ulmer reported that Clark County also received their FY 17/18 allocation amount and are awaiting for the final HUD award agreement
 - FY 18/19 application process will be released in October; due in November; and presentations in December
 - Priorities last time were RRH & ES. What are the CoC priorities so that they can complement these programs with approximately \$700,000 in funding
 - They are working on a monitoring process and coordinating this with other agencies

2. **Recruitment**

- NOFA / Consolidated Application Review Subgroup Volunteers:
 - Consolidated Application Reviewers focusing on community-wide questions
 - Bridget Claridy, Donna Jordan
 - Project Application Reviewers focusing on eSnaps application prior to submitting to HUD
 - Stacy DiNicola, Leone Lettsome, Annie Wilson, Will
 - Input is needed for the consolidated application narratives
 - The questions will be put on a shared drive so that agencies can provide their input and see what other agencies are providing
 - This document will include answers to questions on last year's NOFA that were similar

3. **Discussion regarding the Local Application Process**

- HomeBase will be facilitating the scoring and ranking process on August 30th. The results will be presented to the Board at the September 7th meeting.
- 31 applications have been submitted to the local application process
 - They are not all meeting the Threshold Review being conducted by a CCSS RAD unit member

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- An example is an application submitted for a category that is not eligible or that does not have DUNS/SAM numbers
 - Technical Assistance can be provided to these agencies so they can be more successful next year.
 - More volunteers are needed for the Scoring and Ranking Team as well as the Appeals Team
 - These cannot be providers applying for funding and agencies cannot be on both teams
 - There was an error in the Pro Rata and other funding amounts. HUD has corrected this and sent the corrected amounts
 - HomeBase would like to conduct a training prior to August 30th and will get with Catherine and Michele to schedule
4. **Action Items:**
- The next EWG meeting will be cancelled
 - Scoring and Ranking Team will present at the September 7th Board Meeting
5. **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
6. **Announcements:**
- The Nevada Homeless Alliance will be hosting pop-up events beginning in August that will be smaller events with 6-10 providers that compliment services
 - Built for Zero Learning Session #2: September 27th-28th in Denver
 - Working Group Meeting: August 29th, 1 pm at Government Center Pueblo Room
 - Homeless Youth Summit: November 2nd at the Venetian
 - Project Homeless Connect: November 14th, 9:00am – 4:00 pm, Cashman Center
 - Planning during NHA Provider Meeting, August 16th, 8:30 am at US Vets