



## Working Group Report to the Board January and February 2018

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

**Champion:** Mike Pawlak

**Meeting date, time, and location:** January 8, 2018 from 8:30 a.m. – 10:30 a.m. at the Clark County Social Service 3<sup>rd</sup> Floor Training Room

**Working Group Members:** **PRESENT** – Alisha Barrett (Ryan White), Angela Philips (City of Las Vegas), Annie Wilson (LVMPD), Christy Shannon (Safe Nest), Donna Jordan (SNAMHS), Elvira Ramirez (NV Health Centers), Julee King (Bitfocus), Leone Lettsome (City of North Las Vegas), Mike Pawlak (CCSS), Peter McCoy (VA), Stacy DiNicola (City of Henderson), Tameca Ulmer (Clark County), Tauri Royce (Bitfocus), Tracey Torrence (SNRHA). **ABSENT** – André Wade (The Center), Bridget Claridy (HELP), Emily Paulsen (NV Homeless Alliance), Jocelyn Bluitt-Fisher (City of Las Vegas), Norma Dorn (Dept. of Family Service), Sarah Reber (State Division of Welfare), Thomas Hart (Anthem).

### Accomplishments - Action Items Completed:

#### 1. Community Event Updates

##### a. Rapid Rehousing (RRH) Written Standards with HomeBase: December 12

- HomeBase hosted a technical assistance session with community RRH providers to provide written standards and local policies and procedures. Providers reviewed a provided draft and gave feedback. There was discussion of whether SSVF (Supportive Services for Veteran Families) services should be included. HomeBase will update the draft and redistribute it for further comment.

#### 2. Update on Jurisdictional ESG Funding and Projects

- Clark County has entered into contracts for 17-18 ESG funds. The application period for 18-19 ESG funds has closed and 11 applications were received. There will be presentations to the Community Development Advisory Committee (CDAC) and final decisions will be made in February 2018. Focus areas for non-profits include emergency shelters and rapid re-housing programs serving youth, victims of domestic violence, and intact families.
- City of North Las Vegas has already entered into contracts for 17-18 ESG funds and their Citizens Advisory Committee (CAC) would be taking bus tour to visit 18-19 ESG applicants.
- City of Las Vegas had closed their ESG applications in December but needed to reopen the application process. They have made some changes to the process. Overall, 10 applications for ESG were received.

#### 3. 2018 Continuum of Care NOFA

- Next steps towards improving and beginning the 2018 Local Process
  - NOFA Process Excel spreadsheet was reviewed with next steps and improvements to the process. These next steps would ensure that the local application process go as seamlessly as possible.
  - The Steering Committee has reviewed this spreadsheet and provided feedback and offered their support for assigning each task to different working groups
  - EWG members went through the spreadsheet and agreed with assignment of duties to EWG and MWG until March 2018. The group will revisit at next meeting to continue looking at next steps.
  - It was identified that communication was not strong in years past and this will be a focus this year.
  - The RFP for a consultant to work with the MWG to complete monitoring is with Clark County's Purchasing office for review
  - Discussion on having a consistent time period for monitoring and releasing monitoring scorecards so that there is predictability and providers will know what they can expect – will continue discussion at the February meeting
  - Comparing the local application to the eSNAPS application it was agreed that we should do anything possible to make it easier to complete the consolidated application
    - Limit the characters of the local application to match the character limits of the eSNAPS application
    - Have matching questions in both applications
    - Continue this discussion at the February meeting



## Working Group Report to the Board January and February 2018

### 4. Coordinated Entry Updates

- Policies and Procedures for coordinated entry were presented to the CoC Board on December 14<sup>th</sup> and are on the agenda for approval at the January 11<sup>th</sup> meeting

### 5. Built for Zero Update – tabled for next meeting

### 6. Next steps/Action Items

- Next meeting on February 12 at 8:30
- Meeting schedule for 2018: The second Monday of each month at 8:30 am
  - March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 13, December 10

### 7. Upcoming Community Events

- 2018 Southern Nevada Homeless Census: January 24-26
  - Urban Deployment: Night of January 24-25
  - Youth Count: January 25
  - Volunteer Training: January 18
    - 8:00 am, 12:00 pm, 5:30 pm
  - Census Meetings
    - Providers: 1/9 at 9:00 am
    - Youth Deployment: 1/9 at 11:00 am
    - Urban Deployment: 1/10 at 3:30 pm

*Meeting adjourned at 10:04 a.m.*

**Next meeting on Monday, February 12, 2018 at 8:30 a.m.**



## Working Group Report to the Board January and February 2018

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

**Champion:** Mike Pawlak

**Meeting date, time, and location:** February 12, 2018 from 8:30 a.m. – 10:30 a.m. at the Clark County Social Service 3<sup>rd</sup> Floor Training Room

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

**Accomplishments - Action Items Completed:**

### 8. Update on Jurisdictional ESG Funding and Projects

- Clark County is working on resolutions for 17-18 ESG funds. The application period for 18-19 ESG has closed and 11 applications were received. There will be presentations to the Community Development Advisory Committee (CDAC) and final decisions will be made in later in February. Focus areas for non-profits include emergency shelters and rapid re-housing programs serving youth, victims of domestic violence, and intact families.

### 9. 2017 CoC Awards

- 2017 CoC Awards were announced in January and everything in Tier 1 was awarded at 100% or 99% of the requested amount. Some projects received reduced amounts and this might be due to Fair Market Rent values. The project that straddled Tier 1 and 2 was almost fully funded. More information will be out in April to see if more funding is available for the projects in Tier 2 that weren't funded. There is no timeline for HUD letters/awards going to providers. Some contracts have already expired so there will be a gap between award agreements.

### 10. 2018 Youth Homeless Demonstration Project

- NOFA for the 2018 Youth Homeless Demonstration Project was released by HUD on January 17 and the application is due April 17. The main purpose is to support up to 11 communities to create a plan to end youth homelessness. This is a planning grant. There have been 3-4 meetings so far and a lot of discussion around the application. Match funding is required but there are still questions on how much. The projects funded under this award will be funded separately for a few years and then roll into the CoC funding process. The youth homelessness committee will create a Youth Community Plan and will give it to HUD for review and feedback. There will be webinars on this topic on February 15 and February 22.

### 11. 2018 Continuum of Care NOFA

- Monitoring Working Group (MWG) and the 2018 Application Process was reviewed. The MWG will start desk monitoring in March because even though the RFP for a monitoring consultant has closed, a consultant will probably not be available to start until later this year. The MWG will attend the next EWG meeting on March 12 and the EWG will attend the MWG meeting on March 14 to share information on monitoring and the local application. There are some application questions that may be better evaluated during monitoring, such as the participation of organizations at community events and their level of involvement. Either way, the questions should be consistent.
- The draft RFP for a consultant to lead the local Scoring & Ranking process was sent to the CoC peer group and received input from two other communities. Some EWG members asked if there are any conflicts of interest to hire a consultant that is working with other CoCs. The EWG would like to find someone to be involved in the process beyond the local application period. Brooke will send out the Draft Scope of Services to the entire EWG for review and comments by February 16. The RFP should be open for 3 weeks including a pre-bid and will close around March 23 for review the week of March 26. Contracts for the Scoring & Ranking consultant could be in place by May 9.

## Working Group Report to the Board January and February 2018

### 12. Coordinated Entry Updates

- Policies and Procedures for Coordinated Entry were presented to the CoC Board on December 14 and were approved at the January 11 meeting. The next monthly meeting for Coordinated Entry will be on February 27 along with a quarterly training for new assessors. The working groups that organized to discuss coordinated entry for the sub-populations are still holding regular monthly meetings.

### 13. Built for Zero Update

- The third learning session took place to create an action plan for the next 100 days or more. The session included discussion on what things communities should continue to do. Looking at a housing fund to build more permanent housing. The request would be for \$427,000 and this would cover rent and services for 20 households for one year.

### 14. Next steps/Action Items

- Next meeting on March 12 at 8:30 am with the Monitoring Working Group
  - The two working groups will tackle application questions and regional response to regional *Meeting adjourned at 10:22 a.m.*

**Next meeting on Monday, March 12, 2018 at 8:30 a.m.**