

# **Southern Nevada Homelessness Continuum of Care Board CoC Monitoring Working Group Report to the CoC Board**

**March 2018**

## **Working Group: Monitoring Working Group (MWG)**

**Champion: Lorena Candelario**

**Chair, Leone Lettsome, City of North Las Vegas; Vice-Chair Marilyn Provost, United Way of Southern Nevada**

**Working Group Attendance: Present** – Leone Lettsome (City of North Las Vegas) - Chair, Marilyn Provost (UWSN) - CoChair, Karen Schneider (CCSS), Tara Ulmer (CCSS), Bridget Claridy (HELP), Stacey Youngblood (City of Henderson), Stacy DiNicola (City of Henderson), Lourdes Wong (SNAMHS), Brenda Herbstman (CCSS), Alisha Barrett (CCSS), Willie Troy Walker (First Med), Christy Shannon (Safe Nest), Michele Fuller-Hallauer (CCSS), John Purcell (LVMPD), Mel Frailey (LVMPD), Tauri Royce (Bitfocus), Catherine Huang Hara (CCSS), and Michelle Johnston (US Vets).

**March 14, 2018: Held in-person 1:30pm – 3:00pm @ Clark County Social Service located at 1600 Pinto Lane, 3<sup>rd</sup> Floor Training Room.**

### ***Accomplishments – Action Items Completed:***

- A) Update on External Monitoring Contract: Karen explained that Step 1 will be taken to the 4/3 BCC and asked if any MWG members would be willing to represent the MWG to discuss the RFP process if needed. Stacey Y. and Leone volunteered (however, Stacey was not one of the proposal evaluators). Step 2 will be presented after negotiations occur with the selected provider (possibly second April meeting or first May meeting). Catherine asked if any MWG members wanted to be a part of the negotiating team; Stacey Y. volunteered. Catherine will also be part of that process. Karen will aggregate concerns from the team to address anything needed of those that cannot attend.
- B) Schedule Dates & Times for Desk Monitoring: Leone directed the team to determine the monitoring teams and schedule dates for the desk monitoring. All programs will be monitored. For that not in contract, there will be some elements that can be monitored; modified scoring will be applied for those that have not been in contract for a full period. There was clarification that the MWG will be doing desk monitoring only to be prepared in the event that the NOFA is released prior to the on boarding of the selected External Monitoring Team. The group looked at the 2018 priority listing to reference all programs that would need to be monitored; additional programs that may have closed out will also need to be monitored. Lourdes asked if there would be a CoC closeout process for providers; Leone and Bridget indicated that there are annual close out procedures provided by HUD; Lourdes will research this for the group. The group looked at the MWG timeline with the dates of March 18-April 6. This will need to be pushed out at least one week to begin March 25-April 13; providers need to be given notice (minimum of 5 business days). Karen will send out a notification on Monday or Tuesday of next week.

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

- A) Discuss Recidivism Rates – Tara had volunteered previously to research average recidivism rates as it could pertain to monitoring. She shared an email she had received from HUD (attached).

***Goals not yet met / Issues:***

- Draft policies and procedures- MWG is expected to have a completed version of P&Ps by April 17th

***Announcements:***

Next Meeting: Wednesday, April 11, 2018 at Clark County Social Service, 1:30-3:00pm.