



Working Group Report to the Board April 2018

Working Group: Evaluation Working Group (EWG) with the Monitoring Working Group

Champion: Mike Pawlak

Meeting date, time, and location: April 9, 2018 from 8:30 a.m. – 10:30 a.m. at the Clark County Social Service 3rd Floor Training Room

Working Group Members: **PRESENT** – Alisha Barrett (Ryan White), Angela Philips (Habitat for Humanity), Bridget Claridy (HELP), Christy Shannon-phone (Safe Nest), Donna Jordan-phone (SNAMHS), Julee King-phone (Bitfocus), Leone Lettsome (City of North Las Vegas), Meg Pike (CCSD), Mike Pawlak (CCSS), Marilyn Provost (United Way), Peter McCoy –phone (VA), Stacy DiNicola (City of Henderson), Tameca Ulmer (Clark County), Tanya Sutton-phone (Bitfocus), Tauri Royce (Bitfocus)-phone. **ABSENT** –Annie Wilson (LVMPD), André Wade (The Center), Ella Ramirez (NV Health Centers), 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), Tracey Torrence (SNRHA).

Accomplishments - Action Items Completed:

1. Update on Recent Events

- **All CoC Provider Meeting: March 19:** Catherine provided an overview was provided of the Point In Time (PIT) Count and the Housing Inventory Count (HIC) and reviewed budgets and reporting. There was also an environmental review training that went over very well. Jasmine Carr from Clark County Social Service sent out fillable forms for the ER requests.
- **Partner Agency Data Lead (PADL) Quarterly Meeting: March 22:** Tauri introduced the role of the partner agency data lead (PADL) and provided an overview of the role and responsibilities of the data lead, the role of Bitfocus, and some hands on training in running reports. Catherine demoed the PIT and HIC to show the data leads why this information is so important. Good feedback was received on the meeting and people who were unsure about their role confirmed that they will be the PADL for their agency.

2. Update on Jurisdictional ESG Funding and Projects

- Clark County reported that Clark County's Community Development Advisory Committee (CDAC) made recommendations for FY18-19 and there were 12 projects recommended for funding with 8 rapid rehousing projects and 4 emergency shelter projects. Focus areas were emergency shelters and rapid re-housing programs serving youth, victims of domestic violence, and intact families
- City of North Las Vegas's Citizen's Advisory Council (CAC) made recommendations for FY18-19 to fund 3 agencies. Emergency shelter and rapid rehousing projects were also the focus for the City of North Las Vegas. These recommendations will go to City Council for approval on April 18 and contracts will be drafted after that. CDBG and ESG will be administered by the City in FY18-19 and HOME will still be administered by Clark County Consortium.

3. 2018 Youth Homeless Demonstration Project

- NOFA for the 2018 Youth Homeless Demonstration Project (YHDP) was released by HUD on January 17 and the application is due April 17. Final application is ready for submission pending on approval by the SNHCoC Board on April 12 and The BCC on April 17.

4. 2018 Continuum of Care NOFA

- Monitoring Working Group (MWG) sent out monitoring letters the first week of April and one volunteer is needed to assist with desk monitoring. They will meet at Clark County Social Service to work in groups of two monitoring review from April 16 to May 9. Updates on the monitoring procedure manual are pending. Once approved, the vendor, Strategic Progress will conduct on-site monitoring.
- ZoomGrants Application review continued, with questions on the pre-application and if it can be used to copy information for each application and if uploads be sent to the Document library once. ZoomGrants staff will order the questions and create branching questions when we have determined that all the questions that we want are in place. This won't be a



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perfect replication of the eSnaps but it will be as close as possible. We are hoping to finalize the application by May 1 and have a final review of the application and procedures at the next EWG meeting on May 14. There will be a pre-workshop for providers new to the CoC before applying and applications will be available mid-May after review by the EWG.

- The following need to be updated to support the application process:
 - Scoring & Ranking Criteria
 - Reviewers Guide
 - Prioritization of Projects
 - Community Needs
 - Policies & Procedures around reallocation
 - Angela, Brenda, Bridget, Christy and Donna D. will revise P&Ps to improve from last year
 - Third-Party Facilitation Process
 - Angela and Bridget will assist in the review of the third-party vendor applications to complete the CoC application process

5. HUD All CoC Grantee Webinar: April 12, 9:30 – 12:00

- 2017 Grant Renewal and Technical Submission Process
- Lead-Based Paint Rules and Regulations

6. Next steps/Action Items

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

7. Upcoming Community Events

- Family Connect on April 11 from 2:00 to 7:00 pm at the Cambridge Recreation Center
- Southern Nevada Homelessness Continuum of Care Board Meeting on April 12 at 2:00 pm at the United Way of Southern Nevada Boyd Board Room
- Stepping Up Initiative and Re-entry Planning Summit on April 25 at Palace Station Hotel and Casino
- Statewide CoC Meeting on April 26 at the Clark County Ryan White Conference Room
- Boulder Highway Collaborative Service Campus Grand Opening on May 9 at 1:30 pm
 - 4357 Boulder Highway, Las Vegas, NV 89101
- Title I HOPE Mini-Conference on June 5 at UNLV

Meeting adjourned at 9:45 a.m.

Next meeting on Monday, May 14, 2018 at 8:30 am