



Working Group Report to the Board May 2018

Working Group: Evaluation Working Group (EWG)

Champion: Mike Pawlak

Meeting date, time, and location: May 11, 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-phone (Ryan White), Angela Philips (Habitat for Humanity), Julee King-phone (Bitfocus), Leone Lettsome (City of North Las Vegas), Meg Pike (CCSD), Mike Pawlak (CCSS), Stacy DiNicola (City of Henderson), Tameca Ulmer (Clark County), Tanya Sutton-phone (Bitfocus), Tauri Royce-phone (Bitfocus). **ABSENT** –Annie Wilson (LVMPD), André Wade (The Center), Bridget Claridy (HELP), Christy Shannon (Safe Nest), Ella Ramirez (NV Health Centers), Emily Paulsen (NV Homeless Alliance), Jocelyn Bluit-Fisher (City of Las Vegas), Norma Dorn (Dept. of Family Service), Peter McCoy (VA), Sarah Reber (State Division of Welfare), Thomas Hart (Anthem), Tracey Torrence (SNRHA).

Accomplishments - Action Items Completed:

1. Update on Recent Events

- **HUD All CoC Grantee Webinar – April 12:** Catherine provided an overview of the webinar. Highlights included 2017 Grant Renewal and Technical Submission Process Lead-Based Point Rules and Regulations. There was not a lot of information on the upcoming NOFA
- **Stepping Up Initiative and Re-entry Summit – April 25:** Brook reported that over 240 attendees from all over Nevada, including court systems, social workers, etc. A lot on the agenda in a short amount of time – a lot to cover. Tone of the day was to step up and make change. Some focus on women in criminal justice system. Successful statewide effort. Some attendees expressed that they would like more information but this was a good first step. Great feedback and it was very well received.
- **Statewide CoC Meeting – April 26:** Catherine reported that all three (3) CoCs in Nevada participated. This includes Rural Nevada, Northern Nevada, and Southern Nevada. The Behavioral Health Policy Board was discussed, along with updates to HMIS and general CoC updates. The Interagency Council needs to be endorsed by the new governor when they are elected and come on board. Emily Paulsen is the point of contact for Capital Hill Day in July. The next all CoC meeting is scheduled for Thursday, September 20 in Northern Nevada.

2. Update on Jurisdictional ESG Funding and Projects

- Clark County reported that they received their ESG award allocation and saw an increase in their ESG award from what they had expected. The focus will turn to monitoring the FY17/18 ESG sub-recipients.
- There was discussion on aligning policy and creating a regional policy on shelter and having an emergency shelter collaborative.
- City of North Las Vegas received their award amount from HUD and it was 1% less than what they anticipated receiving. CDBG and ESG will be administered by the City in FY18-19 and HOME will still be administered by Clark County Consortium.

3. 2018 HUD Reporting

- **Housing Inventory and Point in Time Count due April 30:** Catherine reported that the HIC and PIT were submitted on time on April 30. There was more detail requested this year than ever before. There were 14 programs removed from inventory this year, some were adjusted or added, and creating narrative report for homeless census report.
- **System Performance Measures due May 31:** HUD is allowing for resubmission of previous year's data. The CoC can resubmit for any reason and Tauri ran the numbers and found some significant changes with emergency shelter data and have been working with agencies to improve the data entry so clients over time were not being counted. Current clients may have been served initially but not reported so shelter totals increased, and we now have a more accurate representation on who we served last year. The CoC will resubmit last year's system measures for October 2015 to September 2016 and this year's numbers for October 2016 to September 2017. Offered to provide TA for providers.



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4. 2018 Continuum of Care NOFA

- Monitoring Working Group (MWG) all desk monitoring has been completed and waiting for outside vendor to complete site monitoring. They are completing policies and procedures for monitoring. An outside consultant contract is being approved by Board of County Commissioners this week. The CoC won't have full external monitoring complete for this year's local application process. Most of the providers have already received their monitoring reports and have already begun addressing some of the things that were identified.
- ZoomGrants Application Updated Draft Review. Agencies will only have to submit one Agency Application and then submit one Project Application per project. Recommend combining questions 3 & 4 in Agency Application to allow question 6 to have 3000 character limit, eliminating one of the two choices for DV in Question 7 on Project Application, keeping all budgets together in the Budget section and will match eSnaps a little better, adding SRO units to the Tables section, and moving question on Medicaid billable to Agency Application section – can open up more questions about their program.
- Policies & Procedures around reallocation need to be revised to improve from last year and Angela, Brenda, Bridget, Christy and Donna D. will be assisting with that.
- There are some discrepancies between the scoring criteria and the scoring sheet, such as the difference in scoring New Applicants vs. Renewal Applicants. Questions to consider: Should we have presentations this year? How would the group like to score the different sections? Who would be best to review the scoring? What are the priorities? What areas do we need to improve upon? The CoC has not been de-briefed on last year's process yet so there may be some helpful information that we don't have yet. This needs to be completed prior to the NOFA being released so that scoring instructions can be drafted. The Data Group is meeting May 24 to determine priorities and that will inform some of the scoring criteria.
- Third-Party Facilitation Process: Brooke reported that there were three (3) applications for third party vendor. Scores are being submitted by reviewers. It is projected to have someone on board by July. Angela and Bridget will assist in the review of the third-party vendor applications to complete the CoC application process

5. Next steps/Action Items

- Next Evaluation Working Group Meeting on June 11 at 8:30 am
- Complete scoring criteria and instructions, provide training for new CoC providers, and release applications, schedule TA for applications
- Begin recruiting members for Scoring & Ranking
- Meeting schedule for 2018: The second Monday of each month at 8:30 am
 - July 9, August 13, September 10, October 8, November 13, December 10

6. Upcoming Community Events

- Pop-up Project Homeless Connect on May 15 from 11:00 a.m. to 3:00 p.m. at the Salvation Army, 35 West Owens Ave., Las Vegas, NV
- Quarterly Coordinated Entry New Assessor Training on May 22 at Clark County Social Services located at 1600 Pinto Lane, Las Vegas,
- 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 10:21 a.m.

Next meeting on Monday, June 11, 2018 at 8:30 am