



# Working Group Report to the Board July 2018

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

**Champion:** Mike Pawlak

**Meeting date, time, and location:** July 9, 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-phone (Habitat for Humanity), Annie Wilson (LVMPD), Bridget Claridy-phone (HELP), Christy Shannon - phone (Safe Nest), Elvira Ramirez (NV Health Centers), Jocelyn Bluit-Fisher (City of Las Vegas), Julee King-phone (Bitfocus), Meg Pike (CCSD), Stacy DiNicola (City of Henderson), Tameca Ulmer (Clark County), Tanya Sutton - phone (Bitfocus), Tauri Royce - phone (Bitfocus). **ABSENT** –, André Wade (The Center), Emily Paulsen (NV Homeless Alliance), Leone Lettsome (City of North Las Vegas), Mike Pawlak (CCSS), Norma Dorn (Dept. of Family Service), Peter McCoy (VA), Sarah Reber (State Division of Welfare), Thomas Hart (Anthem), Tracey Torrence (SNRHA).  
**Visitors** – Alicia Santiago (SNCIL), Mary Evilsizer (SNCIL)

**Accomplishments - Action Items Completed:**

## 1. Update on Recent Events

- **Built for Zero Conference** - Michele Fuller-Hallauer attended the Built for Zero Conference in Detroit, Michigan, on June 26-27. There were breakout sessions and action steps were identified. Peter McCoy, Emily Paulsen, and Kelly Robson also attended the conference. They went to different sessions and learned different things to bring back to the group. They will put their notes together and share them with the larger group. Michele went to a session around facilitating good meetings and constantly moving forward toward good outcomes. Making use of space and time. Also attended a session on human-centered design. Walked through utilizing human-centered design for development of programs, interventions, and products. The concept is to take a 360 approach and look at all sides of a situation, including who may have interaction with that system and how it impacts them. Michele will research this further. <https://dsi.sva.edu/>
- **CoC 101 Training** – Catherine with the Nevada Homeless Alliance conducted training as an introduction to the CoC process, including an overview of homelessness, the CoC structure, who is involved in the CoC, etc. There will be training once a month and there will be quarterly trainings on other funding sources available. There will be another training July 9.

## 2. Update on Jurisdictional ESG Funding and Projects

**City of Las Vegas:** no updates

**City of North Las Vegas:** no updates

**Clark County:** Working with the monitoring provider to make sure they are in compliance with HUD. They are still waiting for the award letter from HUD before getting the resolutions out to subrecipients. They anticipate getting reimbursements out faster this year. They are also getting ready for 2019-2020 applications that will be out in the fall.

## 3. 2018 Continuum of Care NOFA

- **2018 NOFA**
  - The NOFA for the 2018 CoC Program Competition was released on June 20 and there are some new changes this year. Character limits increased to 2,000 instead of 1,000 characters. HUD is really moving toward data-driven responses. Everything must be supported by data. The consolidated application is due Tuesday, September 18. We will submit on Friday, September 14.
  - Scoring Projection: There are 200 points available and we estimate that we will receive approximately 150 points. We lost 10 points on not increasing housing inventory this year. We also lost points because the LGBTQ population is not represented at the CoC Board meetings.
- **2018 Local Process**
  - **Performance Monitoring Data Working Group Update** – This group has met three times and is getting an understanding for what the EWG needs. This group is experiencing a learning curve with HUD regulations and CoC



## Working Group Report to the Board July 2018

process. They are a very smart group who work with data and analytics in their regular jobs. A four-hour meeting is scheduled next week to dive into the needs.

- **Local Priorities established for 2018:** Based on the information that we currently have, this group has formed a general recommendation to prioritize rapid rehousing (RRH) for all populations, first priority being adults without children and then families and youth. More clients can be served this way. The majority of people experiencing homelessness needs RRH to address their needs. RRH is a good place to focus money and resources that CoC receives.
- **2018 Local Application Process**

TA sessions were conducted for new and renewal applicants on June 25 and June 26. A lot of good questions were asked and updates were made to the FAQs on the website. Numbers did come out last week showing our estimated Annual Renewal Demand (ARD) at \$13,204,268, one regular Bonus of \$792,256, and a DV Bonus amount of \$1,113,289. We can submit up to three DV bonus projects, one each for RRH, TH-RRH, and CI. Local applications were open for three weeks in June to submit agency application to show interest in applying. Agencies have an option to submit a “consolidated application” for those who have an original application and an expansion application. There are three new agencies who have not applied before. HopeLink and CCSS expressed interest in applying for an expansion project. No specific DV bonus projects yet but looking in to it, maybe Safe Nest or Safe House. Researching if DV bonus can be used for capital projects to maybe purchase a building. This DV bonus can also be used for human trafficking programs.

  - **Joint Meeting for Monitoring and Scoring & Ranking Teams on August 20 at 8:30**
  - **Still Need:**
    - **Reviewers on Scoring & Ranking Team** – Stacy DiNicola, Crystal Todd, Tracey Torrance, Emily Paulsen, Meg Pike, Angela Phillips, Amy from Touro University, Dr. Carlton Craig
    - **Reviewers for Appeals with tentative meeting on Aug 27**
    - **Reviewers for e-Snaps project application**
    - **Owners for parts of the consolidated application**
    - **Reviewers for e-Snaps consolidated application**
  - **Third Party Facilitation with HomeBase** – Still working out details to secure an agreement with HomeBase to get started on facilitation services.

#### 4. Next steps/Action Items

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

#### 5. Upcoming Community Events

- CoC 101 Overview Training on July 9 at 3:00-5:00 pm
  - CCSS Training Room, 1600 Pinto Lane, Las Vegas, NV
- Pop-up Project Homeless Connect on July 17 from 11:00 a.m. to 3:00 p.m.
  - The Center, 401 S Maryland Pkwy, Las Vegas, NV 89101
- Southern Nevada Homelessness Continuum of Care Meeting on July 12 at 2:00 p.m.
  - United Way of Southern Nevada Boyd Board Room, 5830 W. Flamingo Rd., Las Vegas, NV
- Special Meeting of the Southern Nevada Homelessness Continuum of Care Meeting on August 29 at 2:00 p.m.
  - United Way of Southern Nevada Boyd Board Room, 5830 W. Flamingo Rd., Las Vegas, NV

*Meeting adjourned at 10:34 a.m.*

**Next Meeting on September 10, 2018 at 8:30 am**