

# Scoring and Ranking Team Policy & Procedures

August 29, 2018

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*Presenting on behalf of the Evaluation & Monitoring Working Group*

# Timeline

August 9  
Board approval  
to edit / modify

August 20  
Joint  
EWG/MWG  
meeting to  
discuss & finalize

August 29  
Board approval  
of updates



# Updates, continued



- General language updates
- *Opening Doors* => *Home, Together* or similarly related document
- Agency Application & Project Application
- Future Policy Updates
  - EWG/MWG to keep Board apprised of changes as needed
  - Annual approval process to address items in NOFA (captured in Appendices)



# Appendix A: Conflict of Interest and Confidentiality Form



## Southern Nevada Homelessness Continuum of Care Conflict of Interest and Confidentiality Agreement Scoring and Ranking Team

Per the Southern Nevada Homelessness Continuum of Care (SNHCoC) Scoring and Ranking Procedures,

1. All members of the Scoring and Ranking Team members must sign a Conflict of Interest and Confidentiality Agreement.
2. No member shall vote upon or participate in the discussion of any matter, which shall have direct financial bearing on the organizations the member represents. Conflict of interest and even the appearance of a conflict of interest must be avoided. Members shall report a conflict of interest and recuse themselves from voting on issues where a conflict of interest is apparent or identified.
3. As it relates to business and action items, any SNHCoC Board member has an actual or perceived conflict of interest when the member's actions result, or appear to result, in personal, organizational, or professional gain. An actual or perceived conflict of interest occurs when:
  - a. The member is a salaried employee of any organization that receives, or is eligible to receive, Continuum of Care funds;
  - b. The member serves on the Board of Directors or as a Trustee of any organization that receives, or is eligible to receive, Continuum of Care funds; and/or
  - c. The member has a relative or close personal relationship with a person who is employed, or serves on the Board at any organization that receives, or is eligible to receive, Continuum of Care funds.
4. SNHCoC Board members who receive goods and services as a client of an organization that receives, or is eligible to receive, Continuum of Care funds is not deemed to have a direct conflict of interest unless the member may receive differential treatment as a result of their position on the SNHCoC Board.
5. For the purpose of confidentiality, members should not disclose the content or performance of applications with applicants or other parties outside of the scoring and ranking deliberation process. The process includes meetings of the Scoring and Ranking Team, the appeals process, and provision of recommendations to the SNHCoC.

In signing this document, I certify that I do not have a conflict of interests as listed above that may influence my participation or decision-making process. I also certify that I will keep confidential the content and performance of providers outside of the scoring and ranking deliberation process.

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Representing Organization

\_\_\_\_\_  
Date



# Appendix B: FY 2018 NOFA

- Items specific to the 2018 NOFA
  - DESCRIBES:
    - Tier 1 & Tier 2 Determinations
    - Bonus Projects (PSH / DV)
    - Reallocation Projects
    - Consolidation Projects

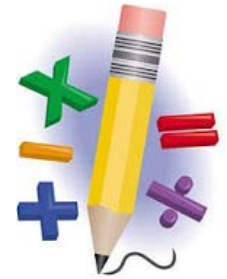
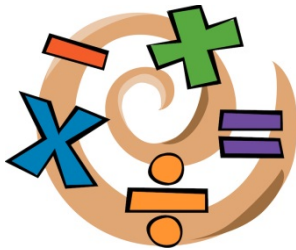


# Appendix C: Tier 2 Calculations

- On a 100 point scale
  - Up to 50 points for the CoC Application
  - Up to 40 points for the CoC's ranking of the project application
  - Up to 10 points for project's commitment to Housing First
- Formula:  $40 \times (1 - x)$  where  $x$  is the ratio of the cumulative funding requests for all projects ranked higher in Tier 2 plus  $\frac{1}{2}$  of the funding for the project of interest



# Appendix C: Tier 2 Calculations



Proposed	Amount	Score *
Project A	\$1,271,585	30.57
Project B	\$312,928	18.83
Project C	\$146,508	15.42
Project D	\$966,871	7.17
<b>AVERAGE</b>		<b>18.00</b>

Option A	Amount	Score
Project A	\$1,271,585	30.57
Project D	\$966,871	13.98
Project B	\$312,928	4.49
Project C	\$146,508	1.09
<b>Average</b>		<b>12.53</b>

Option B	Amount	Score
Project A	\$1,271,585	30.57
Project B	\$312,928	18.83
Project D	\$966,871	9.34
Project C	\$146,508	1.09
<b>Average</b>		<b>14.96</b>



\* *Up to 40 points*



# Anticipated Updates

- Monitoring and Scoring of Coordinated Entry projects
- Weighting of Monitoring and Applications
  - New applicants without monitoring scores
  - New applicants with comparable monitoring scores
- Threshold for low-performing projects





# Questions?

## IT'S A QUESTION PARTY!

## MY FAVORITE!

