



## Working Group Report to the Board February 2019

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

**Champion:** Mike Pawlak

**Meeting date, time, and location:** February 11, 2019 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** – Amanda Werhman-phone (HomeBase), Catherine Huang Hara (CCSS), Bridget Claridy (HELP of SNV), Christy Shannon (Safe Nest), Danita Osborne-Morris (CCSS), Erica McWhorter-phone (HomeBase), Julee King-phone (Bitfocus), Max Discher-phone (HomeBase), Mike Reed-phone (BitFocus), Peter McCoy-phone (VA), Stacy DiNicola (City of Henderson), Stephany Coaley-phone (City of Las Vegas). **ABSENT** – Alisha Barrett (Ryan White), Angela Philips-phone (Habitat for Humanity), Annie Wilson (LVMPD), Elvira Ramirez (NV Health Centers), Norma Dorn (Dept. of Family Service), Sarah Reber (State Division of Welfare).

### Accomplishments - Action Items Completed:

#### 1. Continuum of Care NOFA

- **2018 Renewal Awards Announced** – All of our renewals were awarded, except for the DV Bonus projects. About \$14.2 million was awarded to our community. We will request a debrief meeting to learn why the DV Bonus projects weren't funded and staff will ask about an appeal process to see if that's something that can be requested. It might be better to strengthen the DV Bonus project for the next NOFA instead of appealing. Staff will analyze the results and see where improvements can be made for next year.
- **2019 Application Process**
  - **Timeline for Local Application Process** – Staff is working with HomeBase to draft a timeline and determine what will most benefit the community around the local application and what questions will work well as we move toward using PRESTO. Staff is working with the Monitoring Working Group (MWG) and the third-party monitoring team to figure out a timeline for monitoring, which plays a part in drafting a timeline for the application process. Registration is currently open for the 2019 CoC process through HUD. HomeBase has reviewed questions on the local application to identify if some questions should assist the Scoring & Ranking Team or if some things should be addressed by the Monitoring Team. HomeBase facilitated a discussion with the EWG about specific application questions in last year's local application and asked if there should be changes around some of these questions, especially if they include bonus points. There are a few questions that apply to only renewal applications and some questions that can be moved to threshold questions that don't necessarily need to be scored.
  - **Review Policies and Procedures for Scoring and Ranking** – The EWG needs to perform an annual review of the P&Ps and report back any suggested changes to HomeBase by March 1. The draft will be finalized at the Joint Working Group Meeting on March 11 and taken to the CoC Board for approval on March 14.

#### 2. Update on Jurisdictional ESG Funding and Projects

**City of Las Vegas:** The City moved to a 2-year schedule so they won't have ESG applications available again until 2020

**City of North Las Vegas:** The 2019 ESG applications have been received and applicants gave presentations to the Citizens Advisory Committee (CAC) two weeks ago.

**Clark County:** The 2019 ESG applications have been received and applicants gave presentations to the Community Development Advisory Committee (CDAC) last week.



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3. **Monitoring Working Group Update** - The MWG has been working on a monitoring schedule with the third-party monitoring team and is meeting this Wednesday. The Chair position has been vacated by Leone Lettsome but will be filled by Rick Damian at the City of North Las Vegas.
4. **Data & System Performance Working Group Update** – This group will have their next meeting on February 25, 2019 from 8:30 a.m. to 11:00 a.m.
5. **Youth Working Group Update** – The 100-Day Challenge for Youth Homelessness is coming to an end in March. The goal was to prevent homelessness for 50 youth and house 100 youth in 100 days. The team looked at housing navigation for youth and opportunities for roommate matching. The team will have their next meeting on February 25 at 9:00 to 11:00 a.m. at Clark County Social Service, 1600 Pinto Lane, Las Vegas, NV 89106.
6. **First Quarterly Joint Meeting** – Evaluation, Monitoring, and Data & System Improvements Working Groups will meet on March 11 at 8:30 a.m. to 11:30 a.m. at Clark County Social Service, 1600 Pinto Lane, Las Vegas, NV 89106. Future tentative dates for quarterly joint meetings are June 10, September 9, and December 9.
7. **Next steps/Action Items**
  - Next Evaluation Working Group Meeting on April 8, 2019 at 8:30 a.m.
8. **Upcoming Community Events**
  - Southern Nevada Homelessness Continuum of Care Board Meeting on February 14 at 2:00 pm
    - United Way of Southern Nevada Boyd Board Room, 5830 W. Flamingo Rd., Las Vegas,
  - Pop-up Homeless Connect on February 19 from 10:00 a.m. to 2:00 p.m.
    - Lutheran Social Services of Nevada, 4323 Boulder Highway, Las Vegas, NV 89121
  - Help Hope Home 101 Orientation on February 25 from 3:00 p.m. to 5:00 p.m.
    - Clark County Social Service, 1600 Pinto Lane, Las Vegas, NV 89106
    - Interested parties can register on [www.helphopehome.org](http://www.helphopehome.org)
  - Statewide CoC Meeting on March 12-13, 2019
    - Location TBD
  - Homelessness Day at the legislative session on March 26, 2019
    - More information to follow

*Meeting adjourned at 10:35 a.m.*

**Next Meeting on April 8, 2019 at 8:30 a.m.**