



## Working Group Report to the Board January 2019

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

**Champion:** Mike Pawlak

**Meeting date, time, and location:** January 14, 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** – Catherine Huang Hara (CCSS), Alisha Barrett-phone (Ryan White), Bridget Claridy-phone (HELP of SNV), Christy Shannon-phone (Safe Nest), Danita Osborne-Morris (CCSS), Julee King-phone (Bitfocus), Stacy DiNicola (City of Henderson), Stephany Coaley-phone (City of Las Vegas). **ABSENT** –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. 2019 Local Application Process

- Approval of PRESTO – PRESTO is a platform that was created by HomeBase to integrate with the CoC Process and is useful for the scoring and ranking process. Data can also be imported and utilized through the system. CCSS will still have access to ZoomGrants and information can be saved for records. Danita will check that there is nothing in the policies and procedures that goes against using PRESTO and there will be a joint meeting of MWG and EWG to review those P&Ps. The EWG agreed to move forward with PRESTO.
- Timeline – The group is looking at the timeline for the 2019 application process. Monitoring will begin in February and hopefully this will go smoothly. The Joint MWG and EWG will start meeting quarterly to discuss these changes to the schedule. Looking at February or March for joint meetings. Data group will identify community priorities and will share with MWG and EWG to prepare for 2019 application process. There will be updates from the third-party vendor for monitoring. Application review will happen around mid-March or early April and have applications due by mid- to late April.

2. **Governance Structure Review** – The HMIS Working Group will report to the Data and System Improvement Working Group, which is its own main working group, and the Youth Working Group will elevate to be its own working group. There are now seven main working groups. There will be more discussion about where the Census Planning Working Group will go, under Data or under Planning. This structure was approved at the last CoC Board meeting with the exception of those changes. There will also be upcoming discussions about who will champion the Joint Housing Working Group and the Trust Fund Ad Hoc Group.

3. **100-Day Challenge for Homeless Youth Update** - There was a team from Southern Nevada that traveled to Miami in November to meet with other CoCs participating in the challenge. The group just reached their 50-day, or halfway point, and a rep from HomeBase was in Las Vegas last week. There will be a report out at the end of the 100 days and all outcomes will be reviewed. Youth Homelessness Demonstration Project is on hold due to the government shutdown.

4. **Government Shutdown Effects on Funding** - Collaborative applicant is asking partner agencies if they have had any difficulties due to the government shutdown. Representative Susie Lee reached out to Clark County and asked if there have been any problems. HELP of Southern Nevada said that they have not had any problem receiving payments. There have been emails regarding SNAP and that there might not be enough funding to continue food assistance in February. Housing and food assistance could be affected, as well as our CoC awards.

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

**City of Las Vegas:** No updates.

**City of North Las Vegas:** No updates.

**Clark County:** ESG applications have closed and the review committee will make their recommendations for funding.

6. **Monitoring Working Group Update** - Policies and procedures have been finalized for the MWG and they will be shared with the Steering Committee, who will then determine if it goes to the CoC Board or gets approved by Steering Committee.



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Monitoring will begin in February and Julee at Bitfocus will begin testing V3. Leone will be leaving North Las Vegas so a new champion of the monitoring working group will be selected.

**7. Data & System Performance Working Group Update** – The group is looking at upcoming community priorities and will share that information. Their meetings will be rescheduled due to holidays in January and February. The Census Planning Working Group has their next meeting on January 15, 10:30-12:00 p.m., at the CCSS Training Room, 1600 Pinto Lane, Las Vegas.

### **8. Next steps/Action Items**

- Next Evaluation Working Group Meeting on February 11, 2019 at 8:30 am
- Scheduling of Quarterly Joint Meetings between Evaluation Working Group, Monitoring Working Group and Performance Working Group

### **9. Upcoming Community Events**

- Pop-up Homeless Connect on January 15 at 10:30 a.m. to 1:30 p.m.
  - Salvation Army, 35 W. Owens Ave., Las Vegas
- 2019 Homeless Census
  - Urban Count – January 22, 2019 at 10:00 p.m. to January 23, 2019 at 4:00 a.m.
    - Catholic Charities, Cambridge Rec Center, Mountain Crest Rec Center, Henderson Multigenerational Center, Rawson Neal Psychiatric Hospital, and Walnut Recreation Center
  - Youth Count – January 23, 2019 at 7:30 a.m. to 2:30 p.m.
    - NPHY, Olive Crest, Shannon West Homeless Youth Center, Step-Up
- Equal Access Training – January 30-31, 2019
- 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
- Statewide CoC Meeting on March 12-13, 2019
  - Location TBD

*Meeting adjourned at 9:20 a.m.*

**Next Meeting on February 11, 2019 at 8:30 am**