



## Monitoring Working Group Report to the Board July 2022

**Working Group:** Monitoring Working Group (MWG)

**Champion:** Jaini Christison

**Meeting Date, time, and location:** July 13, 2022; 1:30 PM-3:30 PM, WebEx

**Attendees:** Agency: CNLV, Jaini Christison; CLV: Erika Ozaki, Andrea Blanco, Stephany Coaley; CCSS, Teresa Etcheberry, Danita Osborne, Natalie Grajeda, Tameca Ulmer, Mary Duff, Vera Sverdlovsky, Lizette Mejia; Strategic Solutions, Maurice Page; USVETS, Salvador Patricio; Homebase, Max Discher; LVMPD, Annie Wilson; HOSN, Bridget Claridy; IR&A, Justin Gardner

**Accomplishments - Action Items Completed:**

- Approval completed of scoring tool and local application process for the local competition. It is already underway for renewal project applicants.
  - A receipt of the monitoring data is complete and coordinated entry data is still pending.
  - Working with Bitfocus to get coordinated entry data as soon as possible.
  - Current preparation for new project applicants while awaiting HUD announcement of the NOFO for the CoC.
- Provided update regarding the CoC and ESG programs which have received their scoring for review and have a timeline for end of August 5, 20220
  - All data has been sent to Homebase for input. This year's monitoring will conclude with exit interviews within the next couple of weeks. Written reports to be completed by the end of August.
  - Maurice informed that from strategic progress standpoint they will be addressed and sent back to the providers to show updated scores.
  - Any information to be sent to Homebase for upload into Presto will be done at that time.
- Questioned at what point in the process will the Risk Assessment be utilized regarding the allocation of funds for the CoC?
  - Danita brought up the use of a threshold review as an assessment before funding
  - Future discussions to follow to touch base with the Evaluation working group and collaborative applicant
- Danita proposed the idea to make the Monthly Draw down Review process automatic with the use of Smartsheets for a seamless process.
  - Mary and Danita will keep exploring the idea of a Smartsheet form.
- Dr. Justin Gardner provided information regarding the appeal window regarding the CoC funding which closes July 22, 2022. Appeal will be reviewed, and if there is an impact to the tools shared with Homebase with uploading into Presto, he will update Max.
  - External monitoring team will provide client survey for review and share feedback with MWG. Three of four providers will beta test and to provide the feedback.

**Next Meeting: August 10<sup>th</sup> at 1:30 PM WebEx**