

NW CoC – Performance & Evaluation Cte. Meeting – March 21, 2019 – MINUTES

Attending:

Sandi Bentley, VIP	Nancy Urbanski, Minn. Housing
Penny Grove, Red Lake & Norman Counties	Becky Schueller, NW CoC
Sandy Hennum, Village of Hope	

Committee Workplan for 2019

Committee Goals:

- ▶ Review CoC projects (ES, TH, RRH, PSH, OPH) and system performance

APRs – Carla summary, reviewed on form, fair across the board. In advance of submission. Try to get submissions in so feedback could be given in advance.

- ▶ Ranking & Scoring for CoC Projects – Called in. Separate cte. for that period of time/not a standing cte./includes those who don't have skin in the game. Fancy spreadsheet with scoring. Current award amounts. Went through line by line. Big ranking sheet...new form with 25-30 different things that needed to be checked off. Each agency checks off and submits. Sandi wants to see it again. Used heavily to rank and score. Came to Cte. as a full packet, some of the rating (goal and performance percentage) info. Carla did in advance. Used HUD performance stds. Will Andrea S. or Eric G. be involved in this?

Need to account for HUD's priorities and recommendations. Didn't go against HUD's priorities.

- ▶ Ranking & Scoring for Youth Cte. Projects – in future year, loop these projects into regular NOFA scoring process. Plan for funding to compensate YAB members. Maybe can come from additional planning funds that flow into the region in future years. Hate the idea of 2 ctes. doing the same thing.
- ▶ Ranking & Scoring for NOFA Projects
- ▶ Help inform and improve CoC training – full membership meetings asked about training. Heavy input from CoC Coordinator re: what's needed.
- ▶ Conduct site evaluations – Not sure how well it got off the ground. Did it at VOH, not sure if did it elsewhere. Put to the wayside. Started with VOH – found it very helpful. Focus on agencies struggling.
- ▶ Support TA to underperforming projects – Prioritize site visits for these projects. Comes after site evaluations. Never got to it. Needs to be a goal. Sandi out of commission. Get Carla's spreadsheet. Evergreen slipping a touch. Staff changes. Tried to get to Red Lake. RL performance concerns. He's trying to do better with reports. Behind other agencies re: technical skills and strategies. VIP-didn't apply for bonus funding. Lot of comments about Cornerstone Project/Hubbard HRA. Didn't submit application on time. Self-assessment scoring sheet-2018 was only 2nd time it was used. Sandi-Carla put out master list – Nowhere on it was the item of self-assessment scoring sheet, it was buried in an email. Not on master list. Notified Carla – cte. gave a 2-hour extension and VIP got

everything in. Sandi had everything else in so allowed it. Hubbard didn't have most of their items.

Struggling with capacity – stick with what we've got and try to do it well. Small programs have the same requirements that big ones do. YAB planning dollars for 2019+.

Questions:

- ▶ Who do we share our results with?
- ▶ Who should we share our results with?

System Performance Measures

Measure 1: Length of Time Persons Remain Homeless. What is HUD's standard for this? What if RRH applicants don't get into housing because other things come up. Be intentional about when enroll folks. Nancy: Date intake of when deemed eligible for services. Don't know if eligible until all docs. returned.

Measure 2: The Extent to which Persons who Exit Homelessness to Permanent Housing Destinations Return to Homelessness....at VIP, haven't had capacity to track this. If it does happen, it happens after client exited services. Harder to track in Greater MN. Return to shelter is easier to track in Metro. Rarely on VIP's radar.

Measure 3: Number of Homeless Persons – All ES, SH, TH and PIT Count. Desired outcome: reduction in number of persons homeless. Data has limitations. Interpretation needed for full picture.

Measure 4: Employment and Income Growth for Homeless Persons in CoC Program-funded Projects. People want to work but sig. barriers. Looks like inc/emp decreased after working with agencies. Case managers need to do mid-point and exit check-ins. Transp and childcare we can't control. Get businesses on board to take a chance on people. Barb at VOH interested in business connections. Willing to transport to job interviews.

Measure 5: Number of Persons who Become Homeless for the First Time

~~**Measure 6:** Homeless Prevention and Housing Placement of Persons defined by category 3 of HUD's Homeless Definition in CoC Program-funded Projects~~

Note: This Measure is not applicable to CoCs in the FY 2017 (10/1/2016 - 9/30/2017) reporting period.

Measure 7: Successful Placement from Street Outreach and Successful Placement in or Retention of Permanent Housing

Youth Cte. - YHDP Ranking & Scoring Process

- ▶ Recommendation that the CoC Delegate this responsibility to the Youth Cte. & Accept the Youth's Committee's & Youth Action Board's decisions
- ▶ Invitation to P&E Committee members to participate in May 23 YHDP Ranking & Scoring Meeting...as participants but not as voters (unless you regularly sit on the Youth Cte.)
- ▶ Request that P&E Cte. help plan the April 9 Bidder's Conference by submitting feedback and input...P&E members are welcome to attend Youth Cte. meetings. If you can't make the March 21 (3:00-5:00 pm) call, please email feedback on project priorities and the RFP for April 9.