



CoC Work Group – Minutes
Wed. Sept. 6, 2017 at 9:30AM-11:00AM
LifeWorks
3700 S. 1st Street, 2nd Floor Conference Room
Chair: Liz Baker, Integral Care

Present: Laura Evanoff, Casey Soberon, Katy Manganella (ECHO Staff), Kate Bennett (Lifeworks), Kathy Ridings (TSA), Kevin Kersten (LINC Austin), Elvira Lathrop (HACA), Lauren Katz (ASA), Haggai Eshed (Front Steps), Melinda Cantu (SAFE), Hosie Washington (SAFE), Naomi Tejero (Travis Co), Greg McCormack (Front Steps)

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| 9:30-9:35 | WELCOME AND INTRODUCTIONS | Liz Baker, Chair |
| 9:35-10:00 | General Updates
<ul style="list-style-type: none"> • Workgroup Updates <ul style="list-style-type: none"> ○ PIT Committee <ul style="list-style-type: none"> ▪ About to launch volunteer recruitment for team leads in Sept and general volunteers in October. ▪ Starting to engage the universities to tap into student volunteers ▪ Team lead meet ups prior to the count- information sharing and training. ○ HMIS Committee <ul style="list-style-type: none"> ▪ Upcoming Data Standards Changes to PSH! <ul style="list-style-type: none"> • Coming Oct. 1st. Not the level of change that we saw last year. Will change the workflow for PSH programs. Program Entry Date will no longer be the move-in date. Program Entry will now be when you've accepted the referral/enrolled and complete move-in date field, upon move-in. • Question about how this may affect the APR. ▪ AHAR- due in December. A report of the entire federal year across different project types. Cleaning up data, but overall data looks really good. ▪ Data quality framework report to be submitted- more thorough than previous reports. Considering the locally used data completeness report to the data quality framework report. ▪ Service Point 6 being built. Qlick (replacing ART reporting tool) should be available May 2018- but not likely. When you switch to SP6, you lose ART, so we will not make the switch until Qlick is available. | Staff |
| 10:00-10:35 | FY17 HUD Continuum of Care NOFA
<ul style="list-style-type: none"> • NOFA Timeline – General update <ul style="list-style-type: none"> ○ Due at the end of this month, but internal goal of Sept 21st. ○ IRT has met- scored and ranked old and new projects. Voting in Membership Council on Friday. Once that decision is made (Tier I and II, and Bonus), formal/written notification will be made. ○ Recommendations for revisions will go out today or tomorrow. ○ MC Meeting Friday from 10am-Noon. • Collaborative application update <ul style="list-style-type: none"> ○ Preliminary scoring of application next week. So far it looks like performance measure will be a little stronger than last year. ○ Asked to use local data and local examples. | Sam W./Staff |

2017 HUD Field Rep Contact

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Austin's Green Doors and Lifeworks

Valerie Reed-Sweed – valerie.m.reed-sweed@hud.gov 210-475-6800, ext 2217

All Austin CoC grantees, except Green Doors and Lifeworks

10:35-11:00 Performance Scorecard Results Review- 2017 Q2 Katy M.

- Peer sharing opportunity
 - No Comments
- Changes to Scorecard under consideration
 - Use of data quality framework report.
 - Creation of a RRH specific scorecard to highlight the differences between RRH and PSH programs (i.e., retention rates)
 - Addition of length of time homeless and returns to homelessness system performance measures. HUD looks at returns within two years.
 - Goal is to have research done by the end of September. Any changes would go through CoC WG and then Membership Council. Implementation would happen at the end of the year if approved. Programs can start to look at their data and provide feedback for implementation.
- Still struggling with annual assessments- every project has a plan to improve. Heavily taken into consideration with NOFA.
- HUD feedback from YHDP CCP
 - Passed ¼ threshold criteria. Close to passing two more, and the fourth needs some work. Task group will review revisions and send to leadership group. Hopefully the second submission will pass and we can start the local competition and draw down funds.
 - Can ask for waivers, but we don't know if they will be renewable once funds roll into CoC.
- Harvey and Evacuees
 - DV shelters- folks that were going to arrive went to Bastrop. Still in communication with other shelters on projected needs
 - TSA- only one client trying to access W&C shelter
 - ARCH- no known evacuees, but had been contacted by Americorps for volunteers, and VA for Veterans that may have been displaced.
 - ASA- has not seen known evacuees, but have ramped up their food bank just in case.
 - Need transition plan for when the Red Cross pulls out- discussions in process. Will keep everyone posted. HMIS needs are easily created, but we don't know what that looks like yet. Will be worth tracking when federal funds are made available to support these clients.

NEXT MEETING: October 4, 2017 9:30-11am, LifeWorks, 3700 S. 1st Street

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