



HUD CoC & ESG Committee

4/4/2018 | 9:30AM-11:00AM

ECHO Training Room
300 E Highland Mall Blvd

Chair Stephanie Green
Caritas of Austin
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512-333-4891

Present Rick Rivera (TSA), Kathleen Ridings (TSA), Stephanie Green (Caritas), Marcy Stahl (Caritas), Erin Whelan (LifeWorks), Sandra Chavez (ASA), Haggai Eshed (Front Steps), Caitlin Bond (Green Doors), Melissa Cantu (SAFE), Naomi Tejero (Travis Co), Laura Evanoff, Katy Manganella, Casey Soberon (ECHO)

Minutes

9:30-9:40AM Welcome & Introductions (S. Green)

- **Approve March Minutes**
 - *March minutes approved as is.*

9:40-10:00AM Workgroup Updates

- **PIT Count Workgroup (C. Soberon)**
 - Final numbers ready to submit to HUD; planning for press release date.
 - Trends discussed at last meeting held true; overall slight increase.
 - Used HMIS data sets to apply to unknown data. Change in how we calculated chronic homelessness from last year (Day Resource Registry used- highest rate other than CA data).
 - Unsheltered Count is also up in Dallas and Houston.
- **HMIS Workgroup (K. Manganella)**
 - Did not meet last month.
 - HIC (Housing Inventory Count) is close to being finalized. Count of Emergency beds, TH, and PH beds. Can see changes when projects roll on and new ones come on, as well as bed utilization.
 - System performance measures due at the end of May. Preliminary run yesterday and programs being asked to verify the data in their programs.
 - Success in PH metric for PSH, less successful this year than in past years. This year is 92% success as opposed to 94% in previous years. Looking into data quality issues due to the change in data standards for housing move-in date.

10:00-10:10AM Performance Scorecards (K. Manganella)

- Transitioning ECHO Lead on Scorecards from Katy to Laura Evanoff.
- Q1 report cards due at the end of this month.
- Back data for PSH entries and exits should have been corrected by end of March. This may affect timeliness of data entry for scorecard purposes. If your program made corrections, submit those client service point numbers with your Performance scorecards.
- Annual Assessments Report: Propose to change the question on scorecard to a Yes/No rather than the average of days of Annual Assessment.
 - *Change to the Annual Assessment Report approved for Q2.*
 - *Katy to send out report to Committee for review.*

10:10-11:00AM Continuum of Care Business

- **Membership Council Recap (N. Paul)**
 - New Chair – Dr. Virginia Brown (Dell Medical School); New Vice Chair – Christie Moffett (Travis County HHS)
- Follow Up to YHDP Deeper Diversion Program – consulted with Technical assistance and MC voted on LifeWorks as the lead agency contingent on their partnership with education and juvenile justice systems and CPS.
- **NOFA**
 - **Timeline Update (N. Paul)**
 - CoC Registration not yet announced.
 - Ranking and Review Policy & Procedure approved by MC.
 - Minimum Performance Threshold set to 60% for renewal applications.
 - Agency presentations are now a Q&A with IRT and the 10% that would have been given will be evenly distributed to the performance and narrative pieces (5% and 5%). New Projects will 100% project narrative with no points for Q&A.
 - Request that the IRT have a more prescriptive – set questions, data sets, etc.
 - Reallocation Policy updated to align with the PIP.
 - Projects who will have been on a performance improvement plan for a year during the NOFA, the agency can apply to renew, but cannot apply for NEW money. If they are their second year of the PIP, the MC will evaluate the project during the first quarter of their second year in the event of involuntary reallocation.
 - Updates to include ECHO and Program to ensure a transition plan.
 - Voluntary reallocation: by the time the GIW is released, agencies can choose not to renew or rework funding to better align with HUD priorities.
 - For review at May Membership Council: Review of PIP, community funding priorities, governance charter, and IRT applications.
 - Suggestion to discuss the ranking procedure and policy at next month's MC so that the conflict between performance and strategy is not an issue this year.
- **PIP Update (L. Evanoff)**
 - Updated report piece of the PIP to allow narrative pieces to the data sets.
 - Threshold standards updated to 60% minimum performance standard.
 - HUD Audit findings trigger updated to “have not been resolved within 30 days.”
 - De-obligated funds ties with CoC Policies and Procedures.
 - Continuous Quality Improvement tracking can be used internally and across the community to strengthen programs.
 - *Open to feedback on the process piece and the forms. Contact Laura with comments. Seeking feedback on how this may be a burden on programs undergoing a HUD audit.*
- **VAWA Final Ruling (L. Evanoff)**
 - Safety and transfer plans need to be developed on a program level and a system level.
 - HUD has tools that can be used and SAFE has been assisting.
 - *Electronic communication to finalize draft and add to agenda for next month. Then MC will approve.*

Next Meeting: May 2, 2018 9:30AM-11:00AM; ECHO Training Room, 300 E Highland Mall Blvd
(Before May Membership Council)

2018 HUD Field Rep Contacts

**All Austin CoC Grantees
(except Green Doors and Lifeworks)**

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