

Wake CoC Governance Board Meeting

October 28, 2021



Call to Order

AGENDA

Call to Order

- Roll Call

Governance Items

- Consent Agenda
- 2021 CoC Competition Ranked List

Committee & Workgroup Updates

- Coordinated Access Committee
- Data Advisory Committee
- Street Outreach Workgroup
- Emergency Housing Voucher Workgroup

Partnership Updates

- CoC NOFA Updates
- HMIS Updates

Community Actions

- 2021 Gaps Analysis Final Report
-



Roll Call

Allison Strickland	Kelsey Mosley
Ann Oshel	Lamont Taylor
Barkley Sample	Marni Cahill
Chandra Hyacinth	Mary Mosley
David Harris	Melody Battle
Decorba White	Michelle Mozingo
Denis Elliott	Natalie Mabon
Edward Barberio	Nicole Wilson
John Niffenegger	Priscilla Batts
Kathy Johnson	Sharon Bond
Katie Gonzalez	Wendy Clark



Governance Items



Consent Agenda

- Minutes from September 23, 2021



CoC Competition Ranked List

Funding Review Committee

- **Amanda Stapleton**, NC Office of Recovery & Resilience
- **Decorba White**, Healing Transitions
- **Marni Cahill**, Private Practice
- **Meredith Yuckman**, The Hope Center at Pullen
- **Rick Miller-Haraway**, Retired Community Volunteer
- **Stephanie Williams**, Office of the Secretary, NC DHHS,



Goals

- Maximize impact on people experiencing homelessness to efficiently and equitably.
- Maximize points on the Collaborative Application
- Maximize funding stewardship in the community and ability to get more funding in the future.

Total Amount Requested : **\$4,604,186**
Total Annual Renewal Demand: **\$3,362,405**
Difference: **\$ 1,241,781**



Applicant Name	Project Name	Project Type	Total Units	Total ARA
Raleigh/Wake Partnership	2021 NC507 HMIS	HMIS	0	\$76,682
Raleigh/Wake Partnership	2021 NC507 HMIS-Expansion	HMIS	0	\$76,418
Wake County Human Services	2-1-2020 to 1-31-2021 Fully Consolidated Wake Rental Assistance	PSH	156	\$2,392,457
Wake County Human Services	2-1-2020 to 1-31-2021 Fully Consolidated Wake Rental Assistance-Expansion	PSH	0	\$93,500
CASA	Families at Home	PSH	0	\$82,976
CASA	Mckinney	PSH	0	\$194,921
Passage Home, INC	Ruth House II - 2019	PSH	9	\$241,299
Raleigh/Wake Partnership	2019 NC507 Rapid Rehousing Community Project	RRH	9	\$171,440
PLM Families Together	Families Together Rapid Rehousing FY2019	RRH	7	\$134,564
Raleigh/Wake Partnership	2019 NC507 SSO - Coordinated Entry	SSO	0	\$68,066
Raleigh/Wake Partnership	2019 NC507 SSO - Coordinated Entry- Expansion	SSO	0	\$100,000
Alliance Health	Wake Healthy@Home	PSH	7	\$159,916
InterAct	DV Bonus Rapid Rehousing Project 2021	RRH	23	\$715,268
Haven House	RRH Homeless Youth 18-24	RRH	4	\$96,679

Funding Review Committee Process

- Funding Review Committee used the following to make rating & ranking decisions:
 - Application and supporting materials submitted by applicant
 - Interviews with the applicant
 - Data & Financials pulled from Sage and HMIS
 - Reallocation History

Hud's Rating & Ranking Tool

- The Funding Review adapted HUD's tool to create this year's scorecard!
- Scores were averaged to create a final scorecard:
 - Renewal Applicants were reviewed and scored by a team of 3 FRC members.
 - New Applicants were reviewed and scored by all 6 FRC members
 - Partnership staff added performance/data-based scores, based on the FRC's scoring rubric.

Final Scores



Agency	Project	Project Type	Final Weighted Score
Alliance Health	Healthy@Home	PSH	94
InterAct	DV Bonus	RRH	93
Haven House	RRH Homeless Youth 18-24	RRH	93
Wake County Human Services	Fully Consolidated Rental Assistance- Expansion	PSH	85
Wake County Human Services	Fully Consolidated Rental Assistance	PSH	80
CASA	McKinney	PSH	72
Passage Home	Ruth House II	PSH	68
Families Together	Rapid Re-housing-CoC	RRH	64
CASA	Fam at Home/Oak Hollow	PSH	61
Raleigh Wake Partnership	NC507 Rapid Rehousing Community Project	RRH	53



Reallocation

Reallocation Factors

- Reallocation history
- Performance/Scorecard
- Spending History

CASA's Reallocation History

FY	Project	ARD	Amount Awarded	Amount Reallocated
2016	Aurora Harrington	\$54,066	\$0	\$54,066
2016	Families at Home/Oak Hollow	\$90,246	\$76,246	\$14,000
2017	CASA McKinney	\$195,262	\$188,036	\$7,226

Lowest Performers

RRH Community Project

- Scored 53/100
- Left \$59,462 total on table in last 2 FY

Families at Home/Oak Hollow

- Scored 61/100
- Left \$13,601 total on table in last 2 FY



Wake County history of unspent funds

AWARD YEAR	FY	AWARD	SPENT	UNSPENT
FY2019	FY20-21	\$2,188,289	\$1,973,860	\$214,429
FY2018	FY19-20	\$2,076,425	\$1,757,529	\$318,896
FY2017	FY18-19	\$1,823,200	\$1,672,517	\$150,683

Total Unspent: \$684,008



Tiers

Project Applications Fully in Tier 1

Tier 1 is equal to 100% of the CoC's Annual Renewal Demand: \$3,362,405

HUD will conditionally select new project applications created through:

- reallocation
- CoC Bonus
- renewal project applications
- DV Bonus
 - If a DV Bonus project ranked in Tier 1 is selected with DV Bonus funds, the project will be removed from this tier and the projects below it will move up one rank position.



Project Applications Fully in Tier 2

HUD will select projects in order of point value until there are no more funds available.

In the case of a tie, HUD will fund the projects in the order of CoC application score.

Projects that are partially in Tier 1.

- If a project application straddles the Tier 1 and Tier 2 funding line, HUD will conditionally select the project application up to the amount of funding that falls within Tier 1.
- Using the CoC score, HUD may then fund the Tier 2 portion of the project.
- If HUD does not fund the Tier 2 portion of the project, HUD may award the project at the reduced amount, provided the project is still feasible with the reduced funding (e.g., is able to continue serving homeless program participants effectively).

Ranking Decision

Reallocate Poor Performers & Recapture Funds

- Reallocate RRH Community Project & Families at Home/Oak Hollow
- Recapture unspent Wake Co. Human Services Funds

Fund the following

- Fund Alliance & Haven House in full
- Fund \$200,000 in InterAct Tier 1
 - \$515,268 in Tier II
- Fund System Expansions to SSO-CE, HMIS
- Wake County Human Services Expansion in Tier II

Ranking	Priority Level	Weighted Rating Score	Renewal, New, Expansion, Reallocate	Grant Number	Project Type	General/DV	Organization Name	Project Name	CoC Funding Requested	CoC Amount Expended Last Operating Year	CoC Funding Recommendation (manual entry)
1	Unspecified	NOT RATED	Renewal	NC0371L4F072004	i - coordinated e	0	Wake County Contin	2021 NC507 SSO-Co	\$ 68,066	\$ -	\$ 68,066
2	Unspecified	NOT RATED	Renewal	NC0164L4F072011	HMIS	0	Wake County Contin	2021 NC507 HMIS	\$ 76,682	\$ -	\$ 76,682
3	Unspecified	NOT RATED	New		i - coordinated e	0	Wake County Contin	2021 NC507 SSO-CE	\$ -	\$ -	\$ 100,000
4	Unspecified	NOT RATED	Expansion		HMIS	0	Wake County Contin	2021 NC507 HMIS E	\$ -	\$ -	\$ 76,418
5	Unspecified	94	New		PSH	General	Alliance Health	Wake Healthy at H	\$ 199,916	\$ -	\$ 199,916
6	Unspecified	93	New		RRH	General	Haven House	RRH Homeless You	\$ 96,679	\$ -	\$ 96,679
7	Unspecified	80	Renewal	NC0090L4F072013	PSH	General	Wake County Human	Fully Consolidated	\$ 2,392,457	\$ 1,973,860	\$ 1,973,860
8	Unspecified	77	Renewal	NC0089L4F072013	PSH	General	Passage Home	Ruth House Rental	\$ 241,299	\$ 221,547	\$ 241,299
9	Unspecified	72	Renewal	NC0137L4F072012	PSH	General	CASA	McKinney	\$ 194,921	\$ 191,862	\$ 194,921
10	Unspecified	64	Renewal	NC0347L4F072005	RRH	General	Families Together	Rapid Re-housing-	\$ 134,564	\$ 119,924	\$ 134,564
11	Unspecified	93	New		RRH	DV	The Family Violence	DV Bonus Rapid Re	\$ 715,268	\$ -	\$ 715,268
Tier 1: above this line; DV straddles with \$200,000 in Tier 1											
13	Unspecified	85	Expansion		PSH	General	Wake County Housin	2-1-2022 to 1-31-20	\$ 93,500	\$ -	\$ 93,500

Projects Not Selected For Funding												MANUALLY EDIT!
Ranking	Priority Level	Weighted Rating Score	Renewal, New, Expansion, Reallocate	Grant Number	Project Type	General/DV	Organization Name	Project Name	CoC Funding Requested	CoC Amount Expended Last Operating Year	CoC Funding Recommendation (manual entry)	
0	Unspecified	53	Renewal	NC0369L4F072004	RRH	General	Wake County Contin	2019 NC507 Rapid F	\$ 171,440	\$ 135,918	\$ -	
0	Unspecified	61	Renewal	NC0084L4F072013	PSH	General	CASA	Fam at Oak Hollow	\$ 82,976	\$ 78,328	\$ -	

Motion to approve?

- Voting
 - If you are associated with an agency on this ranked list, please abstain and make a note in the chat of your abstaining



Next Steps

Timeline



October 25	FRC Ranking Meeting
October 28	Board Votes
October 28	Notification to Applicants; Appeals Process
October 29	Ranked List Posted on website; Constant Contact to Membership
November 1	Appeals Deadline
November 2	FRC Appeals Meeting (if needed)
November 4	Board Appeals Meeting (if needed)
November 12	Collaborative App Posted to website; Constant Contact
November 15	NC-507 Submission
November 16	HUD's Deadline

Appeals Policy

Who may appeal:

- New applicants whose projects were not included in the Wake County CoC's project priority ranking list
- Renewal applicants whose projects were partially or fully reallocated

How to appeal:

- Applicants must submit a letter on agency letterhead, signed by a director-level position with any relevant supporting documentation by **5:00 P.M. on November 1, 2021**.
- Letters must be emailed as PDFs to jvonegidy@partnershipwake.org
- No appeals will be considered after the deadline.

Appeals must present information that shows the CoC or Funding Review Committee made a clear error, did not follow the advertised process, engaged in discriminatory activity, had a conflict of interest, or the grantee experienced extenuating circumstances, such as a fire or flood.

Committees and Workgroups



Coordinated Access System Committee

Amanda Renfroe
Arlene Smith
David Harris
Erin Yates
Mary Mosley
Michelle Mozingo
Natalie Mabon
Nicole Wilson
Priscilla Batts
Samantha Weintraub
Tosharia Brown

Coordinated Access Committee decided to break into 2 smaller workgroups

Point-In-Time Workgroup

- Point in Time Count is set for Wednesday, January 26, 2022!
 - CoC is looking for Workgroup members, volunteers for activities in January, and donations for the incentive bags.
 - If interested in helping, contact jvonegidy@partnershipwake.org

Policies & Procedures Workgroup

- Policy and Procedures Workgroup is reviewing the Coordinated Access Policies and Procedures
 - Compliance with HUD Regulations
 - Flexibility to meet our system's demands and capacity
 - Feedback from listening session

Data Advisory Committee

Corey Miller
Emily Downing
Jackie Sapaugh
Kathy Johnson
Liz Lobaton
Thurston Alexander-Smith
Vanessa Kopp

Data Advisory Committee

- Meets monthly on third Wednesday
- Vanessa Kopp named Chair
- Committee focused on HMIS transition and HMIS data quality as top priorities
- Request for Proposal for HMIS software released on October 12th
- RFP submission deadline is November 19th
- Committee is still determining all data points to be included in the DQ assessment

The logo consists of two overlapping green rectangular shapes. The top-left shape is a solid green rectangle. The bottom-right shape is a slightly larger green rectangle that overlaps the first one, creating a layered effect. The text 'EHV Workgroup' is centered within the top-left rectangle in a white, sans-serif font.

EHV Workgroup

EHV Workgroup updates

- Continues to meet every other Tuesday between case conferencing meetings to discuss barriers, potential housing options, and process flow.

Total EHV allotted - 138

EHV available - 94

EHV applicants applied - 44

early-stage application process [gathering documentation]- 19

submitted initial welcome paperwork- 14

EHV issued - 11 [executed voucher and leasing packet sent out]

EHV housed - 0

The image features a dark green background with a large, lighter green rectangular shape on the left side. This shape has a 3D effect, with a darker green shadow on its right side, suggesting it is a page or document that is slightly offset. The text "Street Outreach Workgroup" is centered within this lighter green area in a white, sans-serif font. The overall design is clean and modern, using a monochromatic green color palette.

Street Outreach Workgroup

Street Outreach Workgroup

- Encampment Policy draft completed and sent to sub-workgroup; no updates were made. The policy was sent to the larger workgroup for review, and a final version will be voted on in the November 16th meeting.
- The Street Outreach workgroup discussed organizing engagement of encampments of current known encampments as well as new encampments in Cary.
- This workgroup will be asked to help provide insight on the PIT count for unsheltered individuals.



Partnership Updates



CoC Collaborative Application



Survey on Children and Youth

- How do you collaborate with children and youth services?
- Do you have formal agreements or MOUs?
- Complete the survey sent in the October 27 CoC Digest!
- Deadline November 2nd



HMIS Updates

HMIS

- Sharing QSOBAA sent out the week of Sept. 27th, almost everyone has signed:
 - 18/22 signed the 1-way sharing
 - 13/14 signed the 2-way sharing
- HMIS licenses are at 197/200, HMIS team will be removing any license unused for 60 days

Data Quality (Month Sept. 2021)	Shelter / Hotel	SO	RRH	PREV
% Relationship to HoH Error	8%	1%	4%	16%
% SSN Error	28%	4%	21%	53%
% of Data Not Collected for Destination @ exit	<1%	0%	5%	12%
% exited to Perm Housing	27%	11%	43%	76%

Happy Fox	Month to Date
Support Tickets Requested	188
Support Tickets Resolved	172



Community Actions & Updates

2021 Gaps Analysis Report

Final 2021 Gaps Analysis Report posted to <https://wakecoc.org/data>

**Wake County
Continuum
of Care:**

**2021 Gaps
Analysis and
System
Modeling**

OCTOBER 20, 2021

Authored by:
Whitney Patterson, Abt Associates
Thuan Huynh, Abt Associates
Wake CoC Gaps Analysis Workgroup



COC SYSTEM INVESTMENT PRIORITIES

- Invest in Rapid Re-Housing
- Ramp up Permanent Supportive Housing development (scattered site and congregate)
- Continue to secure Subsidized/Affordable Housing
- Investigate and Invest in System Case managers
- Investigate and Invest in flexible rapid exit funding

Adjourn



Next Meeting:

Thursday

November 18, 2021

11:00 A.M.-12:15 P.M.

****November and December meetings have been moved to 3rd Thursday to avoid holidays.****

Marni Cahill, LCSW Private Practice
Marni.cahill@yahoo.com

Denis Elliott, Vice-Chair
dse1957@yahoo.com

Kim Crawford, Executive Director
kcrawford@partnershipwake.org

Jasmin Volkel, Assistant Director
jvolkel@partnershipwake.org

Jenn Von Egidy, Strategy and Development Manager
jvonegidy@partnershipwake.org

Need for System-Wide Expansion since last NOFO

SSO-CE Expansion \$100,000

- Our system has gone from 0 to 6 Specialist answer CAS calls
- Emergency Shelters, especially family shelters, have requested we begin outbound calls to manage system flow into shelter

HMIS Expansion \$76,418

- Workload has increased by 66%
- System licenses almost maxed out
- HMIS transition requires increased staff time

Renewal PSH Subsections



Agency	Project	Per. Measure 100 points	Serve high need 20 points	Project effect. 30 points	Equity Factors 60 points	Local Criteria 20 points	Total Score 230 points	Weighted Total 100 points
Wake County Human Services	Fully Consolidated Rental Assistance Expansion	87	5	30	53	20	195	85
Wake County Human Services	Fully Consolidated Rental Assistance Expansion	77	5	29	56	16	183	80
CASA	McKinney	65	10	20	54	16	165	72
Passage Home	Ruth House II	72	10	10	10	49	156	68
CASA	Fam at Home/Oak Hollow	37	5	25	53	20	140	61

Renewal RRH Subsections



Agency	Project	Per. Measure 95 points	Serve high need 20 points	Project effect. 30 points	Equity Factors 60 points	Local Criteria 20 points	Total Score 225 points	Weighted Total 100 points
Families Together	Rapid Re-housing-CoC	54	0	26	56	9	145	64
Raleigh Wake Partnership	NC507 Rapid Rehousing Community Project	45	0	20	47	7	119	53

New Applicants Subsections



Agency	Experience 30 points	Design housing & Support 35pts	Timeliness 10 points	Financial 45 points	Proj. effective 5 points	Equity Factors 70 points	Total Score 195 points	Weighted Total 100 points
Alliance	29	35	7	45	5	62	183	94
InterAct	29	35	7	38	3	70	182	93
Haven House	30	31	9	42	4	66	182	93

20% Reallocation met

ARD:
\$3,362,405
20%: \$672,481

Year	Reallocation
2016	\$68,066
2017	\$7,226
2018	\$0
2019	\$0
2021	\$673,013
Total	\$748,305