

CoC Board Meeting Agenda

May 31, 2019

8:30 AM

<https://global.gotomeeting.com/join/880541221>

United States: 1-605-475-6006

Access Code: 712-6196

- I. Call to Order – Bob Brown
- II. Approve April 26, 2019 meeting minutes - Bob Brown
- III. Nominating Committee
 - a. Approve Jina Thalmann as VA Representative replacing Ken Mueller
- IV. New Business
 - a. Approve Planning Committee Recommendations re: NOFA – Martha Are
 - b. Approve HMIS Dues Schedule – Martha Are / Tino Paz
- V. Adjourn

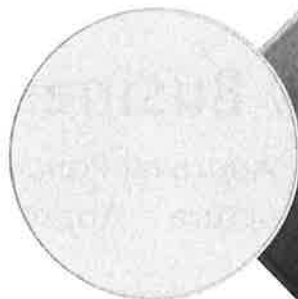
Joint CoC/HSN Board Meeting

- I. Approve petition supporting HUD's Equal Access Rule – Bring Postlewait
- II. Organizational Structure – Mike Griffin

Next Meetings – June 28

Central Florida CoC Board of Directors

April 26, 2019



Approve
Meeting
Minutes

Nominating Committee

▶ Jina Thalmann

- replaces Ken Mueller from the VA

New Business

HUD NOFA - Approval Policies
HMIS Dues Structure - Approve

HUD NOFA 2019

Approve Initial Policies

Identified Gaps: Numbers and Impact on the System

- Site Based PSH
- PSH Services Funding
- PSH for Non-Chronic Families
- RRH for Singles
- Options for Youth
- RRH for DV/HT

HUD does not fund
all of these interventions

Priorities & Policies – Changes from 2018

- ▶ Clarify that a new housing application that does not include services funding will not meet threshold
- ▶ Allow for Project-Based rental assistance, but only in cases with minimal risk (construction has already begun, all financing is secured, etc)
- ▶ All applicant's scores will be posted on the website
- ▶ Projects new in 2015 will have to meet threshold performance

Priorities & Policies – Changes from 2018

- ▶ Bonus/New Project Priorities
 - Site based PSH with identified services funding, especially if mobility impaired units are included
 - Rapid Rehousing for Victim Services (DV and HT)
 - Rapid Rehousing for Youth
 - Rapid Rehousing for Families
 - Applications to replace a poor performing project
 - Serve the same clients for the same HUD cost
 - Allow permanent housing clients to remain in their current units
 - Have the same contract year

Priorities & Policies – Changes from 2018

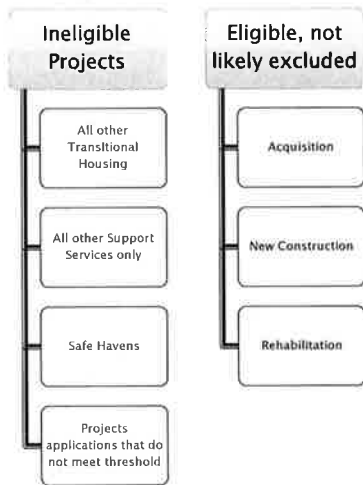
Separate the CoC competition from the sub-recipient competition

- Easier for HUD reviewers to follow
- Wouldn't change ability to select sub-recipients

Priorities & Policies –from 2018 with no changes

- ▶ 6 Eligible Project Types
 - Permanent Supportive Housing (PSH)
 - Rapid Rehousing (RRH)
 - Youth Specific Transitional Housing (TH) or Services – Renewals
 - Joint TH/RRH for Youth or Crime Victims
 - Coordinated Entry System (CES)
 - Homeless Management Information System (HMIS)
- ▶ PSH, Youth renewals, CES & HMIS in Tier 1

Priorities & Policies –from 2018 with no changes



Priorities & Policies –from 2018 with no changes

Jurisdictions weigh in on new solo-county projects

Continue bundling of multiple funding sources to maximize flexibility and maximize leverage

HSN administers Tenant Based Rental Assistance/Leasing

Scoring, Ranking & Selection of Projects Process which includes unbiased Community Ranking Committee with Board approval of final slate of projects & funding amounts

Projects Homeless Definition matches HUD's Category 1 and 4

Priorities & Policies -from 2018 with no changes

8 Overall Scoring Criteria in 2019

• Continuity of Overall CoC Efforts	7
• Project Contribution to CoC Housing Supply by Priority Type	5
• Project Geographic Coverage and Applicant Responsiveness to Jurisdictions	3
• Project Population Targeting and Resource Prioritization	4
• Applicant System Participation, Engagement and Coordination	4
• Applicant Current Capacity/Past Performance	8
• Project Quality, Feasibility and Design	6
• Project Cost-Effectiveness and Value (budget)	3

Proposed HMIS Dues Structure

Approved by HMIS Advisory Committee

HMIS User Subscriptions Since 2017

Added two new types for a total of three basic HMIS User Subscription types:

- ↓ CoC/HSN Subsidy using HUD grant funding (doesn't increase)
- ↓ Agency Pay
- ↓ Program Pay

Each HMIS participating agency is required to purchase the first HMIS User Subscription.

The first paid HMIS User Subscription comes with 2 Agency Pay HMIS User Subscriptions discounted at 100% (i.e., CoC/HSN Subsidy).

Agency Example (A1)	# of HMIS User Subscriptions	Price
Agency Pay	1	\$375
CoC/HSN Subsidy	2	\$0
Total	3	\$375

Additional Agency Pay HMIS User Subscriptions:

- ┆ Next 5 HMIS User Subscriptions charged at 100%.
- ┆ All further HMIS User Subscriptions charged at 50%.

Agency Example (A2)	# of HMIS User Subscriptions	Unit Price	Discount %	Total Charged
First User	1	\$375	0%	\$375.00
CoC Subsidy (2nd & 3rd User)	2	\$375	100%	\$0.00
Agency Pay (4th to 8th Users)	5	\$375	0%	\$1,875.00
Agency Pay (9th or greater)	2	\$375	50%	\$375.00
	10		Total	\$2,250.00

HUD refers to Programs as the Funding Source behind CoC Projects in HMIS. The major HUD Programs that mandate HMIS use and provide funding support for HMIS User Subscriptions are:

- ┆ CoC Competition Funding
- ┆ SSVF Funding
- ┆ ESG Funding
- ┆ HOPWA Funding
- ┆ PATH Funding

Each HUD Program Type is required to inform and coordinated with HSN how it determines HMIS User Subscription allowances and assignments.

Program pay Subscriptions would be applied BEFORE Agency pay subscriptions

Program Pay User Subscription Types are generally applied BEFORE Agency Pay User Subscriptions.

Some Program Pay HMIS User Subscriptions are paid directly by the HUD Program Funding Source. Other HUD Program Funding Sources include HMIS User Subscription allowances in contracts and agencies are responsible for payment.

Other Business

Support HUD's Equal Access Rule
Governance Structure

Support HUD's Equal Access Rule

60 day public comment period
LATINX, Equality Florida, One Orlando Alliance,
Southern Legal County, Zebra

Governance Structure

What we have today

The Continuum of Care (COC)

Homeless Services Network (HSN)

The Central Florida Commission on Homelessness (CFCH)

Alignment MOU with CFCH, CoC, HSN, CRN & CFF

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Current roles

CFCH

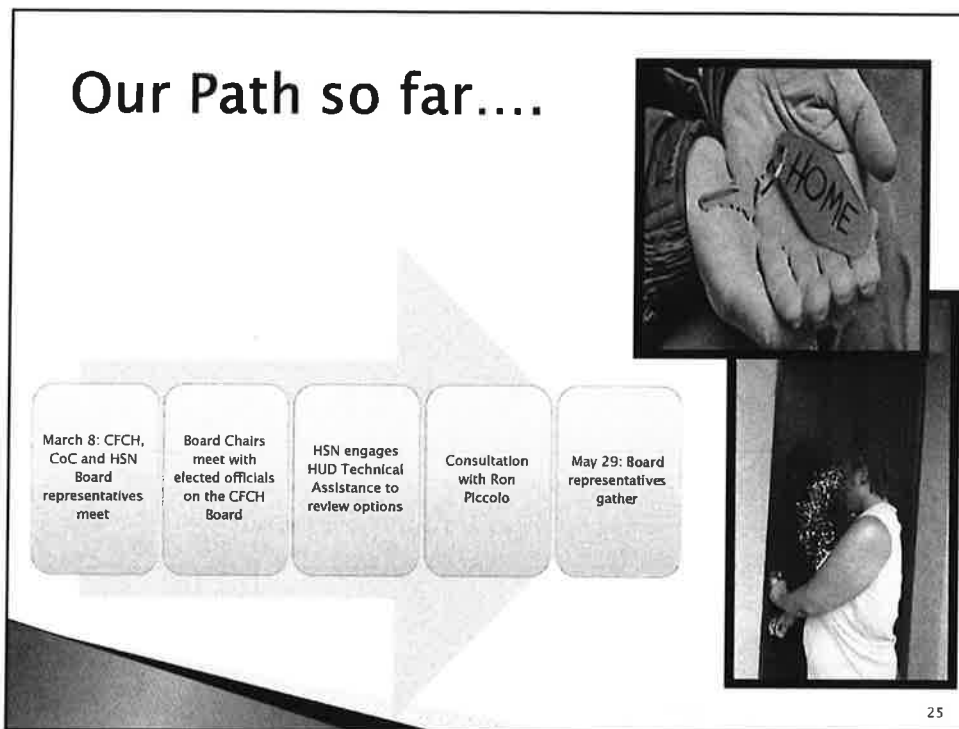
- Media and messaging
- Development
- Strategy Committees

COC/HSN

- The COC contracts with HSN
- Homeless Management Information System
- Coordinated Entry System
- HUD grant application (brings in 8 million every year)
- Manages several HUD-required operations and planning committees
- Puts homeless people into housing

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Our Path so far....





March 8: CFCH, CoC and HSN Board representatives meet

Board Chairs meet with elected officials on the CFCH Board

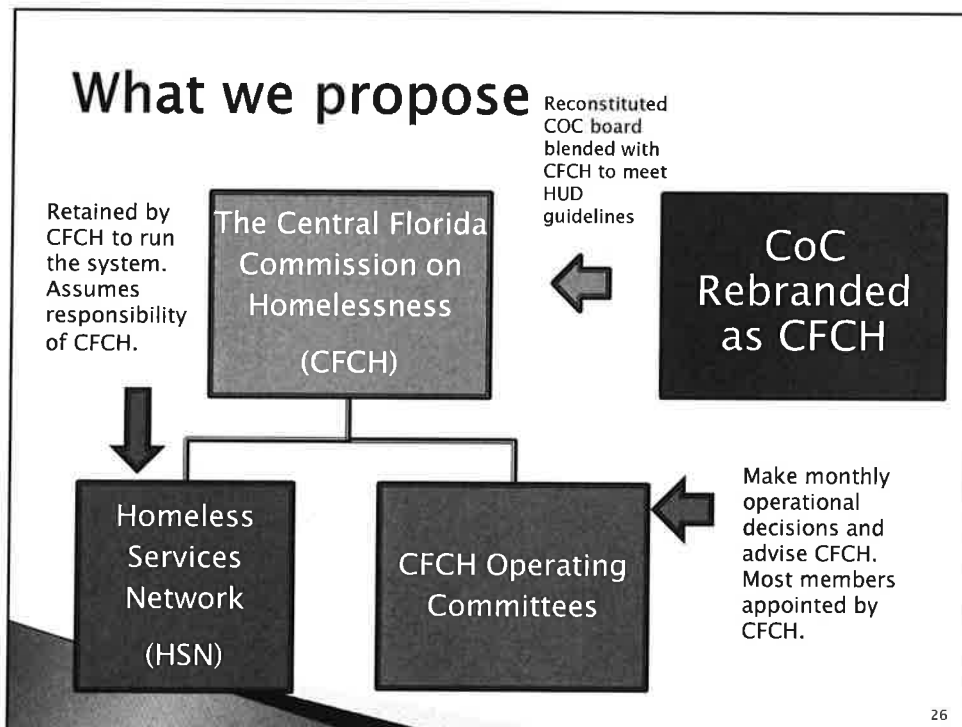
HSN engages HUD Technical Assistance to review options

Consultation with Ron Piccolo

May 29: Board representatives gather

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Roles and Responsibilities

- ▶ **CFCH**
 - System oversight
 - Develops/Approves strategy
 - Influence: Creating an Environment for Success
- ▶ **Operational Committees**
 - Staffed by HSN
 - Advise CFCH and HSN
 - Makes decisions on operations based on CFCH priorities
- ▶ **HSN**
 - Lead agency as contract provider for CFCH
 - Provides the staff and infrastructure that runs the system
 - Now assumes communication, advocacy and development functions

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Who serves on the CFCH Board?

- ▶ Elected officials from 6 jurisdictions
- ▶ Institutional Leaders
- ▶ Business Leaders
- ▶ Health Care Leaders
- ▶ Funders
- ▶ State/Federal Government Leader(s)
- ▶ Faith Leader(s)
- ▶ Advocates
- ▶ CoC Representatives

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Who serves on CFCH Subcommittees?

- ▶ Elected officials or their staff
- ▶ Other representatives from CFCH
- ▶ HUD requirements for Managing/Operations Committee members
- ▶ Other persons identified by Governance/Nominating and approved by CFCH
 - Per HUD guidance, most Committees working on day-to-day operations of the homeless system will be open to any CoC member.

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What will HSN do?



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Some Remaining Decisions



Establish Transition Committee

- Bylaws work with Legal Assistance
- Refine Responsibilities
- Refine Committee Structures
- Membership of the New CFCH Board & Initial Committees
- Funding for CFCH Operations & the CoC System
- Priorities First Year, Future Years

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Next Meeting

June 28