

Performance Committee

Meeting Minutes

December 8, 2016-9:30am

United Way of Greater Stark County

MEMBER ATTENDANCE		MEMBER ATTENDANCE		MEMBER ATTENDANCE	
Megan Aksterowicz	-	Jennifer Keaton	X	Lisa Miller	-
Stephanie Ascani	X	Amy Krebs	X	Beth Pearson	-
Renee Biggums	-	Beverly Lewis	X	Jean Van Ness	X
Michele Boone	-	Natalie McCleskey	X	Carla Wright	-
Maria Heege	X	Shannon McMahan Williams	X	Duane Wykoff	X
Marty Chumney	X			Sylvia Smith	X

AGENDA/ITEM	MOTION/ACTION	DISCUSSION/COMMENTS
Welcome and Call to Order	Maria Heege, 9:30am	
Previous Minutes Approval	<p>Motion to approve November 15, 2016 minutes as presented: Jennifer Keaton Second: Marty Chumney Motion unanimously approved.</p>	
Funding Priorities for CoC, ESG, and ODSA – HCRP and SHP (data review)	<p>Motion was made that priorities continue to be HMIS first, then shelter and then prevention: Natalie McCleskey Second: Stephanie Ascani Abstaining: Jennifer Keaton</p>	<ul style="list-style-type: none"> • Jennifer Keaton presented the data for the funding priorities and system performance reports encompassed in the following reports; <ul style="list-style-type: none"> ➤ Housing inventory information ➤ System Performance Measures ➤ Homeless snapshot which includes comparison of homeless and homeless in shelters and prioritized as needing rapid or permanent supportive housing for November 7, 2016 versus January 24, 2016 (point in time) data. • Jennifer Keaton stated the number of persons on the prioritization list has gone down, and the length of time homeless has gone down. The Hotline is targeting to help the truly homeless and averting a lot of those that aren't. The need for shelter seems to be reducing. Of those that are being

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		<p>helped, their severity level is getting higher, possibly because they aren't being helped quickly enough.</p> <ul style="list-style-type: none">• Natalie McCleskey gave a detailed recap of the 2015-16 CoC projects awarded and awaiting funding and their descriptions. (See attached) CoC's focus has been on permanent supportive housing and rapid rehousing.• An updated ESG Funding History for 2014 through 2016 was given, showing the breakdown where funding went and the various components involved in the funding levels. Discussion followed. Eligible components for ESG funding are:<ul style="list-style-type: none">➤ Street outreach; centralized intake and assessment, emergency shelter, homeless prevention, rapid rehousing and HMIS.➤ Allocations for this year have not been announced yet, but should be a little over \$200,000.00.➤ Funding for prevention was higher each year due to fewer funding applications received.➤ Typical line items were prevention, domestic violence HMIS, rapid rehousing and administration costs.• A breakdown was given and a review took place of the ODSA that the state awards and its three programs;<ul style="list-style-type: none">➤ HCRP – homeless crisis response program➤ HCRP – for rapid rehousing and shelters➤ SHP – an ODSA funding stream which is a supportive housing program for permanent supportive housing and limited transitional housing.• Further discussion was had on various individual programs that were or were not awarded funding, prioritization, and the amount of the awards.• Natalie McCleskey made a motion from the committee to the board as a recommendation that the priorities continue to be HMIS, shelter and then prevention.
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System Performance targets by project types (data review)		<ul style="list-style-type: none">• No review or action was taken on this agenda item at this meeting. This item will be discussed at the next scheduled meeting, any new business to come before the committee, along with documentation to be examined.• Maria Heege asked that all documentation used in this meeting be brought back for the next meeting.
New Business		<ul style="list-style-type: none">• There was no new business.
Adjournment		<ul style="list-style-type: none">• Meeting adjourned at 11:33 a.m.• Next Meeting is Tuesday January 17, 2017 @ 9:30am

FY 2015 CoC FUNDING AWARDS

Operating CY2016 - 2017

KEY : YELLOW - Awarded but not yet operating in 2016, RED - not awarded in FY2015

Tier I									ARD (\$2,321,712 less 15%)
Rank	Applicant Name	Project Name	Populations Targeted	Housing Type	Project Type	Component Type	Amount Ranked	Commulative Total	
									\$ 1,973,455
1	StarkMHAR	Stark County HMIS System Coordination	All	N/A	Renewal	HMIS	\$107,446	\$107,446	\$ 1,866,009
2	ACF	SOHO	Individuals SMI/AoD/CH	Scattered Site	NEW	PSH	\$129,225	\$236,671	\$ 1,736,784
3	ICAN	Supported Apartments	Individuals & some families MI/AoD/CH	Scattered Site	Renewal	PSH	\$202,395	\$439,066	\$ 1,534,389
4	SMHA	Shelter Plus Care PRA Samaritan	Individuals & some families MI/AoD/CH	Site Based Facility	Renewal	PSH	\$103,366	\$542,432	\$ 1,431,023
4	SMHA	GatewayII - SPC Phase II	Individuals SMI/AoD/CH	Site Based Facility	Renewal	PSH	\$39,933	\$582,365	\$ 1,391,090
5	ICAN	West Park	Individuals SMI/AoD	ICAN Apts	Renewal	PSH	\$82,552	\$664,917	\$ 1,308,538
6	ICAN	Housing First	Individuals MI/AoD/CH	Scattered Site	Renewal	PSH	\$51,018	\$715,935	\$ 1,257,520
7	ICAN	Veterans Supported Housing	Veterans MI/AoD/other disability	Scattered Site	Renewal	PSH	\$58,396	\$774,331	\$ 1,199,124
8	ACF	A-FIRST	Families - disabled	Site Based Facility	Renewal	PSH	\$107,290	\$881,621	\$ 1,091,834
9	YWCA	New Beginnings Supportive Housing - PSH	Individuals & some families MI/AoD/CH	Site Based Facility	NEW	PSH	\$33,515	\$915,136	\$ 1,058,319
10	SMHA	SPC TRA	Individuals & some families MI/AoD/CH	Scattered Site	Renewal	PSH	\$465,989	\$1,381,125	\$ 592,330
11	SMHA	SPC SRA	Individuals & some families MI/AoD/CH	Scattered Site	Renewal	PSH	\$181,375	\$1,562,500	\$ 410,955

FY 2015 CoC FUNDING AWARDS

Operating CY2016 - 2017

12	SMHA	SPC TRA MHR SB	Individuals MI/AoD/CH	Scattered Site	Renewal	PSH	\$39,983	\$1,602,483	\$ 370,972
13	YWCA	STARR	Individuals & families	Scattered Site	Renewal	RRH	\$215,936	\$1,818,419	\$ 155,036
14	YWCA	STARR II	Families	Scattered Site	Renewal	RRH	\$155,036	\$1,973,455	\$ -
									\$ -
									\$ -

Tier II

									\$ 348,257
15	YWCA	STARR II	Families	Scattered Site	Renewal	RRH	\$1,812	\$1,812	\$ 346,445
18	YWCA	STARR III	Families	Scattered Site	Renewal	RRH	\$74,463	\$74,463	\$ 271,982
16	ICAN	Basic Accommodations (Cherry Grove)	Individuals MI/AoD/CH	Site Based Facility - 24 hour supervision	Renewal	SH	\$136,092	\$136,092	\$ 135,890
17	CSSC (Comm)	Supported Services for the Homeless	Individuals & some families MI/AoD/CH	Site Based Facilities (2 - Gateways)	Renewal	PSH	\$135,890	\$135,890	\$ -

Bonus Funding

									\$ 348,257
18	ACF	SOHO Bonus	Individuals MI/AoD/CH	Scattered Site	New Bonus	PSH	\$177,996.00	\$174,091.00	\$ 174,166
19	ACF	B-First	Families CH	Site Based Facility	New Bonus	PSH	\$105,523.00	\$105,523.00	\$ 68,643
20	Coleman	Coleman TAY Massillon PSH	TAY 18 - 24 SMI/AoD/CH	Site Based Facility	New Bonus	PSH	\$100,887.00	\$68,643.00	\$ -

Planning Grant

21	Regional Planning Commission	CoC Planning	N/A	N/A	New	Planning	69,651	69,651	
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FY2016 CoC Applications -
Awaiting Award Decisions From HUD - will operate CY2017 - 2018 if awarded

Tier I	Agency	Project	Populations Served	Housing Type	New or Renewal	Project Component	Amount ranked for funding	Cummulative Total
	StarkMHAR	HMIS	All	N/A	Renewal	HMIS	\$ 107,446.00	\$ 107,446.00
	ICAN	West Park Apartments	Individuals SMI/AoD	ICAN apts	Renewal	PSH	\$ 83,326.00	\$ 190,772.00
	CommQuest	Supportive Services for the Homeless	Individuals & some families SMI/AoD	Site Based facilities (2 - Gateways)	Renewal	PSH	\$ 135,890.00	\$ 326,662.00
	YWCA	New Beginnings Housing	Individuals & some families MI/AoD/CH	Site Based facility	Renewal	PSH	\$ 33,688.00	\$ 360,350.00
	ICAN	Housing First Apartments	Individuals/ Veterans MI/AoD/CH	Scattered Site	Renewal	PSH	\$ 110,440.00	\$ 470,790.00
	ACF	A-FIRST	Families MI/AoD/CH	Site Based facility	Renewal	PSH	\$ 108,173.00	\$ 578,963.00
	ICAN	Cherry Grove PSH	Indivaiuls SMI/AoD/CH	Site based facility	Renewal	PSH	\$ 136,092.00	\$ 715,055.00
	SMHA	Shelter Plus Care - PRA Samaritan Gateway	Individuals & some families MI/AoD/CH	Site Based facility	Renewal	PSH	\$ 144,643.00	\$ 859,698.00
	ICAN	Shelter Plus Care SRA	Individuals & some families MI/AoD/CH	Scattered Site	Renewal	PSH	\$ 181,555.00	\$ 1,041,253.00
	ICAN	Supported Apartments	Individuals & some families MI/AoD/CH	Scattered Site	Renewal	PSH	\$ 204,292.00	\$ 1,245,545.00
	YWCA	STARR I	Individuals & some families	Scattered Site	Renewal	RRH	\$ 215,960.00	\$ 1,461,505.00

**FY2016 CoC Applications -
Awaiting Award Decisions From HUD - will operate CY2017 - 2018 if awarded**

SMHA	Shelter Plus Care TRA - MHRSB	Individuals SMI/AoD	Scattered Site	Renewal	PSH	\$ 39,767.00	\$ 1,501,272.00
ACF	B-FIRST PSH	Families MI/AoD/CH	Site Based facility	New	PSH	\$ 106,262.00	\$ 1,607,534.00
YWCA	STARR II	Families	Scattered Site	Renewal	RRH	\$ 231,431.00	\$ 1,838,965.00
ACF	SOHO PSH Bonus	Individuals SMI/AoD/CH	Scattered Site	New	PSH	\$ 175,310.00	\$ 2,014,275.00
ACF	SOHO PSH	Individuals SMI/AoD/CH	Scattered Site	New	PSH	\$ 129,117.00	\$ 2,143,392.00
SMHA	Shelter Plus Care TRA	Individuals & some families MI/AoD/CH	Scattered Site	Renewal	PSH	\$ 280,821.00	\$ 2,424,213.00

Tier II

SMHA	Shelter Plus Care TRA	Individuals & some families MI/AoD/CH	Scattered Site	Renewal	PSH	\$ 97,468.00	\$ 2,521,681.00
ICAN	Rapid Re-Housing	Individuals & families	Scattered Site	New	RRH	\$ 85,000.00	\$ 2,606,681.00
ICAN	Rapid Re-Housing	Individuals & families	Scattered Site	New	RRH	\$11,209	\$ 2,617,890.00
Coleman	TAY	Tranistional Age Youth 18 -24 SMI/AoD/CH	Site Based facility	New	PSH	\$ 115,824.00	\$ 2,733,714.00
						\$ 2,733,714.00	

Planning

SCRPC	CoC Planning	All Projects	N/A	New	Planning	\$78,200	\$78,200
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