

**HOMELESS CONTINUUM OF CARE OF STARK COUNTY (HCCSC)**  
**Systems Performance**  
**Tuesday, December 19, 2017**  
**9:30 a.m. at Goodwill Campus**

**Members Present**

Renee Biggums  
Jennifer Keaton  
Shannon McMahon Williams  
Julie Sparks  
Michelle Boone  
Marty Chumney  
Beverly Lewis  
Scott Schnyders

**SHNI Staff**

Marcie Bragg  
Melissa Terrell

**I. Welcome/Approval of Minutes**

At 9:37 a.m., Marcie Bragg, Board Chair, called the meeting to order and welcomed everyone.

**Motion:** Marcie requested a motion to approve the November meeting minutes. Jenn motion to approve the minutes as presented. Julie seconded the motion, and it was passed unanimously by all members present.

**II. Committee Role Overview:**

The System Performance committee holds the responsibility to oversee and monitor the performance of individual projects and the performance of the Continuum of Care (CoC) as a whole. The committee makes decisions based off reports submitted to the CoC of the various HUD mandated performance measures. The Systems Performance committee carries the duty to recommend performance targets, recommend amendments to policies or procedures, and recommend priorities for funding to the CoC Board. The System Performance committee also makes recommendations to the Recipient Approval and Evaluation committee concerning gaps within the system and to make recommendations regarding projects that should be prioritized for funding.

**Discussion:**

- This committee would like to solicit a representative from Massillon TAY and Alliance for Families and Children to become a member of this committee.

### **III. Emergency Solutions Grant (ESG) Past Projects Funded (See Appendix 1)**

There are several project types that have been funded through the Emergency Solutions Grant administered by City of Canton. These projects are expected to have 100% match (cash or in-kind) funding to be considered for grants through the City of Canton. Each of the agencies listed shows the amount and objective of the project that has been funded through Canton City for the last several years.

#### **Project Types Eligible for 2018 ESG Funding**

There are five project types eligible for ESG funding: Shelter; Street Outreach / Essential Services; Homeless Prevention; Rapid RE-Housing; HMIS.

At this point, Jennifer and Michelle exited the meeting to avoid posing a conflict of interest.

**Motion:** Shannon motioned to recommend shelter, HMIS and homeless prevention as priorities to the City of Canton for the 2018 Emergency Solutions Grant. Beverly seconded the motion, and it passed by a unanimous vote of all present.

The System Performance Committee recommends that the HCCSC Board forward the following priorities (in no particular order) for 2018 Emergency Solutions Grant funding to the City of Canton: shelter, homelessness prevention, and HMIS. In forming this recommendation, the committee considered the past three years of ESG funding awards, some performance data, and the relatively limited availability of funding for these project types (as compared to the other eligible project types, RRH and outreach).

### **IIIV. Emergency Solutions Grant Homeless Prevention Performance Targets**

The current ESG has seven performance target measures:

- 1) Length of time persons have remained homeless.
  - This measure does not apply to Homeless Prevention
- 2) A. Extent to which persons' exited homelessness to permanent housing.  
B. Extent to which persons exited returned to homelessness within 6-12 months and 12-24 months.
  - The measure, Extent to which persons' exited homelessness to permanent housing, has been tailored to meet targets specific to Homeless Prevention and is measured as: The extent in which persons who become homeless after completing program.
  - The target for those returning into homelessness within 6-12 months has been recommended to be 3%.
  - The target for those returning into homelessness within 12-24 months has been recommended to be 3.5%.

- 3) Number of homeless persons and families.
  - This measure does not apply to Homeless Prevention.
  
- 4) A. Percentage of participants that gained or increased employment or non-employment income.  
B. Percentage of participants that are receiving at least one source of non-cash benefits/health insurance.
  - The target for those who gained or increased employment or non-employment income has been recommended to be 10%
  - The target for those who are receiving at least one source of non-cash benefits has been recommended to be 75%
- 5) Number of persons that become homeless for the first time.
  - No measure. Will not recommend performance targets.
  
- 6) Successful placement from street outreach.
  - This measure does not apply to Homeless Prevention.
  
- 7) Percentage of participants that are exited to or remain in permanent housing.
  - No measure. Will not recommend performance targets.

#### **V. Discuss and Prepare for CoC Performance Targets in January**

System Performance measures that are programed into a system can only be run annually. Jennifer agreed to look at when these performance reports can be ran. Jennifer offered to provide the committee with reports from previous years to determine what quarter of the funding cycle that data has been pulled from in the past in order to make decisions when determining 2018 performance targets for the CoC as a whole.

#### **Discussion:**

- In the past, performance targets for the CoC have been set around May. The System Performance as a whole runs the federal fiscal year. Jennifer has offered to run APR's for all the rapid rehousing projects these reports. Jennifer will also run reports from 10/01/2017-12/31/2017 for all permanent supportive housing projects.

#### **VI. Adjournment**

There being no further business to discuss at 11:00 am the meeting adjourned.