I. Welcome and Approval of Minutes from November 2018 Meeting

At 2:01pm Marcie Bragg, Chair of the HCCSC Board and Executive Director of the Stark Housing Network, Inc. (SHNI), called the meeting to order and thanked everyone for their attendance.

**Motion:** Marcie requested a motion to approve the November 19, 2018 Homeless Continuum of Care Members Meeting Minutes with as presented. Kim Kroh motioned to approve. Pastor Stallings seconded the motion and it was passed by a unanimous vote of all members present except for Bob Faye, Kay Raga, and Mayor Alan Andreani, whom abstained. Members that abstained from the motion were not present during the November Members Meeting.

II. Conflict of Interest

The members were reminded of the HCCSC’s Conflict of Interest policy and asked members to abstain from any motions that may pose a conflict of interest. Marcie directed members to visit the HCCSC website (starkcountyhomeless.org) for more information.

III. Point in Time (PIT) Update (See Power Point Presentation and Attachment 1)

The Point-In-Time (PIT) Count is an annual requirement of The Department of Housing and Urban Development (HUD). HUD requires that Continuums complete the PIT Count during the last week of January when the weather is typically colder and the unsheltered seek assistance for shelter.

Jennifer Keaton, Homeless Management Information System (HMIS) Administrator, provided the HCCSC Members with the FY2019 PIT Count preliminary data. There were some additional surveys that would need to be calculated into the overall PIT Count, Jennifer will provide a final PIT Count to the Stark Housing Network Inc. to distribute information to the HCCSC Members.

Natalie McCleskey, ICAN Housing, provided an overview of the PIT Count processes. ICAN Housing has been the lead agency, taking on the responsibility of the PIT Count process and volunteers, over the last several years. The PIT Count may have been impacted by the extreme cold weather. Please see the attachment to review the FY2019 PIT Count Update.

IV. FY 2019 Local Homeless Continuum of Care Priorities, Application, Scoring Form, and Timeline (See Power Point Presentation)

The FY2019 Local Continuum of Care Priorities, Application, Scoring Form, and Timeline were presented to the HCCSC members for review. The documents presented will be presented at tomorrow’s, March 12th, 2019 HCCSC Board meeting for discussion and approval for the local application competition.

The HCCSC’s System Performance Committee (SPC) is responsible for reviewing system data and making recommendations to the HCCSC Board for approval of local priorities. The System Performance Committee has recommended the following FY2019 Continuum of Care priorities: Continue with roughly the same allocation as the previous year for Permanent Supportive Housing and Rapid Re-Housing, and for new and/or reallocated funding (in no particular order): Rapid Re-Housing; Permanent Supportive Housing; Coordinated Entry; Homeless Management Information System (HMIS).

The Recipient Approval and Evaluation Committee holds the responsibility to annually review, and revise as necessary, the local competition application and scoring form.
FY2019 Local Application:

Many of the changes to the FY2019 local application reflected updated dates and/or deadlines and the recommended FY2019 CoC Priorities. Additional changes include:

1. Instructions on how FY2018 consolidated projects should apply for funding and how the projects will be scored
2. Annual Performance Reports (ARRs) must be pulled from the SAGE HMIS Reporting Repository
3. Statement of Work application question and scoring form include additional details around how to answer the question and how points will be awarded
4. Increased the administrative cap to 10% from 7%
5. Moved required signature to the end of the application
6. Additional attachments include a list of agency board members and attendance

FY2019 Scoring Form

Many of the changes to the FY2019 scoring form reflected updated dates and/or deadlines. Additional changes include:

1. Instructions on how FY2018 consolidated projects will be scored
2. The Source of Evidence indicates that Annual Performance Reports (ARRs) information will be pulled from the SAGE HMIS Reporting Repository
3. Statement of Work scoring criteria includes additional details around how to answer the question and how points will be awarded

Discussion: HCCSC Member, Margret Egbert, raised concerns with the FY2019 Scoring Form similar to the concerns she raised at the July 2018 HCCSC Members meeting regarding the FY2018 Scoring Form. Margret Egbert raised additional concerns with the FY2019 scoring form that included: 1) The fact that the FY2019 competition forms will be presented at the March 12th Board meeting for approval; 2) several scoring criteria could result in zero points; 3) the Length of Stay scoring criteria could result in a loss of points based on participants behavior / or instances out of the providers control. The Stark Housing Network Inc. will present the HCCSC Members concerns at the HCCSC Board meeting; approval of the local application and scoring form will be contingent on the Board’s discussion at the March 12th, 2019 meeting.

FY2019 Timeline

The first few dates for the FY2019 Local Application Competition were shared with HCCSC Members. These dates are subject to change depending on the release of HUD’s FY2019 Notice of Funding Availability (NOFA). The NOFA release will determine if deadlines and timeframes are pushed forward. The HUD CoC Program Competition Registration was released two months early this year, and it is anticipated by the early registration, that the NOFA may possibly be released early as well.

VI. FY2019 Application Workshop

The FY2019 Application Workshop will be held on April 30th, 2019 at 9:30am. The workshop will be held at the Ken Weber Community Campus at Goodwill. There will be a public notice of the application workshop in the local newspapers on April 12th, 2019. The Stark Housing Network Inc. plans to discuss the FY2019 Application and Scoring Form changes with providers. Additionally, there will be discussion around the Annual Performance Report and how data is extracted from this report.

VII. Questions/Old Business/New Business

The Ohio Housing Conference will be held on April 8th – 10th, 2019.

VIII. Adjournment

With no further business to be discussed, at 3:18pm, the meeting adjourned.
Homeless Continuum of Care of Stark County

March 11, 2019
Members Meeting
2019 Point in Time Count - Update

- Preparation
- Conducting the count
  - Service-Based Count
  - Youth Count
  - Street Count
  - Sheltered Count
- Future Plans
2019 Point in Time

STREET COUNT

Years: 2009 - 2019
Counts: 77, 53, 68, 63, 56, 60, 38, 37, 22, 40, 17
2018 Point in Time

Homeless Count

- 2009: 406
- 2010: 431
- 2011: 482
- 2012: 482
- 2013: 522
- 2014: 510
- 2015: 472
- 2016: 460
- 2017: 319
- 2018: 278
FY 2019 CoC Homeless Assistance Award Report

- HUD funded over $2 billion
  - $85 million was awarded to new PH projects through reallocation and PH Bonus
    - $29 million increase in Permanent Supportive Housing (PSH)
    - $56 million increase in Rapid Rehousing (RRH)
  - CoC’s reallocated 3.2% of their funding (on average)
Policy Priorities

1. Ending homelessness for all persons
2. Creating a systematic response to homeless
3. Strategically allocating and using resources
4. Using a housing first approach
Tier 1 and Tier 2 - Overview

Tier I
- 94% of CoC’s annual renewal demand (ARD)
  - HCCSC FY 2018 Tier I ARD = $2,765,555
  - Projects are safe if they pass eligibility and quality threshold review

Tier II
- Difference between Tier I and CoC’s ARD plus and bonus projects (excluding DV bonus projects and before fair market rent adjustments)
  - HCCSC FY 2018 Tier II ARD ($199,740) + Bonus ($176,525) + DV Bonus ($259,568) = $635,833
HCCSC FY 2018 CoC Homeless Assistance Award

- OH – 508 Canton, Massillon, Alliance/Stark County CoC
  - $2,965,295 Tier I and Tier II Annual Renewal Demand (ARD)
    - FY 2017 Total Award - $3,021,970 ($59,296 Bonus Funding)
    - FY 2018 Bonus Funding was not awarded including DV Bonus
  - Fair Market Rents (FMRs) decreased year-over-year from 2017 to 2018
    - Impacted budget line items (BLIs) for leasing and rental assistance
    - FMRs increased year-over-year from 2018 to 2019; could see an increase in BLIs for FY 2019
FY 2018 DV Bonus Awarded by HUD

• $48 million – SSO Coordinated Entry Projects, Joint TH-RRH and RRH projects

• Selection and ranking criteria
  • CoC Score - up to 50 points
  • Need for Project - up to 25 points
  • Quality of Project Applicant – up to 25 points

• FY 2019 CoC Competition will also include an opportunity for DV Bonus Funding
Why CoCs Received Increased Funding?

-according to a March 7, 2019 HUD Debriefing Webinar

- Reduced homelessness in their communities
- Used performance criteria to rank projects
- Used Housing First practices
- Increased PSH and RRH units
- Reallocated lower performing projects
FY 2019 Continuum of Care Program Competition Debriefing

- Total CoC Application Score – 151.5 (FY17-180) points out of a total of 200 points
- Weighted mean score for all CoCs – 166.75 (FY17 - 159.75)
  - CoCs that score higher than the weighted mean score are more likely to gain funding relative to their ARD while CoCs that scored lower than the weighted mean were more likely to lose money relative to their ARD

- Scoring Categories
  - CoC Structure and Governance
  - Data Collection and Quality
  - CoC Performance and Strategic Planning
  - Cross-Cutting Strategies
FY 2019 Local HCCSC Competition

- Local CoC Application
- HCCSC Scoring Criteria and Score Sheet
- Competition Timeline
FY 2019 CoC Competition Timeline

*Dates are subject to change based on the publication of notice of HUD’s FY 2019 NOFA*

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>March 12</td>
<td>HCCSC Board will review and approve CoC funding priorities, application and scoring form</td>
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<tr>
<td>April 12</td>
<td>Collaborative Applicant (Stark Housing Network, Inc.) will upload the CoC Application and Scoring Criteria Score Sheet and publically post an advertisement in three papers of general circulation</td>
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<tr>
<td>April 30</td>
<td>Application Workshop will be offered by the Collaborative Applicant</td>
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<tr>
<td>May 31</td>
<td>Applications due</td>
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<td>August 13</td>
<td>Approval of the Conditional Priority Listing by the HCCSC Board</td>
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FY 2019 CoC Application Workshop

- Date: April 30, 2019
- Time: 9:30 am to 11:30 am
- Location: Ken Weber Community Campus at Goodwill