

**Homeless Continuum of Care of Stark County (HCCSC)**  
**Members Meeting**  
**Ken Weber Community Campus at Goodwill**  
**July 15<sup>th</sup> 2019**  
**Meeting Minutes**

**Welcome and Introductions**

At 2:06pm 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.

**I. Conflict of Interest**

Marcie reminded everyone of the conflict of interest policy.

**II. Approval of Meeting Minutes**

Members reviewed the minutes that were previously distributed.

**Motion:** Marcie requested a motion to approve the March 11<sup>th</sup>, 2019 Homeless Continuum of Care Members Meeting Minutes. Julie Sparks motioned to approve. Stephen Robinson seconded the motion and it was passed by a unanimous vote of all members present except for Lisa Snyder, whom abstained.

**III. System Performance Measure Report (See Attachment 1)**

Jennifer Keaton of Homeless Navigation's Coordinated Entry shared the Fiscal Year (FY) 2019 Point-In-Time (PIT) Count data submitted to the Department of Housing and Urban Development (HUD). The FY2019 final PIT Count was 273 which is five less than in the FY2018 PIT Count. See handout for more details.

Jennifer also reviewed the System Performance Measures which reflect the previous four Federal Fiscal Years (FFY), with FFY2018 numbers reflecting data from October 31, 2017 – September 31, 2018. This report was submitted to HUD in May 2019. FFY2015 was the first year of submission. Measures indicated “unique” or unduplicated people.

The Length of Time (LOT) Street homeless was not counted by HUD in FY2015 and the formula was changed by HUD in FY2017.

The data indicated an increase in recidivism and this should be evaluated.

A question was asked about the definition of “leavers”. Jennifer indicated that this means a person exited during the year's timeframe. A second question was asked about why rapid rehousing (RRH) was not included in the report. Jennifer explained that RRH is included in the Permanent Housing (PH) category along with Permanent Supportive Housing (PSH). Please review handout for more details.

**IV. Strategic Planning Workshop**

The Stark Housing Network, Inc. held a two-day Strategic Planning workshop June 26 and 27 with consultants from Corporation for Supportive Housing (CSH). A very diverse group of over 35 community members participated in the two-day sessions. The goal of the sessions was to create an ideal system based on sub-populations. There were several sub-groups led by a captain and co-captain which identified each sub-populations' ideal state compared to the HCCSC's current state (actual outcomes).

**Homeless Continuum of Care of Stark County (HCCSC)**  
**Members Meeting**  
**Ken Weber Community Campus at Goodwill**  
**July 15<sup>th</sup> 2019**  
**Meeting Minutes**

The tool which CSH used was the STELLA P and M (for Performance and Modelling). HUD gave permission to CSH for the HCCSC, the first community in the nation, to use this tool. The HCCSC assessed cross-cutting strategies and our need for safe, affordable housing which includes our current supply and new developments.

The HCCSC will craft a plan to determine which metrics/dashboards to use to track progress.

One goal is to increase employment amongst all projects. Another outcome of the Plan is to see realistic numbers using the Stella Tool and our local data. The HCCSC must target interventions and reduce recidivism rates. Fair Housing training was also mentioned as a need for not only our providers but for participants.

Some points related to the sub-groups included:

- Veterans - data sharing was a primary goal as well as diversion practices
- Single Adults - housing interventions and investments was a primary goal and outreach to non-PATH eligible clients
- Youth - creating specific services within shelter and maybe expanded beyond this
- Chronically Homeless (CH) – prioritizing those with 9 months of homelessness to catch them before they become CH

Jennifer also shared that the Homeless Navigation (Hotline) is pleased to share that the Permanent Supportive Housing prioritization list is, for the first time ever, below 100 people.

Marcie explained briefly about the high level work of the various HCCSC Committees. For example:

- Coordinated Entry (CE) Committee – reviewing and updating policy on a continual basis (i.e. transfer policies)
- HMIS Committee – sent out a survey to all users in April, held an all-users meeting on May 8<sup>th</sup> and planning is second an all-users meeting on August 14<sup>th</sup> to discuss updated data standards
- System Performance Committee – reviewing the System Performance Measures and the STELLA P & M tools
- Recipient Approval & Evaluation Committee – Reviewing, scoring and ranking CoC applications

**V. Notice of Funding Availability (NOFA) for FY'19 CoC Competition**

HUD has released the FY2019 CoC Program NOFA. Marcie asked that providers give the Stark Housing Network Inc. a little more time to provide notice to allow providers to begin entering applications in HUD's electronic application system, E-snaps.

**VI. Questions/Old Business/New Business**

Marcie shared that the National Alliance to End Homelessness Conference will take place July 21<sup>st</sup> – 24<sup>th</sup>. There will be six CoC members from Stark County attending.

Jennifer expressed the notion that the Strategic Planning Sessions went well and that all were very engaged.

Guest, Kelli Viscounte, brought some awareness regarding suburban homelessness. Jennifer shared that documenting the need is critical and offered the opportunity for Kelli to get involved with the Annual Point-In-Time Count.

**Homeless Continuum of Care of Stark County (HCCSC)**  
**Members Meeting**  
**Ken Weber Community Campus at Goodwill**  
**July 15<sup>th</sup> 2019**  
**Meeting Minutes**

Jennifer also shared that the PIT Committee is looking to expand into more rural areas of the county and build upon the efforts which began in last year's count to address these areas of the county.

**VII. Adjournment**

With no further business to be discussed, at 2:55pm the meeting adjourned.





**Measure 3: Number of Homeless Persons**

<b>Metric 3.1 Change in PIT Counts</b>	<b>2015</b>	<b>2016</b>	<b>Difference</b>	<b>2017</b>	<b>Difference</b>	<b>2018</b>	<b>Difference</b>	<b>2019</b>
Universal (sheltered/unsheltered)	472	460	-12	319	-141	278	-41	273 (-5)
Emergency Shelter	239	285	46	209	-76	221	+12	243 (+22)
Safe Haven	19	19	0	0	-19	0	0	0
Transitional Housing	154	119	-35	88	-31	17	-71	13 (-4)
Total Sheltered	412	423	11	297	-126	238	-60	256 (+18)
Total Unsheltered	60	37	-23	22	-15	40	+18	17 (-23)

<b>Metric 3.2 Change in Annual Counts</b>	<b>2015</b>	<b>2016</b>	<b>Difference</b>	<b>2017</b>	<b>Difference</b>	<b>2018</b>	<b>Difference</b>
Universal: unduplicated sheltered	1489	1229	-260	1293	+64	1133	-160
Emergency Shelter	1326	1086	-240	1234	+148	1133	-101
Safe Haven	38	35	-3	0	-35	0	0
Transitional Housing	208	165	-43	91	-74	0	-91

**Measure 4: Employment and Income Growth for Homeless Persons in CoC Program-funded Projects**

<b>Metric 4.1 Earned Income Stayers</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Universe	338	358	292	353
Number of Adults Increase	8	15	12	16
Percentage of Increase	2%	4%	4%	5%

<b>Metric 4.2 Change Cash Income Stayers</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Universe	338	358	292	353
Number of Adults Increase	47	79	74	138
Percentage of Increase	14%	22%	25%	39%

<b>Metric 4.3 Change Total Income Stayers</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Universe	338	358	292	353
Number of Adults Increase	53	91	83	149
Percentage of Increase	16%	25%	28%	42%

<b>Metric 4.4 Earned Income Leavers</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Universe	305	225	267	230
Number of Adults Increase	9	22	34	39
Percentage of Increase	3%	10%	13%	17%

<b>Metric 4.5 Change Cash Income Leavers</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Universe	305	225	267	230
Number of Adults Increase	17	22	51	52
Percentage of Increase	6%	10%	19%	23%

<b>Metric 4.6 Change Total Income Leavers</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Universe	305	225	267	230
Number of Adults Increase	24	43	77	86
Percentage of Increase	8%	19%	29%	37%

**Measure 5: Number of Persons who become homeless for the first time**

<b>Metric 5.1 Change in the Number of Persons Entering ES,SH,TH Projects w/ no Prior HMIS</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Universe: Person w/ entries into ES,SH,TH during the reporting year	954	991	1102	1024
Of persons above, count those who were in ES, SH,TH, or PH w/in 24mo. Prior to entry	193	183	253	264
Of persons above, count those who did not have entries in ES,SH,TH,orPH in the previous 24mo.	761	808	849	760

<b>Metric 5.2 Change in the Number of Persons Entering ES,SH,TH, or PH Projects w/ no Prior HMIS</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Universe: Person w/ entries into ES,SH,TH during the reporting year	1116	1202	1333	1206
Of persons above, count those who were in ES, SH,TH, or PH w/in 24mo. Prior to entry	239	234	335	305
Of persons above, count those who did not have entries in ES,SH,TH,orPH in the previous 24mo.	877	968	998	901

**Measure 6: Homeless Prevention and Housing Placement of Persons defined by Category 3 of HUD's Definition**

This Measure is Not Applicable to CoC's in the FY2018 Reporting Period



**Measure 7: Successful Placement from Street Outreach and Successful Placement in or Retention of PH**

<b>Metric 7a.1 Change in Exits to PH destinations</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Universe: Persons who exit Street Outreach	192	48	73	30
Of persons above, those who exited temporary & some institutional destinations	13	3	0	0
Of persons above, those who exited to permanent housing destinations	0	23	43	15
% Successful exits	7%	54%	59%	50%

<b>Metric 7b.1 Change in Exits to PH destinations</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Universe: Persons in ES,SH,Th, & PH-RRH who exited	1048	959	1062	905
Of persons above, those who exited to PH destinations	402	587	660	556
% Successful exits	38%	61%	62%	61%

<b>Metric 7b.2 Change in Exits or Retention of PH</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Universe: Persons in all PH projects except PH-RRH	587	579	598	528
Of persons above, those who remained in applicable PH projects and those who exited to PH destinations	517	539	554	508
% Successful exits	88%	93%	93%	96%