Three County CoC Ranking and Evaluation Committee Meeting notes

February 26, 2021

9-10:30am - Agenda

**Present:** Justine, Dave, Michele, Keleigh, and Deb.

Presentation of Three County’s YHDP Project Demonstration Period evaluation objectives & outcomes for feedback, initial scoring thoughts– for committee feedback.

* YYA project evaluations
	+ 4 projects – Gandara TH/RRH joint component, Dialself RRH, MHA Navigators/RHH, MHA PSH.
	+ Annual additional evaluation beyond the regular site monitoring – this is in addition and mostly covers YHDP specific expectations and Franklin County community expectations.
		- October 2021 Preliminary results
		- Summer of 2022, final results to inform next steps
	+ *Scoring considerations – not discussed.*
* YYA surveys
	+ Pre survey/Post survey
	+ Deb wondered if the parenthesis is too much – an assumption that they don’t understand?
	+ Give opportunity for feedback around “why” they gave certain scores.
	+ What kind of impact has COVID had on these outcomes? Is HUD going to understand?

Discussion of CoC site monitoring form changes/updates

* New additions
	+ Timeframe for file review at the top of this
	+ Overall assessment – looking for more detail about how we determine “exceeds, meets, or falls below”
		- Maybe this section is part of a scoring number range
		- May need to be based on numbers of corrective actions
		- Whats enforceable

Group felt that it should be “overall monitoring score” – to identify the monitoring score that will be included in overall score. Connect it directly to the ranking score

* + Policies/Procedures
		- Additions: client file information, housing first,
		- May be adding in section on equity
	+ Fiscal – no additions suggestions
	+ Client identifier
		- The drawdowns need to be updated
	+ Supportive Services
		- Assessment of needs – what does this mean? What do we want this to address?
		- Disability services question is confusing – can we change this to are we “requiring” as part of tenancy expectations. And we should note whether or not sobriety is expected. – good program, but not necessarily housing first. Should we say “Does the program comply with the expectations surrounding mandating SS” – look at HUD’s expectations.
	+ Leasing section
		- Needs drop down changes
		- YHDp waivers – need to consider how to address these expectations
		- May not need 3 categories on the Housing
		- Changes needed for the leasing: to address ability to go up to rent reasonable
	+ Project outcomes
		- Mainstream benefits? – should we address this? We didn’t add this to the new site monitoring
		- Data pieces – group agrees to including all of these data points.
	+ Corrective actions
		- Add in Due dates
		- Take out person responsible
		- Take out days to complete

 CoC will send a final draft to folks to determine.

next steps/next meeting planning – April 23rd. from 9-10:30am

* Next meeting, finalized application for new projects and final YHDP demonstration period evaluation sharing, discussion of any current project changes.
* Any NOFA updates
* Prepare for site monitoring/project scoring