

# *Mid-Willamette Valley Homeless Alliance*

## **CoC Performance and Evaluation Committee**

Tuesday, July 7, 2020 | 3:00 pm

### **MEETING MINUTES**

**Member attendees:** Dan Clem, Lisa Trauernicht, Julie Conn-Johnson, Ryan Gail, Aryn Walker, Michael Livingston, Christine Lewis

**Absent:** Dede Hazard, Shawnn Hartley, Kristty Polanco

**Guests:** Jimmy Jones

**Staff:** Carla Munns, Janet Carlson

**Welcome and Introductions:** Dan Clem, Committee Chair, welcomed the group to the Zoom meeting and introductions were made. Lisa Trauernicht, Marion County Board of Commissioners Office, was approved by the MWWHA board as a new PE member.

**Standing Items and Consent Agenda:** Michael made a motion to approve the 6/2/20 PE Committee Meeting Minutes; Julie seconded the motion. Minutes approved unanimously. PE Committee members agreed to extend regular meetings to two hours, from 3pm-5pm on the first Tuesday of each month.

The updated drafts of the NOFA-local competition process timeline, scoring tools, and ranking process that were approved in-concept at June meeting, were reviewed after updating them with PE Committee recommended edits. Documents were also reviewed by MWWHA's CoC technical assistance provider, Homebase. A domestic violence scorecard was drafted using questions directly from the 2019 NOFA and included in the scoring tools. The board will be reviewing these at their meeting on Thursday. Data for local competition priorities were reviewed and will go more in-depth later in the meeting.

**Reallocation of 2020 Funds- Domestic Violence Bonus:** Janet Carlson, MWWHA Staff, joined the meeting to facilitate a funding discussion for FY 2020 CoC-funded programs, reviewing the appropriateness and performance of domestic violence project funds allocated by ROCC for 2019. The MWWHA Governance Charter states that HUD encourages CoCs to reallocate funds from projects with substandard performance to higher priority community needs that also align with HUD priorities and goals. The PE Committee is assigned to facilitate a reallocation discussion to determine if a potential reallocation decision should be considered. The MWWHA received a portion of a 2019 ROCC contract with the Oregon Coalition Against Domestic and Sexual Violence when representatives from MWWHA and ROCC met in October 2019 to split shared funding. The contract was for technical assistance on developing domestic violence Coordinated Entry protocols and supported a statewide coordinator to develop the protocols for this population. In recent months, MWWHA staff learned that there were delays in implementing the statewide protocols. The Center for Hope and Safety therefore developed its own protocols locally and has shared them with other domestic violence providers across the state. Marion-Polk region's share of the contract amount to OCADSV for this work was \$29,132. The MWWHA board awaits a recommendation from the PE Committee on whether or not this project is eligible for

renewal in the FY 2020 NOFA response and recommend a reallocation of the money. Michael made a motion to reallocate funds for next year's NOFA. The motion was seconded by Dan. All were in favor and no opposition was expressed. Motion passed to recommend MWWHA board determine this project ineligible for renewal and reallocate the funds using the FY 2020 NOFA response process.

**HUD Evaluation Report for ROCC NOFA 2019:** Jimmy Jones, Community Action Agency Executive Director, discussed the Rural Oregon Continuum of Care (ROCC)'s 2019 Competition Debriefing document from HUD. HUD's evaluation of MWWHA's former CoC can help guide planning for NOFA and identifying areas of improvement for 2020-2021. The Competition Debriefing document is the HUD-generated "scorecard" that shows how CoCs performed in the last funding competition. MWWHA will receive a similar document after the 2020 competition. The debriefing document focuses on HUD's high priority areas. On the last page, you will see the scoring summary. Out of 200 available points divided into 6 categories, half (100 points) are for "System Performance" and "Performance and Strategic Planning." ROCC scored only 56 points in those categories, for an overall total of 134/200. That's 16.5 points below the median, and 23 points below the weighted median, which is the break line for gaining or losing funding.

The Alliance's should focus on the categories that offer the most points:

- System Performance (200)
- Coordination and Engagement (200)
- Performance and Strategic Planning (200)
- Project Capacity, Review, and Ranking (200)

For more details can be found in the 2019 NOFA (rules and guidelines for the competition) which lists the priorities (p 5-7), scoring matrix (p 50), and defines "system performance" (p 53) and "performance and strategic planning (p 58), among other things.

**Data Updates:** Michael provided an example of data available from HMIS and how analyses can identify quality improvement areas including data quality.

The Housing Inventory Count (HIC) was submitted on June 30<sup>th</sup> to HUD. It provides bed and shelter counts for individuals in Marion and Polk Counties. Local data for local competition priorities were reviewed more in depth.

Dan adjourned the meeting, thanking all members and staff for their focus and hard work getting up to speed and recommending local competition documents to the MWWHA board.