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