



**Continuum of Care Board Meeting
October 28, 2020**

Director of Care Coordination Update

Jason Austin, Director

Continuum of Care Manager Update

Zulima Lundy, Continuum of Care Manager

Business Calendar – Item #2

Policies, Procedures and Standards Committee

- Inaugural meeting on Monday, October 19, 2020
- Establishing a Committee Charter
- Evaluating HMIS User License Fee Structure Policy
 - Meeting materials shared on October 21, 2020
 - Feedback on proposed policy due November 4, 2020
- Ongoing meeting schedule established
 - 2nd Tuesday of the month at 3:30pm

Business Calendar – Item #2

Longitudinal Systems Analysis (LSA)

- HUD is combining the 2019 and 2020 data collection process
- LSA Submission Calendar
 - FY2019/2020 LSA Draft Submission – Late November
 - FY2019/2020 LSA Data Cleaning and Confirmation – December 31, 2020
- Final LSA to be presented to the CoC Board in January 2021

Business Calendar – Item #2

Racial Equity Analysis

- Preliminary discussions with a consultant/researcher
- Pending feedback on proposed Scope of Work Framework

2021 Point In Time Count

- Advisory Committee had first meeting
- Guidance is still pending from HUD

Business Calendar – Item #2

COVID-19 Homeless Response Funding

- Must be fully expended by June 30, 2022
- Expenditures to date: \$950,000
- People served to date:
 - 84 Individuals
 - 106 Family Households – 368 persons total
- Providing 7,442 nights of non-congregate shelter for people experiencing homelessness

Business Calendar – Item #2

Homekey Projects

- Awarded approximately \$23.1 million
- Two applications awarded
 - Tahiti Motel
 - Stanton Inn and Suites
- Will create a total of 132 new affordable homes for people experiencing homelessness who have been impacted by COVID-19 in Orange County

Business Calendar – Item #2

Request for Proposals Updates

- Capital Funding for Homeless Service Projects (HHAP)
 - Funding recommendations expected November 2020
- COVID-19 Homelessness and Prevention Response
 - RFP closed on October 7, 2020
- Coordinated Entry System for Individuals
 - Bid Number: 042-C029469-KM
 - Bid Starts: Oct 14, 2020 4:31:23 PM PDT
 - Bid Ends: Nov 10, 2020 4:00:00 PM PST

Business Calendar – Item #2

Funding Updates

- **Federal ESG-CV1 – \$772,352**
 - Cold Weather Shelter in Santa Ana from January to April 2021
- **Federal ESG-CV2 – \$4,992,573**
 - Yale Navigation Center Operations
 - Project Toolbelt Expansion from January to March 2021

Business Calendar – Item #2

Funding Updates

- **State ESG-CV1 – \$2,444,700**
- **State ESG-CV2 – \$18,207,901**
 - State NOFA prioritizes assisting those experiencing homelessness
 - Limited opportunity for homeless prevention assistance
- **Funding Commitments to Date**
 - Homekey Projects Operational Funding – \$4,000,000
 - COVID-19 Positive Non-Congregate Shelter - \$1,000,000
 - Family Solutions Collaborative – 25% of remaining funding
 - COVID-19 Homelessness and Prevention Response RFP – 75% of remaining funding

**National Domestic Violence
Awareness Month**

Zulima Lundy, Continuum of Care Manager

Business Calendar – Item #3

Presentation on the Intersection of Domestic Violence and Homelessness – Human Options

- Maricela Rios-Faust, Chief Executive Officer
- Sara Behmerwohld, Legal Advocacy Manager

Business Calendar – Item #3

Presentation on the implementation and progress of the Domestic Violence Bonus Project awarded through the FY 2019 CoC Program Notice of Funding Availability (NOFA) – Interval House

- Sharon Wie, Interval House

**FY2020 CoC Notice of Funding
Availability (NOFA)**

Zulima Lundy, Continuum of Care Manager

Business Calendar – Item #4

Background

- September 2020 – CoC Board established an Ad Hoc to review the FY2019 CoC NOFA process and make recommendations for the FY2020 CoC NOFA process.
- Ad Hoc met twice on to review the FY2019 CoC Process in detail and made recommendations on the performance thresholds and point allocations for Rapid Rehousing and Permanent Supportive Housing Projects.

Business Calendar – Item #4

Recommended Action

a. Approve the FY 2020 CoC NOFA recommendations related to Project Performance Thresholds and Point allocation for Rapid Rehousing and Permanent Supportive Housing Projects

- Increase in the Data Quality thresholds for both project types, permanent supportive housing and rapid rehousing
- The Days to Permanent Housing Placement threshold for half the points has been updated to be within 3 days of the threshold, which is within 10% of the 30-day threshold as opposed to the previously utilized 10 days.
- Utilize the remainder of the performance thresholds and rating structure from the FY2019 CoC NOFA for the review and ranking of projects submitted for the FY2020 CoC NOFA.

Business Calendar – Item #4

Recommended Action

b. Recommend the project performance data reviewed by the Data and Performance Management Committee in February and April 2020 for rapid rehousing and permanent supportive housing projects in the FY 2020 CoC NOFA submission

Rapid Rehousing Performance Thresholds

	Scoring Categories	FY2019 Threshold	FY2020 Proposed Threshold	Point Allocation		
				Met Threshold	<10% from Threshold	>10% from Threshold
1	Average Data Quality	Greater than or equal to 95%	Greater than or equal to 98%	14	7	0
2	Entries from Homelessness	100%	100%	14	7	0
3	Stayers with Increased Income	Greater than or equal to 40%	Greater than or equal to 40%	11	6	0
4	Leavers with increased Income	Greater than or equal to 44%	Greater than or equal to 44%	13	7	0
5	Successful Exits	Greater than or equal to 80%	Greater than or equal to 80%	16	8	0
6	Days until Permanent Housing Placement	Less than or equal to 30 days	Less than or equal to 30 days	16	8 (within 3 days)	0
7	Returns to Homelessness	Less than or equal to 10%	Less than or equal to 10%	16	8	0

Permanent Supportive Housing Performance Thresholds

	Scoring Categories	FY2019 Threshold	FY2020 Proposed Threshold	Point Allocation		
				Met Threshold	<10% from Threshold	>10% from Threshold
1	Average Data Quality	Greater than or equal to 95%	Greater than or equal to 98%	13	7	0
2	Entries from Homelessness	100%	100%	13	7	0
3	Stayers with Increased Income	Greater than or equal to 61%	Greater than or equal to 61%	8	4	0
4	Leavers with increased Income	Greater than or equal to 42%	Greater than or equal to 42%	10	5	0
5	Maintain PSH / Exit to Permanent Housing	Greater than or equal to 93%	Greater than or equal to 93%	12	6	0
6	Days until Permanent Housing Placement	Less than or equal to 30 days	Less than or equal to 30 days	14	7 (within 3 days)	0
7	Returns to Homelessness	Less than or equal to 10%	Less than or equal to 10%	15	8	0
8	Unit Utilization	Greater than or equal to 95%	Greater than or equal to 95%	15	8	0

CoC Board Election Results

Zulima Lundy, Continuum of Care Manager

Business Calendar – Item #5

Background

- CoC Board Seat Nomination Process began on August 6, 2020 with a presentation to the Homeless Provider Forum for the eight (8) seats available for election
 - Public Housing Agency Representative
 - Persons experiencing homelessness or formerly homeless
 - Domestic Violence Representative
 - Five At Large Seats

Business Calendar – Item #5

Background

- August 26, 2020, the Orange County CoC Board took action to prioritize the following areas of expertise/experience for the five (5) At-Large Seats being elected for the Orange County CoC Board
 - One seat for Behavioral Health background and expertise
 - One seat for Faith Based Representation
 - One seat for Health Care background and expertise
 - Two seats for expertise on homeless services/representation of homeless service providers

Business Calendar – Item #5

Date	Timeline Tasks
8/6/2020	Presentation of process at the Homeless Providers Forum, including overview of nominations
9/2/2020	Nomination process closes
9/11/2020	Nominee candidate interest forms are due
9/17/2020	Homeless Provider Forum for review of voting process. Nominees given opportunity for 5 minute presentations
9/18/2020	General member agencies with CoC voting rights are convened on a webinar for review of voting process
9/21/2020	Voting will open
10/9/2020	Voting will close
10/28/2020	Nominees with the most votes will be presented to the CoC Board for ratification
11/18/2020	First CoC Board meeting for any new members

Business Calendar – Item #5

Recommended Action

Ratify the results from the 2020 CoC Board elections to appoint the following candidates to the seats available during the election:

- Judson Brown for the Public Housing Agency Representative seat
- Tim Houchen for the persons experiencing homelessness or formerly homeless seat
- Maricela Rios-Faust for Domestic Violence Representative seat
- Christina Weckerly-Ramirez for the at-large seat prioritizing Behavioral Health background and expertise
- Donald Dermit for the at-large seat prioritizing Faith Based Representation
- Soledad Rivera for the at-large seat prioritizing Health Care background and expertise
- Matt Bates and Patti Long for the at-large seats prioritizing expertise on homeless services and/or representation of homeless service providers

Business Calendar – Item #5

Next Steps

- Office of Care Coordination will provide brief orientation to new CoC Board members
- New CoC Board members to attend their first CoC Board meeting in November 2020
- CoC Board Officer election taking place at CoC Board meeting in November 2020.

