



Poverty and Homelessness Board

Executive Committee

March 21, 2019

12:00 p.m. – 1:30 p.m.

Eugene Atrium
99 West 10th, Eugene

AGENDA

1. Welcome and Agenda Review
2. Consent Agenda
 - Approve Minutes January 17, 2019 Executive Committee meeting
 - Accept Financials
3. Committee/Workgroup Updates:
 - Shelter & Supportive Housing Development (Pat Farr)
 - LEAGUE (Kris McAlister)
 - Veteran's Initiative Workgroup (Melissa Coloma)
 - *Note: Strategic Planning Committee will meet April 19*
4. Continuum of Care (CoC) Scores Comparison (Amanda Borta)
Information/ Discussion
5. Youth Homeless Demonstration Program NOFA 2018 (Amanda Borta)
Information/ Discussion
6. Committee Configuration (Steve Manela)
Information/ Action
7. HSD Budget Overview (Steve Manela)
Information/Discussion
8. TAC Implementation Steering Committee work (Steve Manela)
9. Public Comment
Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.
10. Wrap Up
Summarize board decisions, assignments, and next steps.
*Please note: Conflict of Interest signed forms are needed from Byron Trapp, Noreen Dunnells, Pat Farr, Paul Solomon, Shawn Murphy, Sean VanGordon, Dave Heavirland and Jacob Fox.

The Poverty and Homeless Board (PHB) is an action oriented group of elected officials, community stakeholders, and individuals who represent low-income and homeless people's concerns. The purpose of the PHB is to create innovative partnerships and programs that use best practices to reduce poverty and homelessness in Lane County. The PHB will work to generate resources, community and legislative support for housing and services to achieve its goals.

Youth Homeless Demonstration Program (YHDP) 2018 Funding Announcement Summary

Due May 15, 2019

Overview of Funding Opportunity:

- Up to 25 communities will be awarded, 8 of which will be rural communities.
- Purpose: To support the development and execution of a coordinated community approach to preventing and ending youth homelessness, and sharing that experience with and mobilizing communities around the country toward the same end.
- Population: Youth experiencing homelessness, including unaccompanied and pregnant or parenting youth, where no member of the household is older than 24.
- Awards range from \$1 million to \$15 million, based on each community's youth population size and poverty rate. Total YHDP funding available: \$75 million.
- This application is for community selection only. Applications for funding individual projects will occur after communities have been selected.
- CoC Collaborative Applicant is responsible for submitting the YHDP application. If selected, the community will then be able to apply for project funding via project applicant.
- Projects are expected to follow CoC Program requirements, unless a waiver is obtained.
- Selected community may or may not include entire geographic area of the CoC.
- Communities represented by the CoC Collaborative Applicant must include a youth action board, the local or state public child welfare agency, and a broad array of other partners.

Timeline for Selected CoCs:

- Awards will be announced in the Spring of 2019.
- Once HUD announces selected communities, they will have 4 months to submit a Coordinated Community Plan and up to 4 additional months to address comments from HUD.
- All grants for projects will be for an initial 2-year grant term. Funds must be obligated by September 1, 2020 and spent by September 20, 2025. CoC Planning grants are exceptions, with 1 year duration, non-renewable, always new applications. Projects may be renewable in next CoC Competition.
- Estimated Project Start Date: 8/15/2019
- Estimated Project End Date: 8/14/2021

Format:

- Maximum 30 pages, double spaced, 12 pt. Times New Roman.
- See NOFA for additional format details.

Selected Communities will:

- Develop and implement a Coordinated Community Plan to prevent and end youth homelessness.
- Receive a dedicated team of technical assistance providers to advise the development and implementation of the Coordinated Community Plan.
- Participate in an evaluation that will inform the federal strategy for preventing and ending youth homelessness.

Rating Factors:

| Rating Factor | Points | Our Application Score from YHDP 2017 |
|------------------------------|---------------|---|
| Leadership Capacity | 20 | 19.5 |
| Current Resource Capacity | 5 | 5 |
| Community Need | 10 | 7.92 |
| Capacity for Innovation | 15 | 14.17 |
| Collaboration | 20 | 18 |
| Financial Resources | 10 | 10 |
| Data and Evaluation Capacity | 20 | 16.33 |

Continuum of Care Program Competition Debriefing

FY 2018

CoC Name: Lane County CoC

CoC Number: OR-500

This document summarizes the scores your Continuum of Care (CoC) received during the Fiscal Year (FY) 2018 CoC Program Competition and includes:

- 1. High Priority CoC Application Questions;**
- 2. CoC Scoring Summary**—on the four sections of the application; and
- 3. Overall Scores for all CoCs**—including highest and lowest scores.

The scores are organized in the same manner as the CoC application. HUD included a FY 2018 CoC Application NOFA Cross Reference in the Detailed Instructions of the FY 2018 CoC Application which indicated how the CoC application questions relate to the NOFA for the FY 2018 CoC Program Competition.

| 1. High Priority CoC Application Questions | | |
|--|-------------------------|--------------------|
| CoC Application Questions | Maximum Score Available | CoC Score Received |
| 1E. Continuum of Care (CoC) Project Review, Ranking, and Selection | | |
| <p><i>This question assessed whether a CoC used objective criteria and past performance to review and rank projects. To receive full points, CoCs would have had to use performance-based criteria to at least partially evaluate and rank projects. Examples of performance criteria include reducing the length of time people experienced homelessness and the degree to which people exited programs for permanent housing destinations.</i></p> <p>1E-1. Project Ranking and Selection. Applicants must indicate whether the CoC used the following to rank and select project applications for the FY 2018 CoC Program Competition: (1) objective criteria; (2) at least one factor related to achieving positive housing outcomes; (3) a specific method for evaluating projects submitted by victim services providers; and (4) attach evidence that supports the process selected.</p> | 18 | 18 |
| <p>1E-2. Severity of Needs and Vulnerabilities. Applicants must describe: (1) the specific severity of needs and vulnerabilities the CoC considered when reviewing, ranking, and rating projects; and (2) how the CoC takes severity of needs and vulnerabilities into account during the review, rating, and ranking process.</p> | 4 | 4 |
| 2A. Homeless Management Information System (HMIS) Bed Coverage | | |
| <p>2A-5. Bed Coverage Rate. Using 2018 HIC and HMIS data, applicants must report by project type: (1) total number of beds in 2018 HIC; (2) total beds dedicated for DV in the 2018 HIC; and (3) total number of beds in HMIS.</p> | 6 | 6 |

Continuum of Care Program Competition Debriefing

FY 2018

| 1. High Priority CoC Application Questions | | |
|--|-------------------------|--------------------|
| CoC Application Questions | Maximum Score Available | CoC Score Received |
| 3A. Continuum of Care (CoC) System Performance | | |
| <p>3A-1. First Time Homeless as Reported in HDX. Applicants must: (1) describe how the CoC determined which risk factors the CoC uses to identify persons becoming homeless for the first time; (2) describe the CoC's strategy to address individuals and families at risk of becoming homeless; and (3) provide the name of the organization or position title that is responsible for overseeing the CoC's strategy to reduce the number of individuals and families experiencing homelessness for the first time.</p> | 3 | 2 |
| <p>3A-2. Length-of-Time Homeless as Reported in HDX. Applicants must: (1) provide the average length of time individuals and persons in families remained homeless (i.e., the number); (2) describe the CoC's strategy to reduce the length-of-time individuals and persons in families remain homeless; (3) describe how the CoC identifies and houses individuals and persons in families with the longest lengths of time homeless; and (4) provide the name of the organization or position title that is responsible for overseeing the CoC's strategy to reduce the length of time individuals and families remain homeless.</p> | 14 | 14 |
| <p>3A-3. Successful Permanent Housing Placement and Retention as Reported in HDX. Applicants must: (1) provide the percentage of individuals and persons in families in emergency shelter, safe havens, transitional housing, and rapid rehousing that exit to permanent housing destinations; and (2) provide the percentage of individuals and persons in families in permanent housing projects, other than rapid rehousing, that retain their permanent housing or exit to permanent housing destinations.</p> <p>Applicants must: (1) describe the CoC's strategy to increase the rate at which individuals and persons in families in emergency shelter, safe havens, transitional housing and rapid rehousing exit to permanent housing destinations; and (2) describe the CoC's strategy to increase the rate at which individuals and persons in families in permanent housing projects, other than rapid rehousing, retain their permanent housing or exit to permanent housing destinations.</p> | 11 | 9.5 |
| <p>3A-4. Returns to Homelessness as Reported in HDX. Applicants must report the percentage of individuals and persons in families returning to homelessness over a 6- and 12-month period as reported in HDX. Applicants must: (1) describe how the CoC identifies common factors of individuals and persons in families who return to homelessness; (2) describe the CoC's strategy to reduce the rate of additional returns to</p> | 8 | 4 |

Continuum of Care Program Competition Debriefing

FY 2018

| 1. High Priority CoC Application Questions | | |
|--|--------------------------------|---------------------------|
| CoC Application Questions | Maximum Score Available | CoC Score Received |
| homelessness; and (3) provide the name of the organization or position title that is responsible for overseeing the CoC's strategy to reduce the rate individuals and persons in families returns to homelessness. | | |
| 3A-5. Job and Income Growth. Applicants must: (1) describe the CoC's strategy to increase access to employment and non-employment cash sources; (2) describe how the CoC works with mainstream employment organizations to help individuals and families increase their cash income; and (3) provide the organization name or position title that is responsible for overseeing the CoC's strategy to increase job and income growth from employment. | 4 | 4 |
| 3A-6. System Performance Measures Data Submission in HDX. Applicants must enter the date the CoC submitted the System Performance Measures data in HDX, which included the data quality section for FY 2017. (mm/dd/yyyy) | 6 | 6 |
| 3B. Continuum of Care (CoC) Performance and Strategic Planning Objectives | | |
| | | |
| 3B-2.2. Applicants must: (1) describe the CoC's current strategy to rapidly rehouse every household of families with children within 30 days of becoming homeless; (2) describe how the CoC addresses both housing and service needs to ensure families successfully maintain their housing once assistance ends; and (3) provide the organization name or position title responsible for overseeing the CoCs strategy to rapidly rehouse families with children within 30 days of becoming homeless. | 3 | 3 |
| 4A. Continuum of Care (CoC) Accessing Mainstream Benefits and Additional Policies | | |
| 4A-2. Housing First: Applicants must report: (1) total number of new and renewal CoC Program Funded PSH, RRH, SSO non-coordinated entry, Safe-Haven, and Transitional Housing projects the CoC is applying for in FY 2018 CoC Program Competition; and (2) total number of new and renewal CoC Program Funded PSH, RRH, SSO non-coordinated entry, Safe-Haven, and Transitional Housing projects the CoC is applying for in FY 2018 CoC Program Competition that have adopted the Housing First approach—meaning that the project quickly houses clients without preconditions or service participation requirements. | 7 | 7 |
| 4A-3. Street Outreach. Applicants must: (1) describe the CoC's outreach; (2) state whether the CoC's Street Outreach covers 100 | 3 | 3 |

**Continuum of Care Program | FY 2018
Competition Debriefing**

| 1. High Priority CoC Application Questions | | |
|--|--------------------------------|---------------------------|
| CoC Application Questions | Maximum Score Available | CoC Score Received |
| percent of the CoC's geographic area; (3) describe how often the CoC conducts street outreach; and (4) describe how the CoC tailored its street outreach to persons experiencing homelessness who are least likely to request assistance. | | |
| 4A-5. RRH Beds as Reported in the HIC. Applicants must report the total number of rapid rehousing beds available to serve all household types as reported in the Housing Inventory Count (HIC) for 2017 and 2018. | 10 | 0 |

| 2. CoC Scoring Summary | | |
|--|-------------------------------|--------------------------------|
| Scoring Category | Maximum Score (Points) | Your CoC Score (Points) |
| Part 1: CoC Structure and Governance | 52 | 50.75 |
| Part 2: Data Collection and Quality | 49 | 29.5 |
| Part 3: CoC Performance and Strategic Planning | 77 | 69.5 |
| Part 4: Cross-Cutting Policies | 22 | 12 |
| Total CoC Application Score | 200 | 161.75 |

| 3. Overall Scores for all CoCs | |
|---------------------------------------|--------|
| Highest Score for any CoC | 190 |
| Lowest Score for any CoC | 47.75 |
| Median Score for all CoCs | 160 |
| Weighted Mean Score* for all CoCs | 166.75 |

*The weighted mean score is the mean CoC score weighted by Annual Renewal Demand. CoCs that scored higher than the weighted mean score were more likely to gain funding relative to their Annual Renewal Demand, while CoCs that scored lower than the weighted mean were more likely to lose money relative to their Annual Renewal Demand.