



PARTNERS IN CARE

Oahu's Continuum of Care

Our mission is to eliminate homelessness through open and inclusive participation and the coordination of integrated responses.

PIC BOD Final Approval of RFP and Rubric

Thursday, July 19, 2018

9:00 am – 10:00 am

Conference Line: (515) 604-9577; Access Code: 131975

Participants: Sharon Baillie, Carla Houser, Robert Boyack, Marya Grambs, and Justin Phillips; By Phone: Gavin Thornton, Jason Kasamoto, and Jen Stasch.

Topic	Discussion	Outcome/Action
Discussion on Final RFP and Rubric	<p>Tom noted having a meeting later with Sam regarding M&E based on this rubric – will see what we can get from agencies with the M&E tool that will mirror this rubric.</p> <p>New PH project proposals will emphasize experience of agencies working in supportive services for vulnerable populations.</p> <p>Carla recommended specifying the age bracket for unaccompanied youth to say “age 18-24” or “Transitioning Age Youth”</p> <p>The new PH bonus will focus on the PH-PSH projects and not the PH-RRH or Joint TH and PH-RRH options.</p> <p>DV bonus will focus on PH-RRH, Joint TH and PH-RRH as well as CES. For a possibility of 3 new projects.</p> <p>Spenddown and reallocation – Give a ramp-up period for the first year, better to reallocate after a project has completed a full second year.</p> <p>Project Performance: Add the “stayers” to the “leaver” section on Project Performance income increase in rubric.</p>	<p>Jen will make all recommended changes.</p> <p>All conflicted Board members left the meeting so that the non-conflicted members could make the final decision.</p>
Non-conflicted Final Approval	<p>All non-conflicted board members present (Gavin and Marya) agreed with all suggested edits made throughout the week.</p> <p>Jason joined the phone call at 9:20 a.m. and agreed with Marya and Gavin that all recommended changes be made.</p>	<p>The non-conflicted board members (Gavin and Marya in person, Heather by email earlier) approved all recommended changes.</p> <p>The non-conflicted board members thanked the NOFA workgroup and the contractors for all of their hard work on the process thus far.</p> <p>The RFP will be going up on the PIC website and listserv tomorrow before noon.</p>

		The rubrics will be saved individually as PDF's.
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(Informal) minutes recorded by Sharon.