



PARTNERS IN CARE

Oahu Continuum of Care

PLANNING COMMITTEE

Location: Catholic Charities

11:30 a.m. – 1:00 p.m.

July 25, 2017

Attendees:

In Person: Tom (ASI), Eric (Phocused), Phil (Alea Bridge), Erin (Catholic Charities), Bill (Mental Health Kokua), Jina (HSCADV), Jody (Imi Pono Foundation), Darlene (PACT), Alex (PIC), Carlos (CPeraro Consult), Jen (PIC)

By Phone: Kim (US Vets)

MINUTES

Agenda Topic	Discussion	Outcome/Action
Approval of Minutes	May and June minutes approved	May and June minutes were approved
Announcements	Aulea Bridge and Imi Pono Foundation holding events soon. Email blast will be sent out by Jen. Jody asked for a dictionary of acronyms for new members. Jen will be conducting an orientation for new members.	Jen will eblast announcements of events being held by Aulea Bridge and Imi Pono Foundation
Current CES Administration roll out status: Singles/Vets Family DV Youth	<p>Eric – Family system will launch August 7. One HMIS training has already occurred and there will be 2 more. August 11 and every other Friday for case conferencing. Time TBD</p> <p>Jen – CES Work Group scheduled for August 10. And second Thursday of the month in the future. Talking about an unmarried couple, some vouchers can only be used by an individual</p> <p>HomeBase will now be available for TA through the NOFA</p> <p>Youth group has been meeting and was tending toward the adult system, Alika and Judy have been questioning</p> <p>Singles – Case conferencing August 8 and every other Tuesday. 25 superutilizers identified at Queen’s Medical Center - only 5 on the singles list – QMC is interested in being involved with the CES</p> <p>CES will be up and running by January. We are ahead of many other CoCs in the country.</p>	All further CES discussion moved to new CES Workgroup First Meeting August 10
2017 NOFA Timeline	<p>Tom gave an overview of the whole CoC NOFA process and the need to be strategic in order to bring in more money.</p> <p>It was noted that there are Currently 14 projects funded through PIC and only 30% of them were in attendance at this meeting.</p> <p>Jen reviewed the timeline.</p> <p>Last year there was a NOFA taskforce consisting of providers who were funded. The Evaluation Committee felt that the ranking should remain within the Evaluation Committee as they were unconflicted. Planning Committee’s role should be that of approving the process and tools used by the Evaluation Committee. An open call will be sent out to PIC members for suggestions of members for the Evaluation Committee. The Committee will meet all together to do the ranking. Rankings will be sent to the Planning Committee and then on to Board of Directors.</p>	NOFA Timeline will be posted on the PIC website and distributed with the RFP.



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	Added this year is posting of the draft NOFA application on the website for public comment.	
2017 NOFA CES Reallocation Project	<p>Current ARD is \$9,099,981.</p> <p>Recommend reallocating \$300K for CES – as it is critical to maintaining funding in the future as SSO for the continuation of the CES implementation . Strategically this is needed as the CES is currently funded through Hawaii Community Foundation and AUW for the 2 CES Administrations in the interim for 18 months. Planning Funds may not be used for CES according to the local HUD office. Currently planning funds for the development of the CES are \$279,999.</p> <p>Discussion focused on whether CES should come under PIC in the future – need to be a 501c3 in order to apply. AUW has the template in place for an application.</p> <p>Planning Committee is the place where decision has to be made re: reallocation.</p> <p>Coordinated Entry is meant to steer change in prioritizing homeless services</p> <p>In reallocating, HMIS and domestic violence will not be drawn from. The Consolidated application providers (\$5.2 million) had issues with APR submissions and drawn downs. Reallocation could be taken from them based on performance.</p> <p>Kim asked what would happen if no one applies for CES funding. Reallocation would not occur or it would be reallocated to some other project.</p> <p>Bill motioned to only reallocate \$300K for SSO CES. Seconded by Erin.</p> <p>Motion passed unanimously.</p>	\$300,000 will be reallocated to fund CES as an SSO in response to the 2017 NOFA.
2017 NOFA Bonus Project	<p>\$545,999 potential funding as a bonus project as described on page 4 of the NOFA. It is the only place where we can ask for additional money for permanent housing. Can expand a renewal project or add a new project here.</p> <p>PIC is not in a position to tell the community to say what type of project we want. Onus will be on the providers to submit proposals. Need to look at HUD scoring tool – it is clear what HUD is looking for. The projects have to show need and be cost effective.</p> <p>New projects can be : PSH, RRH – coming from certain criteria, TH/RRH (geared for DV and Youth)</p>	PIC will be accepting project applications for a potential \$545,999 in bonus projects. Applications to be submitted via the RFP.
2017 NOFA Evaluation Committee	Recommendations for nonconflicted Evaluation Committee members should be sent to Jen this week. Members currently agreed are: Anna Kelly, Tamah-Lani Noh, Heather Lusk and Linda Ikeda	Recommendations for Evaluation Committee members should be sent to Jen
2017 NOFA Performance Evaluation and Project Ranking	<p>The HUD “optional” rating tool as customized for PIC was discussed.</p> <p>Bill moved and Erin seconded a motion to use the customized HUD rating tools for all projects. Motion passed unanimously.</p> <p>The rating period for performance measures will be October 1, 2015 to September 30, 2016 (the federal grant fiscal year).</p>	HUD Rating Tools customized for PIC will be used during the 2017 NOFA application process



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	Pg 3 of draft RFP distributed at the meeting points out HUD policy priorities which will be incorporated into the rating of project narratives. -	
Next Meeting	August 22, 2017, 11:30 to 1:00, AUW, 5th floor	
Prepared By	Alex Wade	