

BOSTON CONTINUUM OF CARE
LEADERSHIP COUNCIL MEETING AGENDA
May 24, 2017, 2017 3:00- 4:30PM
Bill Buckley Conference Room, 26 Court St., 11th Floor

Agenda Items

1. Welcome and Announcements

2. CoC 2017 Competition -
 - CoC Meeting – May 31, 2:00 -3:30 Winter Chambers
 - Leadership Council Meeting for CoC Competition – July 26, 2017
 - Information from Registration and projected timetable
 - Preliminary Discussion of Reallocation Policy
 - Review CoC Governance Charter
 - System Performance Measures

3. Boston’s Way Home
 - Updates on Veteran and Chronic Homelessness

4. System Reform/Transformation
 - Front Door Triage
 - Rapid Re-housing
 - Coordinated Access System
 - Permanent Supportive Housing
 - Moving On Pilot
 - New Lease Partnership
 - Landlord Guarantee Fund Pilot
 - Homeless Set Asides

5. Summary of Pilot Homeless Families in BPS

6. Youth Homelessness

7. Other

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ATTENDEES:

Jennifer Flynn, Katie Cahill-Holloway, Elizabeth Doyle, Laila Bernstein, Jim Greene, Matt Pritchard, Gabby Vacheresse, Arlene Snyder, Gail Livingston, Alana Olsen, Sue Nohl

CoC Competition:

CoC Community Meeting scheduled Wed. May 31, 2017 2:00-3:00

Leadership Council will move to monthly meetings during summer for the competition. There will be decisions that will need to be made by the Council throughout the process. A few key components of the competition have already been completed and give us a small glimpse into what the NOFA may contain.

- Registration Completed and submitted a UFA Application
- Grant Inventory Worksheet submitted
- HUD to publish final GIW no earlier than 6/9/17. Boston's Annual Renewal Demand (ARD) is \$24,830,209.00
- Last year the competition lasted for 77 days, expecting a similar timeline this year
- Unclear if there will be a Permanent Housing Bonus again this year, typically it's 3% of the ARD. There was a slight uptick in homeless program funding in the Continuing Resolution so the hope is there for a Bonus.
- Tiering process will continue however HUD has not indicated the percentage of funds which must be in Tier 2
- As in past years there is a heavy emphasis on System Performance Measures. HUD allowed a resubmittal of last year's data due to vendor issues at the time of this year's submission. We expect to see heavy usage of this data this year and measurements against baselines in the competition.
- A New component type was announced in the registration --Joint TH -- RRH-PH option. More info to follow however this is "bridge-like" housing for those who have been accepted into a PH program however they have not yet moved. The intent is to move someone into a more stable environment versus the street or shelter as they await a unit and also not lose homeless status.
- HUD is again emphasizing Reallocation of TH, SSO and underperforming programs. Due to Boston's history of reallocation, there is only 1 TH program remaining in the portfolio and the only SSO programs are for HMIS and Coordinated Entry. This will be reallocated. We will need to wait and see how the minimal reallocated funding will impact our score this year once the NOFA is released. We also don't want to displace someone who is already in PSH.

Governance Charter was discussed as was the need to update the working groups and revisit the language regarding structure, membership, voting and quorums. Council members that were present were instructed to come prepared for updates for next meeting.

System Performance Measures were discussed in more detail due to the emphasis in the NOFA registration. The HUD *System Performance Measures in Context* document was handed out in order to understand how each program, regardless of funding, impacts the CoC as a whole. System Performance Measures, APR Outcome Data and HMIS Data Quality will all be used in the ranking and review process as have been in the past. Additionally, the System Performance Measures have also been incorporated in the Consolidated Action Plan for ESG, etc.

A Powerpoint Presentation was given to the Council in order to highlight our achievements in response to the Mayor's Action Plan. Highlights included Veterans and Chronic placements, including our successful

“Housing Surge Events”, the ramp up of the Front Door Triage and Rapid Re-Housing initiatives as well as the technological advancements for both the HMIS Data Warehouse and Coordinated Access System.

Due to timing, the following new programs were quickly touched introduced and more will follow at upcoming meetings. The Family Led Stability Pilot is a Partnership of 6 Dudley Square area schools and to prioritize families with homeless student in these schools with the Boston Housing Authority. The BHA has committed 35 units to the Pilot for these families. However, we need more units other than BHA. The anticipated outcomes will be to determine the change in students' scores and attendance from homeless to housing. Secondly, although Boston did not receive one of the few HUD Youth demonstration programs, we did receive our scores and did really well and probably would have been funded had there been just a couple more funded by HUD. We have received approval for HUD TA for a Youth plan and will be publishing an RFP for a Youth Consultant.