



November 2020 Quarterly Meeting: CoC Director Report Aug 14 – Nov 13, 2020

CoC Competition

- Unclear what HUD will do with FY20 CoC Competition. Hoping for renewal only. Waiting on legislative authority (HEROES ACT)
- FY21 CoC Competition will likely occur May-June 2021
- Updating the final product – CoC Project Scoring Tool, plan to score projects as if there were a competition for information purposes

CoC Organizational Activities

- Organized and facilitated August CoC meeting, planned for November meeting. Working on training options for February/May/Aug – virtual.
- Looking at additional training opportunities outside of the CoC quarterly meetings. Scheduled Fair Housing training with Milwaukee Fair Housing Council staff (11/24).
- Attended Board of Director mtgs: 9/1, 10/6, 11/3; Exec mtgs: 8/27, 10/22
- Staff – Supervision & meetings (moved to weekly meetings). Staff continue to provide support to all coalitions. Some coalitions are more engaged than others.
 - Monitoring and Compliance: Meredith McCoy – ongoing transition to virtual/desk monitoring for CoC projects and sub-recipients (EHH, SSO, RRH); incorporating housing first into evaluations; hosting case management groups for PSH and RRH
 - CE System Specialist: Ryan Graham – working with CE committee & teams, ongoing mtgs w/HMIS staff, addressing local issues and concerns, CE monitoring & handling grievances
 - Grant Specialist: Leigh Polodna – review support documentation, approving requests for reimbursement, and overseeing RRH, HAP & SSO grants, worked on Service & Support Animal guide and Shared Housing guide.
- Point-in-Time (PIT)
 - Created HIC for August, September, October
 - Working to finalize July/Summer outreach match
 - Awaiting guidance from HUD on January 2021 PIT requirements and guidance
- Ongoing collaboration with HMIS Lead (ICA) – 8/17, 9/24, 10/16
- HUD Field Office = 10/29
- Attended finance committee mtg and/or finance-related mtg = 9/1, 9/29, 10/29 and presented committee revised Financial Policies & Procedure Manual, approved by Board 11/3
- Local Coalition: Fox Cities presentations (10/8, 10/14); North Central Presentation part 1 (11/4); Rock Walworth discussion (11/10); scheduled North Central part 2 (11/17) and Southwest (11/18)
- Local coalition packet review, development of action plan form and process (Nov. to May/May to Nov.), ongoing system improvement
- COVID data collection, weekly review, ongoing requests for information and needs of coalitions



- Youth Demonstration Grant letter of intent – review, prepare proposal, answer questions from coalitions; coalitions interested (Brown, Coulee, Central, Dairyland, Lakeshore, Northeast, NWISH, Ozaukee), ongoing outreach to coalitions with high numbers and need
- Submitted CoC comment on proposed Equal Access Rule to HUD

CoC Grants

- HAP (19-20): Submit invoice to fiscal agent & grantor for reimbursement (July-Sept), including grant close out with all funds expended (\$175,000)
- HAP (20-21): Submit invoice to fiscal agent & grantor for reimbursement (July-Sept)
- SSO – CE (19-20): Submit invoice to fiscal agent for reimbursement (June) and close out with all funds expended (\$640,469); submitted APR SAGE on time 9/22 (approved by HUD 10/23)
- SSO – CE (20-21): Submit invoice to fiscal agent for reimbursement (July-Sept)
- RRH (19 – 20): Submit invoice to fiscal agent for reimbursement (July-Sept), working on grant close out; preparing for APR due 12/28/20
- RRH (20 - 21): Executed sub-grantee contracts, conducted grantee training 10/15
- SSO – CE DV (20-21): Executed sub-grantee contract and service agreement, conducted grantee training 8/19, 9/9

National Conferences/Trainings/Webinars

- Rural & BOS Community of Practice call (9/8, 10/13, 11/10)
- NLIHC: COVID and Housing & Homelessness webinar (11/9)
- HUD Office Hours: Planning & Response for Homeless Assistance Providers (8/21, 8/28, 9/11, 9/18, 10/9, 10/16, 10/23, 10/30, 11/6)
- HUD TA call (8/28); HUD WI roundtable FYI (8/20); ESG CV Notice webinar (9/3); Addressing Unsheltered Homelessness webinar (10/29)
- USICH Live (10/21), State peer-to-peer dialogue (9/18)
- NAEH presentation = How are providers Coping with COVID (9/2), A conversation about the Equal Access Rule & Why It Matters (9/16), Researching an End to Homelessness: Policy Ideas (9/24)
- NLIHC presentation = Ta-Nehisi Coates “Racial Equity and Housing Justice During & After COVID” (10/6)

Policy Development

- Equal Access & Gender Identity policy approved by Board (9/1)
- Revised EHH monitoring & compliance policy approved by Board (10/6)

State and National Collaboration & Advocacy efforts

- Ongoing - working on United Way EFSP committee (10/20)
- Collaboration conference calls with Dane, Milwaukee & Racine CoC leads – these calls include DEHCR, HUD & Mike Basford (8/20, 9/2, 9/10, 9/21, 10/8, 10/16, 10/23, 11/5)
- Attended WI IAC mtg virtually (9/29)



- Attend WI IAC work group meeting virtually (DOA 8/19, 9/15, DOC 10/6, DHS 10/14)
- 4 WI CoC leadership discussion with state agency staff on collaboration efforts, addressing issues & concerns =
 - DHS Medicaid (9/16, 10/21)
 - DHS presentation public health (11/4)
 - DHS presentation to Secretary office (11/11)
 - DOC presentation to Secretary office & Reentry Director (9/22)
 - DOC presentation to POGS (10/15)
 - Coordinated entry call with 2 POGS & Ryan (10/22)
 - 4 CoC check-in only (8/19, 8/26)
 - 4 CoC call with DEHCR regarding SSSG (9/15)
 - 4 CoC call with DEHCR regarding prevention (11/11)
- DEHCR ESG office hours (8/17, 8/24, 9/14, 9/21, 10/5, 10/12, 10/19, 10/26, 11/2, 11/9); 1:1 call with DEHCR (8/25)
- ESF 6 Weekly Briefing – involves CoCs, Mike Basford, HUD, FEMA, WI Emergency Management, WI DHS and ICA (8/19, 8/26, 9/2, 9/9, 9/16, 9/23, 9/30, 10/7, 10/14, 10/21, 10/28, 11/4, 11/11)

Out of the Office: Holiday (9/7)

Out (8/18, 9/4, 9/28, 10/2)