

## August 2021 Quarterly Meeting: CoC Director Report May 15 – August 13, 2021

### CoC Competition

- Grant Inventory Worksheet (GIW) released by HUD, sent to CoC funded agencies, submitted to HUD on June 11<sup>th</sup>.
- Board approved the CoC Project Scoring Tool (7/6), sent out to CoC funded agencies.

### CoC Organizational Activities

- Organized and facilitated May CoC meeting, planned August virtual business meeting (8/13) & November virtual training & business meetings (11/11-12).
- Facilitated registration for Shawn Smith's Trauma + Resilience training and Motivational Interviewing training (Round 3). Cohorts are still limited to 50 and session are not recorded. If you have not yet paid, please send a check to Family Promise of Ozaukee County.
- Scheduled additional Ryan Dowd training – September 30<sup>th</sup>, December 16<sup>th</sup>; each will be 9-noon & 1 – 4pm. Registration will be done through Eventbrite.
- Attended Board of Director mtgs: 6/1, 7/6, 8/3; Exec mtgs: 5/20, 6/17, 7/15, 8/5
- 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 – monitoring for CoC projects and sub-recipients; facilitating case management mtgs for PSH and RRH case managers; providing technical assistance upon request, and in partnership with Leigh – completed Shared Housing Guide (Version 2)
  - CE System Specialist: Ryan Graham – working with CE committee & teams, ongoing mtgs w/HMIS staff, addressing local issues & concerns, CE monitoring & handling grievances, review & release EHV referrals
  - Grant Specialist: Leigh Polodna – review support documentation, approving requests for reimbursement, and overseeing RRH, HAP & SSO grants, key contact for YHDP, prepared documents for July PIT, and in partnership with Meredith – completed Shared Housing Guide (Version 2)
- Point-in-Time (PIT)
  - Created HIC for May, June, July
  - Reviewing survey results submitted post-PIT, including training options and needs
  - Collate January 2021 PIT Match
- Ongoing collaboration with HMIS Lead (ICA) – 5/1, 6/23, 7/16
- BOS Committee Support
  - Attended finance committee mtg and/or finance-related mtg = 5/25, 6/22, 8/11
  - Attended Nominating committee (6/22)
  - Met with Emergency Shelter Committee chairs (7/1)
- Local Coalitions/Groups
  - Participated Rural North (6/22), Dairyland (7/21), City of Eau Claire – planning commission (8/2), meetings (7/2, 7/12) & Catholic Charities (8/10)
  - Presented – Western Regional DV Directors Meeting (7/9)

- Reviewing Action Plan 1 Responses (were due 5/14), Action Plan 2 (were due 5/28)

### **CoC Grants**

- HAP (20-21): Submit invoice to fiscal agent & grantor for reimbursement (April-June); Desk Monitoring by DEHCR (July) and working on response with follow up call scheduled for 8/17.
- HAP (21-22): Conducted RFP process for 21-22 funds, used rubric for narrative scoring & data (approved by Board). There were 24 applications (12 agencies), able to fund 8 projects (7 agencies). Waiting on contract from DEHCR. Board decided not to use a fiscal agent, funding will run through WIBOS.
- SSO–CE (20-21): Submit invoice to fiscal agent for reimbursement (April-June); submitted final request early August. Once processed, will work on APR – due in September. Spent all funds & met match obligation.
- SSO–CE (21-22): Auto-renewed (FY20). Revised sub-contracts, all countersigned & prepared for reimbursement cycle.
- RRH (20-21): Submit invoice to fiscal agent for reimbursement (April-June)
- RRH (21-22): Auto-renewed (FY20), working on issues & conditions, adjustments for FMR
- SSO-CE DV (20-21): Submit invoice to fiscal agent for reimbursement (April-June); met with ICA to discuss process on Non-HMIS system (8/5); met with End Domestic Abuse (6/24)
- SSO-CE DV (21-22): Auto-renewed (FY20), working on issues & conditions, replacing sub-recipients
- Youth Homeless Demonstration Program (YHDP) grant – BOS Board voted to apply for this opportunity, with Leigh-gathered information, data, met with stakeholders, and wrote the grant. Key meetings included:
  - DCF (6/8), DPI (6/23), CW Solutions & DCF (6/28), DHS (6/29), ICA (6/30)
  - BOS Webinar 1 (6/10), 2 (6/16), and 3 (6/24)
  - Coalition discussions – Rural North & West Central (6/4), Northwest (6/11), Fox Cities (6/14), North Central (6/15), Southwest (6/17, 7/13)

### **National Conferences/Trainings/Webinars**

- Rural & BOS Community of Practice call (6/8, 7/13, 8/10)
- NLIHC: National Call on COVID and Housing & Homelessness (8/9 - HoUSed)
- HUD Office Hours: Planning & Response for Homeless Assistance Providers (8/6)
- HUD: HOME-ARP-Project Room Key (7/13)
- Participated in NAEH Capitol Hill Day (6/16)

### **Policy Development**

- Review Emergency Shelter Standards, ESG RRH Standards, CoC governance charter

### **State Collaboration & Advocacy efforts**

- Participate on United Way EFSP Set-Aside Board (7/20)
- Participate on Transportation Advisory Council Meeting (7/29)
- Submitted Comments on DEHCR 2020 Consolidated Annual Performance & Evaluation Report; Substantial Amendment #7 (6/16)

- Collaboration conference calls with Dane, Milwaukee & Racine CoC leads – these calls include DEHCR, HUD & Mike Basford (7/28, 8/11)
- Participate in WI Interagency Quarterly meeting (6/23)
- Attend WI IAC work group meetings virtually (5/27, 7/27)
- Coordinated discussions with state agency staff on collaboration efforts, addressing issues & concerns =
  - All 4 CoC leadership
    - DHS Medicaid (6/9, 7/14, 8/11)
    - Coordinated Entry (6/9)
    - DHS Homeless Services Provider Forum (assist with agenda, topics, materials, and answering questions) – 5/24, 6/28, 7/26
- DEHCR ESG 1:1 specific calls (6/17, 7/13, 7/22); Lead calls (6/7, 7/6, 8/2)
- ESF 6 Weekly (now Bi-weekly) Briefing – involves CoCs, Mike Basford, HUD, FEMA, WI Emergency Management, WI DHS and ICA (5/19, 5/26, 6/16, 7/7, 7/21, 8/4)
- Emergency Housing Vouchers (EHV): HUD webinars (5/18, 5/20, 5/25), calls with WHEDA (5/25, 6/3, 6/10, 7/7, 7/20), Sauk PHA (5/17), Kenosha (5/19, 6/3, 7/27), Portage PHA (5/19), Brown PHA (5/27, 6/10, 6/24), HUD-PHA-CoC Bi-weekly calls (7/8, 7/22), Balance of State CoC funded agencies (6/15), Balance of State SSO (5/17, 6/11, 7/20), HUD & ICA call (7/28); created the move-on assessment, ROI, and tracking spreadsheet; signed MOU with Brown, Sauk, WHEDA, and Kenosha; ongoing discuss regarding reimbursement (WHEDA)

**Out of the Office:** Holiday (5/31, 7/5), Out (5/26, 5/28, 8/6)

**Upcoming:**

- Present to Rotary Club (North Central) – 8/16
- Present to Southern Regional DV Directors (8/17) and Northeast Regional DV Directors (8/20) re: DV RRH
- Participate in Wisconsin Public Radio (WPR) show – 8/20
- Presenting with WHEDA staff at WHEDA Conference – 9/1
- Attending HUD All Grantee Meeting – 9/13
- Attending NAEH Conference (virtual) – 9/21 to 9/24