

August 2020 Quarterly Meeting: CoC Director Report May 21, 2020 – August 13, 2020

CoC Competition

- FY20: CoC Competition
 - Unsure as to when/if CoC Competition FY20 will start
 - Updating the final product – CoC Project Scoring Tool
 - Began the GIW review (due 8/17)

CoC Organizational Activities

- Worked with staff to find a speaker for August/November on racial equity. Prepared for virtual BOS training day (Thursday) and business meeting (Friday). Worked with speaker to develop curriculum that will span August to November. Monitoring registration (Eventbrite and go-to meeting).
- Attended Board of Director mtgs: 7/7, 8/4; Exec mtgs: 5/27
- Staff – Supervision & meetings (moved to weekly meetings). Staff have split up the 21 coalitions, each have 7 and will serve as a coalition support person. This is about helping to support the efforts of the local coalition, work on the summer outreach/alternative plan.
 - Monitoring and Compliance: Meredith McCoy – ongoing transition to virtual/desk monitoring for CoC projects and sub-recipients (EHH, SSO, RRH); updated & revised Homeless Verification form and training
 - 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
- Point-in-Time (PIT)
 - Created HIC for May, June, July.
 - Finalized January PIT match. Identified changes to be made to the process for Jan 2021.
 - Finished & submitted the HIC/PIT submission to HUD.
- Ongoing collaboration with HMIS Lead (ICA) – 6/29, 7/22
- HUD Field Office = CPD All Grantee CARES ACT meeting – 5/21
- Attended finance committee mtg and/or finance-related mtg – 5/26, 7/28; working on revised fiscal policies for committee and Board review
- Consultation with City of Appleton including meetings & phone calls (7/13)
- Projects: proposed revised EHH monitoring & compliancy policy for Board approval (8/4), review plan for those with signed BOS MOUs re: compliance, developed survey to gather additional insight on the impact of COVID across BOS

CoC Grants

- HAP (19-20)
 - Submit invoice to fiscal agent & grantor for reimbursement (April-June)
- HAP (20-21)

- Assisted Leigh with HAP Sub-grantee training – 7/8
- Executed sub-grantee contract for 20-21
- SSO – CE (19-20):
 - Submit invoice to fiscal agent for reimbursement (April-May), working on June and final draw to close out grant.
- SSO – CE (20-21):
 - Assisted Leigh with SSO-CE Sub-grantee training – 7/9
 - Executed sub-grantee contract for 20-21
 - Worked with HUD on grant transfer (ECHO to CAI) starting 7/1.
- RRH (19 – 20):
 - Submit invoice to fiscal agent for reimbursement (April-June)
 - Submitted request to extend RRH 19-20 from 6/30 to 9/30. Request granted.
- RRH (20 - 21):
 - Finalized sub-grantee contract for 20-21
 - Working on issues & conditions for HUD, placed on hold. Will start 10/1.
- SSO – CE DV (20-21):
 - Finalized sub-grantee contract for 20-21
 - Placed on hold. HUD Field office notified CoC that funds are not yet available, no contract can be issued.

National Conferences/Trainings/Webinars

- Rural & BOS Community of Practice call (6/9, 7/14, 8/11)
- NLIHC: COVID and Housing & Homelessness webinar (6/8, 6/29, 8/10)
- HUD Office Hours: Planning & Response for Homeless Assistance Providers (5/29, 6/5, 6/12, 6/19, 6/29, 7/17, 7/24, 8/7)
- NAEH Virtual Town Hall (7/15)
- HUD ESG Office Hours (4/27)
- PC with Missouri BOS re: governance and structure (6/19)
- PC with USICH re: FEMA and other challenges (6/26)

Policy Development

- Sent out equal access & gender identity policy to membership for comment, due 8/17.
- Proposed EHH monitoring & compliance policy revisions to Board, approved 8/4.
- Working with staff to generate a list of additional potential polices for consideration by the Board

State and National Collaboration & Advocacy efforts

- Ongoing - working on United Way EFSP committee (7/21); participation with ALICE Research Advisory Committee (RAC) (6/11, 6/17, 7/8) – presented on the topic of homelessness 6/17 mtg
- Collaboration conference calls with Dane, Milwaukee & Racine CoC leads – these calls include DEHCR, HUD & Mike Basford (5/22, 5/29, 6/11, 6/18, 6/25, 7/9, 7/16, 7/29, 8/6, 8/12)



- Attended WI IAC mtg by phone (7/22); attend work group meeting by phone (6/30)
- 4 CoC group discussion with state agency staff on collaboration efforts, addressing issues & concerns – DHS (8/5) and WHEDA (8/7) ; 4 CoC check-in only (5/28, 7/16, 7/24)
- DEHCR ESG office hours (6/1, 6/8, 6/15, 6/22, 6/29, 7/6, 7/13, 7/20); advocacy with federal partners to release to encourage DEHCR to release the CV funds; Supported Ryan training for DEHCR on BOS CE (8/4)
- ESF 6 Weekly Briefing – involves CoCs, Mike Basford, HUD, FEMA, WI Emergency Management, WI DHS and ICA (5/27, 6/3, 6/10, 6/17, 6/24, 7/1, 7/8, 7/15, 7/22, 7/29, 8/5, 8/12)
- DPI 2020-2023 EHCY Grant Review Process (6/9)
- PC with United Way of Milwaukee & IMPACT 211 regarding Safe & Stable Homes initiative and BOS CE (7/28)

Out of the Office: Holiday (5/25, 7/3)

Out (6/3, 6/16, 6/22, 7/1-2, 7/6, 7/30-31, 8/3)