

PATA Meeting Minutes  
11/17/16

Attendance: Lara Chandler, Jenn Dyer, Zach Gross, Courtney Purnell, Kirk Taylor, Karin Thornburg, Bob Weiler, Kay Wiles, Danielle Bagg

Conversation began with follow-up from last meeting about possibly moving funds between projects.

- Courtney will look into details
- Kirk states he has asked other CoCs and none of them do this nor do they know anything about it
- But since we have the City as the sole recipient we may be able to do this whereas others cannot
- UFA's can move 10% with HUD approval
- Can we do this?
- We think we can but we haven't seen it in writing with any guidance
- We believe regs would allow for movement between RRH and PSH b/c both are under umbrella of permanent housing; can we move services and rent assistance?
- Courtney will verify with local HUD office

Training: Handout from Zach G. "Training Priorities and Plan" see attachment to e holding these minutes

- A. CoC Startup Training scheduled for 11/29 by HUD
- B. E-SNAP training – waiting for proposal from Howard
- C. SOAR – Caleb/CHIP put in a letter of proposal for SOAR TA application which is due 12/7
- D. HMIS Data Quality – Jenn is following up with Dan as they are working on course materials; this will result in a mandatory training for all orgs funded through HUD CoC.
  - a. Jenn and Dan to discuss monitoring training with Planning and Investment folks to see if monitoring training can be incorporated – Kay sent an e to begin conversation
- E. GIW Training – Zach G. is working on this; this will be brought up in Start-up training on 11/29 so will go from there
- F. HIC Materials – see attached handout
- G. Medicaid – Bob is going to consult other Universities who have awareness of Medicaid being used; Zach will share Dennis Culhane's presentation with Bob re: 11.15 waiver applied to Medicaid of State for homelessness CSH has good material on this.
  - a. Kirk will f/u with Lori Phillips-Steele re waiver submitted to state
  - b. Kay will hold Kirk accountable to this (e sent on 11/26 as reminder!)
- H. Housing First – determine who can assist with a fidelity audit; Dr. Dennis Watson or Sam Tsemberis – Kay will f/u with Scott to get feedback from training with Sam. (e sent to Scott 11/26/16)

Review of Scoring Categories and Policy:

Hard to serve/priority – replace with VI SPDAT

Housing First – self reported issues – Fidelity Audit

- Change current housing first questions into threshold to apply and develop new measure for housing first
- Discussed uniqueness of grants and how to recognize with points

- Consumer survey as potential new scoring category—both score from consumers and response rate contribute to overall score. Connecticut is doing this currently.
- Cost effectiveness as another potential new scoring category (grant + match)/housing stability
- Need to set a timeframe—APR year vs. calendar year