

Blueprint Council Meeting

Conference Call

10/19/15

Participants: Samantha Spergel, Jeremy Turner, Matt Holland, Julia Kathary, Sandy Jeffers, Courtney Purnell, Alan Witchey, Leslie Kelly, Laura Alvarado, Phil Smith, Michael Butler

Review of ranking & funding recommendation spreadsheet. Alan gave overview of what the committee was attempting to accomplish.

Planning grant move forward with Coordinate Entry and looking at ESG outcomes and performance.

Michael walked through spreadsheet with the rankings

Questions about increased number of projects in Tier 2 and how that happened after work to clarify admin dollars. This spreadsheet cleans up admin dollars questions and best maximizes utilization of funding. Discussion about trying to maximize funding to the city versus placing projects at potential jeopardy by ranking in Tier 2.

How do we help program models transition to remain consistent with national priorities.

New HMIS grant would be used to increase the amount of data available to the COC. This position would work with providers that do not contribute to HMIS and allow us to input a greater amount of data into HMIS. A field agent who would work with providers to collect and enter data into HMIS, to get more data to improve scoring to HUD.

Discussion about final ranking spread sheet and some confusion about how the scores relate to the final rank.

Delay acceptance of recommendations in order to:

- Determine where Westside CDC lands, ask them if they can operate with reduced funding to move to Tier 1
- Move CHIP new HMIS to Tier 2
- Clarification of numbers from spreadsheet
- Verify accuracy of ranking

Communicate and vote by email

Meeting adjourned at 2:34