

PATA Committee Meeting
Minutes from 1/19/16

Attendance: Bob Weiler, Maurice Young, Pastor Greene, Michael Butler, Lara Chandler, Karin Thornburg, Jennifer Dyer, Alan Witchey, Courtney Purnell

Chair: Kirk Tayler
Minutes: Kay Wiles

Approved Minutes from 1/14/16 Mtg with the following changes:

Pg 2: "If we look at FMR with money identified we could get closer to 200 units" change to 175 units

CoC Housing Committee is tasked with identifying needs (PSH/RRH/# units etc.) for new projects.

Four representatives from PATA are traveling to Louisville 1/25/16 to discuss:

1. Improving NOFA Scores
2. Community Ranking Process
3. Coordinated Entry
4. Common Assessment
5. Partnership Projects or bundling of projects for greater flexibility
6. This meeting will inform agenda for PATA all day meeting taking place on February 5th

PATA is not responsible for Coordinated Entry or Common Assessment but will ensure work is being done as it impacts the score of the NOFA

Coordinated Entry Update:

Currently this committee doesn't have a chair, Alan Witchey is sitting chair while waiting for new one to be identified

CHIP is sending out a doodle very soon to get a meeting scheduled by mid-February

Process for Improving NOFA:

1. Set Goals: Identify what needs improvement
2. Accountability: Identify ownership
3. Timeline: Establish timeframes and clear deadlines

What is the process for PATA ensure other workgroups and committees will do this work?

1. Inform Blueprint Council to be the "muscle"
2. Kirk and/or PATA rep to go to and/or contact each committee or workgroup to inform of needed work
3. Assist each workgroup/committee with setting deadlines and ensure this work is on the work plan for each committee.

Began Looking at NOFA RFP:

Handout given identifying breakdown of point distribution

Pg 9:

Our community faces a choice a) cont to push for TH and lose it or b) reallocate some of our TH as RRH; c) don't submit for renewal of some TH at all and use funds for HUD priorities
HUD prioritizes TH as an ideal intervention for 3 populations: 1) Youth; 2) Addiction; 3) DV
HUD does not lump Safe Havens in with TH – Safe Havens do not go against HUD priorities
There are two TH programs in our portfolio that don't match these priorities:
DaySpring/WellSpring & WCDC (totaling \$229,250)

Plan:

- 1) Goal – address TH for non-prioritized populations
- 2) Recommendation to Blueprint Council:
 - a. Prioritize 3 populations HUD identifies (Youth, SA, DV)
 - b. Allow no new TH projects to be proposed even for these 3 populations
 - c. Do not renew any TH that do not serve prioritized populations

Motion:

PATA Committee will not accept any new TH projects; renewals will only be for those TH programs serving HUD prioritized populations and will be approved and ranked through the Ranking Process

This Motion was approved and will go to the Blueprint Council

Due to the importance of this motion and impact on community – this motion will be taken to the council “piecemeal” from the rest of the PATA recommendations regarding the NOFA.

This Motion will be shared with the TH workgroup at their next meeting taking place in 3 weeks

Pg11:

“CoC may create a new supportive services only SSO through Coordinated Access”

- If we get a plan we can apply for this money which we assume will be ongoing funding with possible expansion much like HMIS funding

Pg39:

Scoring – see handout **CoC Consolidated Application Scoring 2015 NOFA**

Greatest % of points are in 3 sections:

- | | |
|---------------------------------------|-----------|
| 1) Performance and Strategic Planning | 60 points |
| 2) Coordination and Engagement | 49 points |
| 3) System Performance | 38 points |

In looking at 2013 Feedback we lost 58 points (there is a total of 203 points possible)

Our 2 best sections were HMIS and PIT but those sections get us the lowest amount of points – 18 & 9 respectively

We have to address consistent system underperformance measures

TAC is assisting us in getting System Performance Standards

NOTE: our community will have 1 goal, so all projects combined will be one score – individually we raise the score or bring the score down

Pg 5:

Additional Focus: Identify dates for ending homelessness for HUD prioritized groups in the category: Veteran; Family; Chronic; Youth

The Veteran Homeless Task Force is planning to announce our date for ending veteran homelessness on July 4, 2016.

Need a plan for other pops

Recommend that our community prioritize HUD populations as our focus.

We have to increase capacity so we don't have to choose chronic over highest VI but can provide housing for both

1C-1. We need more coordination on a larger scale – Coordinated Entry will push us there – Coordinated Entry is a GREAT priority

Pg 9:

Need to get IHA on board and working with CoC/HUD priorities – lack of involvement hurt the application in several places – this is a loss of a lot points!

PATA will discuss how best to address this issue

Next Meeting: January 28, 2016 – 1030 to 12 @ Interchurch room TBA

Plan: Courtney will send a list of high priority items from application that should be reviewed prior to the next meeting

Anyone can send “hot button” items from the application that they would like discussed – please send them in advance to the entire committee so we can be prepared to work on them!

All Day PATA meeting scheduled for Feb 5th – 9 to 4 (lunch will be provided)