

PATA

Meeting Minutes 5/12/16

Attendance: Michael Butler, Lara Chandler, Amanda Cox, Jennifer Dyer, Leslie Kelly, David Greene, Kay Wiles, Alan Witchey, Tenise Chandler, Scott Armstrong, Eric Wilka

For next week's agenda: PATA will develop a policy for requirements to vote on Ranking for 2016 NOFA  
Recommendation: After policies are approved by BPC participation in 80% of PATA meetings will be required to vote in the ranking for the upcoming NOFA

No Update on TA or Questions submitted to Michelle

LOI: most have been returned Michael is following up with those orgs. that have not turned it in.

Addressing NOFA Scoring: Points and Funds

1. Need to pull money from current projects to fund coordinated entry
2. May be eligible for bonus for additional PSH or RRH projects
3. Essential need to change ranking as we interpret NOFA therefore will be done by a group who has taken the time to understand the NOFA.

Ranking and Review Policy

- Recommendation: add wording stating CoC focused on HUD funded projects that are committed to align with HUD priorities.
- Eric recommends adding a footnote to the scoring to state that it isn't set increase or decrease will be determined once ranking takes place
- We are ranking from the last full operating year we are not using a yearly average

Changes to the scoring tool:

- Under Prioritized Pops change the work "client" to households
- Can't get priority pop info from APR esp chronic so will get that from other report in HMIS
- Decided not to add additional barriers (i.e. HIV, physical disability, sex offender, etc) all being ranked against same policy
- Vacancy rates will have to come from other report in HMIS other than APR

Send feedback on New Project Application to Kirk ASAP. Alan states this does not need to go to BPC for approval

Next meeting: May 19 10-12 @ Interchurch