

PATA
Meeting Minutes
5/19/16

Attendance: Michael Butler, Lara Chandler, Amanda Cox, Jenn Dyer, Leslie Kelly, Courtney Purnell, Bob Weiler, Scott Armstrong, Khandare Lalit

Minutes: Kay Wiles

Chair: KirkTaylor

Bob Weiler informed the group that National Social Worker Association put out 12 Grand Challenge Initiatives, one of which is ending homelessness and IUPUI has taken on this challenge. We will hear more about what this means in the coming weeks.

TA Update: Michelle will not answer the questions submitted by the grantees. We need to move on getting TA scheduled with our agenda/needs/wants. We have 4 items for focus: 1) Focus on our community, not a national grand speech, 2) How to change our portfolio to look like what they want, 3) How to reallocate our current portfolio, 4) How to take care of clients we have in current unfunded projects

Courtney shared that through a CoC networking group (does not involve HUD) that they were advised not to submit ANY TH projects even for priority populations

HUD is having a debriefing call with grantees to inform nationally why funding was lost.

Kirk brought up a concern regarding conflict of interest regarding voting on ranking by those receiving funding. Courtney will ask the city attorney how to interpret current wording in the charter. We want to know 2 things: 1) Can orgs receiving funding vote on other projects if they recues themselves from voting for their own projects? 2) Can anyone receiving funding not vote at all?

Kirk will seek consultation on ethical concerns regarding conflict of interest. We want to be sure that this passes all tests.

Letter Of Intent: everyone went for same amount except Damien asked for more because it is their first renewal.

Grant Inventory Worksheet (GIW) is due next week.

There was some discussion re: PATA not accepting any applications for TH due to info heard by Courtney and the info that came out in the HUD Exchange Mailing List re: SNAPS In Focus: FY 2015 CoC Program Competition Recap. It was decided not to move on this now until we see how programs score with the new ranking process. Then focus on conversation about getting better outcome for ending homeless.

Michael is sending out the Housing First questions for each organization to answer on each project. These will be due next Thursday.

The ranking workgroup will send out a list of how current programs look with the new ranking process. This will not include a score on leverage; draw down rates; data quality; and housing first. This will be out of a possible 62 points currently due to missing info.

The City is contracting with a professional grant writing to write the next NOFA.

I was asked to add the info regarding liaisons for the NOFA writing app that we discussed in Feb:

We will identify Liaisons to committees/work groups/task forces/areas of need that will be assigned portions of the NOFA application to draft for the 2016 competition. The Liaison's role will be:

- *Set up and/or attend meeting with the assigned group to discuss their area of responsibility*
- *Collect all information and provide it to PATA and the City for input into the grant application*
- *Provide the 2015 NOFA as the basis for their area of responsibility*

We identified the following areas of need and assigned a committee member to be the liaison to that area of need:

- *Veterans - Kay liaison*
- *Chronic Homelessness - Karin & Scott liaison*
- *Family Homelessness - Kay & Michael liaisons*
- *HMIS - Eric liaison*
- *Coordinated Entry/Assessment - Alan, Michael, Pastor Greened liaison*
- *Youth - Michael liaison - McKinney Vento (talk to Simona Reising re coordinating youth group)*
- *IHA - Courtney liaison*

Next Meeting: June 2nd, 9-11 @ Interchurch we will focus on 1) Ranking and Review; 2) Conflict of Interest; 3) Debriefing/Lessons Learned

Leslie has agreed to take the minutes for this meeting as Kay will be away