

PATA Minutes
8/4/16

Attendance: Delsie C., Karin Thornburg, Alicia Vaughn, Jennie Fultz, Lara Chandler, Alan Witchey,
Rachael Candee, Jennifer Dyer, David Greene, Leslie Kelly
Facilitator: Kirk Taylor
Minutes: Kay Wiles

Agenda:

1. Reallocation Policy presented
2. Unspent Funds – 10% goal and what it looks like
3. New Projects – ranking HMIS & SSO
4. Scenarios for ranking merger Tier I and Tier II
5. Tier II funding – need to determine what falls in Tier I and ask Howard to advise on Tier II options

1) Reallocation Policy:

- Look at wording for placement of 1st time renewal projects
- Add wording for Involuntary Re-allocation that can fall in Unspent Funds policy too
- Involuntary Paragraph – add “portion of funds”
- Alicia is making changes while at meeting and will send new policy with amendments – group commits to reading and either approving or denying by EOB on Friday, 8/5.
- This policy will be amended soon after the submission of the NOFA to address policy for adding units to projects in order to spend funds

3) New Projects:

- While HIP RRH project ranked number 1, our community has prioritized PSH so RRH will rank below PSH
- HMIS project – we need an MOU between CHIP and Wheeler for ability to get data entry there is a concern for duplication of effort
- SSO project – concern that cost is too high for so many unknowns; concern re commitment of Wheeler; concern about FTE’s being too many and shared over too many partners; questions about 211 receiving \$ to do after hours – could someone who is already managing 24/7 take this role with training but not additional funding?

2, 4, & 5) Scenarios – considering Tier I & II along with what funding attached to which projects for optimizing programming and funding to the community:

- Kirk shared 4 of 8 scenarios thought to optimize – the committee spent hours understanding and discussing taking into consideration:
 - Formula in NOFA heavily impacts optimization of both programming and funding depending on ranking order
 - Reallocated funds can only be spent on certain items
 - Reallocated funds must be spend before bonus
 - Bonus funds can only be spent of certain items
 - Not all projects will be funded no matter what
 - If we can keep Tier II scoring balanced we are likely to get most programs – different scenarios show us losing 2 to 4 projects

- We will only get the bonus if we have “robust reallocation” with no definition of robust we are trying to 10% reallocation and hoping that meets “robust”
- The group came up with a new option focusing on Scenario 4 with a little of 3 and 5 combined. Kirk will tweak scenario to meet recommendation and share with the group.
- Ranking needs to go to BPC for vote on 8/15.

Next meeting is Monday 8/8/16 12-230 @ Interchurch Center