

PATA Committee Meeting Agenda

Date: Thursday, February 1, 2018
Time: 9:00am to 11:0am
Location: CHIP, Room 145

AGENDA:

1. Introductions
2. Approve Minutes
3. Membership Statement (need to renew?) and Attendance
4. HUD CoC Awards Results
5. Elect PATA Chair, Vice-chair and Recorder
6. Priorities work group report Kirk
 - a. Recommendations and updates
7. Training and TA Chris
8. IHA Data Tracking and anti-discrimination Alan
9. Boner Center vouchers Alan
10. Dashboards and business review Caleb
11. Early childhood liaison Kay
12. Housing First Account Kirk
13. Agenda items for next meeting
 - a. Review policies: Appeals, Conflict of Interest
14. Next Meeting: **Time Change**
 - a. **February 15, 2018 from 9am to 10am at CHIP room 145**
15. Announcements
16. Adjournment

2/1/2018 Minutes:

Lia Hicks, Scott Armstrong, Courtney Purnell, Alicia Vaughn, Bob Weiler, Lara Chandler, Emmy Hildebrand, Jennie Fults, Caleb Sutton, Pastor Greene, Dena Simpson, David Price, Rachael Sample, Traci Johnson, Emily Bair, Sherry Taylor, Jami Schnurpel

Facilitator: Kirk Taylor Minutes: Kay Wiles

PATA Committee Meeting Agenda

Review of 2017 HUD CoC Program Competition Awards

- PSH = \$5,255,658
- RRH = \$3,604,256
- Planning Grant = \$190,811
- Project Grants = \$5,064,847

No new money; we have not been able to reduce the number homeless on the PIT count which is one big thing that is hurting us. Example: we missed 8 points because we had 2 more Veterans who are homeless than we did the previous year

We did receive a \$200,000 bump due to increase in FMR. The FMR increase for cities like LA and San Francisco was huge which pulls funding from all over the country. These factors may have prevented us from getting bonus money along with our own shortcoming.

Most of the folks in Region 5 did not get the bonus money, however the balance of state did get bonus money. Balance of state did a consolidation of CoCs which gave them an additional 10 points.

The Region 5 debrief is scheduled for late February this doesn't get into detail for us necessarily. Someone from the City and someone from CHIP will be the parties allowable for listening.

There will be a specific document debrief for Indianapolis but this won't be a phone call

Annual Elections for PATA:

Chair: Nomination of Kirk –

All in favor of Kirk as Chair

Vice Chair: Kay nominated as Vice Chair

All in favor of Kay as Vice Chair

Recorder: “someone from CHIP” has been nominated; Rachael has self nominated for this role

All in favor of Rachael Recorder.

PATA Committee Meeting Agenda

Training:

- Caleb presents dashboard for system performance measures. The dashboard will be on the CoC website. CHIP determined to use Tableau (sp?)

Noted that there is frustration that CHIP made a decision to go with Tableau even though it came out of the committee that the pleasure was not go with Tableau, CHIP decided to purchase Tableau anyway seeing it as their decision.

- Rachael announced RRH training coming up for direct service staff and the training is coming to us for free.

Priorities Decision Tree: Implications:

- 2017 Youth Development Grant are we in or are we out
- IHA tracking homelessness

Recommendation: Consolidation Policy:

- Agencies must provide notification of interest to consolidate grants to PATA 30 days prior to submission to Collaborative Applicant: The City of Indianapolis
- In the notice of interest, agency must articulate the benefit and risk to the – client, agency, city and community
- PATA is to establish specific guidelines for grant consolidation
 - Performance: average or above performance – in the top half of all grants
 - Intra/internal consolidation: all must be in top half
 - Inter/between agency consolidation can be either
- Impact of grant consolidation on NOFA and Tier II
- No grant larger than Tier II amount (Issue: Tier II is variable)
- How will this impact grant performance?
- How will agency track performance?
- Consideration of being “too big to fail” and/or can’t fit in Tier II so has to be put in Tier I even if not high performing

PATA Committee Meeting Agenda

Question about PATA having authority to put this Consolidation Policy in place – is this mandatory or a request of each applicant and the City?

This can be fuzzy and lead into other administrative policy recommendations/mandates such as staffing; number of staff; full-time part-time etc. Clarification needed on if this is administrative or not.

Want to be clear that this committee or any other committee doesn't have the authority or ability to mandate – for example: that all programs hire an employment specialist in order to address the low score on earned income measure.

This calls into question impact on programs requesting amendments for funds transfers to services from rent assistance.

It was determined that the Consolidation Policy can be recommended by PATA to BPC for final approval.

No vote was called as this is still up for consideration

Table: transfer of funds amendments – want to be sure we are making those decisions based on what is best for our clients, best for community, and best for our providers

Next Issue:

Recommendation: Expansion Policy

- Grant Performance – average or above
- Length of time in operation: one full year of operation
- If not in operation for one full year, agency can show experience with the same project type to demonstrate average or above average performance
- No expansion grant – after expansion – larger than Tier II amount
- Does the expansion project fall into our priorities?
 - What about TH-RRH?

Committee recommendation: use asterisks to highlight that all info is subject to change based on NOFA once released

PATA Committee Meeting Agenda

Committee recommendation to make these policies guidance rather than hard fast rules

Need to consider new programs vs. strengthening our older programs that need more services since that was not built into older programs

Nest Issue:

Recommendation: Drawdown Rate

- The community goal is to spend 90% or more of each grant.
- If less than 85% of the grant is spent all the unused funds below 85% will be involuntarily reallocated by the PATA committee
- Drawdown rates between 85% and 90% of the grant will not be involuntarily reallocated in the first year. The grantee will have one year to achieve the 90% goal. If the 90% goal is not met, all of the unused funds below 90% will be involuntarily reallocated.
- The contract year will be used as the time period for this policy
- Grantee may appeal the decision of the PATA committee to the Appeals Committee

Recommendation: Drawdown Rate Size and Type

- The community goal is to spend 90% or more of each grant – Raise this?
- Should the goal be different by size and type?
 - PSH project based 94%?
 - PIH and JC
 - Use size instead of project type?
 - PSH scattered site – 90%?
 - RRH scattered site 90%?

Committee recommendation of a tier system based on size of project/amount as this will allow us to control amount to send back.

Drawdown Issues based on preliminary numbers as of close out 2017:

- HUD recaptures total \$578,776
- Closed projects HUD recaptures \$140,247

PATA Committee Meeting Agenda

- Ongoing projects HUD recaptures \$412,324
- Only 1 project in the 85% to 90%
 - Midtown Sherman is at 89.2%
 - Only 2 projects below 85%
 - Salvation Army \$9,185 - 78.9%
 - Adult and child PH I \$18,561 - 76.2%
 - Need to finish contracts

The numbers above are preliminary – if you have any concerns please let Kirk and/or Courtney know!

Concern: there is not much reallocation so renewals will sit in Tier II

If we push to house Boner ASAP b/c it will cause us to send even more money back. Recommend that use vouchers in second quarter rather than right away.

Subcommittee is working on use of Ranking Tool

IHCDA released an RRH option through the Housing First Fund.

- \$2,000,000 cap of \$300,000 per program
- This is for the whole state
- Deadline Feb 26th
- Best guess is we will get \$250,000 to \$500,000 max as a community
- Focus on opioid crisis – needs to be mentioned in app
- 70% on rental assistance; 20% for services; 10% for admin
- Webinar 2/7 2 p.m. (CHIP to host and discuss collaboration following)
- Announcement March 22nd
- 2 year grant that starts sometime in Spring/Summer 2018

Next Meeting: 2/15 – conflict so we will have a 1 hour meeting on that day from 9 to 10.