**CT BOS Steering Committee Meeting Minutes**

**9/15/2017**

1. **Introductions and Announcements**
2. Welcome and Introductions
3. Announcements

* January Steering Comm Meeting will be extended to include strategic planning discussions for the CoC

1. Review 8/18/17 BOS SC minutes - Minutes approved unanimously
2. **2017 NOFA**

* It was noted that many groups and individuals helped provide information for the NOFA this year. In addition, providers did a great job adhering to the renewal application schedule.
* Final bonus units and locations were determined by evaluating the need on the by-name list by region – see page 3 for bonus projects submitted.

1. **HMIS Updates** 
   1. System Performance Measures

 

* CCEH presented on SPM measures – Comparing FY 2016 to FY 2017
  + Length of time homeless is up - 26% increase in median number of days
  + Returns to homelessness down from 23% to 21%
  + 13% decrease in annual PIT
  + 39% decrease in first time homeless in ES, TH, PH
* Shelter & Outreach providers should make sure inactive clients are exited
* Remember to update income data for stayers in programs
* **F/u: All Sub-CoCs are encouraged to review their performance on the SPMs and distribute and review the powerpoint and report in local meetings**

f**/u: HI to send e-mail to Sub-CoC reps regarding SPM**

* 1. HMIS SC Report - tabled
     + - 1. **Youth Homelessness Demonstration Program Update**
* Katie Durand, DOH -- Presentation of Draft Plan
* DOH has been working with HUD to understand what needs to be included in the community plan. Draft Community Plan will be sent to HUD in October and HUD will send feedback. Allocation Plan will then be finalized and sent back to HUD in December.
* Steering Committee will review Allocation Plan at the October SC meeting and will vote in November. There will be $6.5 million available for two-year grants - $3,178,158/year
* Draft Allocation approximate funding breakdown:
  + 63% on RRH for Youth
  + 14% on Rapid Exit and Diversion
  + 23% on Youth Navigators to have in each CAN
  + Other activities to be funded and included: Planning funds for Youth Action HUB and funding for crisis beds
* It is anticipated that there will be an RFP out in Jan or Feb 2018
  + - * 1. **Coordinated Entry**
  1. CAN Leadership Committee report
* Committee Met 8/31 and reported that chronically homeless numbers are coming down slowly
* Concerns raised that the By Name List (BNL) is not HIPAA compliant.
* CIA funding cuts have had an impact on CANs , 211 has had reduced funding, wait time for non-ES call has been up, some CAN staff are not able to be replaced
* Cloudburst presented on data warehousing and data matching. There will be a taskforce to see if this is worth pursuing.
  1. Update on Compliance with CES Notice
     + CCEH and CAN Leadership working on drafting new policies and amending current policies. CCEH to present at October SC meeting.
     + There have been conversations about the need to review BOS RRH policies. It was suggested to discuss these at the October SC meeting.

**f/u: HI to put RRH policies on agenda for October SC mtg.**

* 1. New ROI
     + It was noted that the ROI is still being drafted and group is working to ensure that it is HIPAA compliant
       - 1. **BOS representatives for the Reaching Home Coordinating Committee**
* Cathy Zall volunteered
* Need another volunteer, does not need to be a BOS SC member
  + - * 1. **Reaching Home Updates - tabled**
        2. **Updates from Opening Doors Fairfield County - tabled**
        3. **DOH Updates**
* DOH posted the HOPWA re-bid of $235,000
* RRH HOME Funding is not yet available as HUD has not executed contract to date
* It was noted that best practices should be reviewed regarding the use of RRH funds, Southeast CT volunteered to share their model and info.
  + - * 1. **Other Items/Issues**
        2. **Next Meeting Dates – All meetings are from 11:00 am – 1:00 pm unless otherwise noted**
* ~~October 20, 2017 – CVH, Page Hall, Room 365~~ - CANCELLED
* November 17, 2017 – Portland Library, Mary Flood Room, 20 Freestone Ave, Portland
* December 15, 2017 - Portland Library, Mary Flood Room, 20 Freestone Ave, Portland
* **2018 Meetings Dates Proposal – 1/19/2018, 2/16/2018, 3/16/2018, 4/20/2018**

**2017 Proposed New PSH Bonus Projects for HUD CoC Competition**

**Applicant:** CT Department of Housing

**Bonus PSH Project #1 - $801,939, 44 units**

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| --- | --- | --- | --- | --- |
| **Service Agency** | **Location** | **# of Units (Individuals)** | **Services Budget** | **Total Budget** |
| Liberty Community Services | Greater New Haven CAN | 15 | $82,470 | $287,199 |
| Friendship Service Center | Central CT CAN | 11 | $60,478 | $201,432 |
| WRCC | Northeast CAN | 5 | $27,490 | $75,253 |
| Mercy | Greater Hartford CAN | 13 | $71,474 | $238,056 |

**Bonus PSH Project #2 - $1,202,865, 67 units**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Service Agency** | **Location** | **# of Units (Individuals)** | **Services Budget** | **Total Budget** |
| CRT | Greater Hartford CAN | 15 | $75,753 | $267,493 |
| CHR | Greater Hartford CAN and Central CT CAN | 12 | $60,600 | $213,991 |
| BHCare/DMHAS | Greater New Haven CAN | 17 | $85,850 | $317,343 |
| CHD | Danbury & Waterbury | 23 | $116,150 | $404,038 |