Steering Committee Meeting - CoC Program Rating and Ranking

9/9/19

3:00PM-5:00PM

Attendees: Mary Rumbaugh, Angela Mullins, Linda Hungerford, Seth Lyon, Nicki Turk, Brenda Durbin, Raina Smith Roller, Abby Ahern, Erin Skinner

Ranking for the 2018 CoC Competition

This year the CoC received a new project application from one brand new agency, six new project applications from previously-funded agencies, sixteen renewal applications, and one CoC planning application. The Steering Committee reviewed all program score cards and scored the narrative portions prior to the meeting.

All but one program submitted their applications by the deadline given. Due to some difficulties with the e-snaps system, Clackamas Women's Services (CWS) did not submit their SSO Coordinated Entry Renewal Application on time. CWS submitted the application as soon as the issue was resolved.

Decision: As per the instructions given with the score cards, the Steering committee decided to uphold the 5 point penalty for the CWS SSO Coordinated Entry application.

The Steering Committee reviewed all program score cards. All evaluators sent their scores ahead of time and scores were entered into the Priority Listing spreadsheet prior to the meeting.

- Seth Lyon disclosed that DHS would be working with Catholic Charities on their project. Seth recused himself from scoring this application
- Brenda Durbin recused herself from scoring Social Services Programs
- Angela Mullins recused herself from scoring NHA RRH Programs

Historically HMIS and H3S CHA have been scored at the top of the CoC's ranking because these programs are a requirement of our system. The group moved these programs to the top of the ranking again this year, then reviewed the rest of the programs sorted by total number of points.

While reviewing scores, the committee expressed that they did not want to see new or first year programs potentially defunded due to scoring before the agency has a chance to get started and get their program up and running. All renewal projects are preforming well and a decision was made to move all renewal applications above the line. This caused HOPE 2 to straddle the line between Tier 1 and Tier 2.

The strongest new applications were then pulled into the bonus category.

The group selected three CWS programs to be considered for DV bonus funding. All agencies submitting more than one new project application were asked to rank their own new programs. CWS prioritized their SSO Coordinated Entry Program and their Rapid Re-housing program. The group agreed to submit these two programs for the DV bonus category.

The Steering Committee declared the H3S CHA program as "The backbone of the system" and chose to submit this program for the regular CoC Bonus. NHA's RRH expansion program will be submitted for \$91,564, the remainder of the bonus amount.

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The projects not selected for funding were:

CWS PSH Expansion: This program was not selected due to CWS internal prioritization

The Inn First Home TH RRH Joint Component- New Applicant: This program was not selected due to the application score.

Catholic Charities RRH- New Applicant: This program was not selected due to the application score.