

OHS Review and Ranking Committee Agenda
August 23, 2016

Debrief from FLS meeting on Permanent Housing for Young Adults

Summary of available funds

- Annual Renewal Demand \$26,697,332
- Tier 1 – 93% of renewal demand - \$24,828,519
- Tier 2 - \$1,868,813
- Maximum Bonus \$1,334,867
- Total Renewal Demand + Bonus \$28,032,199

Bonus Applications Process

- Notice was emailed to full CoC list
- Notice was posted on OHS website
- Two projects were submitted:

Recommendations from NOFA Strategy Work Group

- Reallocation – PASS TH to reallocate to Rapid Re-Housing for Singles with Salvation Army as applicant
- Configuration of Tiers (see chart)
 - Place non-scorred projects in Tier 2 except for EDEN RRH for Singles
 - Recommend funding both bonus projects submitted which equal maximum award
 - FrontLine Service: Chronic Homeless Permanent Supportive Housing - Greenbridge II
 - EDEN: Rapid Re-Housing for single adults, families and youth
- OHS to apply for \$300,000 of Planning funds

More details on Bonus Projects

- a) FrontLine Service: Chronic Homeless Permanent Supportive Housing - Greenbridge II
 - Total BUDGET: \$866,501
 - 3 case managers and 1 Employment Specialist: \$218,111
 - Rent assistance for 60, 1 bedroom units: \$442,080
- b) EDEN, Inc. Rapid Re-Housing for single adults, families and youth.
 - Total Budget: \$641,666
 - Rent assistance: \$443,498
 - Youth – 50 households
 - Singles – 114 households
 - Families – 20 households
 - Total Households: 184**
 - Case management & operations: \$198,168

- Available Bonus amount:\$1,334,867
- Total of two projects: \$1,508,167 (\$173,300)

EDEN & FLS agree to work together to adjust budgets to equal maximum allowable amount

R&R Committee Recommendation for OHS Advisory Board

OHS Review and Ranking Committee meeting
August 23, 2016

Present: Melissa Sirak, Kate Monter Durban, Marcia Moll, Loh, Danielle Cosgrove, Allan Dreyer, Roger Carney, Norman Wolfe, Christine Alexander; staff, Shari Weir,

1. Debrief from FLS meeting on Permanent Housing for Young Adults – Committee members had positive reactions to the meeting with FLS noting that staff had a good understanding of challenges and solid approaches to assist clients achieve positive outcomes. FLS will provide the Committee with draft milestones and meet again to assess progress.
2. Summary of available funds – The following information was reviewed
 - Annual Renewal Demand \$26,697,332
 - Tier 1 – 93% of renewal demand - \$24,828,519
 - Tier 2 - \$1,868,813
 - Maximum Bonus \$1,334,867
 - Total Renewal Demand + Bonus \$28,032,199
3. Bonus Applications Process – The following information was presented
 - Notice was emailed to full CoC list
 - Notice was posted on OHS website
 - Two projects were submitted:
4. Recommendations from NOFA Strategy Work Group – Danielle Cosgrove, a member of the Work Group presented the recommendation
 - Reallocation – PASS TH to reallocate to Rapid Re-Housing for Singles with Salvation Army as applicant
 - Configuration of Tiers (see chart)
 - Place non-scorred projects in Tier 2 except for EDEN RRH for Singles
 - Recommend funding both bonus projects submitted which equal maximum award
 - FrontLine Service: Chronic Homeless Permanent Supportive Housing - Greenbridge II
 - EDEN: Rapid Re-Housing for single adults, families and youth
 - OHS to apply for \$300,000 of Planning funds
5. More details on Bonus Projects
 - a) FrontLine Service: CH - Permanent Supportive Housing - Greenbridge II
 - **Application request: \$693,201**
 - 3 case managers and 1 Employment Specialist: \$218,111
 - Rent assistance for 60, 1 bedroom units: \$442,080
 - b) EDEN, Inc. Rapid Re-Housing for single adults, families and youth.
 - **Application request: \$641,666**
 - Rent assistance: \$443,498
 - Youth – 50 households

Singles – 114 households

Families – 20 households

Total Households: 184

- Case management & operations: \$198,168

➤ Available Bonus amount: \$1,334,867

6. R&R Committee Recommendation for OHS Advisory Board – The Committee unanimously approved the following recommendation

The Review and Ranking Committee submits the following recommendations to the OHS Advisory Board for discussion and vote:

- a) To include all the projects identified as “RENEWAL” Projects, listed on the attached sheet, with the Project Rank* as shown on the attached list.
- b) To accept the recommendations of the NOFA Strategy Work Group which include the following:
 - Distribution of projects between Tier 1 and Tier 2 as shown on list;
 - Distribution of BONUS Funding as listed between PSH and PH/RRH;
 - Reallocation of the PASS TH project to RRH for Single Adults
 - Include a Planning Grant Application in the amount of \$300,000
- c) To approve the listing of all projects as ranked, in the amounts listed, in the 2016 NOFA application.

*Scores and rankings take into consideration the challenges specific to clients being served; serving higher barrier clients may have the effect of lowering project outcome achievements. Scores are also impacted by the number of clients included in the outcome evaluation scoring.

OHS Advisory Board – Special Meeting
August 25, 2016

Agenda

Discussion of Review and Ranking recommendations:

1. Summary of available funds

- Annual Renewal Demand \$26,697,332
- Tier 1 – 93% of renewal demand - \$24,828,519
- Tier 2 - \$1,868,813
- Maximum Bonus \$1,334,867
- Total Renewal Demand + Bonus \$28,032,199

2. Bonus Applications Process

- Notice was emailed to full CoC list
- Notice was posted on OHS website
- Two projects were submitted:

3. Recommendations from NOFA Strategy Work Group

- Reallocation – PASS TH to reallocate to Rapid Re-Housing for Singles with Salvation Army as applicant
- Configuration of Tiers (see chart)
 - Place non-scored projects in Tier 2 except for EDEN RRH for Singles
- Recommend funding both bonus projects submitted to equal maximum bonus award
 - FrontLine Service: Chronic Homeless Permanent Supportive Housing - Greenbridge II
 - EDEN: Rapid Re-Housing for single adults, families and youth
- Apply for \$300,000 for Planning activities

4. More details on Bonus Projects - Available Amount \$1,334,867

- a) FrontLine Service: CH - Permanent Supportive Housing - Greenbridge II
 - **Application request: \$693,201**
 - 3 case managers and 1 Employment Specialist: \$218,111
 - Rent assistance for 60, 1 bedroom units: \$442,080
- b) EDEN, Inc. Rapid Re-Housing for single adults, families and youth.
 - **Application request: \$641,666**
 - Rent assistance: \$443,498
 - Youth – 50 households
 - Singles – 114 households
 - Families – 20 households
 - Total Households: 184**
 - Case management & operations: \$198,168

**MINUTES OF THE
OHS Advisory Board – Special Meeting
August 25, 2016**

ATTENDANCE: VOTING BOARD MEMBERS – Diana Cyganovich, Eric Morse, Callie Dendrinis, Norman Wolfe, Beau Hill, Kathleen Jackson, Kathleen Penman, Brian Davis, Randall York, Karen Anderson, Kate Monter Durban, Michael Doud, Cortney Crockett, Meagan Ray-Novak for Kate Nagel, Mike Cosgrove, Keith Moody, Sue DiNardo. **QUORUM in attendance.**

CoC MEMBERSHIP: Linda Uveges, Joy Trachsel, Fred Berry, Brendan Woodburn, Dan Hinman, Elaine Gimmel, Anita Cook, Leslie Quilty, Joan Maser, Candace Robinson, Loh,

Overview of NOFA Process and Recommendations:

The Office of Homeless Services, the CoC Collaborative Applicant, discussed the summary of the NOFA:

1. Summary of available funds

- Annual Renewal Demand \$26,697,332
- Tier 1 – 93% of renewal demand - \$24,828,519
- Tier 2 - \$1,868,813
- Maximum Bonus \$1,334,867
- Total Renewal Demand + Bonus \$28,032,199

The process for inviting BONUS applications was summarized:

2. Bonus Applications Process

- Notice was emailed to full CoC list on July 29, 2016
- Notice was posted on OHS website, August 1, 2016
- Two projects were submitted and reviewed by the Review and Ranking Committee.

Danielle Cosgrove, a member of the NOFA Strategy Work group discussed the group's work:

3. Recommendations from NOFA Strategy Work Group

- Reallocation – PASS TH to reallocate to Rapid Re-Housing for Singles with Cuyahoga County remaining as the applicant, and the Salvation Army as the Project Sponsor
- Configuration of Tiers (see chart)
 - Place non-scored projects in Tier 2 except for EDEN RRH for Singles
- Recommend funding both bonus projects submitted to equal maximum bonus award
 - FrontLine Service: Chronic Homeless Permanent Supportive Housing - Greenbridge II
 - EDEN: Rapid Re-Housing for single adults, families and youth
- Apply for \$300,000 for Planning activities

4. More details on Bonus Projects - Available Amount \$1,334,867

- a) FrontLine Service: CH - Permanent Supportive Housing - Greenbridge II
 - **Application request: \$693,201**
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- b) EDEN, Inc. Rapid Re-Housing for single adults, families and youth.
 - **Application request: \$641,666**
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 - Youth – 50 households
 - Singles – 114 households
 - Families – 20 households
 - Total Households: 184**
 - Case management & operations: \$198,168

5. More details on Planning Grant - \$300,000

Considerations:

- Uncertain if opportunity will be available in future
- Will be able to extend 12 month grant term
- Assure resources to improve CoC performance, support providers

Activities:

- Data analysis for strategic planning
- CoC programs best practices learning
- Training: RRH, PSH, subpopulations, all staff
- Coordination with mainstream resources:
 - Work Force Investment Funding/JFS
 - PHA
 - Mental Health and AOD systems
 - Juvenile Justice
 - Child Welfare
- Other

Melissa Sirak, Co-Chair of the Review and Ranking Committee presented the following recommendations to the OHS Advisory Board for approval:

Recommendation:

The Review and Ranking Committee submits the following recommendation to the OHS Advisory Board for discussion and vote as one Motion:

- a) To include all the projects identified as "RENEWAL" Projects, listed on the attached sheet, with the Project Rank* as shown on the attached list.
- b) To accept the recommendations of the NOFA Strategy Work Group which include the following:
 - Distribution of projects between Tier 1 and Tier 2 as shown on list;
 - Distribution of BONUS Funding as listed between PSH and PH/RRH;
 - Reallocation of the PASS TH project to RRH for Single Adults
 - Include a Planning Grant Application in the amount of \$300,000
- c) To approve the listing of all projects as ranked, in the amounts listed, in the 2016 NOFA application.

*Scores and rankings take into consideration the challenges specific to clients being served; serving higher barrier clients may have the effect of lowering project outcome achievements. Scores are also impacted by the number of clients included in the outcome evaluation scoring.

VOTE: Motion – Karen Anderson; Second – Kathleen Jackson

In Favor

11

Opposed

2

Abstained

4

The Project Listing with rank and scores was disseminated at the meeting and is attached to these Minutes.

FY2016 NOFA						
Department of Housing & Urban Development						
ARD = \$26,697,332 TIER 1 = 93% of ARD or \$24,828,519						
BONUS can be up to 5% of ARD or \$1,334,867 Planning can be up to 3% of ARD or \$800,920						
TIER 1 - Proposed						
Project Name	Applicant	Project Type *	Renewal/New/Reallocation	Award Amount	Score	Rank
Payne Avenue Plus	FrontLine Service	PSH	Renewal	\$ 721,115	94	1
Permanent Housing for Persons w/ Chemical Dependence 2004	EDEN	PSH	Renewal	\$ 858,426	92	2
8301 Detroit/Buckeye	FrontLine Service	PSH	Renewal	\$ 962,186	91	3
S+C TRA 1126 Units	Cuyahoga County	PSH	Renewal	\$ 10,658,692	91	4
Permanent Housing for Persons w/ Chemical Dependence 2001	EDEN	PSH	Renewal	\$ 1,217,750	91	5
Duplex Housing-Scattered Site	EDEN	PSH	Renewal	\$ 672,685	90	6
Permanent Supportive Housing/CH	Front Steps	PSH	Renewal	\$ 63,059	90	7
Safe Haven 1	FrontLine Service	SH	Renewal	\$ 264,162	90	8
Safe Haven 3	FrontLine Service	SH	Renewal	\$ 464,170	86	9
Downtown Superior Apts.	FrontLine Service	PSH	Renewal	\$ 218,636	83	10
South Pointe	FrontLine Service	PSH	Renewal	\$ 1,009,475	83	11
Euclid & Ohio Freight	FrontLine Service	PSH	Renewal	\$ 1,524,828	82	12
S+C SRA 2004 OH16C40-2001	Cuyahoga County	PSH	Renewal	\$ 1,443,480	82	13
Shelter Plus Care SRA 2007-54	Cuyahoga County	PSH	Renewal	\$ 971,262	76	14
Cogswell Supportive Housing	Cogswell	PSH	Renewal	\$ 102,174	75	15
Gurnick Place	EDEN	PSH	Renewal	\$ 130,557	73	16
Buckeye PSH	Cuyahoga County	PSH	Renewal	\$ 57,103	69	17
Longterm Rental Assistance	Cuyahoga County	PSH	Renewal	\$ 110,235	66	18
2010 S+C TRA	Cuyahoga County	PSH	Renewal	\$ 460,587	60	19
Permanent Housing for Young Adults	FrontLine Service	PSH	Renewal	\$ 214,979	93	20
WSCC RRH 20	WSCC	PH/RRH	Renewal	\$ 368,671	88	21
WSCC RRH 32	WSCC	PH/RRH	Renewal	\$ 488,328	80	22
RRH for Families	Cuyahoga County	PH/RRH	Renewal	\$ 537,741	83	23
PASS RRH for Singles	Cuyahoga County	PH/RRH	Reallocation	\$ 1,209,434	-	24
RRH for Families & Singles	EDEN	PH/RRH	Renewal			
TIER 1 Total				\$ 24,729,735		
Tier 2 - Proposed						
Project Name	Applicant	Project Type *	Renewal/New/Reallocation	Award Amount	Score	Rank
Miles - HFI	FrontLine Service	PSH	Renewal	\$ 750,642	-	25
RRH for Singles & Youth	Cuyahoga County	PH/RRH	Renewal	\$ 716,955	-	26
Coordinated Entry	Cuyahoga County	SSO	Renewal	\$ 500,000	-	27
Tier 2 Total				\$ 1,967,597		
Total Annual Renewal Demand				\$ 26,697,332		
Bonus Projects						
Greenbridge II	FrontLine Service	PSH	New	\$ 693,201	-	28
RRH for Singles, Families & Youth	EDEN	PH/RRH	New	\$ 641,666	-	29
Total Bonus Projects				\$ 1,334,867		
Planning Application		Cuyahoga County	Planning	New		