



HSC Core Committee Meeting Notes

In Attendance: Loreen Gage, Torrie Kopp-Mueller, Tamara Fleming, Shannon Ash, Dave Hunt, Robin Sereno, Maggi Carden, Courtney Spears, Jenna Wuthrich, Megan Mietchen, Sklyer Van De Weerd, Derek Moran, Molly Finnegan, Angela Jones, Sarah Lim, Dominique Christian, and Brenda Konkel

EHH Funding

17 programs to receive funding totaling \$650,000. Three new programs this time and Sankofa Educational Leadership is also receiving funding for the first time from EHH. Lived Experienced individuals participated in the review this year, the process went really well. Lived Experience feedback and input was great to have as part of this process. Sarah is seeking feedback on the process. If you have any feedback for her, please send her an email.

Medical Respite Center

This hotel will close as of July 31st. Will do the best to make sure these services are still provided elsewhere.

ICA

Still doing data transfer. Training has started. Agencies have VISPDAT to enter. Working to get those living outside through the assessment and on the priority list. Priority report is built but not working correctly yet. Can't see all of the data in Clarity yet. Beacon and Catalyst for Change – custom data and has not been transferred.

CORE Rental Assistance

Dane County EA staff helping with applications for CORE. Starting City contract finally had only been working off of the County contract. Updates will be made on the website. Will use census track data to qualify people which is a good addition for income. Spending about a Million dollars a week will end around August at this rate.

COC Application

Torrie explained this Continuum of Care Application Process. One program will not be reapplying for funding. Timeline was shared with the team. Copies of this timeline was provided along with copies of applications, rating, ranking and scoring document. You can find the attachments in the appointment. Timeline in the notes below. If you need individual assistance, please contact Torrie at TKoppMueller@cityofmadison.com. The HSC Board will need to approve any changes or recommendations for changes to the application, scoring etc.... These documents will go to the Board as drafts for their July meeting.

Next meeting: August 5, 2021 – possibly the NOFA and system performance measures, update from Built for Zero

Submitted by: Angela Jones



FY2021 CoC Application Process and Schedule

Madison/Dane CoC

Activity	Date
FY2019 Debrief of Scoring sent to CoC to review	May 1, 2020
Registration Notice released by HUD, no action required by the CoC	February 2021
CoC Registration is entered by Collaborative Applicant	March 4, 2021: no action needed due to no changes
Intent to Apply Form sent to currently funded projects	March 5, 2021
GIW released by HUD for approval	May 26, 2021
Grant Inventory Worksheet (GIW) change form sent to HUD (if applicable)	June 9, 2021 (due June 11, 2021)
Meeting with Board of Directors to talk about process, review performance spreadsheet, application materials, establish priorities	April 19, 2019
Board of Directors approve scoring criteria for applications	April 19, 2019
HSC Board approves members of the Funding Review Committee	April 19, 2019
Existing Projects operating for at least one year, complete Performance Spreadsheet	May 31, 2019, Noon
NOFA published in Federal Register	July 3, 2019
Email sent to HSC distribution list with general information, link to NOFA and information about informational meetings for new applicants	July 9, 2019
Informational meeting held to brief new applicants on process and answer questions (current applicants may attend)	July 18, 2019 and as requested for new project applicants
Email sent to HSC distribution list with timeline, supplemental questions, scoring tool, and Review and Ranking Procedures and posted on the website	July 19, 2019
HSC website updated to include all applications and ranking/scoring criteria	July 19, 2019
Reminder email to HSC distribution list of deadline and link to applications on HSC website	August 5, 2019
Deadline for applications in E-Snaps and Supplemental Questions (complies with HUD's deadline 30 days)	August 26, 2019, Noon
Applicants review another agencies application for accuracy	August 26-September 6, 2019
Copies of all applications and ranking/scoring process are sent electronically to the CoC Review Panel, Board of Directors and HSC listserv.	August 27, 2019
Submitted applications uploaded to HSC Website.	August 27, 2019
Q & A Session and CoC Review Panel reviews projects using scoring criteria and prepares Tier 1 and Tier 2 list for Board of Directors approval	August 29 th and/or 30 th
Agencies are notified of Review Panel recommendations and reminded of HSC Board of Directors meeting scheduled for 09/06/19	August 30, 2019
HSC Board of Directors review and approve slate of proposals to be included in the FY 2021 CoC grant application	September 6, 2019



Agencies are notified of Board's action (complies with HUD's deadline)	September 9, 2019
Appeal Policy Requirement – applicants have 3 business days to appeal Ranking/Funding Decision made by HSC Board of Directors	
Screen shot of HSC website final ranking of projects	September 9, 2019
CoC Coordinator completed Consolidated Application and Project Prioritization sections	September 25, 2019
Final Consolidated Application and Project Prioritization emailed to HSC listserv	September 25, 2019
Final Consolidated Application and Project Prioritization updated to HSC website (complies with HUD's deadline)	September 25, 2019
Collaborative Applicant submits application	September 27, 2019
Final HUD Due Date	September 30, 2019

Please note that these are tentative dates. This schedule allows for a buffer in case of unforeseen circumstances.