

**Chicago CoC Collaborative Applicant Committee
Minutes
Wednesday July 6, 2016 2016
10:00a – 12:00p
Inner Voice 212 W. Van Buren, Suite 300**

Note Taker: Diana Salazar (ESG) **Timekeeper:** Jackie Edens(SPC)

Present: David Esposito (SPC); Robert Cunningham (LEC), Dorothy Yancy (LEC); Larry Smith (LEC); Jackie Edens (SPC); Linda Thurmond (key stakeholder); Alisa Rodriguez (ESG); Diana Salazar (ESG); Adam Rogers (At large)

Absent: Fred Friedman (LEC); Lisa Cohen (State); Peter Toepfer (SPC); Laron Taylor (SPC); Stephanie Socall (Private Funder); Danny Gutman (Public Funder)

Alternates:

Guests: Dave Thomas (All Chicago); Consuella Brown (All Chicago)

AGENDA ITEM	Notes	Actions Steps
1. Welcome & Introductions	<ul style="list-style-type: none"> - David is facilitating meeting today; Lisa is not present - We went around the table and introduced ourselves 	N/A
2. Note-Taker assignment	<ul style="list-style-type: none"> - Diana Salazar (ESG) volunteered to take notes for 7/6 meeting 	Diana will send notes to David/Lisa
3. Review & Approval of Agenda	<ul style="list-style-type: none"> - All present members reviewed the agenda - Motion of agenda: Linda Thurmond (key stakeholder) - 2nd the agenda: Robert Cunningham (LEC), 	N/A
4. Review & Approval of Minutes	<ul style="list-style-type: none"> - All present members reviewed the minutes from our last meeting - Motion of minutes: Linda Thurmond (key stakeholder) - 2nd the minutes: Alisa Rodriguez (ESG) 	N/A
5. All Chicago	<ul style="list-style-type: none"> A. Consuella Brown began by asking who attended the All CoC meeting and asked that if anyone could reiterate/recap Norm Suchar (from SNAP office) discussion regarding what HUD expects our CoC's to do: <ul style="list-style-type: none"> a. Jackie Edens: <ul style="list-style-type: none"> 1. Performance measures are critical 2. PSH is the model at the forefront 3. Transitional housing is not a cost effective model 4. It was not a "good-feeling." It was a gloom and doom discussion 5. He gave examples how LA & NYC bring in other/diverse funding sources to the table b. Alisa Rodriguez: <ul style="list-style-type: none"> 1. All of the points Norm expressed and explained should be our "blueprint" to follow c. David Esposito: <ul style="list-style-type: none"> 1. There is a lot we could do to better position ourselves 	N/A

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	<ul style="list-style-type: none"> 2. Yes HUD says transitional housing is not cost effective so we need to start thinking and projecting what are we going to do with the folks that live in those projects if we defund them? We need to coordinate this with help of bigger players such as the county, etc. 3. We need to help “capacity-build” and provide tools for programs to be as successful as they can be. Ex: we (Chicago CoC) couldn’t explain or demonstrate with evidence that in fact “TA” did improve an agency’s performance which resulted in keeping that particular agency off the “low-performing” list. 4. We need to improve our performance outcomes <p>Consuella thanked folks at the table for sharing their comments and feedback. She followed by stating “these are the conversations we need to be having as a CoC. She thinks that our CoC can do it!</p> <ul style="list-style-type: none"> B. NOFA Planning grant seeks CoC to: <ul style="list-style-type: none"> a. Decriminalization of homelessness <ul style="list-style-type: none"> 1. We will demonstrate this by including programs/initiatives we are doing throughout our continuum. For ex: CTA education of ordinances to both clients and community. b. Coordinated access <ul style="list-style-type: none"> 1. We need to start rolling out process by parts so that we test the waters slowly 2. Chicago CoC learned a lot from CRS 3. We have learned a lot as well from the veteran initiative 4. Who is doing the hard work of knocking/pounding on doors to get the right partners at the table? c. Shaping public policy <ul style="list-style-type: none"> 1. The collaborative applicant needs to be the leaders that does this hard task d. 4 points will be give if you reallocate any projects (this is new in the NOFA) e. System performance measures- this is called a baseline (this is new in the NOFA) <ul style="list-style-type: none"> 1. HDX: Hmis team will use the measurements from HDX- we must enter them into HDX by mid-August. 2. The two major data points: 1. Length in time and 2. Outreach 	

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	<ul style="list-style-type: none"> f. CoC coordination and engagement g. Project ranking h. HMIS i. PIT Count j. System performance and strategic planning <ul style="list-style-type: none"> 1. Tier percentages have changed: tier 1 went from 85 to 93% this year. Tier 2 also changed. The bonus project went from 9 million to 3 million. *All Chicago plans to do a side by side analysis of last year's NOFA to this years. <p>C. Q & A on Planning grant work plan:</p> <ul style="list-style-type: none"> a. Modify the layout to be easily read by both experts and amateur's 	
6. RFP	<p>1. We discussed if we should release RFP as scheduled or not. We agreed that we should push it back to be released after NOFA has been submitted. This caused a motion to be made:</p> <p>Collaborative Applicant Committee's motion to the Chicago CoC Board of Directors for consideration of inclusion on the July 25, 2016, meeting agenda.</p> <p>The Collaborative Applicant Committee requests the approval of the board of directors to extend a modified Collaborative Applicant MOU with All Chicago by one year so as to not interfere with the 2016 NOFA process for which All Chicago is the lead. The Collaborative Applicant Committee further requests to delay the release of the Collaborative Applicant RFP, previously scheduled to be issued in the beginning of July 2016, until mid-to-late September 2016 with the intention of making a recommendation to the CoC Board of Directors for approval of the most competitive Collaborative Applicant respondent in the first quarter of 2017. If applicable, the remaining three quarters will be a period in which All Chicago will participate in the transition to a new Collaborative Applicant.</p> <p>Motion by: Alisa Rodriguez (ESG) and 2nd by: Larry Smith (LEC)</p>	David will submit motion so that it could be included in the next board of directors meeting scheduled for 7/25/16. David will update the committee of its progress.
7. Add Ons	<ul style="list-style-type: none"> 1. Next quarterly report we will receive from All Chicago will be on July 15th 	N/A

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8. Announcements	N/A	N/A

Meeting Adjourned motion: Jackie Edens (SPC) 2nd: Robert Cunningham (LEC)

**Submitted by: Diana Salazar
Approved w/revisions – 08/03/16**