



Mountainland Continuum of Care

October 5th, 2015

United Way of Utah County
 148 N 100 West, Provo

Members present:

- Lynell Smith, Utah County Housing Authority
- Myla Dutton, Community Action Services and Food Bank
- Stephen Nibley, REAP, Golden Spike Outreach
- Curtis Pendleton, Center for Women and Children in Crisis, UVU
- Kim Vera, Center for Women and Children in Crisis
- Becky Chipman, Provo City Housing Authority
- Recorder:** Marie Schwitzer, United Way of Utah County

Welcome and introductions	Lynell
<p>Minutes</p> <ul style="list-style-type: none"> • Review and approval of last meeting’s minutes • It was noted that Curtis Pendleton attending via telephone in September. The September notes will reflect the same. 	Curtis motioned to approve the minutes, Stephen seconded, the motion passed.
<p>HUD Notice of Funding Availability</p> <ul style="list-style-type: none"> • CoC project review criteria were reviewed and feedback requested. CoC Executive Committee will also review the criteria. Ashley Moulder and Marie conducted monitoring visits with agencies. Monitoring from HUD, participation in CoC, audits, draw downs of funds are all considered. HUD is very serious about quarterly drawdowns of funding for the projects. HUD is asking for more narrative in the application this year. United Way will be the collaborative applicant. • Review committee consists of Brad Bishop, Jessica DeLora, Steve Downs and Dan Gonzalez. Training will be done in a very neutral way. • Agencies can apply for both renewal and new projects. • Two new funding training sessions for applicants will be held. We want people to know about this and made great 	Curtis made a motion to approve the review criteria and Stephen seconded. The motion passed.



<p>effort to get the word out. If you're interested in starting a new project, someone from your organization must attend the trainings: tomorrow, October 6th from 2:00-4:00 p.m. or Wednesday, October 7th from 9:00 -11:00 a.m.</p> <ul style="list-style-type: none"> • \$1,086,296 in renewal money is sufficient to renew every project at its current funding. In addition, just over \$44,000 is available for Planning grant and PIT, etc. • \$221,000 in competitive bonus funding is available. It can be more than one project but only for chronic homeless, rapid rehousing (RRH) or permanent supportive housing. (RRH is emergency housing to place people in units and not on-going). It can be for rental assistance, acquisition of properties and preparation for permanent supportive housing; very little can be used for case management. • The CoC consolidated application requires more narrative on housing; how we address DV, youth, vets, chronic homeless. We will be asking some organizations to help craft the narrative. 200 points as well as some bonus points are available so we will be reaching out next month. • In addition to doing renewal projects in Esnaps, do profile first. <u>Attachments must be dated before Sept. 1.</u> • New and renewal project applications are due at the end of the day October 19th. • Several projects don't attain all of their outcomes, therefore every point possible won't be awarded. There are also HMIS, Planning and PIT pieces considered in scoring. • Curtis said there are lots of reasons people can be at odds with one another; nevertheless we would have significantly more problems if we didn't have Myla helping. Myla said it's very rewarding when we pull this off every year! 	
<p>Sub-committee reports</p> <ul style="list-style-type: none"> • <u>Project Support Committee</u>: Challenge coordinating rooms for semi annual training (Bridges Out of Poverty) in mid-November. Marie is working on it. • <u>Housing Solutions</u>: Messaging was presented. PowerPoint is ready for the Mayor and Commissioner and others to present. Doing a more focused and refined precariously housed study including a census with downtown motels. 	



<p>Utilizing UVU social work student volunteers will assist in posing six questions about previous housing in an effort to get a sense of who is in the hotels. (We'll train the volunteers beforehand). Census will take place one or two evenings, some of Mylas' team and plain clothes police will be in the parking lots.</p>	
<p>Announcements</p> <p><u>Utah County Housing</u> open house in October.</p> <p><u>Provo Housing Authority</u> should have occupancy by mid-November. Set asides, seniors, veteran spots are all filled..</p>	
<p>Next Meeting: Monday, November 2ndth, 9:30 a.m.</p>	