Housekeeping

- Attendance/quorum will be taken automatically via Zoom

- This meeting will be recorded and made available to the public

- Board members should join via computer so you can participate in voting

- Public comment will be accepted at the end of the meeting

Welcome & Call to Order
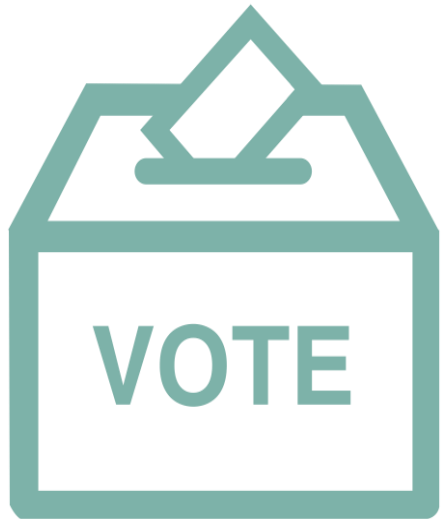
Mark Sewell, Board Vice-Chair

Meeting Agenda

I. Welcome & Call to Order

II. Approval of November Board Meeting Minutes

III. Committee Reports

IV. CoC Lead Report

V. Local Homelessness Coalition Reports

VI. State Agency Updates

VII. Future Board Meeting Agenda Items

VIII. Public Comment

IX. Adjournment

Meeting Minutes

Vote to Approve Meeting Minutes

Are there any amendments or changes to the November 2022 Board Meeting Minutes?

1. **First Motion to Take Vote**
2. **Second Motion to Take Vote**

Vote to approve the meeting minutes using the poll on your screen.

Committee Reports

Executive Committee

HMIS Lead Evaluation
- HUD and Balance of State Charter Required activity
- Must monitor and evaluate the HMIS Lead to ensure effective administration and management of the HMIS
- TA Team working to identify the most appropriate evaluation tools
- TA will coordinate with DHCD and the HMIS Committee to implement the evaluation
- Timeline pending

HMIS Committee

HUD Reporting

- Longitudinal Systems Analysis (LSA) Due January 11, 2023 – submitted on time, awaiting HUD review
- Point in Time (PIT) Report due Spring 2023
- Housing Inventory Count (HIC) Report due Spring 2023

HMIS User Forum 1/24, 10:30am

- Review HMIS workflow and report updates on HUD CoC APR, ESG CAPER, Data Quality Framework, and Coordinated Entry APR

2022 HIC & PIT

- Team HMIS to schedule meeting with LHC HMIS Leads/Users to review HIC expectations and data requirements, and procedures for sheltered PIT counts

Team HMIS

- Sam Bochinski on leave through April 17, 2023

Coordinated Entry Committee

- LHC Site Visit Recap
  - DHCD & TA Feedback
  - LHC Feedback
- Committee reviewing & finalizing workflow & data elements that will be housed in HMIS
- TeamHMIS building the HMIS workflow
  - Goal to demo new system to CES Committee February meeting
- CES Phased Rollout Plan
  - End User / Assessor Training
  - HMIS Project Switch
  - Case Conference / By-Name List Implementation

MD Interagency Council on Homelessness

December 2022 Meeting

- Annual Report was finalized and approved
- Council will not meet for the first quarter of 2023 while the new administration is installed

CoC Lead Agency Report

DHCD

2023 Point in Time Count

- Count Night: January 25, 2023

- Unsheltered Survey & Non-HMIS/DV Provider Tools now available on [BoS Website](#)

- Committee Meeting January 19th for review of tools and timeline

BoS CoC Governance

- Board Member Terms
  - Will contact those with expired terms
- CoC Governance Document Review
  - BoS CoC Governance Charter
  - CoC & HMIS Lead MOU
  - Will provide updates and revisions to Board at March meeting

Frederick County CoC: Funding

Continuum of Care

- FFY2021 CoC $649,651
    - 3 PSH Projects
    - 1 RRH Project
    - 1 Planning Project: $18,618
- FFY2021 CoC NOFA Application Score: 111.25
    - BoS Score: 136.5
    - Average Score: 143

Homeless Solutions Program

- SFY2023 HSP $647,162

Frederick County CoC: 2022 PIT

MD-509 Frederick City & County CoC

Point-in Time Date: 1/26/2022

Summary by household type reported:

	Sheltered		Unsheltered	Total
	Emergency Shelter	**Transitional Housing***	**Unsheltered**	**Total**
Households without children[1]	92	31	15	138
Households with at least one adult and one child[2]	17	3	0	20
Households with only children[3]	0	0	0	0
Total Homeless Households	**109**	**34**	**15**	**158**

Summary of persons in each household type:

	Emergency Shelter	Transitional Housing*	Unsheltered	Total
Persons in households without children[1]	**109**	**32**	**18**	**159**
Persons Age 18 to 24	10	6	0	16
Persons Over Age 24	99	26	18	143
Persons in households with at least one adult and one child[2]	**48**	**9**	**0**	**57**
Children Under Age 18	28	6	0	34
Persons Age 18 to 24	4	0	0	4
Persons Over Age 24	16	3	0	19
Persons in households with only children[3]	**0**	**0**	**0**	**0**
Total Homeless Persons	**157**	**41**	**18**	**216**

Frederick County CoC: 2022 HIC

	Family Units[1]	Family Beds[1]	Adult-Only Beds	Child-Only Beds	Total Yr-Round Beds	Seasonal	Overflow / Voucher	Subset of Total Bed Inventory		
								Chronic Beds[2]	Veteran Beds[3]	Youth Beds[3]
Emergency, Safe Haven and Transitional Housing	19	74	134	0	208	0	0	n/a	0	0
Emergency Shelter	7	42	95	0	137	0	0	n/a	0	0
Transitional Housing	12	32	39	0	71	n/a	n/a	n/a	0	0
Permanent Housing	20	38	63	0	101	n/a	n/a	22	0	0
Permanent Supportive Housing*	0	0	63	0	63	n/a	n/a	22	0	0
Rapid Re-Housing	20	38	0	0	38	n/a	n/a	n/a	0	0
Grand Total	39	112	197	0	309	0	0	22	0	0

Frederick County CoC: Performance

Performance Measure	Frederick County CoC	Balance of State CoC
HMIS Bed Coverage	100%	78%
Emergency Shelter Avg Length of Stay	69 Days	99 Days
Average Returns to Homelessness within 2 Years of Exit	9%	11%
Increased Income: Stayers	54%	29%
Increased Income: Leavers	22%	13%
Positive Exits: ES/TH/RRH	63%	55%
Positive Exits/Retention: PSH	97%	93%
Data Quality: Missing Exit Destination Average	75%	10%

Frederick County CoC: Notes

- CoC Lead Agency: City of Frederick
  - Changing within the next 12-18 months
- Strong Youth Efforts underway
  - Youth Action Board in place
  - Good relationship with local School District Homeless Liaisons
- Working to implement local CES
  - Will be able to merge into BoS System
- Using Wellsky as HMIS vendor

Frederick County CoC: Next Steps

- Frederick CoC Board Voted to Merge: December 14

- BoS Board to Vote on Merge: January 19, 2023

- DHCD to Notify HUD: Pending BoS Approval

Vote to Approve Frederick County CoC Merge

Is discussion regarding the proposed Frederick County CoC merge into the BoS CoC?

1. **First Motion to Take Vote**
2. **Second Motion to Take Vote**

Vote to approve the meeting minutes using the poll on your screen.

DHCD Updates

Local Homeless Coalition Reports

LHC Reports

General Topics

- General Homelessness Efforts
- New Partnerships/Collaborations
- Where is help/collaboration/support needed

LHC

- Allegany
- Cecil
- Garrett
- Harford
- Southern MD
- Washington

State Agency Updates

Agency Reports

Agency

- Maryland Department of Disabilities

- Maryland Department of Education

- Maryland Department of Health

- Maryland Department of Veterans Affairs

- Maryland Department of Housing and Community Development

- Maryland Department of Human Services

- Maryland Department of Labor

Future Agenda Items

Public Comment

Adjournment