

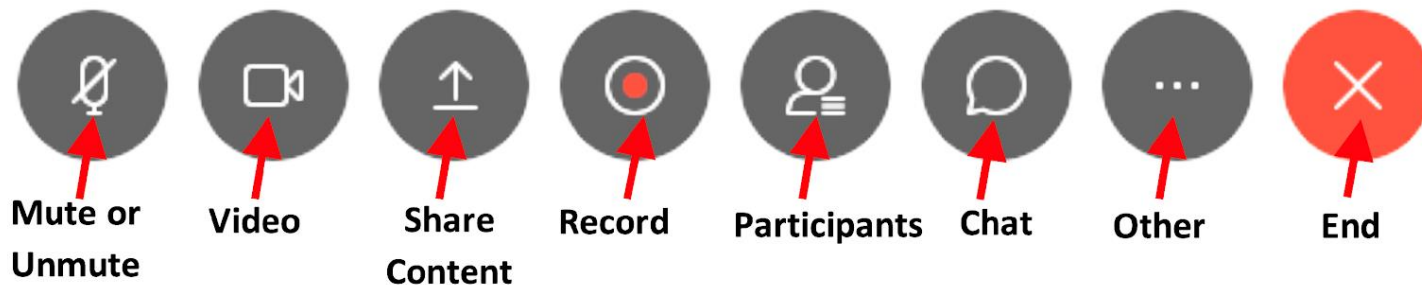
Welcome! We'll get started shortly.

Today's meeting is interactive.

To ensure you can fully participate, all board members have been made panelists and are unmuted at entry.

That means we can hear you!

Please mute your phone or use the webex meeting controls now to mute your microphone.





**ENDING
HOMELESSNESS
IN MARYLAND.**

TOGETHER.

Maryland Balance of State CoC

July 2020 Board Meeting

DHCD Staff



Stuart Campbell
Director of Community Services



Danielle Meister
Senior Policy Officer



Carolyn Curry
Continuum of Care Lead



Suzanne Korff
Program Officer

HMIS Lead Staff – Team HMIS



Jason Burns
Systems Administrator



Sam Bochinski
Operations Manager



Jermica Wallace
Data Analyst

HUD Technical Assistance



Judy Perlman

Scott Pruitt

Meeting Reminders

- Attendance/quorum will be taken automatically via WebEx
- 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

Call to Order



BOARD MEMBERS

✓ Allegany County

David Nedved

Susan Malone

✓ Garrett County

Carrie DiSimone ★

Duane Yoder

✓ State Agencies

Housing and
Community
Development

Stuart Campbell ★

Education

Valerie Ashton-Thomas

✓ Southern MD

Lanny Lancaster

Corae Young ★

Cynthia Brown

Jacquelyn Culver

✓ Washington County

Mark Sewell

Tyrell Wilson

Labor

Erin Roth

Veterans Affairs

Dana Burl

✓ Persons with Lived Experience

To Be Appointed

Health

Priya Arokiaswamy

Human Services

TBD

✓ Cecil County

Gwen Parrack

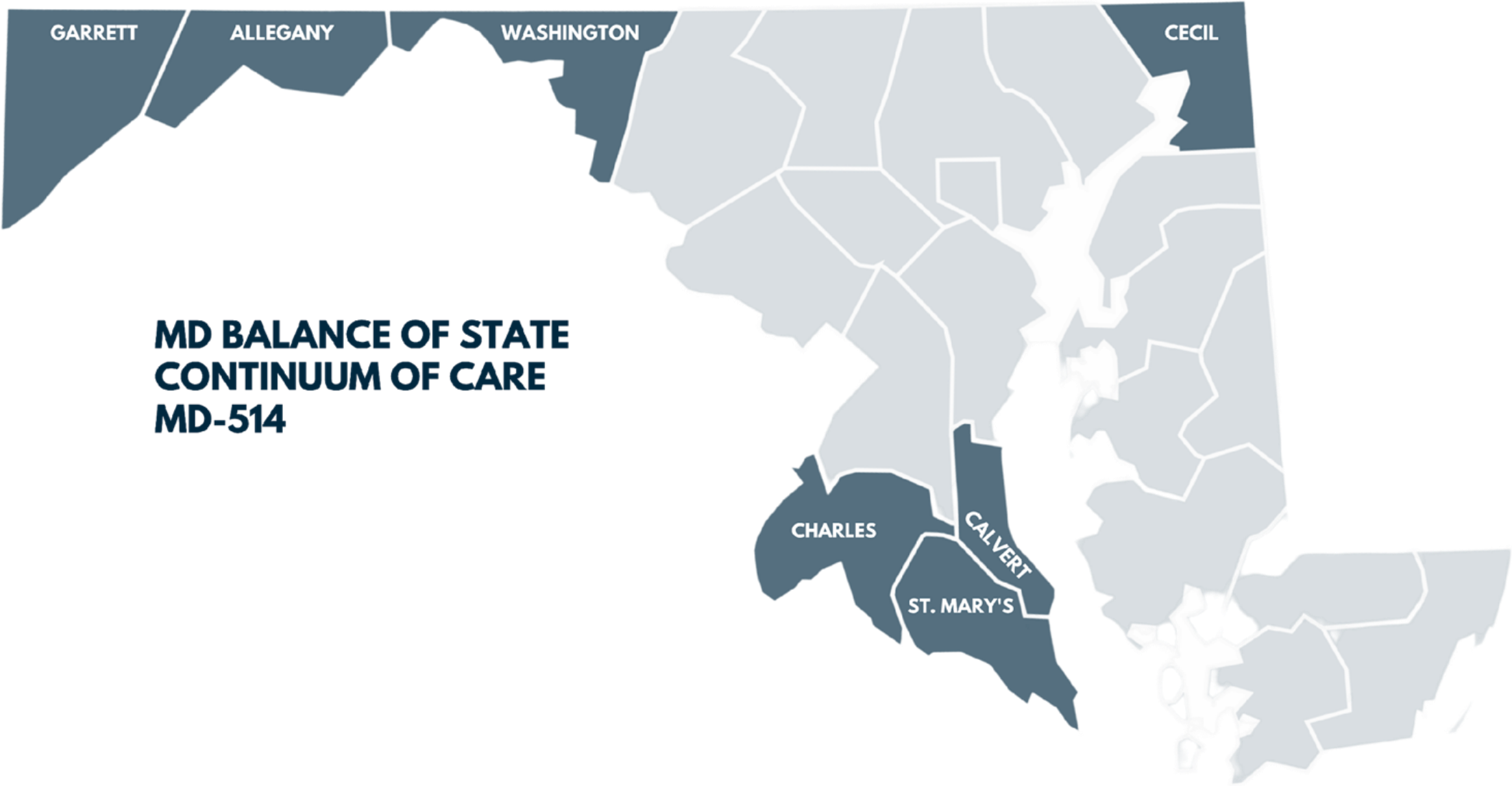
Earl Grey

Disabilities

Chelsea Hayman

Public Safety and
Correctional Services

TBD



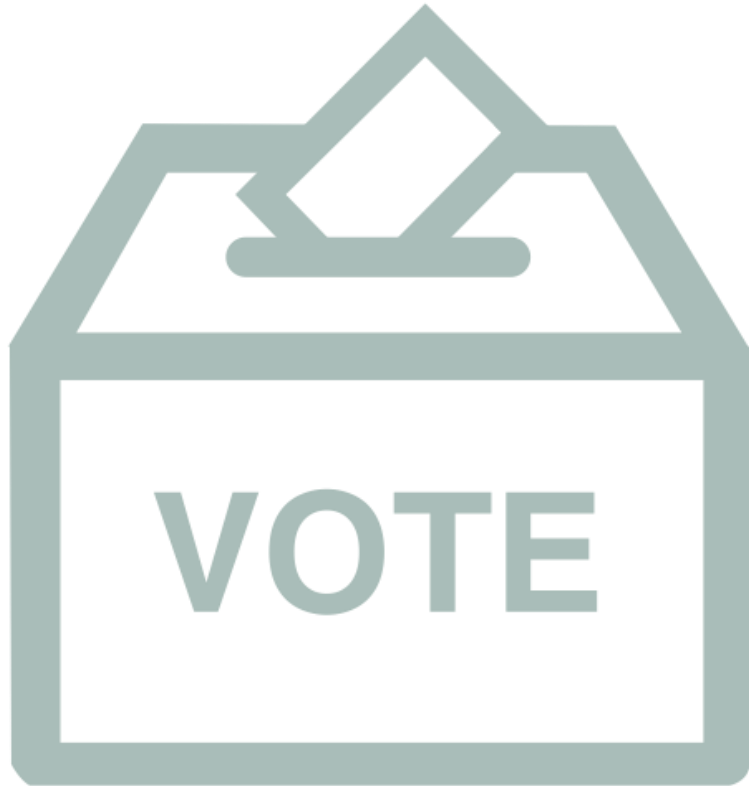
**MD BALANCE OF STATE
CONTINUUM OF CARE
MD-514**



AGENDA

- Welcome & Call to Order
- Approval of May Board Meeting Minutes
- Committee Updates
- CoC Lead Report
- HMIS Lead Report
- Local Homeless Coalition Reports
- 2020 CoC Action Plan
- Lived Experience Member Recruitment Process
- New Policies for Discussion & Approval
- Announcements
- Future Agenda Items
- Public Comment
- Adjourn

Today's Votes



- **May Board Meeting Minutes**
- **Grant Letter of Support Policy**
- **FY2020 CoC NOFA Competition Policies**

Voting Process

**Introduction
of Agenda
Item**

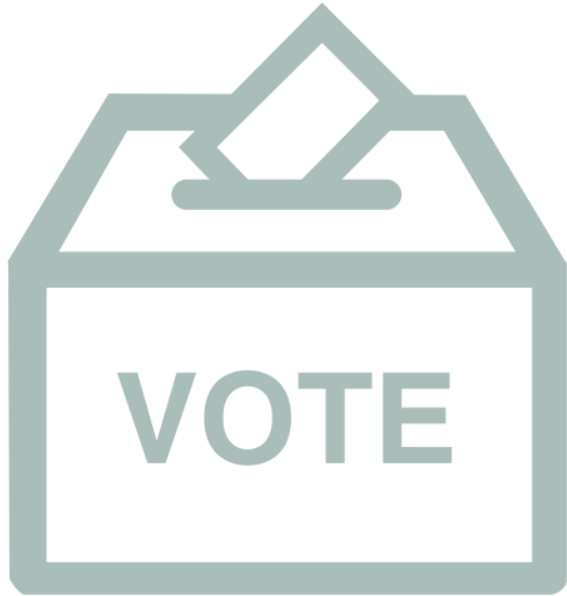
**Board
Member
Discussion**

**First Motion
to Take Vote
(Verbal)**

**Second
Motion to
Take Vote
(Verbal)**

**Vote on
Agenda Item
(Vote via Poll)**

Vote to Approve Minutes from May Meeting



To make a motion, please unmute yourself using the microphone button.



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

Use the Poll to Vote Yes/No to Approve the May Meeting Minutes.

Committee Updates



Executive Committee

- CoC Lead and HMIS Lead Memorandums of Understanding
- Board Member Committee Assignments
- Plan for Engagement with Local Leaders and Local Homeless Coalitions

Coordinated Entry

- CES Policy & Procedures to be approved at September meeting
 - Committee continuing to meet regularly
 - Training to start in August
 - CES slated to launch in October

CoC Lead Report

Danielle Meister, DHCD



Communications Strategy



MARYLAND
BALANCE OF STATE
CONTINUUM OF CARE

Communications Strategy

Next steps:

- Website
- Newsletter
- Social Media
- LHC/local engagement through presentations, letters, etc

HMIS Lead Report



Local Homeless Coalition Reports



LHC Reports

- Allegany
- Cecil
- Garrett
- Southern MD
- Washington

2020 CoC Action Plan



2020 CoC Action Plan

	JULY	AUG	SEPT	OCT	NOV	DEC
Priority 1: CoC Infrastructure and Capacity Building						
Establish CoC Committees and Recruit Members						
Complete HMIS Merger						
Complete LSA						
Set up New SAGE system for CoC APRs						
Set up New HDX 1.0 and 2.0 systems						
Develop PIT Count Plan & Resources						
Implement COVID Recovery Resources						
Implement Communications Tools (website, newsletter, memos, etc)						
Training for LHC Leaders and Service Providers on CoC Annual Cycle						
Conduct CoC Gaps Analysis and Racial Equity Assessment	TBD					
Implement Grant and Nonprofit Management/Capacity-Building Training for Service Providers	TBD					

2020 CoC Action Plan

	JULY	AUG	SEPT	OCT	NOV	DEC
Priority 2: Prepare Competitive NOFA Submission						
Debrief/Analyze Prior NOFA Performance						
Recruit and Staff Performance Review Committee						
Develop NOFA Competition Policies						
Conduct Intro Meetings with renewal CoC Recipients (25)						
Obtain Project Performance Data, Score and Rank Projects						
Provide Technical Assistance to Project Applicants						
Conduct Threshold Review for CoC Project Applicants (min. 25)						
Develop CoC Narrative Application with Partners						
Complete Project Applications and CoC Narrative in e-SNAPS						
Finalize CES Policies and Procedures						
Finalize HMIS Policies and Procedures						
Finalize CoC Written Standards & Monitoring Plan						
Develop Racial Equity Plan						

2020 CoC Action Plan

	JULY	AUG	SEPT	OCT	NOV	DEC
Priority 3: Launch Coordinated Entry System						
Finalize CES Policies and Procedures						
Develop Client Eligibility and SSM Assessment Forms & Guidance						
Register Access Points and Assessors/Coordination with LHCs						
Develop CES Informational Materials with LHCs						
Set Up HMIS Functionality/BNL Management Tools						
Develop Referral Templates and Management Tool						
Develop Tools/Services for Fair Housing/ADA Compliance						
Develop CES Training Content and Set up LMS Technology						
Train LHC Coordinators for CES						
Train Access Points and Assessors						
Launch CES 2.0 (After HMIS Merger Complete)						
Conduct Case Conferencing with LHCs						
Review CES Performance Weekly						

Lived Experience Member Recruitment



Lived Experience Member Recruitment

- Governance Charter calls for at least 2 people with lived experience to sit on board, who are nominated by LHCs
- Need to develop standardized, transparent process for nominating and appointing members
- Members with lived experience may and probably will need logistical support from LHC to facilitate full participation

Lived Experience Member Recruitment

Support needed could potentially include:

- LHC rep to CoC board act as point of contact, go-to person
- Access to internet, computer, and/or phone
- Technical support with accessing virtual meetings
- Transportation to in-person meetings
- Committee participation/project support
- Stipend

Lived Experience Member Recruitment

Discussion Questions

- Do you have leaders with lived experience in your LHC already?
- How should LHCs decide who to nominate?
- How will the CoC board decide who is appointed?
- What subpopulations should we target to fill seats to ensure diversity in experiences and perspective?

Policy Discussion & Approval



Letter of Support Policy

- Letters of support must be approved by LHC first
- Project must align with HUD and CoC priorities
- Organization must be in good standing and have capacity to implement project successfully

[Link to Draft Policy](#)

Vote to Approve Grant Letter of Support Policy



To make a motion, please unmute yourself using the microphone button.



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

Use the Poll to Vote Yes/No to Approve the Grant Letter of Support Policy.

FY2020 CoC Competition Policies

[Draft Ranking Policy](#)

[Draft Reallocation Policy](#)

[Draft Renewal Project Scorecard](#)

Vote for FY2020 CoC NOFA Competition Policies



To make a motion, please unmute yourself using the microphone button.



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

Use the Poll to Vote Yes/No to Approve the FY2020 CoC NOFA Competition Policies.

Announcements



Future Agenda Items



September Board Meeting

- Coordinated Entry Policies and Procedures
- HMIS Policies and Procedures
- NOFA Project Ranking
- Other agenda ideas?

Public Comment



Adjournment

