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 September 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 September 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

- Welcome Becky Burrow to Balance of State Lead Staff

HMIS Committee

- Harford County HMIS data merge complete
  - Team HMIS still working with vendor on minor issues
- Building CE Workflow within HMIS for demo December
- HUD Reporting Prep
  - Longitudinal Systems Analysis (LSA) Due January 11, 2023
  - Point in Time (PIT) Report due Spring 2023
  - Housing Inventory Count (HIC) Report due Spring 2023
- Next BoS CoC HMIS Quarterly HMIS User Forum 1/10 @10:30am

Coordinated Entry Committee

- Committee working to review CE policy and operational forms

- Committee reviewing overall CE workflow

- DHCD & HUD TA Staff planning site visits in December
    - LHC level CE workshops
    - Goal to identify local best practices, implementation and training needs
    - Registration & Details coming soon!

Coordinated Entry Committee

LHC Workshops

Everyone who participates in the local homeless services system is invited to attend the workshop, specifically:

- *Individuals with Lived Experience*
- *Coordinated Entry Assessors*
- *Program Managers*
- *Case Managers (Emergency Shelter, Permanent Housing, etc)*
- *LHC Lead Agency Staff*
- *Street Outreach Staff*
- *DSS Staff*
- *Housing Providers*
- *Domestic Violence Service Providers*
- *HMIS / Coordinated Entry Committee Members*
- *Non-HMIS Participating Homeless Service Providers*

Registration Link

https://forms.gle/X93oH68rNi5Z2W9G7

Agenda

1. Welcome/Introductions
2. Balance of State CoC Overview
   - *CoC Basics & Governance*
   - *Housing*
   - *Equity*
3. Local data
4. Community Agreement on guiding principles for CES
5. LUNCH
6. Process mapping
   - *Walk through CE phases from entry to housing*
7. Discussion on training needs
8. Discussion on marketing the CES
9. Finalize Points of Contact
10. Next steps

CoC Lead Agency Report

DHCD

2023 Point in Time Count

- January 25, 2023

- PIT Planning Committee underway to confirm
  - Count Dates
  - Count Methodology
  - Training Materials
  - TA Needs

- LHC Level Planning Underway

FFY2022 CoC NOFA Recap

Rank	LHC	Applicant Name	Project Name	Housing Type	Project Type	Allocations Award	Running Total
1	BoS	DHCD	HMIS	HMIS	Renewal	$ 55,077.00	$ 55,077.00
2	HC	Harford Community Action Agency Inc.,	HCAA Centralized Intake Support Services	SSO	Renewal	$ 30,000.00	$ 85,077.00
3	HC	Harford Family House, Inc.	HFH PSH I	PSH	Renewal	$ 46,223.00	$ 131,300.00
4	SM	Housing Authority of St. Mary's County, MD	Marek PWD#9 Consolidated Grant	PSH	Renewal	$ 201,153.00	$ 332,453.00
5	HC	Associated Catholic Charities, Inc.	2021 AH PSH IV Chronic Homeless	PSH	Renewal	$ 133,480.00	$ 465,933.00
6	AC	Allegany County Human Resources Development Commission	HRDC Leasing Supportive Housing Project	PSH	Renewal	$ 14,824.00	$ 480,757.00
7	SM	Catholic Charities of The Archdiocese of Washington, Inc	Fortitude	PSH	Renewal	$ 169,403.00	$ 650,160.00
8	WC	Maryland Department of Health	BHA PSH Washington County	PSH	Renewal	$ 294,498.00	$ 944,658.00
9	SM	Housing Authority of St. Mary's County, MD	Aldridge PWD#16 Consolidated Grant	PSH	Renewal	$ 100,100.00	$ 1,044,758.00
10	SM	Housing Authority of St. Mary's County, MD	Haina PWD#13 Consolidated Grant	PSH	Renewal	$ 192,826.00	$ 1,237,584.00
11	SM	Maryland Department of Health	BHA PSH Southern MD	PSH	Renewal	$ 1,393,849.00	$ 2,631,433.00
12	WC	Potomac Case Management Services, INC	WC PSH Program Individuals	PSH	Renewal	$ 186,149.00	$ 2,817,582.00
13	SM	Housing Authority of St. Mary's County, MD	Horne - Permanent Housing Project #11	PSH	Renewal	$ 188,917.00	$ 3,006,499.00
14	CC	Maryland Department of Health	BHA PSH Cecil County 7 Unit	PSH	Renewal	$ 110,623.00	$ 3,117,122.00
15	AC	YMCA of Cumberland	Y Transitional Housing - CONVERSION	PSH	Renewal	$ 70,350.00	$ 3,187,472.00
16	AC	Maryland Department of Health	BHA PSH Allegany County	PSH	Renewal	$ 66,013.00	$ 3,253,485.00
17	HC	Associated Catholic Charities, Inc.	2021 AH PH Consolidated	PSH	Renewal	$ 162,406.00	$ 3,415,891.00
18	GC	Garrett County Community Action Committee, Inc.	SHP DIS 2019	PSH	Renewal	$ 177,294.00	$ 3,593,185.00
19	SM	Housing Authority of St. Mary's County, MD	Nicholson - Permanent Housing Project #8	PSH	Renewal	$ 273,056.00	$ 3,866,241.00
20	CC	Maryland Department of Health	BHA PSH Cecil County 5 Unit	PSH	Renewal	$ 80,537.00	$ 3,946,778.00
21	WC	Potomac Case Management Services, INC	WC PSH Families	PSH	Renewal	$ 38,383.00	$ 3,985,161.00
22	AC	YMCA of Cumberland	Y Permanent Housing	PSH	Renewal	$ 390,566.00	$ 4,375,727.00
23	HC	Maryland Department of Health	BHA PSH Harford County	PSH	Renewal	$ 297,460.00	$ 4,673,187.00
24	HC	PROLOGUE, INC	Prologue PSH	PSH	Renewal	$ 141,957.00	$ 4,815,144.00
25	SM	Three Oaks Homeless Shelter, Inc	Waring Rapid Re-Housing Consolidated Project	RRH	Renewal	$ 120,701.00	$ 4,935,845.00
26	SM	Housing Authority of St. Mary's County, MD	Owens Rapid Rehousing Consolidated Grant	RRH	Renewal	$ 202,830.00	$ 5,138,675.00
27	CC	Cecil County, Maryland*	Rapid Re-housing	RRH	Renewal	$ 54,393.00	$ 5,193,068.00
28	GC	Garrett County Community Action Committee, Inc.	RRH for Individuals and Families	RRH	Renewal	$ 52,473.00	$ 5,245,541.00
29	SM	LifeStyles of Maryland Foundation, Inc.	LifeStyles' DV Joint (Averaged)	Joint TH-RRH	Renewal	$ 50,516.00	$ 5,296,057.00
30	AC	Allegany County Human Resources Development Commission	Transitional Housing Services	TH	Renewal	$ 67,365.00	$ 5,363,422.00
31	HC	The Sexual Assault/Spousal Abuse Resource Center	SARC 2021 New Project	RRH	1st Time Renewal	$ 50,324.00	$ 5,413,746.00
32	HC	Harford Family House, Inc.	HFH PSH Expansion	PSH	New	$ 61,760.00	$ 5,475,506.00
33	BoS	DHCD	Balance of State PSH Project	TBD	New	$ 235,684.00	$ 5,711,190.00

FFY2022 CoC NOFA Recap

Project Type	Number of Projects	Total Request
Permanent Supportive Housing	24	$5,027,511
Rapid Rehousing	5	$480,721
Transitional Housing	1	$67,365
Joint TH-RRH	1	$50,516
HMIS	1	$55,077
Supportive Services Only - CE	1	$30,000
Total Request		$5,711,190

FFY2022 CoC NOFA Recap

Special NOFA: Unsheltered Homelessness Funding				
SM	LifeStyles of Maryland Foundation, Inc.	LifeStyles' PSH	PSH	$239,825.71
SM	LifeStyles of Maryland Foundation, Inc.	LifeStyles' RRH	RRH	$165,555.60
SM	Catholic Charities of The Archdiocese of Washington	Angel's Watch Shelter Program	Joint TH-RRH	$935,623.69
SM	LifeStyles of Maryland Foundation, Inc.	LifeStyles' SSO	SSO	$463,050.00
WC/AC	Horizon Goodwill, Inc.	Horizon Goodwill SSO-CE	SSO-CE	$409,500.00
BoS	DHCD	Planning	Planning	$68,460.00
Special NOFA: Rural Homelessness Funding				
GC	Garrett County Community Action Committee, Inc.	SSO 2022	SSO	$129,435

FFY2022 CoC NOFA Recap

Notes for 2023:

- Start the renewal / RFP process in the Spring
- Re-evaluate renewal project scorecard measures
- System Performance Concerns / Focus Areas
  - Percentage of Chronically Homeless Households Served
  - Employment & Non-Employment Income
  - Comparable Database Compliance
  - Increase Equity Efforts
  - Meaningful Engagement with Persons with Lived Experience

2023 CoC Goal Planning

CoC-wide Collaboration
- Establish learning collaboratives or working groups with LHC representation
- Establish peer-to-peer meetings to share best practices and provide support

CoC-wide Communication
- Create CoC Board & Leadership directory
- Create consistent communication streams:
  - CoC Newsletter
  - CoC Website
  - CoC Social Media Outlets

Training
- BoS Structure and Governance
- Homeless Funding Streams (CoC vs. HSP)
- HMIS (data quality)
- Technical Assistance
- Cross-Sector Training Opportunities

Racial Equity
- Develop CoC Taskforce to identify actions necessary to improve and address disparities
- Review CoC Policy & Practices that may create disparities

Lived Experience
- Identify Meaningful Engagement Opportunities
- Increase Board & Committee Level Participation

System Performance
- Employment & Non-Employment Income
- Increase Number of Chronically Homeless Households Served

Landlord Engagement/Affordable Housing
- Create a landlord engagement working group
- Create consistent messaging and/or templates for LHCs to use
- Engage state-level entities to increase units
- Affordable Housing

Partnerships
- Housing, Health, and Service Agencies
- Workforce Development

Compliance
- Fully Implement Coordinated Entry
- Comparable Database Compliance
- CoC Project Monitoring
- CoC Written Standards

DHCD Updates

Title	Continuum of Care Lead	Data & System Performance Coordinator	Training & Engagement Coordinator	CoC Program Coordinator
Name	Carolyn Curry	Becky Burrow	New	New

BoS Tasks/ Projects	•BoS Staff Work Assignments
	•Annual HUD CoC Funding Competition(s)
	•HSP Funding Competition
	•New Federal/State Grant Opportunities
	•CoC Governance
	•CoC Planning and HMIS Grant Management
	•Manage HUD information systems
	•HMIS Oversight
	•Strategic Planning
	•System Partner Engagement
		•Coordinated Entry Oversight
		•Coordinated Entry Policies & Procedures
		•Case Conferencing Coordination
		•BNL Management
		•CES Monitoring
		•Participating agency/assessor training & TA
		•Program Transfers
		•DV System Coordination
		•EHV/HCV Set-Aside Referrals
		•Oversee LHC CES admins
		•Data & System Performance
		•HUD Reporting
		•Statewide Rapid Re-Housing Workgroup
			•LHC Support
			  • LHC initiatives support
			  • PLE support
			  • Leadership development
			•CoC Coordination / Communication
			•PIT/HIC & YouthREACH
			•Training & TA Lead
			  • Best practice/racial equity/cultural competency trainings
			  • Cross-system trainings
			  • Special pop trainings
			  • Learning circles/affinity groups
				•CoC/ESG/HSP Written Standards
				•Monitoring Policies and Procedures
				•CoC Project Monitoring
				•Mandatory Annual Grant Compliance Training
				•CoC NOFO Support Tasks
				•Required Professional Development

Committee Asgmt	Board, Executive Committee	Coordinated Entry, HMIS	PIT/HIC, YouthREACH, Youth Action Board	Performance Review Committee

Maryland Administration Changes

- Information forthcoming
- Expect transition committees

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