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.

Housekeeping

- 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

Welcome & Call to Order

Carrie DiSimone, Board Chair

Meeting Agenda

I. Welcome & Call to Order

II. Approval of May Board Meeting Minutes

III. Committee Reports

IV. CoC Lead Report

V. Local Homelessness Coalition Reports

VI. State Agency Updates

VII. CoC Governance Charter Vote

VIII. Harford County CoC Merge Vote

IX. Future Board Meeting Agenda Items

X. Public Comment

XI. Adjournment

Vote to Approve May Meeting Minutes

VOTE

Are there any amendments or changes to the May 2021 Board Meeting Minutes?

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

Committee Reports

Executive Committee

- Committee Chair Announcements
- YHDP Update

HMIS Committee

- **New Weekly BoS HMIS Meetings**: 3 Sys Admins meet weekly to discuss HMIS topics
- **Upcoming Quarterly HMIS User Forum**: 7/19, 10:30am (3rd Monday every 3 months)
- **Request for Additional HMIS User Licenses**: 38 (processing)
  - Allegany Co: 0
  - Cecil Co: 7
  - Garrett Co: 0
  - Southern MD: 5
  - Washington Co: 16
  - BoS CoC Office: 10
- **Coordinated Entry**: Finalizing custom assessment, workflow, and reporting template
- **Additional HMIS Funding**: Team HMIS received +15 extra hours/month to facilitate system maintenance and recurring data reporting

Coordinated Entry Committee

- Coordinated Entry Committee Meetings Resumed Friday, July 9
- Meetings will now be held monthly
- Group was given access to CES operational forms & MOU to review
- Will vote in August to approve use of forms

CoC Lead Agency Report

DHCD

CoC Funding Updates

BoS NOFA Highlights
CoC Board of Directors Approves Renewal Scorecard & Competition Process; local Ranking & Reallocation Policies
CoC Renewal Project Score Cards issued to CoC Project Contact
HUD Issues FFY 2021 CoC Program NOFA (Notice of Funding Availability)
DHCD Issues FFY 2021 CoC Program Competition Timeline & FFY 2021 CoC NOFA Briefing
DHCD Issues FFY 2021 CoC Program Competition Intent to Apply Forms (New & Renewal)
DHCD Issues FFY 2021 CoC RFP for New Projects
CoC Performance Review Committee Briefing: Public Meeting
CoC Performance Review Meeting: Closed Meeting
Allocation Project Ranking Posted to MD BoS Website, Distributed to CoC Board & Applicants
DHCD Posts CoC Application on Website
DHCD submits FFY 2021 CoC Application in eSNAPS
CoC Competition Debrief Session with Applicants

CoC NOFA – Current Inventory

Permanent Supportive Housing	20 Projects	Beds
CoC Funded	16 Projects	447
VA/Other Funded	4 Projects	156

Transitional Housing	14 Projects	Beds
CoC Funded	3 Projects	45
HSP/VA/Other Funded	11 Projects	158

Rapid Rehousing	24 Projects	Beds
CoC Funded	5 Projects	62
ESG/VA/Other Funded	12 Projects	34*
CV Funded	5 Projects	Pending**

*Number of beds pulled from 2021 HIC Report, does not reflect year-round inventory
** CV Funded RRH Beds will expire in late 2022

Performance Review Committee

- Executive Committee determined the Performance Review Committee should be comprised of:

  - At least one representative from each LHC with no funding related conflict of interest
    - Need Nominations from Cecil County, Southern MD & Washington County

  - State Agency Board Representatives with no funding related conflict of interest
    - In process of reaching out to members now

Local Homeless Coalition Reports

LHC Reports

Topics

- General Updates on LHC

- New Partnerships / Collaborations

- Where is help/ collaboration/support needed?

- Reopening Efforts

LHC

- Allegany

- Cecil

- Garrett

- Southern MD

- Washington

State Agency Updates

CoC Governance
Charter Revision
Discussion & Vote

BoS CoC Governance Charter

- Must seek input from CoC on needed amendments annually
- Reviewed proposed amendments in May board meeting
- Sent edits to Board for review

BoS CoC Governance Charter

- **Pg 5 PROPOSE:** Clarification that CoC membership, not CoC Board membership is open to the public
- **Pg 6 PROPOSE:** Include board responsibility to monitor the lead agencies
- **Pg 6 PROPOSE:** Include reference to lead agency MOUs
- **Pg 7 PROPOSE:** Remove bullets since each are referenced in following sections
- **Pg 10 PROPOSE:** Include language to allow for 1 year reallocation exemption for new LHCs
- **Pg 12 PROPOSE:** Include section for CoCs interested in joining the BoS
- **Pg 14 PROPOSE:** Allow Consumers with lived experience to be employed by a partner agency but must follow same voting protocol as LHC representative in regard to funding and conflict of interest
- **Pg 16 PROPOSE:** Add clarity on board meeting attendance requirements
- **Pg 16-17 PROPOSE:** Add clarity on board leadership terms
- **Pg 20 PROPOSE:** Include language on Emergency Planning
- **PROPOSE:** Include additional documents to appendix, including Lead Agency MOUs, HMIS & CES Policy & Procedure, CoC Membership Policy & Procedure, CoC Written Standards, Monitoring Policy & Procedure

Vote to Approve CoC Governance Charter Updates

Are there any amendments or changes to the CoC Governance Charter Updates?

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

Harford County CoC Merger Discussion & Vote

Harford County CoC Merge

- April 2021: Harford County CoC expressed interest in learning about joining the Balance of State

- April – May 2021: Preliminary meetings have been held with the Harford County CoC Board, the BoS Executive Committee, Lead Agency, TA Providers and HUD

- June 2021: Harford County CoC Board voted to approve the merge

- Next Steps:
  - The BoS Board will vote to approve the merge
  - DHCD to meet with TA for merge planning
  - DHCD will begin the process with HUD
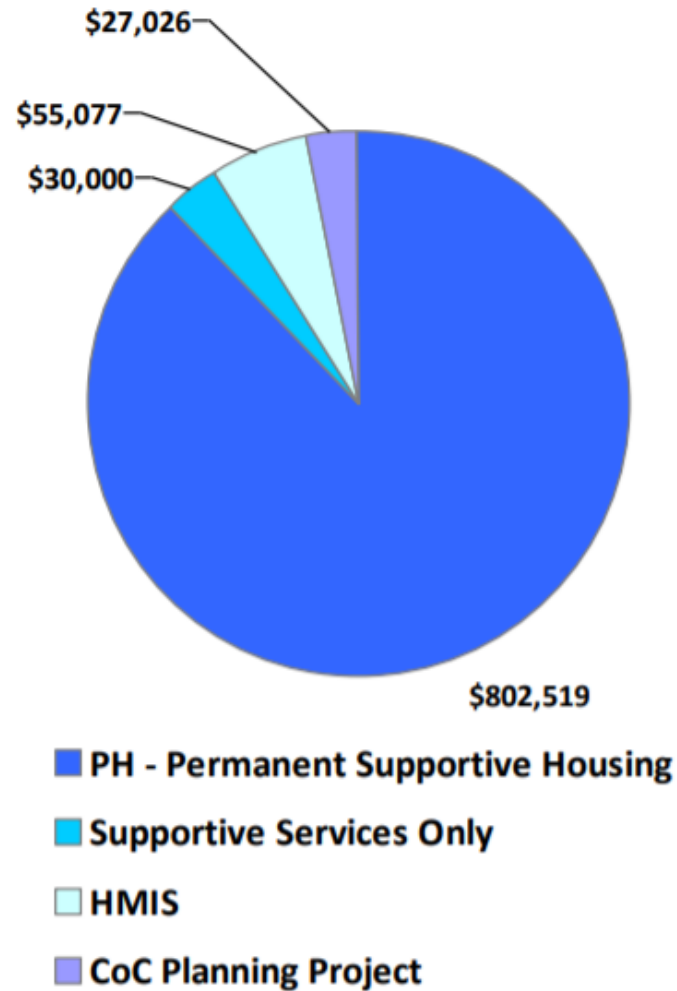
Harford County CoC Merge

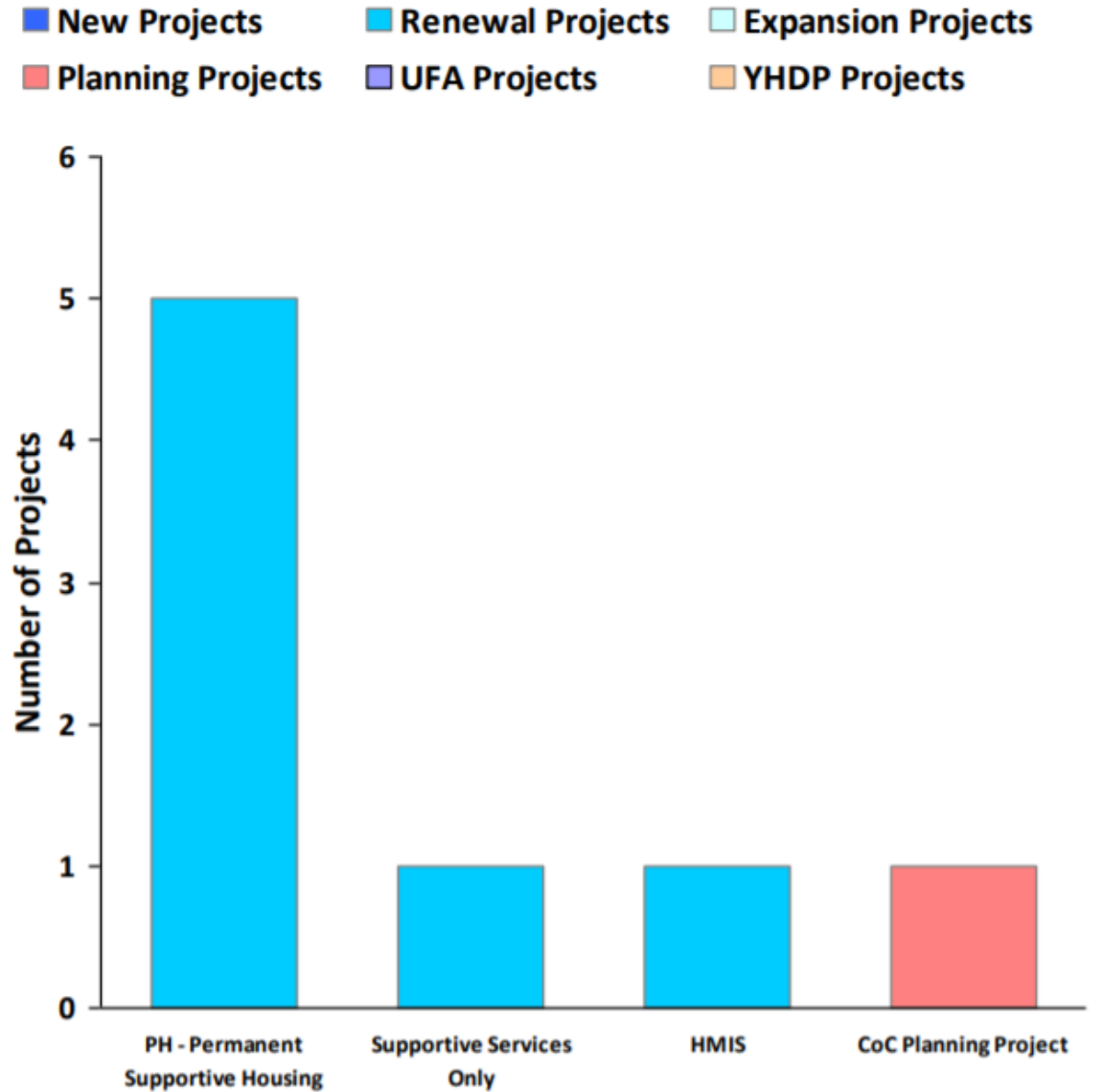| Recipient Name	Project Name	Component Type	Total Original Contracted
ASSOCIATED CATHOLIC CHARITIES	2019 AH PH Consolidated	PSH	$156,274.00
PROLOGUE, INC.	Prologue PSH	PSH	$137,605.00
HARFORD FAMILY HOUSE, INC	HFH PSH I	PSH	$93,075.00
MARYLAND DEPT OF HOUSING & COMM DEV	BHA PSH Harford County FY 2019	PSH	$286,000.00
ASSOCIATED CATHOLIC CHARITIES	2019 AH PSH IV Chronic Homeless	PSH	$129,565.00
Harford Community Action Agency	HCAA Centralized Intake Support Services	SSO - Coordinated Entry	$30,000.00
Harford Community Action Agency	HMIS	HMIS	$55,077.00
Harford Community Action Agency	CoC Planning Project FY2019	Planning	$27,026.00
Total CoC Funding			**$914,622**

CoC Number: MD-502

CoC Name: Harford County CoC

Total Award Amount
$914,622.00

2019 Awards by Component and Renewal Type

Legend:
- ■ New Projects
- ■ Renewal Projects
- □ Expansion Projects
- ■ Planning Projects
- ■ UFA Projects
- ■ YHDP Projects

Pie chart values:
- $27,026
- $55,077
- $30,000
- $802,519

Pie chart legend:
- ■ PH - Permanent Supportive Housing
- ■ Supportive Services Only
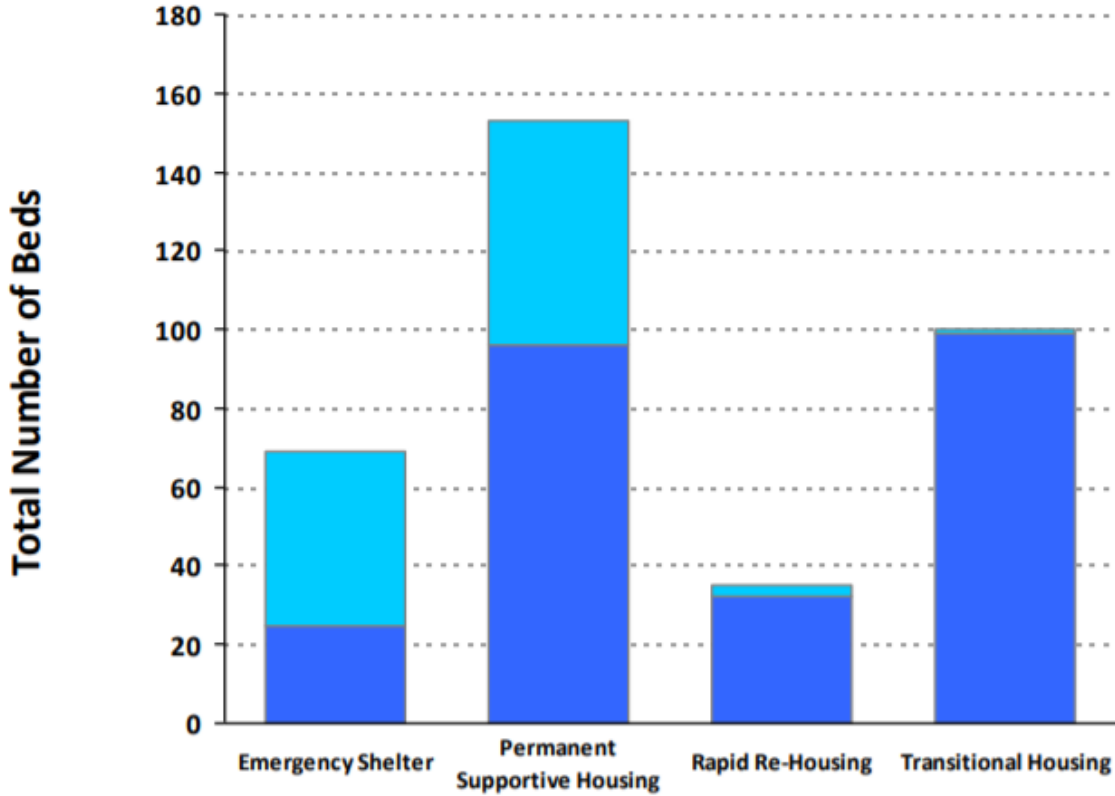- □ HMIS
- ■ CoC Planning Project

CoC Number: MD-502

CoC Name: Harford County CoC

2019 Housing Inventory Summarized by Target Population and Bed Type

Beds by Intended Household Type Served

	Emergency Shelter	Permanent Supportive Housing	Rapid Re-Housing	Transitional Housing
■ Child-Only Beds	0	0	0	0
■ Adult-Only Beds	44	57	3	1
■ Adult & Child Beds[1]	25	96	32	99

Veteran & Youth Beds as a Proportion of Total Beds
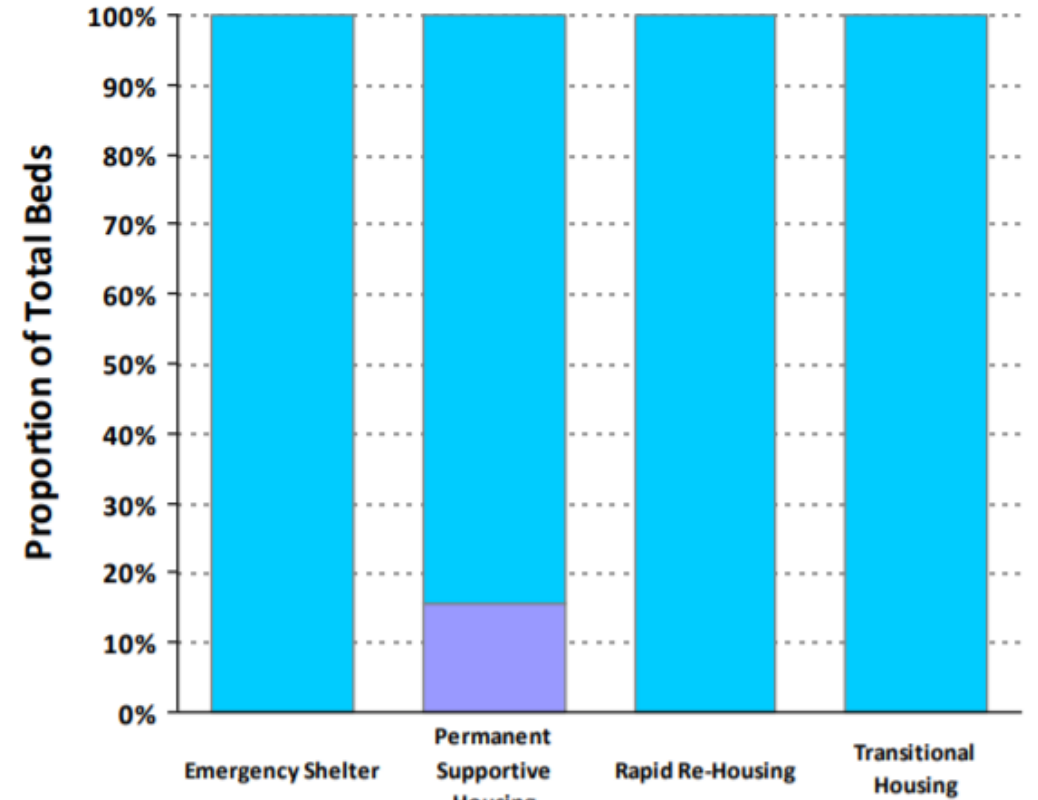
	Emergency Shelter	Permanent Supportive Housing	Rapid Re-Housing	Transitional Housing
■ Other Beds	136	129	35	100
■ Veteran Beds	0	24	0	0
■ Youth Beds	0	0	0	0

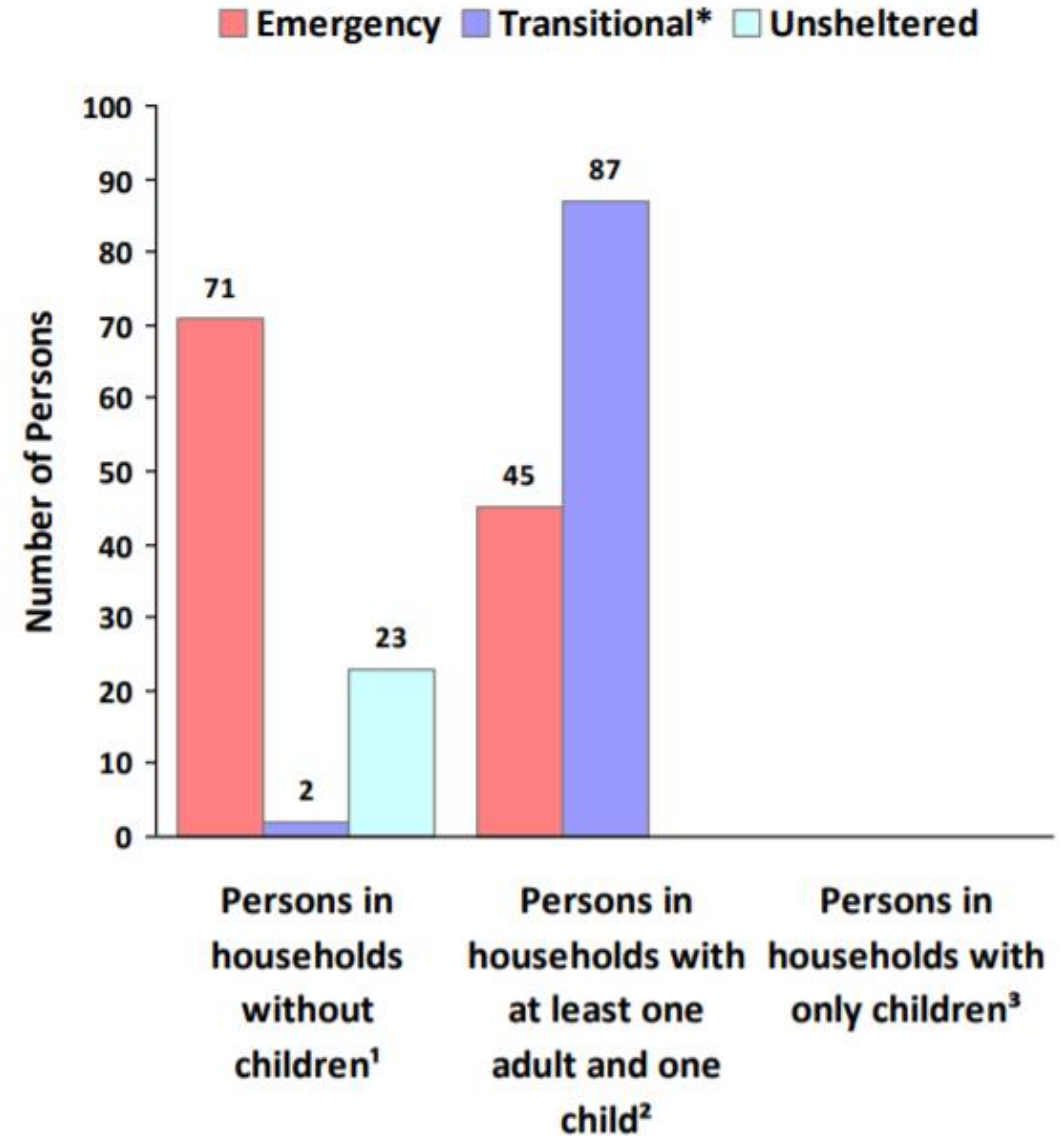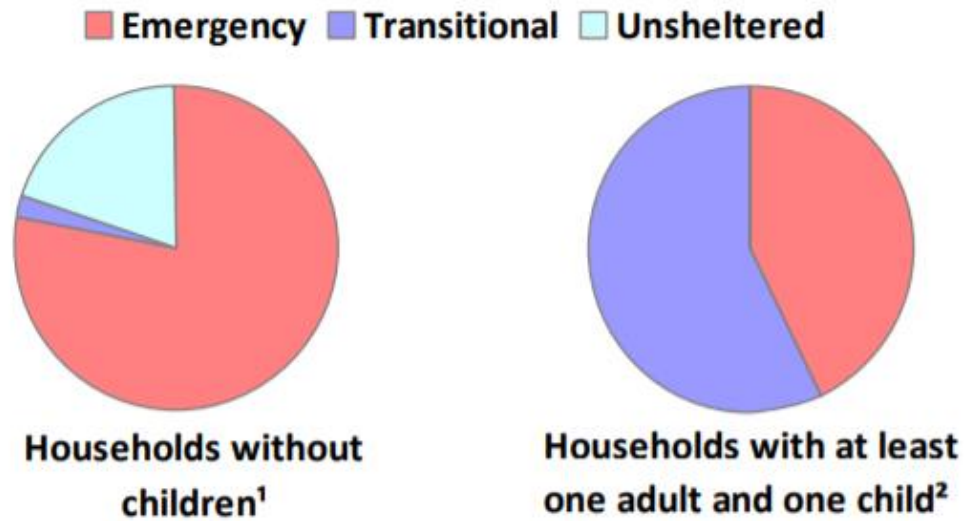[1]Adult & Child Beds refer to beds for households with one adult (age 18 or older) and at least one child (under the age of 18).

2019 Point in Time Count Summarized by Household Type

Proportion of Households Served by Program Type

■ **Emergency** ■ **Transitional** □ **Unsheltered**

■ **Emergency** ■ **Transitional*** □ **Unsheltered**

Households without children[1]

Households with at least one adult and one child[2]

Number of Persons

71

2

23

45

87

Persons in households without children[1]

Persons in households with at least one adult and one child[2]

Persons in households with only children[3]

2019 Point-In-Time Count Proportion of Persons in each Age Group by Household Type

| Emergency | Transitional* | Unsheltered |

Persons in households without children[1]

Persons in households with at least one adult and one child[2]

■ Children Under Age 18   ■ Persons Age 18 to 24   □ Persons Over Age 24
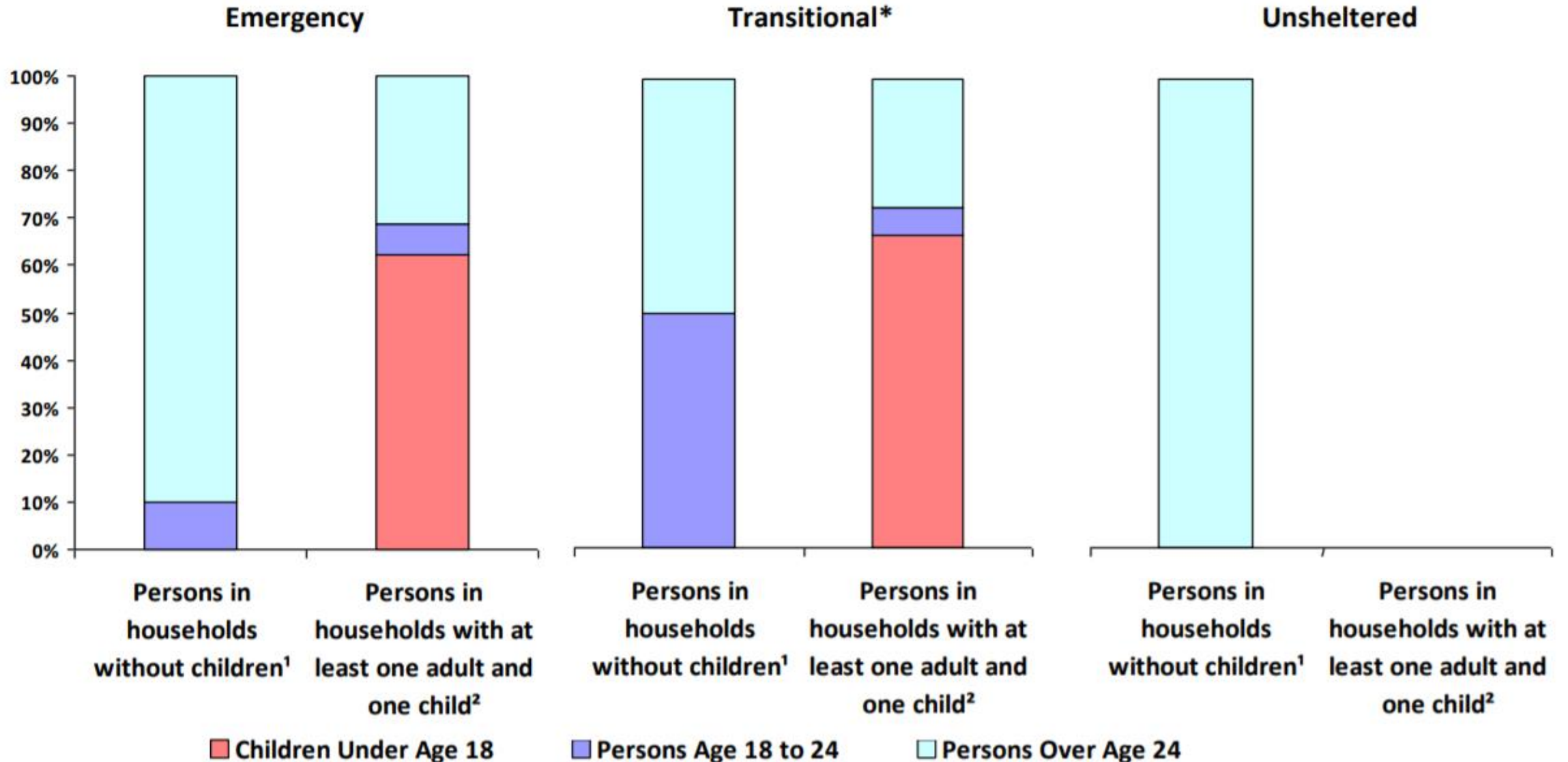
2019 Point in Time Count Summarized by Chronically Homeless by Household Type

■ Emergency ■ Transitional* □ Unsheltered   ■ Emergency ■ Transitional* □ Unsheltered

Number of Households

1

0

Chronically Homeless households with at least one adult and one child[2]

Number of Persons

12

11

10

8

8

6

4

2

0

Chronically Homeless persons in households without children[1]

Chronically Homeless persons in households with at least one adult and one child[2]

Chronically Homeless persons in households with only children[3]

Vote to Approve Harford County CoC Merge

Is there any discussion related to the Harford County CoC Merge in the BoS CoC?

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

Future Agenda Items

Public Comment

Adjournment