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.

NOVEMBER 2021 BOARD MEETING

MARYLAND
BALANCE OF STATE
CONTINUUM OF CARE

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
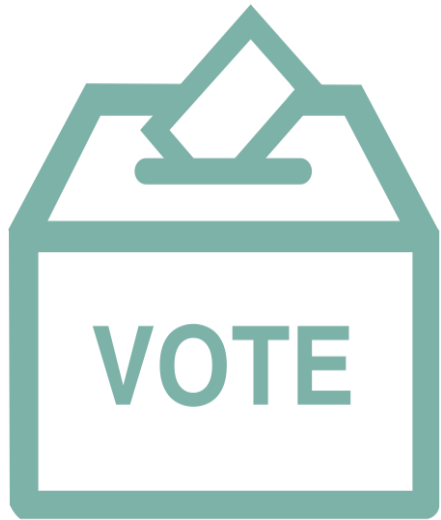
Welcome & Call to Order

Carrie DiSimone, Board Chair

Meeting Agenda

I. Welcome & Call to Order

II. Approval of September Board Meeting Minutes

III. Committee Reports

IV. CoC Lead Report

V. CoC Funding Competition

VI. Local Homelessness Coalition Reports

VII. State Agency Updates

VIII. Future Board Meeting Agenda Items

IX. Public Comment

X. Adjournment

Vote to Approve September Meeting Minutes

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

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

Committee Reports

Executive Committee

Addressed in later sections

HMIS Committee

- **Additional HMIS Funding from Allegany Co**: Thanks to Robin Shaffer-Fazenbaker at Cumberland YMCA for the 20k in HMIS funds to be used towards future Qlik trainings

- **FY22 HUD HMIS Data Standards**: Mostly minor changes, but includes updates to HUD CoC APR, HUD ESG CAPER, and SSVF Export

- **Upcoming Quarterly HMIS User Forum**: 1/17, 10:30am (3rd Monday every 3 months) via Webex

- **FY21 HUD System Performance Measures**: Due 2/28, and Team HMIS will review draft reports w/HMIS Cmte prior to submission

- **Coordinated Entry**: Finalizing custom assessment, workflow, and HMIS training materials

- **Additional HMIS User Licenses**: LHCs must prepare for additional license requests for 7/1 (some are at max capacity now)

Coordinated Entry Committee

- Coordinated Entry Operational Tasks: Committee finalized a set of standardized forms & templates. All available online BoS Website

- TeamHMIS finalizing the By Name List automation process to allow for clients to be prioritized per policy & sortable to best meet project eligibility requirements

- End user training development in progress, to include all aspects of the coordinated entry process and HMIS tools

- Formal roll out on track for early 2022

- November meeting cancelled

CoC Lead Agency Report

DHCD

CoC Competition Update

- All CoC Project Applications received

- Performance Review Committee met on 10/29 for final review & ranking

- CoC Application underway

- Will publicly post the full CoC Application and Priority Listing this Friday for review

- Will submit on Tuesday, November 16

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

- July 2021: The BoS Board voted to approve the merge, HUD has approved

- Fall 2021: DHCD to continue to coordinate with HUD, Harford, TA to finalize HMIS, reporting requirements, LHC representatives & orientation

CoC Funding Updates

EHV Updates

2022 Point in Time Count

2022 BoS Unsheltered Count

- Sheltered PIT is required annually
  - Primarily based on HMIS data
- Unsheltered PIT is only required in odd years
  - Traditionally able to request waiver for even years
- Local Needs vs Federal Reporting
- No formal guidance from HUD at this time

CoC Funding Competition

CoC Priority Ranking

FY2021 MD-514 Final Ranking

Rank	LHC	Applicant Name	Project Name	Housing Type	Project Type	Requested Amount	Allocations Award	Running Total	Accepted/ Rejected
			Tier 1						
1	SM	Housing Authority of St. Mary's County, MD	Aldridge PWD#16 Consolidated Grant - 2021 Renewal	PSH	Renewal	$ 98,252.00	$ 98,252.00	$ 98,252.00	Accepted
2	SM	Housing Authority of St. Mary's County, MD	Marek PWD#9 Consolidated Grant 2021 Renewal	PSH	Renewal	$ 197,685.00	$ 197,685.00	$ 295,937.00	Accepted
3	AC	Allegany County Human Resources Development Commission, Inc.	HRDC Leasing Supportive Housing Project	PSH	Renewal	$ 14,368.00	$ 14,368.00	$ 310,305.00	Accepted
4	SM	Catholic Charities of The Archdiocese of Washington, Inc	Fortitude	PSH	Renewal	$ 165,177.00	$ 165,177.00	$ 475,482.00	Accepted
5	WC	Potomac Case Management Services, INC	WC PSH Families	PSH	Renewal	$ 35,640.00	$ 35,640.00	$ 511,122.00	Accepted
6	SM	Housing Authority of St. Mary's County, MD	Nicholson - Permanent Housing Project #8 - 2021 Renewal	PSH	Renewal	$ 269,912.00	$ 269,912.00	$ 781,034.00	Accepted
7	SM	Maryland Department of Health	BHA PSH Southern MD FY 2021	PSH	Renewal	$ 1,385,965.00	$ 1,385,965.00	$ 2,166,999.00	Accepted
8	SM	Housing Authority of St. Mary's County, MD	Haina PWD#13 Consolidated Grant - 2021 Renewal	PSH	Renewal	$ 189,850.00	$ 189,850.00	$ 2,356,849.00	Accepted
9	SM	Housing Authority of St. Mary's County, MD	Horne - Permanent Housing Project #11 - 2021 Renewal	PSH	Renewal	$ 164,725.00	$ 164,725.00	$ 2,521,574.00	Accepted
10	WC	Maryland Department of Health	BHA PSH Washington County FY 2021	PSH	Renewal	$ 267,666.00	$ 267,666.00	$ 2,789,240.00	Accepted
11	WC	Potomac Case Management Services, INC	WC PSH Program Individuals	PSH	Renewal	$ 180,851.00	$ 180,851.00	$ 2,970,091.00	Accepted
12	GC	Garrett County Community Action Committee, Inc.	SHP DIS 2021	PSH	Renewal	$ 173,598.00	$ 173,598.00	$ 3,143,689.00	Accepted
13	AC	Maryland Department of Health	BHA PSH Allegany County FY 2021	PSH	Renewal	$ 64,105.00	$ 64,105.00	$ 3,207,794.00	Accepted
14	AC	YMCA of Cumberland	Y Permanent Housing	PSH	Renewal	$ 411,393.00	$ 411,393.00	$ 3,619,187.00	Accepted
15	CC	Maryland Department of Health	BHA PSH Cecil County 5 Unit FY 2021	PSH	Renewal	$ 78,425.00	$ 78,425.00	$ 3,697,612.00	Accepted
16	CC	Maryland Department of Health	BHA PSH Cecil County 7 Unit FY 2021	PSH	Renewal	$ 107,683.00	$ 107,683.00	$ 3,805,295.00	Accepted
17	CC	Cecil County, Maryland	Rapid Re-housing 2021	RRH	Renewal	$ 52,713.00	$ 52,713.00	$ 3,858,008.00	Accepted
18	SM	Three Oaks Homeless Shelter, Inc	Waring Rapid Re-Housing Consolidated Project - 2021 Renewal	RRH	Renewal	$ 118,505.00	$ 118,505.00	$ 3,976,513.00	Accepted
19	SM	Housing Authority of St. Mary's County, MD	Owens Rapid Rehousing Consolidated Grant - 2021 Renewal	RRH	Renewal	$ 199,902.00	$ 199,902.00	$ 4,176,415.00	Accepted
20	GC	Garrett County Community Action Committee, Inc.	RRH for Individuals and Families 2021	RRH	Renewal	$ 52,473.00	$ 52,473.00	$ 4,228,888.00	Accepted
21	SM	LifeStyles of Maryland Foundation, Inc.	LifeStyles' DV Joint RRH	Joint TH-RRH	Renewal	$ 49,880.00	$ 49,880.00	$ 4,278,768.00	Accepted
22	AC	YMCA of Cumberland	Y Transitional Housing	TH	Renewal	$ 70,350.00	$ 70,350.00	$ 4,349,118.00	Accepted
23	AC	Allegany County Human Resources Development Commission, Inc.	Transitional Housing Services	TH	Renewal	$ 67,365.00	$ 67,365.00	$ 4,416,483.00	Accepted
			Tier 2						
24	BoS	MD Housing & Community Development	HMIS - **CoC Bonus**	HMIS	New	$ 220,905.00	$ 220,905.00	$ 4,637,388.00	Accepted
25	SM	LifeStyles of Maryland Foundation, Inc.	Haven of Hope - **DV BONUS**	Joint TH-RRH	New	$ 65,300.00	$ 65,300.00	$ 4,702,688.00	Accepted

25 projects were submitted to MD-514. All 25 projects were accepted, ranked and tiered. All accepted projects in this list will be included in the MD-514 Consolidated Application submission.

Vote to Approve FFY2021 CoC Priority Listing

Is there additional discussion on the 2021 CoC Priority Listing?

Vote to approve the Priority Listing using the webex poll on your screen.

CoC HMIS Lead Discussion

- The BoS is submitting as application for a new HMIS project in the CoC Competition via CoC Bonus Funds
- Only the HMIS Lead can request an HMIS project
- TeamHMIS is not an eligible organization to request Federal Funding

Vote to Designate DHCD as HMIS Lead

Is there additional discussion on changing the designated HMIS lead to DHCD?

Vote to approve DCHD as the designated HMIS Lead using the webex poll on your screen.

Local Homeless Coalition Reports

LHC Reports

Topics

- General Updates on LHC
- New Partnerships / Collaborations
- Where is help/ collaboration/support needed?
- Reopening Efforts
- Winter Shelter Planning
- COVID Response Efforts

LHC

- Allegany
- Cecil
- Garrett
- Southern MD
- Washington

State Agency Updates

Future Agenda Items

Public Comment

Adjournment