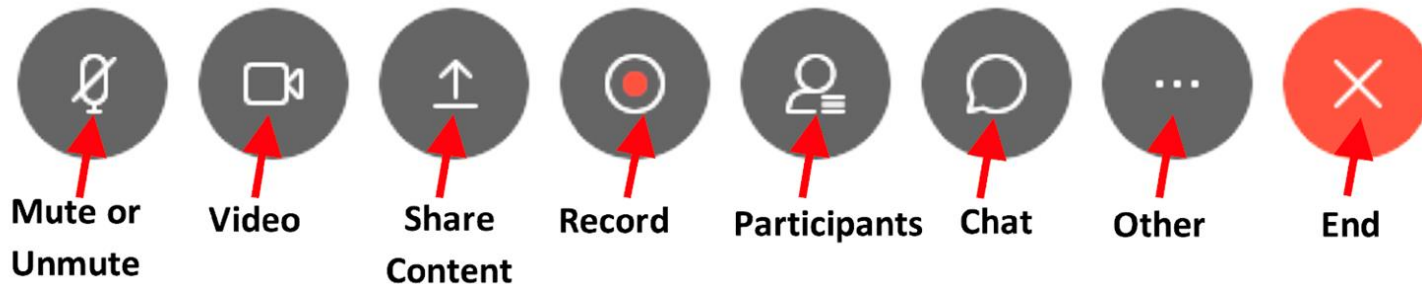# Welcome! We'll get started shortly.

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.

Mute or Unmute | Video | Share Content | Record | Participants | Chat | Other | End

ENDING HOMELESSNESS IN MARYLAND.

TOGETHER.

MARCH 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 January Board Meeting Minutes

III.   Committee Reports

IV.   CoC Lead Report

V.   Local Homelessness Coalition Reports

VI.   CoC Membership & Annual Meeting

VII.   State Agency Updates

VIII. Future Board Meeting Agenda Items

IX.   Public Comment

X.   Adjournment

Vote to Approve November Meeting Minutes

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

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

Committee Reports

Executive Committee

- Committee Chair Nominations Process
  - Chairs work collaboratively with CoC Lead Agency to set committee work priorities, meeting agendas, and inform Board/CoC of progress
  - Chair identification & selection underway

- Governance Charter Amendments Process
  - Charter posted on BoS webpage; feedback solicitation process currently open. Will request feedback from full CoC at All Member Meeting

HMIS Committee

- HMIS Support
- HMIS Training
- Monthly Performance Reports
- Quarterly Performance Reports
- System Performance Data

Coordinated Entry Committee

Coordinated Entry System Launch

- Continuing to make progress on CES phased rollout

- Present to CES Committee for final review
  - Draft Training Materials
  - BoS CES Forms
  - Process Updates

CoC Lead Agency Report

DHCD

CoC Funding Updates

FFY2020 Continuum of Care Program (CoC NOFA)
- HUD has announced that FY2020 will be renewals only
- No new projects
- No reallocation opportunity
- Only sign grant agreements

FFY2021 Continuum of Care Program (CoC NOFA)
- CoC Registration has been completed in esnaps
- No timeframe for NOFA release
- Will be competitive with understanding of current circumstances

Youth Homelessness Demonstration Project (YHDP)
- No timeframe for release

FY2021 CoC Competition Polices

FFY2021 Continuum of Care Program (CoC NOFA)

- Draft is largely the same as version approved by BoS Board last year

- What was modified

- Board discussion of FY21 proposed policies

- Next Step: Recruitment for Performance Review Committee (Rating and Ranking)

Vote to Approve FY21 CoC Competition P&P

Are there any amendments or changes to the FY2021 CoC Competition Policy & Procedure documents?

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

State Funding Updates

COVID19 Emergency Solutions Grant (ESG-CV)

- ESG-CV2 grant agreements and application/budget templates were sent out to LHCs – due back end of March
- No additional ESG-CV funding expected at this time

Homelessness Solutions Program (HSP)

- FY22 application process and timeline will be announced soon – goal is to have grant agreements in place by July 1
- Expect minimal application and to flat-fund LHCs/CoCs– no competitive aspect to normal HSP funds (youth funds may look different)
- DHCD will be convening LHC board representatives to discuss FY22 process and the grant administration needs of LHC pass-through organizations

ERAP Funding Updates

Jurisdiction	Total Maximum Award
Allegany County	$3,389,068
Cecil County	$4,151,639
Garrett County	$1,685,427
Washington County	$9,441,971
Southern MD	
Charles County	$5,897,393
Calvert County	$1,801,998
St. Mary's County	$4,515,115
Total	**$30,882,611**

- BoS areas will be awarded up to $30,882,611 in first round ($193m statewide)
- Additional ERAP funds will be awarded later
- Up to 8% of funds can be used on administrative costs and housing stability services
- Application released to counties March 17, due back April 2
- Counties accepting tenant applications no later than May 1 (many will start earlier)
- Counties may subgrant funds to local partner agencies

State RELIEF Act Funds

Emergency Housing - $15 million statewide

- Will be granted to all Maryland CoC/LHC lead agencies
- 100% of funds advanced to CoCs/LHCs by June 30, 2021
- Funds can be subgranted to local partner agencies
- Eligible activities include sheltering (congregate shelter and hotel/motel) as well as rental assistance (paid out 30 days at a time)
- Admin is allowable (% to be determined) and shareable with local partners
- Details to follow

Other New Federal Funds

American Rescue Plan Act (enacted March 11)

- ERAP 2 - $21.55 billion expansion
- HOME - $5 billion (includes capital funding!)
- Housing Choice Vouchers - $5 billion
- LIHEAP ($4.5 billion) and Water Assistance ($500 million)
- Homeowner Assistance - $9.96 billion

New ERAP, HOME, Voucher resources generally limited to households who:

(1)   are or are at risk of experiencing homelessness

(2)   are fleeing or attempting to flee domestic violence, dating violence, stalking, sexual assault, or human trafficking, or

(3)   are recently homeless and assistance will prevent the family's homelessness or having a high risk of housing instability

National Low Income Housing Coalition Fact Sheet

Consolidated Plan

2020-2024 Consolidated Plan

- Draft will be released soon (COVID delayed)
- DHCD will be seeking input from CoCs/LHCs on 5-year funding priorities for ESG, HOME, CDBG, and HOPWA
  - Feedback during this Friday's COVID19 call prior to draft plan release
  - Formal public comment period after draft plan release
  - Comments/questions/advocacy letters welcome via email

2021 Annual Action Plan (SFY22)

- Draft will be created after Consolidated Plan is submitted to HUD

COVID19 Response

Vaccinations

- Congregate living facilities are in vaccine group 1B (which is open now)

- Starting to track data on shelter vaccinations and unsheltered vaccinations via statewide tracking tool

- Reported challenges with getting vaccine clinics set up at homeless shelters through local health departments

- DHCD is escalating issues to MDH as they are reported

Local Homeless Coalition Reports

LHC Reports

Topics

- General Updates on LHC

- Funding Updates/Gaps

- Vaccine Access

LHC

- Allegany

- Cecil

- Garrett

- Southern MD

- Washington

CoC Membership & Annual Meeting

CoC Membership & Meeting

March Member Meeting Planning

- CoC is required to maintain membership list and voting eligibility rules, and hold at least one annual meeting/solicit members annually

  - https://www.mdboscoc.org/2021-annual-bos-coc-full-meeting

CoC Membership & Meeting

Agenda Preview

- BoS Launch Lookback/Achievements
- Preview of 2021 Key Initiatives
- State of the CoC – How are we doing at ending homelessness?
- Governance
- Recognition & Awards

State Agency
Updates

Future Agenda Items

Public Comment

Adjournment