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

Corae Young, Board Chair

Meeting Agenda

I.   Welcome & Call to Order

II.   Introduction of New Members

III.   Approval of March Board Meeting Minutes

IV.   Committee Reports

V.   CoC Lead Report

VI.   Local Homelessness Coalition Reports

VII.   State Agency Updates

VIII.   Future Board Meeting Agenda Items

IX.   Public Comment

X.   Adjournment

Welcome New Members

New Members

- Southern MD: Anna Wood

- Garrett County LHC: April Sisler

- Garrett County LHC: Fred Polce

March Meeting Minutes

Vote to Approve Meeting Minutes

Are there any amendments or changes to the March 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

Maryland Interagency Council on Homelessness

- Brian Wainwright, Harford County, serves on ICH Board in an Advocate role

- Will relay pertinent information and opportunities from ICH to BoS Board as it becomes available

- Can provide feedback to ICH on behalf of the BoS

HMIS Committee

- **HMIS Committee Membership:** Sara Weimer (Meeting Ground) is new LHC contact for Cecil Co, and Ryan Davis (Cumberland YMCA) is new LHC contact for Allegany Co

- **Monthly Performance Reports & Dashboards:** MPRs and Dashboards will be updated very soon to include missing projects

- **FY21 HUD Longitudinal System Analysis (LSA) & Stella:** HUD has "Stellavised" the data, and will be reviewing with HMIS Committee

- **Youth REACH:** In process to produce annual Youth data to University of MD

- **HMIS User Licenses:** LHCs must complete user license request forms by 5/20 (new deadline due to budgeting needs)

- **Updates Needed:** Team HMIS will be reaching out to each LHC to review Provider Admin, Assessments (including SSVF), Picklists, Reporting Groups, Inactive Providers and Monthly Performance Reports review

2022 Point in Time Count

■ Unsheltered   ■ Transitional Housing   ■ Emergency Shelter

306

103

644
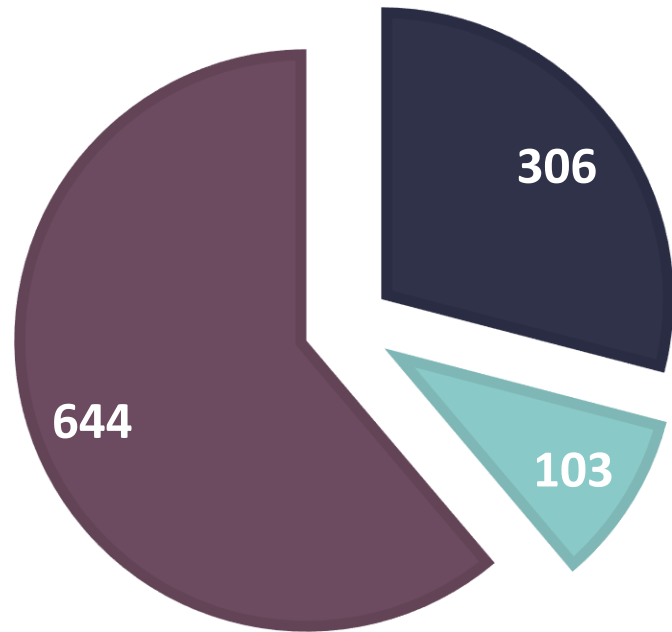
BoS Total:
1,053
people experiencing
homelessness on
January 26, 2022

2022 Point in Time Count

Veterans
73

Families
111

Unaccompanied Youth
48
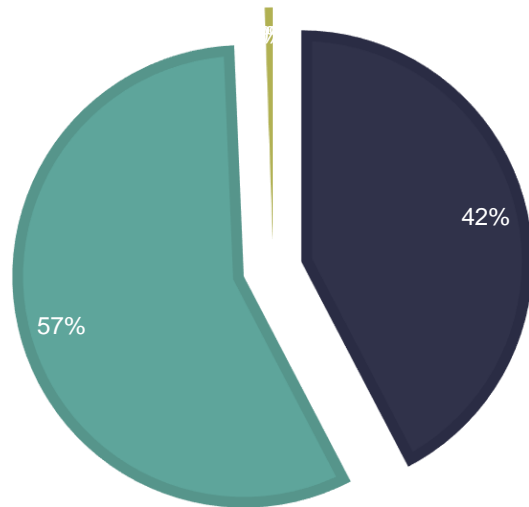
Parenting Youth
8

Chronically Homeless
215

2022 Point in Time Count

GENDER

■ Female ■ Male ■ Gender Nonspecific ■ Transgender ■ Questioning

42%

57%

AGE

■ Under 18 ■ 18 to 24 ■ 25 and Over

22%

7%

71%
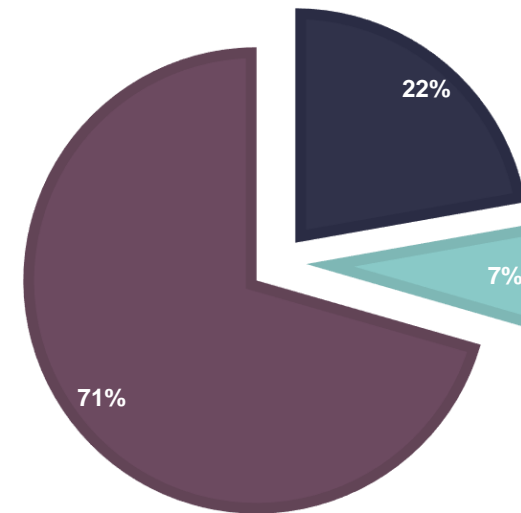
2022 Point in Time Count

RACE

ETHNICITY

- ■ American Indian, Alaskan Native or Indigenous
- ■ Asian or Asian American
- ■ Black, African American or African
- ■ Native Hawaiian or Pacific Islander
- ■ White
- ■ Multiple Races

44%

53%

2% 1%

- ■ Hispanic
- ■ Non Hispanic

3%

97%
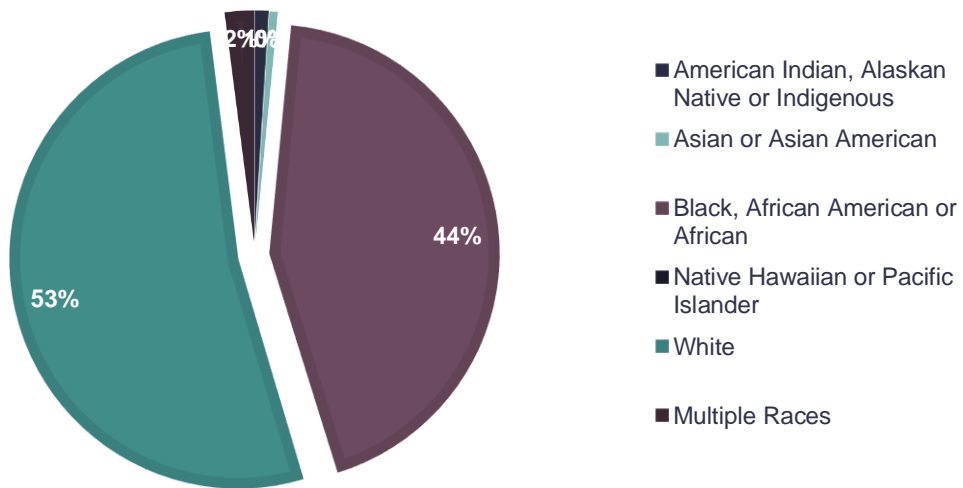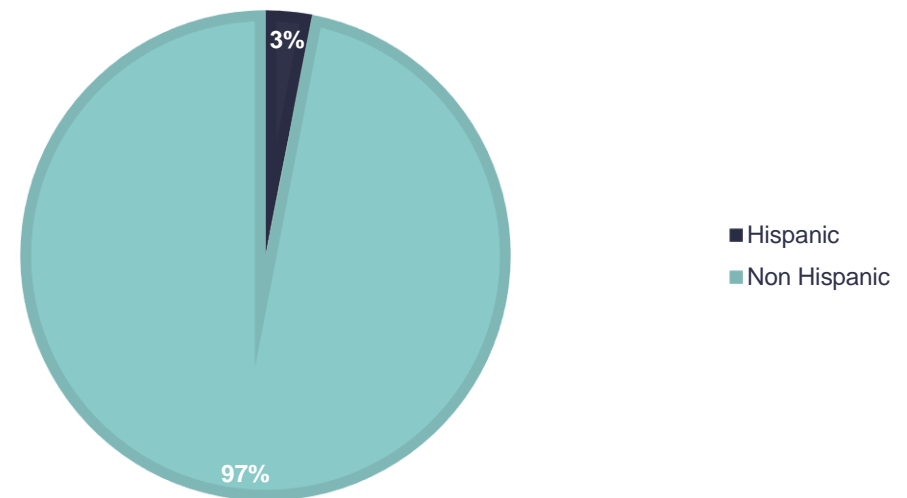
2022 Point in Time Count

LHC PIT BREAKOUT

■ Unsheltered ■ Emergency Shelter ■ Transitional Housing
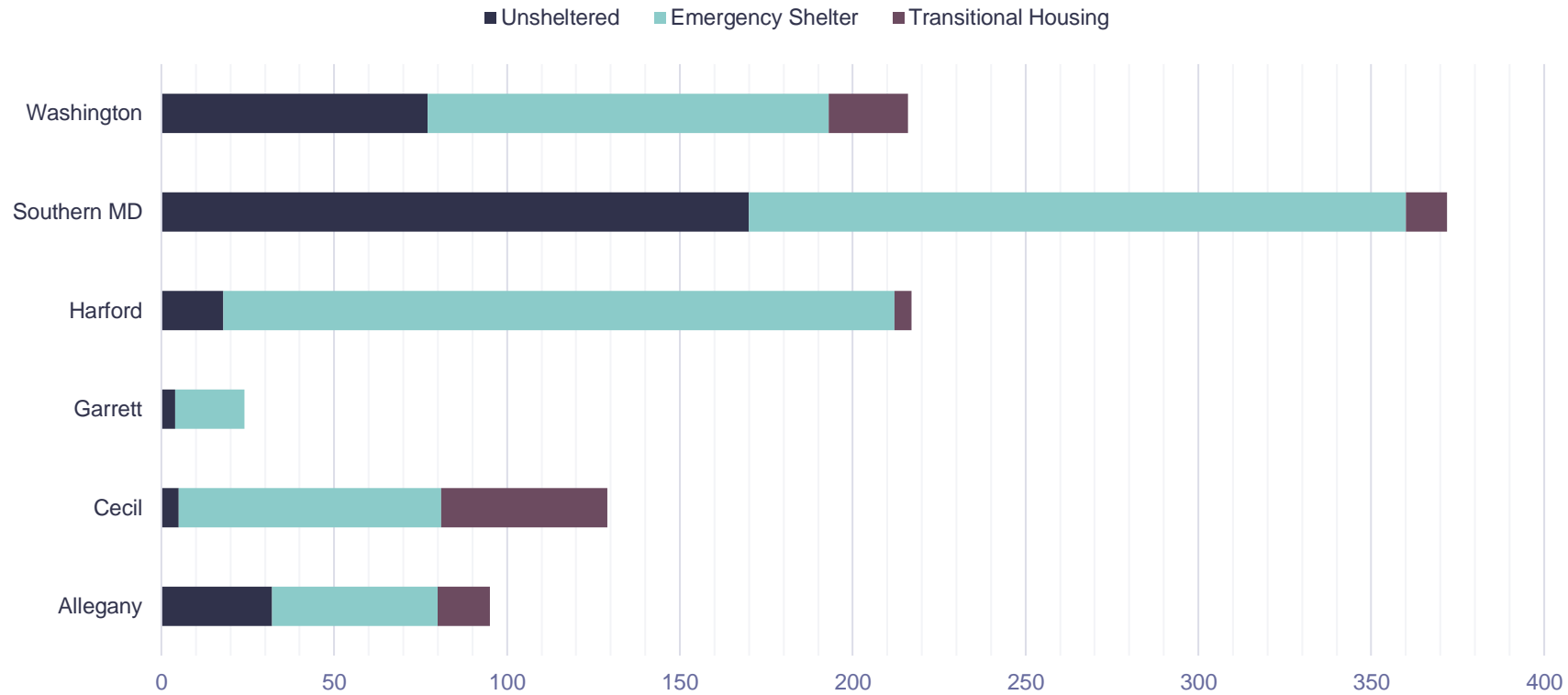
Point in Time Count

BoS Point in Time: 5 Year Lookback

Legend: — Total Unsheltered — Total Sheltered

Point in Time Count

Chart showing Point in Time Count percentages for 2020, 2021, and 2022.

- **2020:** Unsheltered 243, Transitional Housing 183, Emergency Shelter 539
- **2021:** Unsheltered 74, Transitional Housing 71, Emergency Shelter 420
- **2022:** Unsheltered 306, Transitional Housing 103, Emergency Shelter 644

Legend: ■ Unsheltered ■ Transitional Housing ■ Emergency Shelter
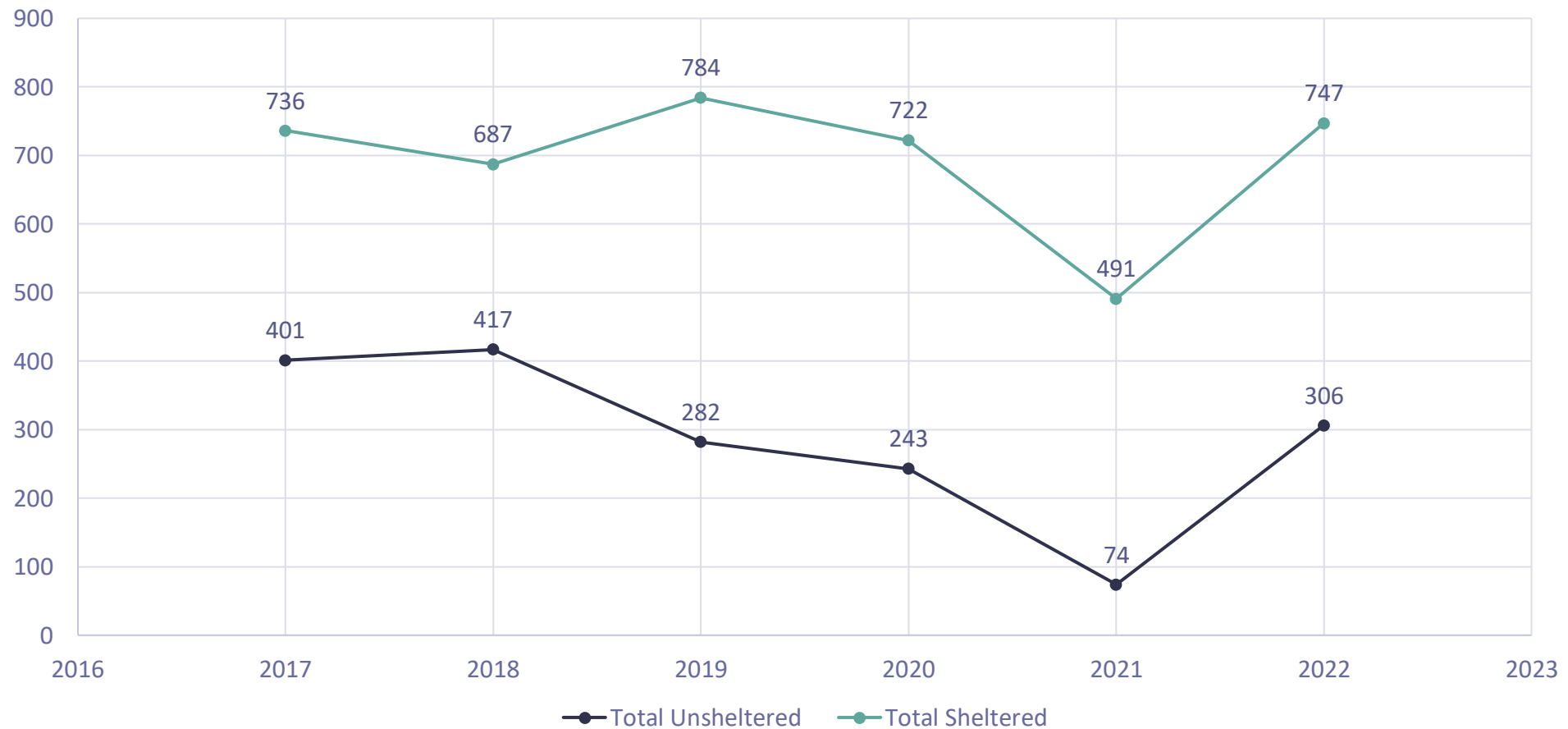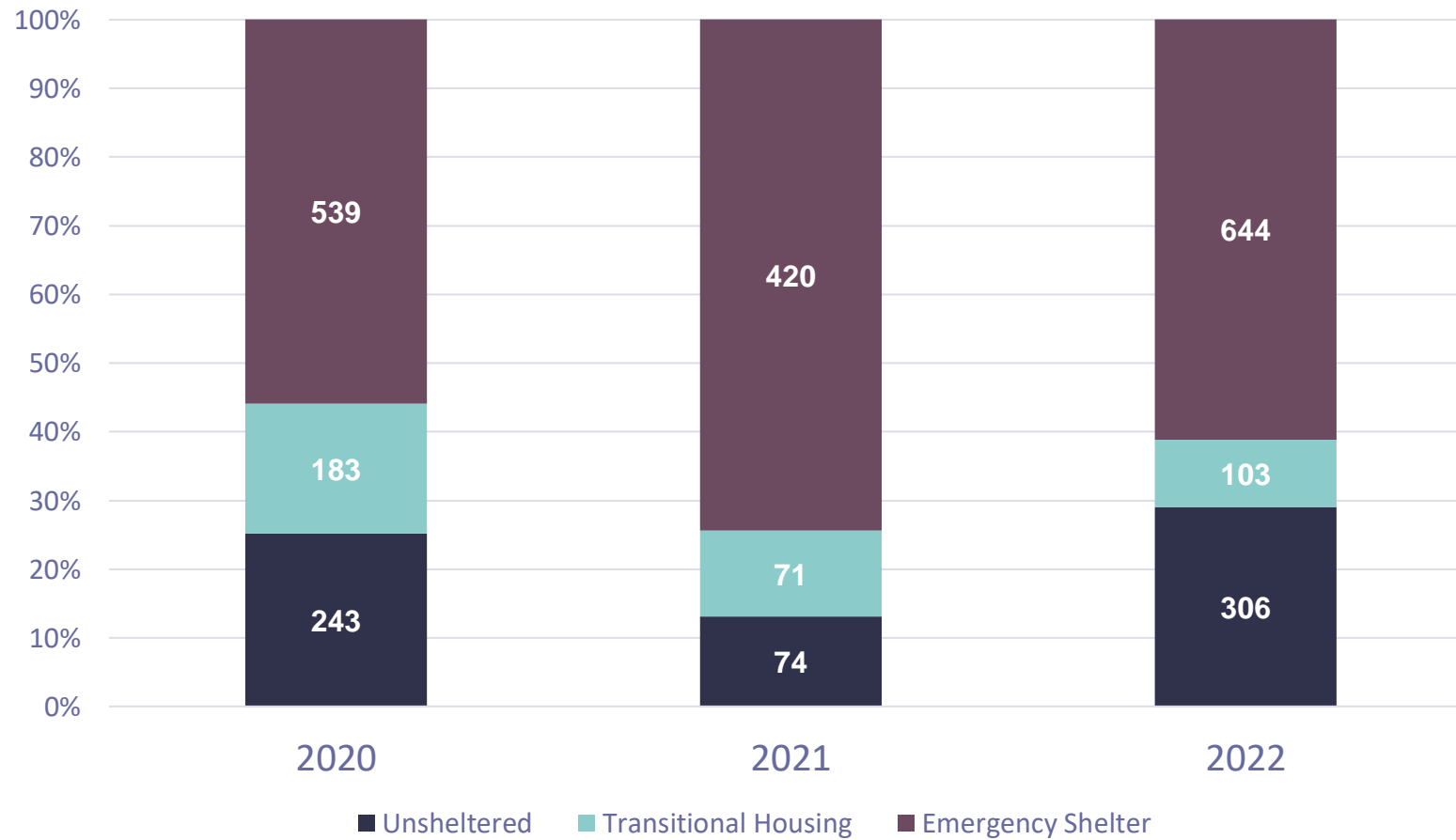
2022 Housing Inventory Count

Balance of State Bed Inventory

Legend: Emergency Shelter, Transitional Housing, Rapid Rehousing, Permanent Supportive Housing

Category	2020	2021	2022
Permanent Supportive Housing	810	739	771
Rapid Rehousing	147	128	100
Transitional Housing	226	219	202
Emergency Shelter	815	894	1078
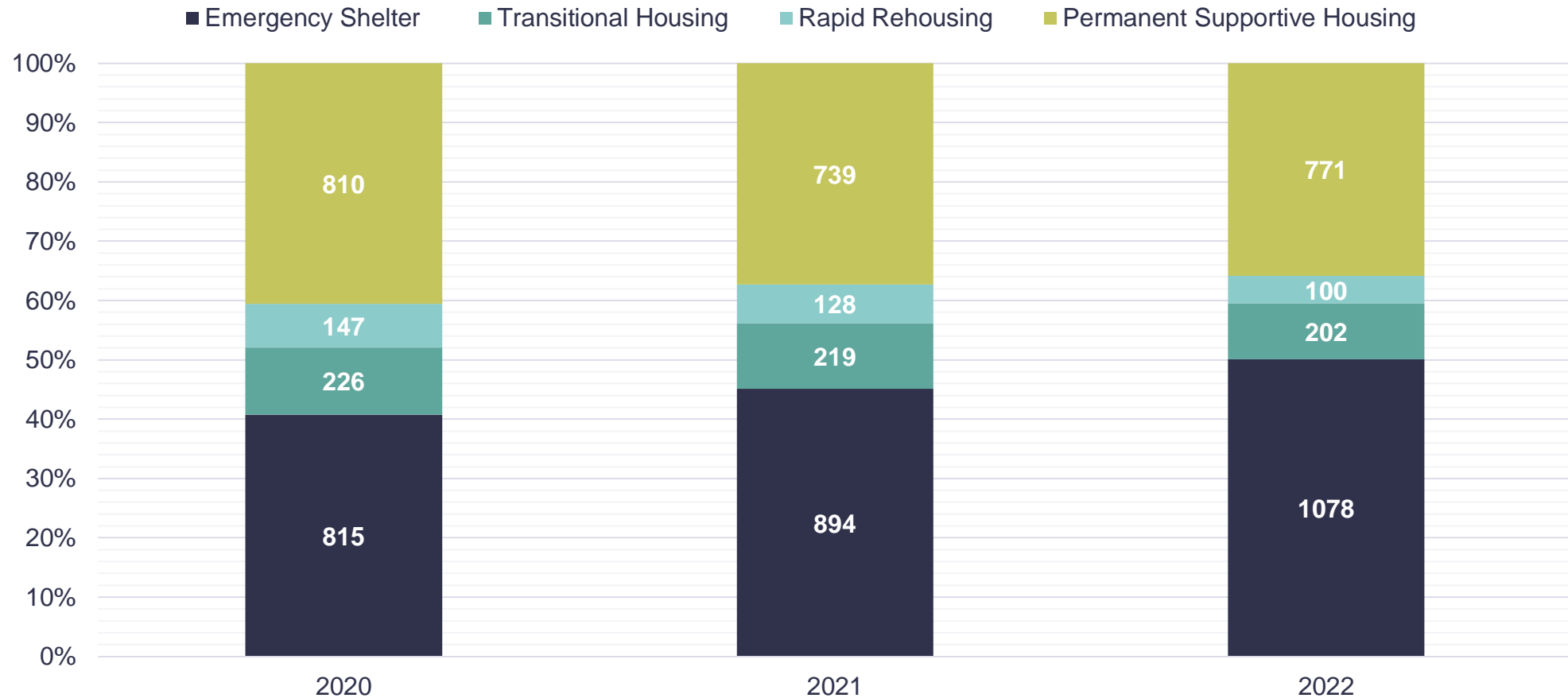
2022 Housing Inventory Count

Bed Utilization Rate

- Permanent Supportive Housing — 91%
- Rapid Rehousing — 100%
- Transitional Housing — 51%
- Emergency Shelter — 60%

Legend: Beds in Use, Beds Available
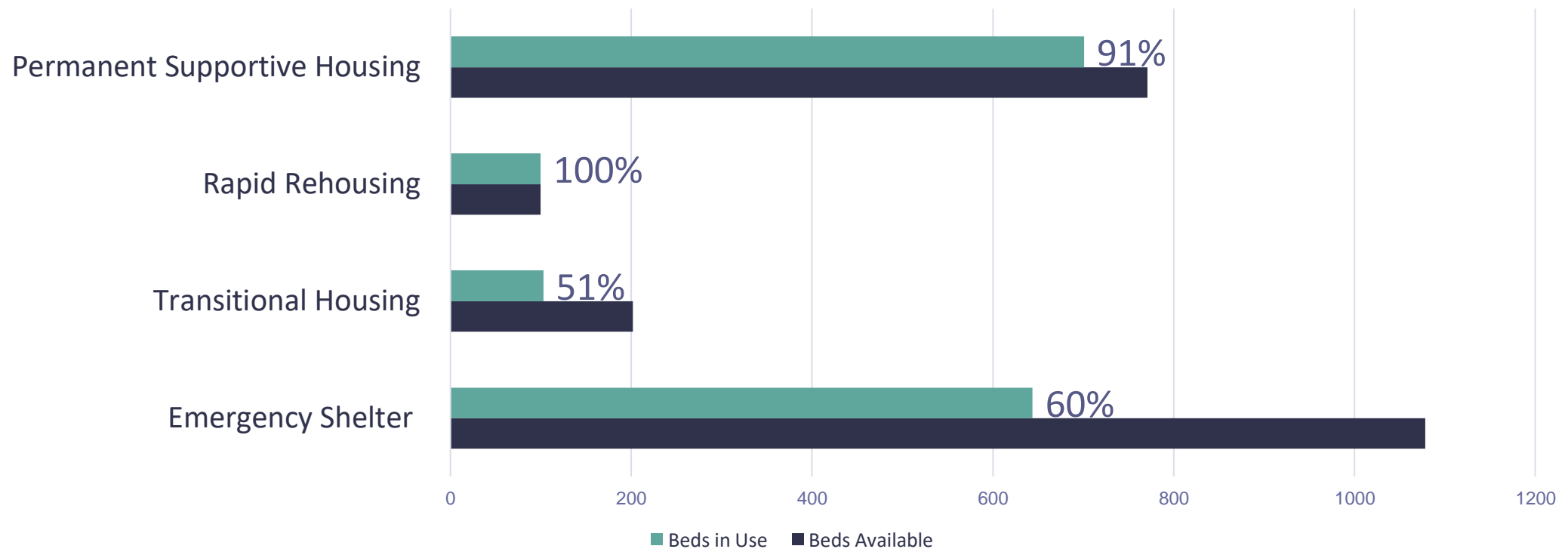
2022 Housing Inventory Count

2022 LHC Bed Inventory

Legend:
- Emergency Shelter
- Transitional Housing
- Rapid Rehousing
- Permanent Supportive Housing

County	Emergency Shelter	Transitional Housing	Rapid Rehousing	Permanent Supportive Housing
Allegany	117	34	25	89
Cecil	98	99	3	116
Garrett	43	0	24	32
Harford	215	16	6	158
Southern MD	327	18	22	292
Washington	278	35	20	84
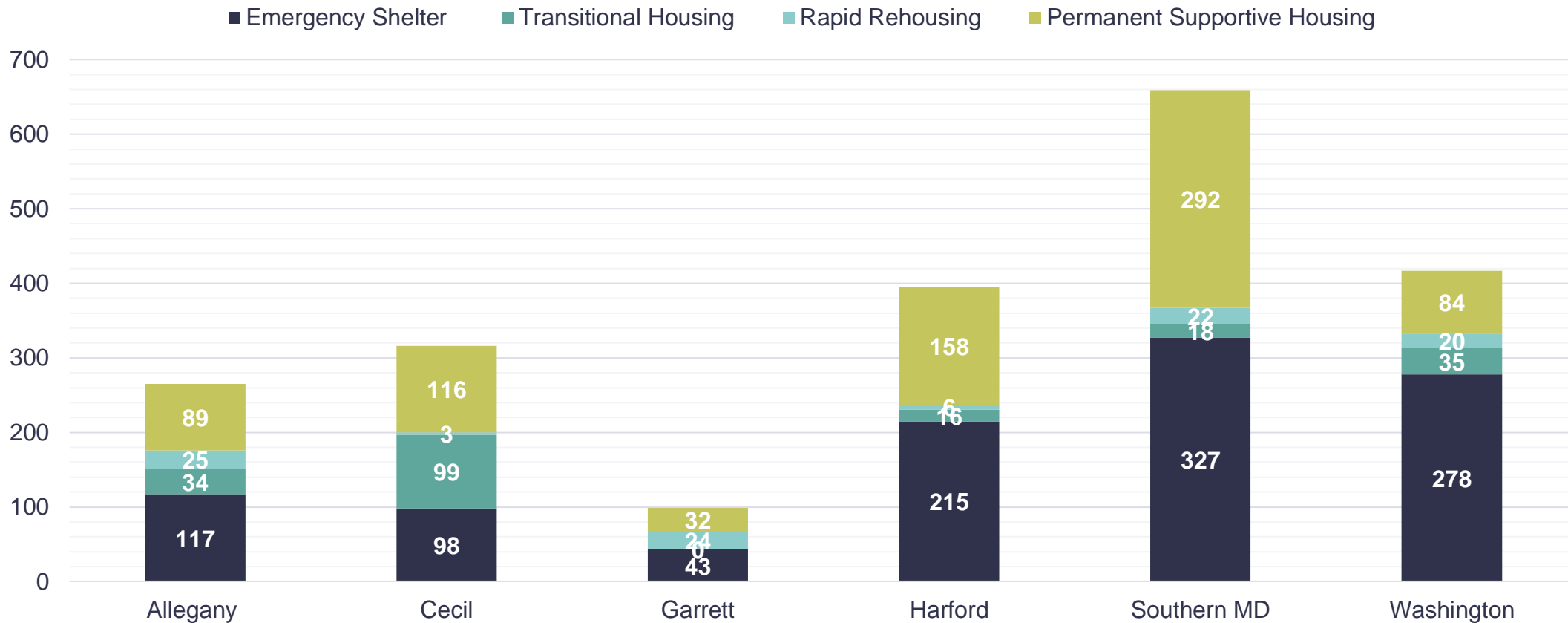
Coordinated Entry Committee

No updates this month

CoC Lead Agency Report

DHCD

FFY2021 CoC NOFA Debrief

Scoring Category	Points Available	MD-514	
CoC Coordination & Engagement	74.5	60.5	81.2%
Addressing COVID-19 in the CoC's Geographic Area	21.5	21	97.7%
Project Capacity, Review & Ranking	30	27	90.0%
HMIS	11	9.5	86.4%
PIT Count	3	3	100.0%
System Performance	23	15.5	67.4%
Coordination with Housing and Healthcare Bonus Points	10	NA	NA
Merge Bonus	15	15	100%
Total CoC Application Score	173	**151.5**	**87.6%**

Overall CoC Scores	
Highest	168.25
Lowest	60.25
Median	143
Weighted Mean	155.5

FFY2021 CoC NOFA Debrief

Scoring Category	FY21 Percent	FY19 Percent	Change in Score
CoC Coordination & Engagement	81.2%	64.9%	**16.4%**
Addressing COVID-19 in the CoC's Geographic Area	97.7%	NA	**NA**
Project Capacity, Review & Ranking	90.0%	62.8%	**27.2%**
HMIS	86.4%	82.2%	**4.1%**
PIT Count	100.0%	66.7%	**33.3%**
System Performance	67.4%	65.7%	**1.7%**
Total CoC Application Score	87.6%	66.5%	**21.1%**

FFY2021 CoC NOFA Debrief

High Priority Questions	Points Available	CoC Score Received	
1C-9. Housing First	10	10	100%
1C-10. Street Outreach	3	3	100%
1C-12. Rapid Rehousing Inventory	10	0	0%
1C-15. Promoting Racial Equity	7	7	100%
1D-1.Addressing COVID in the CoC	21.5	21	98%
1E-2. Project Review, Ranking & Selection	22	20	91%
2A-5. HMIS Bed Coverage	6	5.5	92%
2A-6. LSA Submission	2	2	100%
2C-1. Reduction in First Time Homeless	3	2	67%
2C-2. Length of Time Homeless	6	0	0%
2C-3. Exits to Permanent Housing	5	4.5	90%
2C-4. Returns to Homelessness	4	4	100%
2C-5. Increasing Income	4	4	100%

FFY2021 CoC NOFA Debrief

NOFA Language	Points Available	MD-514 DV Bonus Score	
CoC Score. Up to 25 points in direct proportion to the score received on the CoC Application	50	40.29	81%
Need for the Project. Up to 25 points based on the extent the CoC quantifies the need for the project in its portfolio, the extent of the need, and how the project will fill that gap.	25	20	80%
Quality of the Project Applicant. Up to 50 points based on the previous performance of the applicant in serving survivors of domestic violence, dating violence, or stalking, and their ability to house survivors and meet safety outcomes. Additionally, to be eligible to receive a PHRRH or Joint TH and PH-RRH project, the CoC must demonstrate that the applicant will use trauma-informed, victim-centered approaches.	25	13.5	54%
Total Score	100	**73.79**	**74%**

Overall CoC Scores	
Highest	94.05
Lowest	33.91
Median	77.4

FFY2022 CoC NOFA

- Project Ranking
- Project Reallocation
- Renewal Project Scoring

Vote to Approve FY2022 CoC NOFA Policy

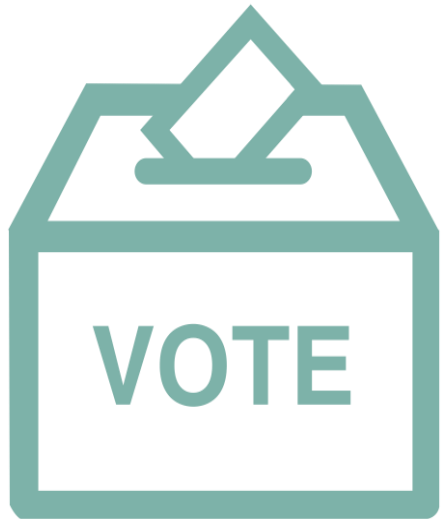**Are there any amendments or changes to the FY2022 CoC NOFA Policies?**

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

Vote to approve using the poll on your screen.

Lived Experience Stipend Policy

[STIPEND POLICY](#)

Vote to Approve Lived Experience Stipend Policy

Are there any amendments or changes to the Lived Experience Stipend Policy?

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

Vote to approve using the poll on your screen.

System Performance Dashboard

- **Timeline -** Produced quarterly, provided at CoC Board meetings and on BoS website. First dashboard will include data back to 7/1/2021.

- **Audience/Messaging -** Plain language, easy to understand for public, elected officials, funders, advocates, etc

- **Scope -** Primarily focused on HUD System Performance Measures - will expand over time to include equity and more advanced performance metrics

- **Level of Detail** - Metrics include both BoS-wide data and broken out by LHC (we will explore doing county-level for Southern MD)

- **Trends -** Shows performance measures over time - ex: are things getting better or worse?, identifying seasonal/annual trends

SPM Dashboard Contents

- **Who Experiences Homelessness**
  - Demographic data for clients in outreach, shelter, transitional housing - broken out by race, gender, ethnicity, household type
  - Annual and PIT numbers
  - Prior living situation

- **Reducing Homelessness**
  - First time homelessness/prevention
  - Length of time in outreach, shelter, transitional housing
  - Exits from shelter, transitional to permanent housing
  - Number of shelter, transitional housing beds
  - Shelter, transitional utilization rates

- **Increasing Housing Stability**
  - Permanent housing retention/exit to other permanent housing
  - Returns to homeless system from permanent housing
  - Number of permanent housing units/enrollments/vouchers
  - PSH/RRH utilization rates
  - Increasing income/benefits

33

Local Homeless Coalition Reports

LHC Reports

Topics

- General Homelessness Efforts
- New Partnerships/Collaborations
- Where is help/collaboration/support needed

LHC

- Allegany
- Cecil
- Garrett
- Harford
- Southern MD
- Washington

State Agency Updates

Future Agenda Items

Public Comment

Adjournment