Scorecard Committee Meeting
June 27, 2016

Committee Members: Ellery Blackstock, Nicole Dewitt, Monica Frizzell, Bob Lawler, Jefferey Rawlings, Tammy Rogers, Candice Rountree, Taniza Tabb, Jamal Troublefield, Janice Johnson

Staff: Nancy Holochwost, Emily Carmody, Brian Alexander, Denise Neunaber

Revisions to the 2016 Renewal Scorecard
Staff and Scorecard Committee reviewed changes to the Renewal Scorecard based on the discussion from the June 21st meeting. The Scorecard Committee approved the changes made approved the draft Renewal Scorecard to go to the Steering Committee for approval.

Revisions to the 2016 New Scorecard
Staff and Scorecard Committee members reviewed the suggested changes to the 2016 Scorecard. Changes that had been made to the Renewal Scorecard that were repeated again in the New Scorecard were approved. The Scorecard Committee and staff also reviewed the following revisions to the New Scorecard:

- Thresholds- Thresholds were included in the new application scorecard to reflect requirements for new grantees. Grantees that did not meet these requirements would not be put through the funding process:
    - Does the project fit within the mission of the agency? Does the agency currently serve homeless households in their community?
    - Is this a Housing First project?
    - Has the agency been in operation for at least 3 years?
    - Did the applicant submit a signed audit letter and a copy of their budget from the most recent fiscal year?
    - Does the agency have the financial capacity to operate this project on a reimbursement basis?
    - Has the agency submitted a list of their board of directors and a copy of the minutes from their three most recent board meetings? Does the agency have an active and engaged board of directors?
    - Does the agency commit to enter 100% of the beds into HMIS (with client consent)?
    - Application has been presented to Regional Committee and has been approved for consideration by the BoS Project Review Committee

- o Recipient agrees to participate in the local Coordinated Assessment process as designed by the Regional Committee
  - o The online application and accompanying documents must be turned in on time.
- Community Need Statement- New projects must demonstrate that they are meeting an existing need in their community. Projects must describe:
  - o What community need the new project will address including local data (PIT count, coordinated assessment outcomes, etc.) that demonstrates the need
  - o How the community has used other resources to address this need
- In order to apply for new CoC RRH funding an applicant must be currently receiving Emergency Solutions Grant (ESG) RRH funds and in good standing with the ESG office or operating a RRH program with other funding sources that adheres to the RRH program standards. Exceptions may be made for public housing authorities (Note: PHAs are not eligible to apply for ESG funds but are eligible for CoC funding).
- Rapid Rehousing Performance Benchmarks and Program Standards were added as standard questions.
- Section VII: Performance- Performance of past CoC projects will be determined by an HMIS APR report from January 1, 2015- December 31, 2015. Performance questions were broken out into separate questions with the total number of points staying the same.

The Scorecard Committee agreed to all of the changes listed above and approved the draft New Scorecard to go to the Steering Committee for approval.

Staff stated that the scorecards would be presented at the July 5th Steering Committee meeting for approval.