

ESG Funding Process Lead Status Call

Minutes August 24, 2018

ESG Funding Process Leads attending:

- Region 1 – Monica Frizzell/Destri Leger
- Region 2 – Trina Hill
- Region 3 – absent
- Region 4 – Kevin Hege
- Region 5 – Nicole Dewitt
- Region 6 – Riachard Gary
- Region 7 – abset
- Region 8 -absent
- Region 9 – Joel Rice
- Region 10 –Mary Mallory
- Region 11 –absent
- Region 12 – Jim Cox
- Region 13 – Brian Fike

NCCEH staff attending: Jenn Von Egidy, Ehren Dohler, Bagé Shade

Recap

ESG RFA Released

- Regional applications should be in process
 - ESG Funding Tiers have been sent to each FPLs
 - Answers to CoC-wide Questions in the Regional Application have been posted on NCCEH website: <http://www.ncceh.org/files/9415/>
- NC BoS CoC Timeline

August 1	Submit the ESG Funding Priorities worksheet with approval from the Regional Committee
September 7	Project Applications are due to Funding Process Committee for review
September 28	Submit full application to NCCEH for review and feedback
October 1-12	Staff calls with Funding Process Leads to give feedback and recommendations
October 26	Complete final review of full application and submit to ESG office by October 26*

FPC Current Benchmarks

Project application review and selection process is defined

- Detail your decision-making process
 - Use your Funding Priorities Worksheet
 - Can grantees meet your expectations?
- Prioritize best practice projects
 - Look at spending and data quality
 - Housing First and adherence to BoS written standards
- Define how the process will be transparent
 - No current ESG applicants reviewing and scoring
 - Take minutes
 - Have an appeals process

Regional Report Outs

- Give a brief status update of where your region is in defining the project application review and selection process:
 - What are your funding priorities?
 - Do you have additional requirements for applicants outside of the ESG office's process?
 - What are your grantee expectations?
- **Region 1:** Destri Leger and Monica Frizell-Expand RRH and expand ES into Macon and Haywood. Lower barriers. Required to submit their CAP to the LPA. Already had a requirement for 75%. Monica stated the access to the ESG tier. Expectation to move toward Housing First.
- **Region 2:** Trina Hill- Needs to work on the ESG Worksheet. They are still in the conversation about additional funding priorities. Trina is writing the Regional Application.
- **Region 3:** absent
- **Region 4:** Kevin Hege- RRH is a main focus for coverage, needs single male ES in Surry, Stokes, Yadkin. Got ESG Scorecard recommendations from Brian and they are reviewing. Looking at a QPR reporting on data and spending quality. Wants to encourage grantees to tell the Regional Committee about barriers so they can assist with trouble-shooting. Needs to talk with the committee to create an appeals process. Diakonos is writing the Regional App and Kevin will review it.
- **Region 5:** Nicole- Had an orientation call with the project applicants about their Fair Share amount. The review committee will need to make hard choices this year around amounts that are funded. They talked about grantee expectations around RC attendance and HMIS participation.
- **Region 6:** Richard- Says they have reached out to Impact Alamance about writing the application. They need SO in other counties.
- **Region 7:** absent
- **Region 8:** absent

- **Region 9:** Joel- Internal turmoil in the Region. They have a Priority worksheet and a local timeline. Has expectations to attend 80% of RC. Has signed MOA to participate in CA. Will be on HMIS. They have an appeals process. September 21st the scoring committee will present funding recommendation and have the regional committee vote. Joel will write the Regional App and will have two reviewers.
- **Region 10:** Mary- on track with timeline. FPC call Monday to review the Tier report. They will contact applicants after the call. Need to make decisions about new applicants that have submitted an intent to apply. Thresholds on intent to apply- 85% spending if previously funded, on the CA, Housing First, Utilization of HMIS, 75% attendance at the Regional Committee, looking at capacity to have a reimbursements.
- **Region 11:** absent
- **Region 12:** Jim- on time for local timeline. Local worksheet feedback and revisions have been done. Met with applicants and had an orientation of timeline and expectation. Looked at Tiers and capacity. Attendance of 75% on RC. Jim on the Regional Application with editors in place. Lost a couple of applicants.
- **Region 13:** Brian- Has a meeting with Susan next week. Brian will send out the announcement for funding.

FPC Next Steps

- August 31st- Initial draft of regional application is complete
 - Complete the budget after receiving the Project Applications
 - The Regional Funding Committee should review and provide edits to the regional application, ensuring that all questions are answered and answers match the questions asked

Resources

- All resources are posted on our website: <http://www.ncceh.org/bos/esg/>
- ESG RFA and Application are posted on their website:
<https://www.ncdhhs.gov/about/grant-opportunities/aging-and-adult-services-grant-opportunities>

Next Status Call: Next Status Call: Friday, August 31st

- Initial draft of regional application is complete