Broward County “A Way Home” Homeless Continuum of Care (CoC) Advisory Board Meeting Agenda

10AM, Tuesday, September 19, 2017

AGENDA

ABSTRACT:
Recommendation Votes: Project Priority Ranking; CoC Governance; CoC Written Prioritization Standards; HMIS MOU; HMIS P&P Manual
AGENDA
10:00am, September 19, 2017
Governmental Center Room GC-302

I. Call to Order ................................................................. C. Hattan, Chair

II. Roll Call / Quorum ......................................................... E. Betterson, HIP

III. Approval of Minutes for August 23, 2017 ..................... C. Hattan, Chair

IV. New Business – 2017 HUD CoC Program Application
   Declaration of Conflict .................................................... C. Hattan, Chair

   A. CoC Rating and Review Procedure Update – VOTE ........ R. Martin
   B. 2017 HUD Competition Ranking and Prioritization
      Application - VOTE ..................................................... R. Martin
   C. CoC Governance Update - VOTE .................................... R. Martin
   D. CoC Written Prioritization Standards Update - VOTE .... R. Martin
   E. HMIS P&P Manual Update - VOTE ................................ R. Martin
   F. HMIS MOU Update - VOTE ......................................... R. Martin

V. Old Business
   Homeless Encampment Abatement Policy & Procedure ...... R. Martin, PONG Chair

VI. CoC Board Update ........................................................ C. Hattan, Chair

VII. HIP/CoC Administrator’s Report .................................... M. Wright, HIP Admin

VIII. Local Coalition Update ................................................ M. Wright, HIP Admin

IX. Committee Reports/Updates
   a. PONG ................................................................. R. Martin, BBHC
   b. Permanent Housing ................................................... T. Campbell, BPHI
      Coordinated Assessment Workgroup ............................ S. Werthman, Advocate
   c. Consumer Advocacy Homeless .................................... L. Lacey, Frmly Hmls
   d. Homeless Youth and Families ...................................... C. Mitchell, SBBC
   e. Ad Hoc Central Fort Lauderdale Action ........................ R. Martin, Chair

X. Homeless Providers and Stakeholders Council ................ D. Perry, Chair

XI. Good of the Order

XII. Adjournment and Next Meeting - Wednesday, October 25, 2017 at 10am

Attachments: CoC Rating and Review Procedure Update; 2017 HUD Competition Ranking and Prioritization Application; CoC Governance Update; CoC Written Prioritization Standards Update; HMIS P&P Manual Update; HMIS MOU Update
List of CoC Board Members

- Akiti, Melida – South District Hospital CoC Board Rep.
- Campbell, Tom, Ex-Officio – BPHI CoC Board Rep.
- Hattan, Caryl – Chair, Council Member, Town of Davie, Broward Housing Council Rep.
- Campbell, Tom, Ex-Officio – BPHI CoC Board Rep.
- Martin, Robin – Vice-Chair, BBHC CoC Board Rep.
- Osley, Danny – Formerly Homeless CoC Board Rep.
- Perry, Debbie – HPSC Chair, CoC Board Rep.
- Pontillo, Frank – Advocate For the Homeless
- Rich, Nan - Commissioner District 1
- Trantalis, Dean -Vice-Mayor, City of Fort Lauderdale, CoC Board Rep.
- Werthman, Steve - Advocate for the Homeless
- Whitworth, James, Ex-Officio – NHAC/SHAC CoC Board Rep.
- Wilby, Lorraine - HPSC Vice Chair CoC Board Rep.
- Vacant – Hollywood Elected Official or designee For a municipality that receives Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds.
- Vacant – Public Housing Authority: Fort Lauderdale Housing Authority
- Vacant – Chamber of Commerce Representative from Pompano Beach.
- Vacant – Advocate for the Homeless
- Vacant – Corrections or Law Enforcement Representative: City of Hollywood Police Dept.

Committees and Sub-Committees

1. Consumer Advocacy:
   - Burton, Rober
   - Johnson, Annette
   - Lacy, Lawrence - Chair
   - Norris, Licangria
   - Osley, Danny

2. Permanent Housing
   - Campbell, Tom - Chair
   - Corderman, Amy
   - Curtis, Sarah
   - Embree, Norman
   - Gardner, Vince
   - Longsworth, Marlo
   - Plancher, Elissa
   - Russell, Scott
   - Whitworth, James

i. Coordinated Assessment and Housing Placement Workgroup
   - Atkins, Sandy
   - Byrd, William
   - Campbell, Tom
   - Gallardo, Lilly
   - Hill, Desiré
   - Plancher, Elissa
   - Starks, AJ
   - Sutherland, Toija
   - Webster, Andrea
   - Werthman, Steve - Chair
   - Wilby, Lorraine

ii. Homeless Youth and Families
   - Mitchell, Carole - Chair

iii. Youth Advisory Board
   - Burk, Nephateria
   - Gooden, St. Michael
   - Steinem, Jett
   - Williams, Cameron-Ray

3. Performance and Outcomes and Needs and Gaps (PONG)
   - Akiti, Melida
   - Harrigan, Luke
   - Martin, Robin - Chair
   - Mitchell, Carole
   - Russell, Scott

   a. HMIS Data
      - Hajassdolah, Ali
      - Besley, Lisa
      - Calvo, Pablo
      - Ellis, Jay
      - Hendrington, Natasha
      - Jones, Patricia
      - Turk, Laura
      - Wilby, Lorraine

4. Ad HOC Central Fort Lauderdale Action Committee
   - Campbell, Tom
   - Lacy, Lawrence
   - Martin, Robin
   - Perry, Debbie
   - Pontillo, Frank
   - Stone, Anthony
   - Trantalis, Dean
   - Werthman, Steve
   - Wilby, Lorraine
**Goals of Committees**

**Consumer Advocacy**
The purpose of the Consumer Advisory Committee is to Educate. Advocate. Inform Change.

To be the grassroots voice in the County of Broward that brings an acute awareness to the struggles and concerns of those who are about to or are currently experiencing homelessness in the community.

The Consumer Advisory Committee (CAC) will serve as a forum to incorporate consumer feedback within policy and strategic decisions and action items under the Plan. At least two members of the CAC shall have a seat on the Continuum of Care (CoC) Board. Members may also serve on subcommittees and workgroups. Participation on CoC Committee, subcommittees and workgroups may also include additional consumers and users of homeless housing services outside of CAC members.

**Coordinated Assessment & Housing Placement**
The role of this workgroup is to review the HEARTH Act 2009, analyze changes to the McKinney-Vento Act and impact of the changes in the Homeless Continuum.

**Performance & Outcomes & Needs & Gaps (PONG)**
The main goal of HUD, and all who work with persons who are homeless is permanent housing, so there is a need to create more beds that are permanent. The new procedures should make the emergency shelter a last resort. The committee discussed the decisions which must be made regarding the criteria we are now trying to meet. It was agreed that the committee must make a reasonable list of criteria our CoC is trying to achieve, to meet the HUD requirements, and specifically to increase our scores on the HUD application.

**Permanent Housing:**
This group would be in charge of developing targeting criteria for permanent supportive housing, identifying service providers that could provide the supportive services to create more permanent supportive housing units, and preparing to take advantage of changes to Medicaid.
**HIP Section**
Homeless Initiative Partnership Section (HIP) is the designated Lead Agency for the Broward County Homeless Continuum of Care (CoC) Board as well as the CoC’s Homeless Management Information System (HMIS).
[Homeless Initiative Partnership Website](#)

**National Alliance**
The National Alliance to End Homelessness is a leading voice on the issue of homelessness. The Alliance analyzes policy and develops pragmatic, cost-effective policy solutions.
[NAEH Website](#)

**National Coalition for the Homeless**
The National Coalition for the Homeless is a national network of people who are currently experiencing or who have experienced homelessness, activists, and advocates, community-based and faith-based service providers, and others committed to a single mission: To prevent and end homelessness while ensuring the immediate needs of those experiencing homelessness are met and their civil rights protected.
[National Coalition Website](#)

**100,000 Homes/Zero: 2016**
Homelessness is a solvable problem that has lost its sense of urgency. Zero: 2016 is a rigorous national change effort designed to help a committed group of US communities end chronic and veteran homelessness outright by December 2016.
[100K Homes Website](#)

**A Way Home Plan to End Homelessness - Updated August 2013**
[A Way Home Plan Link](#)

**DCF State Office on Homelessness**
Created in 2001, the Office on Homelessness was established as a central point of contact within state government on homelessness.
[DCF State Office on Homelessness Website](#)

**CoC Dashboard Reports**
Continuum of Care (CoC) Homeless Assistance show claimed geography and geographic coverage changes for the previous two program years and also include information on each CoC’s awards by award amount, program type, and renewal type.
[CoC Dashboard Reports Link](#)

**Broward Housing Council**
The Broward Housing Council was created by the Broward County Charter and serves in an advisory capacity to the Broward County Commission.
[Broward Housing Council Website](#)