



EASTERN SIERRA CONTINUUM OF CARE (CoC) MEETING September 1, 2022- 10:30am to 12pm

Inyo County Health and Human Services

Zoom: <https://us06web.zoom.us/j/88503609256?pwd=S1NjaTVyOENyNTI0bjJSVzZGaFBmUT09>

Meeting ID: 885 0360 9256 Passcode: 027433

1360 N. Main Street, Bishop, CA

AGENDA

Public Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Inyo County HHS (760) 873-3305. Notification 24 hours prior to the meeting will enable Agency staff to make reasonable arrangements to ensure accessibility to this meeting.

1.0 **Call Meeting to Order and Introductions**

2.0 Public Comment: This time is set aside to receive public comment on matters not calendared on the agenda.

3.0 Approval of Minutes (Action Item): Review and approval of draft minutes from June 28, 2022, Special Meeting

4.0 HHIP Presentation (Informational Item): receive presentation from Medi-Cal Managed Care Plans regarding HHIP Investment Plan

5.0 Approval of Non-Application for FFY 2022 ESG (Action Item): Review and consider approval of draft letter from ESCoC board chair to HCD

6.0 FFY 2019, 2020, and 2021 Collaborative Applicant Planning Grant (Action Item): Review and consider approval of draft letter from ESCoC board chair to HUD that confirms the CoC approves allowing IMACA to expend FFY 2019 and FFY 2020 Planning Grants, and approves transfer of FFY 2021 planning grant from IMACA to Inyo County

7.0 FFY 2022 Collaborative Applicant Planning Grant Competition (Informational Item): Receive update from Inyo County on timeline and activities associated with planning grant application.

8.0 HHAP 1, 2, 3 Update (Informational item): Receive a brief update on the close out and transfer of HHAP 1 and HHAP 2 grants from IMACA, and an update on HHAP 3 application.

9.0 Roundtable-

10.0 Future Agenda Items-

11.0 Next meeting- September 19 or 20 (afternoon)

12.0 Adjournment –



EASTERN SIERRA CONTINUUM OF CARE (CoC) MEETING

June 28, 2022 at 1:00 pm

Inyo County Health and Human Services

Zoom: <https://us06web.zoom.us/j/83915485511?pwd=NnFEMHlwSmhvTlFiNDZ3JrUT09>

Meeting Code: 839 1548 5511 Passcode: 028705

1360 N. Main Street, Bishop, CA

AGENDA - REVISED

Public Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Inyo County HHS (760) 873-3305. Notification 24 hours prior to the meeting will enable Agency staff to make reasonable arrangements to ensure accessibility to this meeting.

1.0 Call Meeting to Order and Introductions

2.0 **Public Comment:** This time is set aside to receive public comment on matters not calendared on the agenda.

3.0 **Approval of Minutes:** Review and approval of draft minutes from June 16, 2022, Special Meeting **Approved**

4.0 **Approval of CoC Board Application:** Review and consider approval of CoC Board application for Anna Scott, Inyo County Health and Human Services **Approved**

5.0 **Homeless Action Plan – Receipt of Public Comment:** Thurmond Consulting will present the draft Homeless Action Plan and HHAP 3 application and receive public comment.

6.0 **Homeless Action Plan/HHAP 3 Application:** Approval of draft (with or without amendments) for finalization and submission. **Approved**

7.0 **Set Next Meeting Date** – Discuss frequency of regular meetings. Recommend monthly or bi-monthly for purposes of updating governance documents, coordinating outcome goals and activities, and maintaining compliance with HUD requirements. **Next meeting date to be set as needed**

8.0 **Roundtable-**

9.0 **Adjournment –**

MCPs must demonstrate progress on HHIP measures to draw down funds.

Priority Area 1: Partnership and Capacity to Support Referrals for Services	Priority Area 2: Infrastructure to Coordinate and Meet Member Housing Needs	Priority Area 3: Delivery of Services and Member Engagement
1.1 Engagement with CoC , such as, but not limited to: attending CoC meetings, joining the CoC board, subgroup or workgroup, and attending CoC webinars.	2.1 Connection with street medicine team that is providing healthcare for individuals who are homeless Priority Measure*	3.1 Percent of MCP Members screened for homelessness/risk of homelessness
1.2 Connection and integration with the local homeless Coordinated Entry System Priority Measure*	2.2 MCP connection with the local Homeless Management Information System (HMIS) Priority Measure*	3.2 MCP Members screened for homelessness or risk of homelessness who were discharged from an inpatient setting or have been to the emergency department for services two or more times in a 4-month period
1.3 Identifying and addressing barriers to providing medically appropriate and cost-effective housing-related Community Supports services or other housing-related services to MCP members experiencing homelessness	2.3 MCP process for tracking and managing referrals for housing-related Community Supports offered during the measurement period, including: <ol style="list-style-type: none"> 1. Housing Transition Navigation 2. Housing Deposits 3. Housing Tenancy and Sustaining Services 4. Recuperative Care 5. Short-Term Post-Hospitalization Housing 6. Day Habilitation Programs 	3.3 MCP members experiencing homelessness who were successfully engaged in ECM
1.4 Partnerships with counties, CoC, and/or organizations that deliver housing services (i.e., interim housing, rental assistance, supportive housing, outreach, prevention/diversion) with whom the MCP has a data sharing agreement that allows for timely information exchange and member matching Priority Measure*		3.4 MCP members experiencing homelessness receiving at least one housing related Community Supports , including: <ol style="list-style-type: none"> 1. Housing Transition Navigation 2. Housing Deposits 3. Housing Tenancy and Sustaining Services 4. Recuperative Care 5. Short-Term Post-Hospitalization Housing 6. Day Habilitation Programs Priority Measure*
1.5 Data sharing agreement with county MHPs and DMC-ODS (if applicable)		3.5 MCP Members who were successfully housed Priority Measure*
1.6 Partnerships and strategies the MCP will develop to address disparities and equity in service delivery, housing placements, and housing retention (aligns w/ HHAP-3)		3.6 MCP Members who remained successfully housed Priority Measure*
1.7 Lessons learned from development and implementation of Investment Plan (IP)		Note: Priority Measures* will be weighed heavily by DHCS when reviewing MCP reports to determine funds earned. Measures are either P4P (pay-for-performance) or P4R (pay-for-reporting)

HHIP Investment Plan Discussion

Measurement Area	Discussion Questions
1.1 Engagement with CoC , including, but not limited to: - Attending CoC meetings; joining the CoC board; joining a CoC subgroup or workgroup; attending a CoC webinar Describe the CoC needs for conducting the 2023 PIT Count and how the MCP anticipates supporting the CoC.	<ul style="list-style-type: none"> • What are the CoC needs for conducting the 2023 PIT count? • How can MCPs support this effort?
1.2 Connection and integration with the local Coordinated Entry System Priority Measure*	<ul style="list-style-type: none"> • What are the most effective ways for MCPs to engage with CES? • What are the existing CES access points? • Is it feasible for the MCPs to become access points?
2.2 Connection with the Homeless Management Information System (HMIS) Priority Measure*	<ul style="list-style-type: none"> • What are the necessary steps/investments for the MCPs to gain access to HMIS? • What are the HMIS data sharing capabilities? Unidirectional or bidirectional? • Are there barriers or concerns for MCPs accessing HMIS?
What other investments should MCPs be considering to achieve the HHIP measures?	
What is the process and timeline for obtaining the required CoC letter of support for the investment plan?	



EASTERN SIERRA CONTINUUM OF CARE (CoC)

Inyo County Health and Human Services

1360 N. Main Street, Bishop, CA

By email to Alicia Sebastian, Housing and Community Development, Division of Federal Financial Assistance

September 1, 2022

Dear Ms. Sebastian,

I write today on behalf of the Eastern Sierra Continuum of Care (ESCoC) Board of Directors to express our intention for the 2022 Emergency Solutions Grant (ESG) program. At this time, given all of the changes the ESCoC has experienced this year, we do not intend to apply for the the 2022 ESG funding. It is our goal to be back for funding under the 2023 ESG notice of funding availability (NOFA).

The ESCoC is committed to addressing the needs of our communities and appreciate your support through this turbulent transition.

Sincerely,

Jennifer Kreitz
Board Chair



August 26, 2022

Dear Eastern Sierra Continuum of Care members:

Every year our CoC must submit a detailed application for funding from the federal Housing & Urban Development (HUD) CoC Program Competition.

The application requires detailed input about the CoC's capacity and efforts in the community. HUD gives a score to the application based on accuracy and inclusiveness of the information submitted.

The score HUD assigns will determine eligibility for our CoC to be eligible for new funding - Bonus Projects and Domestic Violence Bonus Projects - for our community.

It is vitally important that we improve our CoC score, as we are competing for these bonus projects on a national playing field.

Your input is needed so that we can tell the most complete story in our application about all of the great work you are doing every day.

Please complete this survey by the end of the day,

September 6, 2022

<https://www.surveymonkey.com/r/CA-530-CoC>

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August 15, 2022

To: CA-530 Stakeholders

Re: Guidance for the FY2022 HUD CoC Program Competition

The 2022 Notice of Funding Availability for the Continuum of Care Program Competition was released by HUD on August 1, 2022. Agencies desiring to participate in the FY2022 Continuum of Care Competition will need to read and complete the following process in order to be eligible and prepared for this year's application submission.

ELIGIBLE PROJECTS

All applicants must have an active Unique Entity Identifier (UEI) and have an active registration in the System for Award Management (SAM) before submitting an application.

Renewal Projects

There are currently no renewal projects under the CoC Program Competition.

New Projects

CoCs may request funding for new projects through (1) the reallocation process, (2) the bonus project, or (3) the Domestic Violence Bonus Project. The Sutter Yuba Homeless Consortium is allowing for agencies to apply for funding through options 2 and 3.

- Through the ***Bonus Project (\$5,381 available)***, agencies may request funds for the following types of new projects.
 - New permanent supportive housing projects that meet the requirements of DedicatedPlus or will serve 100% chronically homeless families and individuals. A DedicatedPLUS project is a permanent supportive housing project where 100% of the beds are dedicated to serve individuals with disabilities and families in which one adult or child has a disability, including unaccompanied homeless youth, that are chronically homeless.
 - New rapid re-housing projects for homeless individuals and families coming directly from the streets or emergency shelters, and include persons fleeing domestic violence situations and other persons meeting the criteria of paragraph (4) of the definition of homelessness.
 - New joint Transitional Housing and Permanent Housing – Rapid Rehousing projects combine these two project components into a single project to serve individuals and families experiencing homelessness. It is required that the project follow a Housing First approach.
 - Expand existing eligible renewal projects that will increase the number of units, persons served, services provided to existing program participants, or to add additional activities to HMIS and SSO-Coordinated Entry Projects
- Through the ***DV Bonus (\$50,000 available)***, agencies may request funds for up to 3 types of projects:
 - New rapid re-housing projects for homeless individuals and families fleeing domestic violence, dating violence, sexual assault, stalking, or human trafficking
 - New joint Transitional Housing and Permanent Housing – Rapid Rehousing projects that combine these two project components into a single project to serve individuals and families experiencing homelessness. It is required that the project follow a Housing First approach.
 - New Supportive Services Only Projects for Coordinated Entry to implement policies, procedures, and practices that equip the CoC's coordinated entry to better meet the needs of survivors of domestic violence, dating violence, sexual assault, or stalking.
 - Expand existing eligible renewal projects that will increase the number of units, persons served, services provided to existing program participants, or to add additional activities to HMIS and SSO-Coordinated Entry Projects

All Applicants

Prepare, if funded, to **participate in the HUD-mandated Homeless Management Information System (HMIS) and Coordinated Entry**. HUD funded agencies are responsible for the technological responsibilities of participation in HMIS.

- Applicants should start to plan for and secure commitments of match
- **Match** – a 25% cash or in-kind match is required for all program components except leasing. Match is required for both new and renewal projects.
- Match documentation can be in the form of signed letters, memoranda of understanding, or other written evidence of a commitment and must be turned in with the DRAFT application. At a minimum, they must:
 - be on letterhead stationary from the organization providing the funds
 - be signed and dated by an authorized official
 - contain the name of the organization providing the contribution
 - contain the type of contribution (cash, childcare, case management, mental health services, etc.)
 - contain the monetary value of the contribution
 - contain the name of the applicant agency and the name of the project to which the contribution will be given
 - contain the date that the contribution will be available
- Commitments of land, building and equipment are **one-time only** and cannot be claimed in more than one competition. For example, the value of donated land or donated computers claimed in the 2014, 2015 or 2016 competitions by a project cannot be claimed as leveraging by that project or any other project in subsequent competitions.

It is the responsibility of each agency to understand and adhere to all HUD guidelines and regulations.

The CA-530 Rating and Ranking Committee is responsible for ensuring that the entire application is complete and submitted appropriately using a standardized rating and ranking tool.

IMPORTANT DEADLINES

*All deadlines are subject to change based on the deadlines established by HUD in the FY2022 NOFA.

- Project Applicants will submit a first draft of their Project Application in eSNAPS by **August 31, 2022**. Training materials for e-snaps can be found here: <https://www.hudexchange.info/programs/e-snaps/>
- The CA-530 Rating and Ranking Committee will review project applications between **September 1-12, 2022** and will contact you about any outstanding issues that need to be addressed.
- All project applicants will receive notification, in writing by **September 15, 2022**, if their application was either accepted or rejected.
- Revised and finalized Project Applications and all applicable documents will be due by 5:00pm PST **September 30, 2022**.

For more information regarding the Notice of Funding Availability (NOFA), please visit <https://www.hudexchange.info/programs/coc/>

To receive email updates from HUD, visit www.hudexchange.info to sign up for the HUD Exchange program mailing list for the CoC Program.

2022 CoC Competition Rating Tool
NEW PROJECT

Project Name:	Applicant Agency:
Reviewer:	Maximum Points Possible:
Project Component: <input type="checkbox"/> Permanent Supportive Housing <input type="checkbox"/> Rapid Re-Housing <input type="checkbox"/> Joint Transitional Housing/Rapid Re-Housing <input type="checkbox"/> SSO-CE	Section A. = 30 Section B. = 60 Section C. = 40 Section D. = 35 Section E. = 60 Total = 225 points

THRESHOLD REQUIREMENTS	CORRECT	INCORRECT
Applicant has Active SAM registration with current information		
Applicant has Valid UEI number in application		
Applicant has no Outstanding Delinquent Federal Debts Exceptions: A) A negotiated repayment schedule is established and repayment schedule is not delinquent B) Other arrangements satisfactory to HUD are made before the award of funds by HUD		
Applicant has no Debarments and/or Suspensions		
Applicant has disclosed any violations of Federal criminal law (involving fraud, bribery, or gratuity violations potentially affecting the Federal award)		
Applicant has demonstrated the population served meets HUD's definition of homeless		
Applicant has secured 25% minimum match		

A. Project Capacity	Points Possible	Points Awarded
(1) Applicant describes experience with utilizing a Housing First approach. Include eligibility criteria; process for accepting new clients; process and criteria for exiting clients. Must demonstrate there are no preconditions to entry, and has a process to address situation that may jeopardize housing or project assistance to ensure that project participation is terminated in only the most severe cases.	10	
(2) Project demonstrated commitment to participate in/comply with Coordinated Entry System. Agency fills project vacancies through referrals from Coordinated Entry.	5	
(3) Applicant has experience in working with the proposed population and in providing housing similar to that proposed in the application	15	
Total (Max. 30)		
B. Population Served & Supportive Services	Points Possible	Points Awarded
(1) Project targets individuals/families categorized as Chronically Homeless, DedicatedPLUS, or Victims of Domestic Violence, TAY	5	

(2) Project primarily serves underserved/minority population (i.e. black/African American, Hispanic/Latino, Alaska Native/American Indian, Native Hawaiian/Other Pacific Islander, Asian)	15	
(3) Project ensures participants are not screened out based on the items stated in application. <ul style="list-style-type: none"> • Too little income • Active or history of substance use • Criminal record • History of victimization 	4	
(4) Applicant demonstrates understanding of the needs of the clients to be served; demonstrates that type, scale, and location of the housing fit the needs of the clients to be served; demonstrates that type and scale of all supportive services, regardless of funding source, meets the needs of clients to be served; demonstrates how clients will be assisted in obtaining mainstream benefits; establishes performance measures for housing and income that are objective, measurable, trackable and meet or exceed any established HUD or CoC benchmarks.	15	
(5) Applicant (or partner agency) provides supportive services listed in the application	6	
(6) Applicant leverages housing resources with housing subsidies or units not funded through the CoC or ESG programs	5	
(7) Project leverages health resources, including a partnership commitment with a healthcare organization	5	
(8) Applicant's description of the program matches the program type selected (RRH, PH, Joint TH-RRH)	5	
Total (Max. 60)		
C. System & Project Performance	Points Possible	Points Awarded
(1) Applicant has a clear description of how program participants will rapidly obtain and remain in permanent housing that is safe, affordable, accessible, and acceptable to their needs	10	
(2) Applicant has a clear description of how project coordinates and integrates with other mainstream health, social services, and employment programs for which project participants may be eligible	10	
(3) Applicant (or partner agency) provides supportive services listed in the application	5	
(4) Applicant clearly describes how clients will be assisted to increase employment and/or income and to maximize their ability to live independently	5	
(5) Applicant describes a plan for rapid implementation of the program, documenting how the project will be ready to begin housing the first program participant. Applicant provides a detailed schedule of proposed activities for 60 days, 120 days, and 180 days after grant award	10	
Total (Max. 40)		
D. Fiscal Responsibility	Points Possible	Points Awarded
(1) Budget is clearly articulated, with no unexplained or ineligible items. Program and staff expenses are cost effective in comparison to the numbers being served.	15	

(2) Applicant has experience in effectively utilizing federal funds and performing the activities proposed in the application, given funding and time limitations. This includes satisfactory drawdowns and performance for existing grants as evidenced by timely reimbursement of subrecipients (if applicable), regular drawdowns, timely resolution of monitoring findings, and timely submission of required reporting on existing grants.	10	
(3) Applicant has an adequate financial accounting system, as well as a basic organization and management structure	10	
Total (Max. 35)		
E. Equity Factors	Points Possible	Points Awarded
(1) Project has under-represented individuals (BIPOC, LGBTQ+, etc.) in managerial and leadership positions	10	
(2) Project's organizational board of directors include representation from more than one person with lived experience	10	
(3) Project has relational process for receiving and incorporating feedback from persons with lived experience or a plan to create one	10	
(4) Applicant has reviewed its internal policies and procedures with an equity lens and has a plan for developing and implementing equitable policies that do not impose undue barriers that exacerbate disparities and outcomes.	10	
(5) Applicant describes a plan for reviewing program participant outcomes with an equity lens, including the disaggregation of data by race, ethnicity, gender identity, and/or age. If already implementing a plan, the findings from outcomes review are described.	10	
(6) Applicant describes plan to review whether programmatic changes are needed to make program participant outcomes more equitable and developed a plan to make those changes. If already implementing a plan, the findings from review are described.	10	
Total (Max. 60)		

Comments:

FINAL SCORE (MAX. 225)

_____/225

PERCENTAGE SCORE

_____%