

**Westchester County  
Continuum of Care Partnership for the Homeless**

**EMERGENCY BOARD MEETING #2 IN PREP FOR HUD NOFA  
July 14, 2016  
2pm**

**Attendees:** Annette Peters-Ruvolo (Co-Chair), Karl Bertrand (Co-Chair), Paul Anderson-Winchell, Dahlia Austin, Ruthann Becker (phone), Stephanice Bennett, Donna Besteiro, David Booker, Nadine Burns-Lyons, Howard Charton (phone), Desh Connors, James Coughlin, Anne Daddona, Helen Frankel, CarlLa Horton, Andrea Kocsis, May Krukiel, Maria McGinty, Danielle Scholar, Yoav Spiegel, Camille Webb.

Topic #1:	Discussion:
<b>Review of FY16 NOFA</b>	<ul style="list-style-type: none"> <li>Annette briefly presented a review of the purpose of the meeting and provided context for those who were not present on 7/12/16.</li> </ul>

Topic #2	
<b>Tier1 and Tier2/Reallocations Project ranking review and vote</b>	<ul style="list-style-type: none"> <li>Annette, Karl and Yoav reviewed the proposed priority ranking. The Board unanimously accepted the project ranking as presented. It was discussed and a motion was put forth to adopt the project ranking and reallocate the bottom 4 projects, totaling approximately \$493,839 in funding. The projects will be re-allocated to one (1) RRH project to be RFP'd by the CoC. 15 in favor, 0 not in favor, no abstentions.</li> </ul>

Topic #3	
<b>Permanent Supportive Housing Bonus: HUD requirements and priorities; WC CoC priorities</b>	<ul style="list-style-type: none"> <li>Karl, Yoav and Annette reviewed this year's PSHB and proposed various ideas discussed on 7/12/16. Populations that were presented at 6/30/16's Meeting on Priorities were re-reviewed. All Board members were in favor of pursuing the PSHB and agreed to an RFP for the full \$793,854, which could be developed into 1 or 2 projects, depending on the strength of the submitted RFPs. Applicants would be able to determine the capacity, population and funding amount in their proposals, but would need to choose either RRH or PSH. The CoC Board will review projects and select candidates to apply with the FY16 NOFA on 7/28/16. PD&amp;D will draft the RFP for release on 7/15/16 with a due date of 7/25/16 by 5pm.</li> </ul>

Topic #5	
<b>Housing First</b>	<ul style="list-style-type: none"> <li>The Board revisited the concept of Housing First. The importance of PSH projects, wherever feasible, operating as Housing First was discussed, where TH projects may not depending on the population being served. All Board members present were in agreement.</li> </ul>

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<b>Topic #6</b>	<b>Discussion:</b>
<b>Next steps</b>	<ul style="list-style-type: none"><li>• Annette reviewed upcoming important dates to carry the Board to the submission due date for all Project Applications – 8/8/16</li><li>• Board members were asked to be cognizant of emails from Annette, Anne and/or Yoav relating to the NOFA and to make sure they respond to deadlines in order for all involved to stay on course for the 8/8/16 Project Applications deadline.</li></ul>

Meeting was adjourned at 4:05pm.

Respectfully submitted: Annette Peters-Ruvolo

Date: 07/14/16

Next Meeting Date: 7/28/16

Time: 2pm

Location: DCMH EAP room

# Westchester County

## Continuum of Care Partnership for the Homeless

### FY2016 Process for Reallocation

**For FY2016, the Westchester County CoC used the Reallocation process to reallocate lower performing projects to create new higher performing projects.**

Projects were ranked based on Performance Measure criteria approved by the CoC Board on July 12, 2016.

All 32 CoC projects appearing on the HUD Grant Inventory Worksheet (GIW) and eligible for renewal were ranked based on those Performance Measure criteria.

The results of the Project Ranking based on those criteria were discussed by the CoC Board on July 14, 2016. At that meeting, the CoC Board reviewed all renewal projects, and weighing the priorities of the CoC as well as HUD's priorities outlined in the FY2016 CoC NOFA, decided to reallocate the four (4) projects out of 32 renewals - comprising \$493,839 total ARA - with the lowest rankings based on the Performance Measures.

Reallocated funds were approved to be used to create a new Rapid Rehousing project. Reallocation to Rapid Rehousing was determined to be the most efficient use of funds as this type of assistance would be most helpful to a larger number of our non-chronically homeless individuals and families and HUD supports the Rapid Rehousing model. An RFP to solicit proposals from all interested eligible partner agencies was widely released on July 15, 2016.

These projects are:

**Rank 32** (Score 17.89 out of 42): **Job Plus (\$46,911 ARA)**

Transitional Housing project.

Recipient: Municipal Housing Authority for the City of Yonkers

**Rank 31** (Score 17.95 out of 42): **STAIR (\$209,400 ARA)**

Transitional Housing project.

Recipient: Westchester County Department of Social Services

**Rank 30** (Score 20.45 out of 42): **Harm Reduction and Outreach (\$50,697 ARA)**

Supportive Services Only project.

Recipient: City of Mount Vernon.

**Rank 29** (Score 23.29 out of 42): **Yonkers OWN (\$186,831 ARA)**

Transitional Housing project.

Recipient: Municipal Housing Authority for the City of Yonkers

The Westchester County CoC Board believes that the reallocated funding from these low performing projects will better serve the homeless population of Westchester County by funding a new, high performing Rapid Rehousing project.



### Approved Westchester County CoC FY2016 Project Ranking Criteria

Ranking Criteria	Score	Source
Performance Outcomes from APR/HMIS		
Length of stay	0-3 points based on in-component performance	last APR submitted to HUD Q27
Percent of permanent housing exit destinations	0-3 points based on in-component performance	last APR submitted to HUD Q36 Performance Measure 1
Percent increases in income	0-3 points based on in-component performance	last APR submitted to HUD Q24b3
Monitoring Criteria		
Participant eligibility	0-3 points	CoC monitoring findings letter
Utilization rates	0-3 points based on in-component performance	last APR submitted to HUD Q8
Frequency or amounts of funds recaptured by HUD	0-3 points based on in-component performance	last APR submitted to HUD Q30
Need for specialized population services or serves population with severe needs		
Youth	5 points for one or more	
Victims of domestic violence		
Families with children		
Persons experiencing chronic homelessness		
Veterans		
Current or past substance use;		
Lesbian, Gay, Bisexual, Transgender, Questioning (LGBTQ) status		
HIV		
Significant health or behavioral health challenges or functional impairments		
APR timeliness	0-2 points (1 point for each on time APR in FY12 and FY13)	e-snaps time stamps
Unique service to CoC structure	Subjective award of 0-2 points	FY14 rankings
Feasibility to sustain without HUD funding		
No alternate funding identified	5	
Housing part of another program or structure	2	
Significant number of family households with TANF/ Safety Net or other alternate funding readily available	0	
Project Component		
PSH, RRH	10	
TH	5	
SSO	0	
	maximum total = 42	

HMIS is rank #1  
Westchester Coordinated Entry is at top of Tier 2