

Friday, September 8, 2017

ATTENDANCE	-	Angela Penn	P	Carol Tuning	-	John Garland	-	Pamela Hall
P = Present	-	Annette Lewis	P	Dan Merenda	-	Judy Cusumano	P	Paula Prince
- = Absent	-	Ashley Marshall	-	Dani Poe	P	Judy Hough	P	Sally Putnam
	P	Lt. Jennings Tardy	P	Dave Prosser	-	Keith Holland	-	Sherry Stull
	P	Ben Bristoll	-	David Bustamante	P	Lee Clark	-	Sheryl Walters
	-	Bill Duncan	-	Dawn Riddle	P	Leslie Leedy	-	Tamy Mann
	P	Brenda Thornton	P	Debbie Brown	-	Lisha McCargo	-	Tanyia Jones
	P	Brian Geiser	-	Felicia Prescott	-	Malora Horn	-	Tracy Kochel
	-	Bruce Phipps	P	Isabel Thornton	P	Matt Crookshank	P	Robin Salo
	P	Bryan Hill					P	Mike Patterson
	P	Carly Villarreal	-	Jim Weber				
GUESTS								

- **Welcome and introductions – Paula Prince, BRICH Chair**

- Introductions by those in attendance. Sally Putnam joined the meeting via conference call from Alleghany County.

- **Approval of Meeting Notes – May, 2017**

- Paula Prince recommended the May minutes be distributed to the group again to bring everyone current.

- **Review of Recent Events**

- Carol Tuning reviewed the symposium, “Retooling our Crisis Response System”. Feedback from participants was positive. Carol thanked everyone who assisted in making it successful. Presentations are available on the website, www.endhomelessnessblueridge.org.
- Dan Merenda thanked members on the committee who worked on the Community Video produced by RVTV. The video can be seen on the above mentioned website which has become an effective marketing tool to spread awareness about homelessness.
- Matt Crookshank reviewed the progress of HMIS at the Rescue Mission. A draft of the intake section has been presented to Kim at the Rescue Mission for review. The next step is to determine how to transfer data from the old system into Service Point. User training will begin in October.
- Lee Clark and his team are excited about using Service Point and sharing it with others once the training begins. The number of users at Rescue Mission will double the size of the current



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system.

- Lee also stated that the Medical Clinic information will remain with EPIC, as part of the Carilion system. Medical records for those served can be seen if they visit any Carilion Clinic in the area.
 - Brenda Thornton distributed a handout showing the ranking of Blue Ridge Continuum of Care project applications for 2017 funding. After discussion, approval was provided.
 - Carol Tuning, Tracy Kochel, and Dan Merenda made state presentations to CSB representatives at the “Housing Virginia’s Most Vulnerable” conference.
 - Dan provided a non-profit perspective on what it takes to address the issue of homelessness and having the quality team members involved to achieve the goal.
- **Roanoke City Schools – Homeless Student Report**
 - Paula Prince will distribute the Homeless Student Report when it is received from Malora Horn.
 - **BRICH Annual Calendar Review – Paula Prince**
 - Paula Prince reviewed the dates of scheduled BRICH meetings for the upcoming year.
 - November 10 will be a holiday (Veterans Day). Those present expressed a preference to move the meeting to Friday, November 3. The City of Salem will host the meeting at the Police Department Training Room, 36 E. Calhoun Street (behind the Salem Library).
 - **Community Outcomes Report – Matt Crookshank**
 - Matt distributed and reviewed the report showing how we ranked on the metrics versus last year.
 - Paula Prince asked if information was captured in HMIS as to why people returned to being homeless after exiting a program. Our goal is to keep people housed permanently, and we need to know why they are returning to homelessness. Matt responded that a reason is available and the quality of data will improve once Rescue Mission is online.
 - **Membership and Workgroup Review**
 - Paula Prince reviewed the recommendation of BRICH workgroup members. Those present did not have any questions.
 - Advocacy was a new workgroup formed to improve the circumstances of clients (affordable housing, employment).

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- **Other Business**

- Carly Villarreal, Carilion, met with her team members on how they could partner with the BNL because they have so many frequent ER users. They are currently reviewing the Carilion Release Form to see if it needs to be revised.
- Jennings Tardy, Roanoke City Police, updated the group on his efforts to obtain information on homeless individuals and refer them to the HAT team in hopes of getting their needs met. He has received numerous photos of homeless sleeping on sidewalks and has asked other officers to also obtain their information.
- Debbie Brown, Greene Memorial, said the Summer Pack-a-Snack Program was successful and exceeded original goals. The program provided 2100 packed snacks to seven Roanoke City School locations for the six-week period. She has also found a sponsorship for next year's Pack-a-Snack Program.
- Sally Putnam expressed concern for homeless in Alleghany County since there is not a local shelter. Carol Tuning requested Sally give her a call to determine what can be done to assist those in need.

- **Adjourn**

The next meeting of the BRICH will be October 13, 2017

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Roanoke City and County/Salem CoC (VA-502) 2017 Continuum of Care Rating and Review Procedure

For the FY 2017 CoC Consolidated Grant Competition, the CoC Ranking Committee will review new and renewal project applications to determine if they meet the following project quality threshold requirements with clear and convincing evidence. The housing and services proposed must be appropriate to the needs of the program participants and the community. Renewal projects will be scored using the objective performance metrics detailed below.

Renewal projects will be scored and ranked using the rubric shown in Attachment 1.

Scoring criteria showed in Attachment 1 include consideration of factors relevant to renewal applications that are in alignment with the HUD System Performance Measures, including:

- % permanent housing exit destinations
- % maintaining or increasing total income
- % increasing earned income
- % receiving benefits at exit
- % of households who do not return to homelessness within two years of exit
- Severity of needs and vulnerabilities experienced by program participants
- Organization drawdown rates
- Frequency and/or amount of funds recaptured by HUD
- Services to specialized populations, including youth, victims of domestic violence, families with children, persons experiencing chronic homelessness, and veterans

New projects will be scored as shown in Attachment 2. Scoring for new projects will be distributed as follows:

- Program description and design
- Management of program
- Agency capacity and performance history
- Fiscal management
- Budget
- Scoring criteria showed in Attachment 2 include consideration of factors relevant to new applications that are required or encouraged by HUD, including:
- Organization drawdown rates
- Services to specialized populations, including youth, victims of domestic violence, families with children, persons experiencing chronic homelessness, and veterans

Notification was posted to multiple websites and distributed via email to request project proposals. Project application summaries were submitted to the City of Roanoke HUD Community Resources Division on August 18, 2017. Upon receipt and review, the Ranking Committee was convened to rank and score projects using the attached scoring forms. Project applicants presented their proposals to the ranking committee on August 25, 2017. After the application submission deadline of August 21, 2017, the CoC Lead and Planning Team convened one or more times to review all submitted applications for project completion and consistency. By August 28, 2017, all applicants were informed as to whether or not their applications will be included in the Final Prioritization List that will be submitted to HUD for funding as part of the CoC Consolidated Application. There were no projects that were rejected and no appeals were received based on ranking.

The CoC Board reviewed and approved ranked projects on September 8, 2017. The CoC Committee was notified via email notification of the applicants on September 12, 2017.

Blue Ridge Continuum of Care 2017 Funding Requested

2017-2018 Blue Ridge Continuum of Care Project Applications			
Renewal Projects			
Applicants	Project Name	Requested Amount	Ranking
ARCH Roanoke	PSH – Heroes Haven	\$79,617	5
ARCH Roanoke	PSH-Safe Haven	\$373,046	1
ARCH Roanoke	Trust- Case Management	\$56,476	6
City of Roanoke	SSO-Outreach – HAT Team	\$140,422	3
City of Roanoke	SSO-CAS	\$49,070	2
Council of Community Services	HMIS – Data Collection	\$96,060	4
Total Funding Request - Renewal Projects		\$794,691	
New Project(s)			
Council of Community Services	Rapid-Rehousing	\$83,573	7
Total New Projects		\$83,573	
CoC Planning		\$41,786	Not Ranked
Total New, Renewal and Planning Projects Funding Requested		\$920,050	