



uniting central alabama to end homelessness

It is the mission of One Roof to equip and empower our community to prevent and end homelessness through advocacy, education and coordination of services.

MINUTES Membership Meeting February 1, 2018 Cooper Green Health Services

I. Welcome and Roundtable Introductions

II. Special Topics

- Point in Time Count Recap & Thank You – DeShunn Wilkerson, One Roof
 - PIT went smoothly this year; we give a special thanks to all the agencies who participated in the count. Deadline for submitting PIT numbers to HUD is May 1st.
- Project Homeless Connect, February 24, 2018 – Gordon Sullivan, One Roof
 - Service Provider forms are due to One Roof
 - Legal Pre-registration dates:
 1. February 6, 2018, 8:30 am – 12 pm @ One Roof
 2. This is extremely important so that judges can have client files at PHC to review.
 - Golden Ticket Pre-registration – Deborah Joy VanHorn, One Roof
 1. Golden Ticket Timeline and User Registration
 2. Golden Ticket Registration dates at One Roof: February 9th, 9 am – 12 pm & February 13th, 10 am – 12:30 pm.
 3. VA Golden Ticket Registration, February 15-16, 8:30 am – 11:30 am, @ the VA (700 19th Street South), Room 9.5

III. Old Business

IV. Continuum Business

- CoC HUD Funding Announcement – Michelle Farley
 - All renewable grants were awarded with the exception of Salvation Army's RRH program in the amount of \$150,000. Two new grants were funded: expansion of AIDS Alabama's Translusive program and AIDS Alabama's new Way Station program for youth (TH-RRH). There were slight adjustments to leasing dollars across projects who have leasing line items.
- Review and Vote on Coordinated Assessment Policies and Procedures
 - The final vote of CA Policies & Procedures are delayed because there are a few minor grammatical/formatting changes that need to be made.
 - The CoC does have a working document that abides by all regulatory guidelines set forth by HUD and is in place in time to meet the January 23, 2018 deadline. One Roof recently received Technical Assistance from Collaborative Solutions specifically to address and determine if the

CA Policies and Procedures meet all federal requirements; Collaborative Solutions gave the final sign off indicating that the working document in place for CA meets all requirements.

- HUD requires the CoC to develop written standards for the provision of CoC and ESG grants. There is also a need to establish priority areas for the provision of services. Michelle led an open conversation with those present at the meeting to develop these priority areas for ESG homeless prevention programs and ESG RRH minimum / maximum limits. These priorities have been discussed at length in separate committee meetings with ESG service providers and funders. These committee meetings were open to all. The results of these conversations are below and are included in CA Policies and Procedures.
- ESG Homeless Prevention Priorities:
 - Priority 1: household has been HUD homeless within the past 3 years. OR
 - Priority 2: household meets at least two of the following criteria
 1. Veteran in household (Vet cannot be eligible for other Veteran specific assistance such as SSVF or VA assistance)
 2. Household consists of all unaccompanied Youth (18-24) or is headed by an unaccompanied Youth
 3. Household is a Family and/or is pregnant
 4. Household has experienced an economic hardship in the last 90 days (e.g., loss or reduction of income, medical emergency, etc.)
 1. Must be documentable reduction of 40% of household income
 2. There has been a fire or natural disaster in the past 90 days resulting in loss of housing for a client currently in CoC or ESG funded housing AND no other supports are available.
- ESG Rapid Rehousing Min/Max limits:
 - Minimum time of assistance: 3 months; minimum amount of assistance per client: \$1,500
 - Maximum time of assistance: 18 months; minimum amount of assistance per client: \$4,000
- Standards for provision of CoC funded RRH will be determined in the CoC Performance meeting which will be held directly after this Membership meeting. As usual, CoC Performance meetings are open to the public and all interested parties are encouraged to attend. CoC recipients are REQUIRED to attend.

V. New Business

- Next Membership Meeting – March 1, 2018, 2 p.m. in 2nd floor cafeteria of Cooper Green Health Services. Topic: presentations from DHR jobs program, food stamps, TANF, and other mainstream services available through DHR. Suitable for case workers / social workers / front line workers.
- Monthly Legal Help Desk: February 6, 2018 8:30 am - Noon, Located in the One Roof Office, 5th Floor Cooper Green Mercy Health Services.

- If you experience any PromisSE / HMIS related issues, please email the PromisSE team at promisSE@oneroofonline.org for assistance.
- **Please let One Roof know what's going on in your agency! Send info, flyers, announcements to info@oneroofonline.org to be included in One Roof's weekly newsletter. Remember, One Roof will not send out information for a fundraiser event benefiting a nonmember agency.**