



*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.*

**AGENDA Membership Meeting May 7, 2020**

**WebEx / Virtual Meeting – Recording will be published instead of minutes**

**Meeting Link:** <https://oneroof.my.webex.com/oneroof.my/j.php?MTID=m7c63e1c152ed398a3066b71b4f1fdf1e>

**I. Welcome and Roundtable Introductions**

- List of attendees will be generated from WebEx in lieu of a sign-in sheet.

**II. Special Topics**

- **COVID-19 Updates from Health Department** – Jefferson County Dept. of Health
  - Dr. Wes Willeford, Medical Director of Disease Control
  - Q&A re COVID-19 and precautions for homeless service providers
- **ESG RRH/HP minimum and maximum limits**
  - Presentation of proposed temporary changes to the CoC's limitations on the provision of ESG Rapid ReHousing (RRH) and Homelessness Prevention (HP). See page two of agenda.
  - CoC **VOTE** will be taken to ratify proposal.
    1. Vote will take place using the polling function on WebEx. You will need to be logged in using a computer to vote.
    2. One vote per member agency.

**III. Continuum Business**

- It is time to nominate CoC membership representatives to be seated on the One Roof Board of Directors as per our Governance Document. This vote comes up every three years. You the membership have two choices, and please review them below. We will accept nominations BY EMAIL Thursday, May 7-Wednesday, May 13. Those nominations will be put into an informational email and sent to the member agency heads on Friday, May 15<sup>th</sup> so that there may be thoughtful consideration. Any member agency in good standing can nominate someone, and self-nominations are accepted. The vote will be held DURING the June 4 Membership Meeting whether that meeting in-person or on WebEx.
  - Membership can choose to keep one or both representatives (current reps are Jeff Bowman and Val Green)
  - Membership can vote to change one or both representatives and elect new representatives

#### IV. New Business

- Next Membership Meeting – June 4, 2020, 2 p.m. in 2nd-floor cafeteria of Cooper Green Health Services. Topic: The Crisis Center Training
- For up-to-date information from partner agencies, please visit the One Roof website at oneroofonline.org
- Coordinated Assessments are completed between 9AM-4PM Monday through Friday by phone only.
- 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.**

Proposed changes to the Coordinated Assessment Policies and Procedures --

#### **Provision of Care for ESG Funded Projects – Homeless Prevention and Rapid ReHousing** **ESG Homeless Prevention**

Using the CA Homeless Prescreening Tool, CA team members will assess a client's vulnerability to losing their current housing and determine whether a client is prioritized for ESG homeless prevention assistance.

#### **Priority Criteria for ESG Homeless Prevention Assistance:**

1.) The household has experienced homelessness in the last 36 months (3 years);

OR

2.) The household meets at least two of the following local criteria:

– Veteran in household (Veteran cannot be eligible for other Veteran specific assistance)

– Household consists of all Unaccompanied Youth (18-24) or is headed by an Unaccompanied Youth

– Household is a Family and/or is pregnant

– Household has experienced an economic hardship in the last 90 days (e.g., loss or reduction of income, medical emergency, etc.)

o There must be a documentable reduction of 40% of household income in the past 90 days.

o 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.

Partner agencies who receive ESG Homeless Prevention funding for the sole purpose of supporting the tenancy of clients who are also enrolled in a CoC-funded Rapid Rehousing project may provide that assistance without requiring said client to go through Coordinated Assessment again.

#### **ESG Rapid Rehousing**

Referrals to ESG Rapid Rehousing projects will originate from the CoC's Centralized Priority / Waiting List.

### **Minimum / Maximum Standards for ESG Assistance**

To ensure that ESG funding is utilized in the most effective way to appropriately assist clients and support the community's need, the CoC established standards for the length of assistance and amount of ESG assistance that can be provided to each client.

Minimum length of assistance: 2 months\* Minimum amount per client: \$1,000\*

Maximum length of assistance: 18 months Maximum amount per client: \$6,000\*

\*This policy change will be closely monitored by Coordinated Assessment. The CoC membership will reevaluate this policy according to the needs of clients presenting for ESG assistance. A review of these new requirements/limits will take place 6 months after the enactment of this policy change (tentatively during the November 2020 membership meeting).