

Ramirez, Veronica

From: Ramirez, Veronica
Sent: Thursday, August 11, 2016 1:20 PM
To: 'AAnderson@abcrecoverycenter.org'; 'Ann Miller'; 'beckyr@jfssd.org'; 'Brandon Clark'; 'Damien O'Farrell'; 'DLeahy@abcrecoverycenter.org'; 'eestrada@usvetsinc.org'; 'Hui, Cindy'; 'Janice Rooths'; 'Jessica Rohac'; 'Joan Thirkettle'; 'Jonelle.Myers@neighbor.org'; 'Julie Hale'; 'karynyl@lighthouse-ssc.org'; 'Kristii MacEwen'; 'ldotlou@aol.com'; 'lem@jfssd.org'; 'Linda Barrack'; 'lmbrockmeier@rcmhd.org'; 'LPolk@abcrecoverycenter.org'; 'MDAVIS@riversideca.gov'; 'Melanie Madrid'; 'Michelle French'; 'Monica Sapien'; 'rvervick@yahoo.com'; 'safehouse9@aol.com'; 'Seals, Twanda'; 'stephaniem@jfssd.org'; 'Tua Fualautoalasi'; 'valleyrestart.susanl@yahoo.com'; 'Vanessa Kirks'; 'Wilson, Peggy'
Cc: rconceptc@riversidedpss.org; jkowsalsk@riversidedpss.org; Salas, Linda
Subject: Independent Review Panel recommendations for Priority Ranking list for 2016 HUD CoC Program Application
Attachments: 2016 Project Ranking final recommended by review panel on 8.9.16 RENEWAL PROJECTS.xlsx

Greetings HUD renewal projects:

You are receiving this email as notification that the 2016 HUD CoC Program Application Independent Review Panel is recommending to the CoC Board of Governance that your project be included in the order of the attached prioritization ranking list. The recommendation was made at the Aug. 9 review panel meeting.

The renewal projects were ranked based on their performance score. You should have already received a copy of the scorecard for your agency that the Review Panel considered at the July 13 meeting. ***If you have not received your project's scorecard, please reply to this email and let us know immediately.***

These recommendations will be presented to the County of Riverside CoC Board of Governance for approval at its next regular meeting on **Thursday, August 18, 9:30-11:30 a.m.** at the Department of Public Social Services office, 7894 Mission Grove Pkwy South, Ste. 100 (Room 200) in Riverside, CA (92508).

I wanted to give you advance notice of the Review Panel's recommendations. The Review Panel recommendations will also be shared with the CoC prior to the Board of Governance meeting.

Thank you,

Jill

Veronica Ramirez, Office Assistant III on the behalf of Jill Kowalski

County of Riverside, Department of Public Social Services (DPSS)

Adult Services - Homeless Programs

4060 County Circle Drive

Riverside CA, 92503

951.358.5688 (desk)

951.237.4952 (Cell)

951.358.7755 (Fax)

Verramir@riversidedpss.org

Nelson, Tiffany

From: Ramirez, Veronica
Sent: Monday, August 22, 2016 2:17 PM
To: beckyr@jfssd.org; Clark, Brandon; Damien O'Farrell; eestrada@usvetsinc.org; Hui, Cindy; Janice Rooths; Jessica Rohac; Joan Thirkettle; karynyl@lighthouse-ssc.org; Kristii MacEwen; lem@jfssd.org; Brockmeier, Lynne; MDAVIS@riversideca.gov; Monica Sapien; Jackson, Twanda; stephaniem@jfssd.org; Tua Fualautoalasi; Vanessa Kirks; Wilson, Peggy; Concepcion, Rowena; Salas, Linda; Hernandez, Elizabeth
Cc: Nelson, Tiffany; Kowalski, Jill
Subject: FW: Notice of renewal for the 2016 HUD CoC Program Consolidated Application for Riverside City/County Continuum of Care
Attachments: 2016 CoC Program Priority Ranking approved by BOG 8.18.16.docx; BOG Agenda 8 18 16 FINAL.pdf

Greetings CoC funded projects,

The CoC Board of Governance has approved the attached priority listing of projects for the County/City of Riverside Continuum of Care 2016 HUD CoC Program Consolidated Application.

You are receiving this email to notify you that your renewal project is included on the list and will be submitted as part of the application.

The BOG August 18 agenda is attached for your reference. Item 4.b: 2016 HUD CoC Program Application Review and Evaluation Process: Tier 1 and 2 priority ranking, was unanimously approved.

Thank you,
Jill

Veronica Ramirez, Office Assistant III on the behalf of Jill Kowalski

County of Riverside, Department of Public Social Services (DPSS)

Adult Services - Homeless Programs

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**2016 CoC Program
Priority Ranking List for the 2016 CoC Program Application**

	Project Name	Type	Project Score	Percentage Score	Project Amount
	Tier 1				
1	County of Riverside Coordinated Entry System (CES)		n/a	n/a	\$500,000.00
2	HMIS Consolidated		n/a	n/a	\$344,072.00
3	Path of Life Rapid Rehousing	PH-RRH	85/85	100.00	\$345,549.00
4	Path of Life Rapid Rehousing East County	PH-RRH	n/a	n/a	\$377,260.00
5	Lighthouse Social Service Center Rapid Rehousing	PH-RRH	69/70	98.57	\$263,274.00
6	Riverside University Health System (RUHS) Behavioral Health HHOPE	PH-PSH	77/85	90.59	\$495,415.00
	RUHS Women's PSH	PH-PSH	85/85	100.00	
7	Riverside University Health System (RUHS) Behavioral Health Rapid Rehousing	PH-RRH	76/80	95.00	\$142,117.00
8	Housing Authority EHOP	PH-PSH	80/85	94.12	\$42,739.00
9	Lighthouse SSC Permanent Supportive Housing for Disabled Women with Children	PH-PSH	70/75	93.33	\$232,149.00
10	Riverside University Health System (RUHS) Behavioral Health Men's Permanent Supportive Housing (PSH)	PH-PSH	78/85	91.77	\$149,366.00
11	Path of Life Permanent Supportive Housing	PH-PSH	64/70	91.43	\$1,314,354.00
12	Shelter Plus Care Project Based with Operation Safehouse (\$349,200)	PH-PSH	59/65	90.77	\$72,803.00
13	City of Riverside PSH for Disabled	PH-PSH	81/90	90.00	\$123,556.00
14	Jewish Family Services (JFS) Desert Vista PSH	PH-PSH	76/85	89.41	\$684,148.00
15	Riverside University Health System (RUHS) Behavioral Health Coachella Valley PSH	PH-PSH	75/85	88.24	\$498,468.00
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17	Riverside University Health System (RUHS) Behavioral Health Riverside PSH	PH-PSH	73/85	85.88	\$359,743.00
18	City of Riverside PSH Chronically Homeless	PH-PSH	73/85	85.88	\$125,598.00
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20	Housing Authority Consolidated (All County 1 & 2)	PH-PSH	71/85	82.36	\$510,304.00
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23	US Vets Riverside PSH	PH-PSH	66/85	77.65	\$375,292.00
24	STEP UP PSH Reallocation (straddle)				\$254,029.25
				Tier 1 Total	\$8,434,751.25
	Tier 2				
1	STEP UP PSH Reallocation (straddle)				\$634,873.75
2	STEP UP PSH Bonus				\$526,501.05
				Tier 2 Total	\$1,161,374.80
TOTAL RENEWAL AMOUNT					\$8,180,722.00
Reallocation					\$ 888,903.00
PH Bonus (5% of FPRN)					\$ 526,501.05
Total (Renewal/Bonus/Reallocation)					\$9,596,126.05

NOTES	
Tier 2 (7% ARD)	\$ 634,873.75
Tier 2 (5% FPRN)	\$ 526,501.05
Planning (3% FPRN)	\$ 315,900.63
CoC Total + Planning	\$9,912,026.68

ARD	\$ 9,069,625.00
FPRN	\$ 10,530,021.00
Tier 1	\$ 8,434,751.25
Tier 2	\$ 1,161,374.80

County of Riverside Continuum of Care (CoC)



Board of Governance (BoG) Meeting
August 18, 2016 | 9:30 – 11:30 a.m.
County of Riverside Department of Public Social Services
7894 Mission Grove Pkwy South, Ste. 100 Riverside, CA 92508 - Rm. 200

Steve Falk, Chairperson

Leticia DeLara, Vice-chairperson

Teleconference
Access:
No call in option for
this meeting

1. **Call to Order:** Welcome & Introductions – Roll Call (Sign off)
2. **Minutes Approval:**
 - a. June 16, 2016
3. **Public comment:** Members of the Public are encouraged to address the Board. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes.
4. **New Business:**
 - a. Board of Governance member changes:
 - i. **Jack Olree** of *Wells Fargo* has resigned his private sector seat on the BOG. He said it is due to his schedule and the difficulty for him to attend meetings in person and feels he is not able devote as much attention to this as he had hoped. He has made some introductions to people/organizations that may be able to help our CoC create more affordable housing and has offered to assist in this effort.
 - ii. *CoC Membership Committee leadership changes:* **Michelle Davis**, City of Riverside, has been elected by the CoC to Chair the membership committee. She will replace **David Leahy** as an ex-officio member on the BOG. **Kristii MacEwen**, Path of Life, was elected as vice-chair and **Florence White**, ED of Alternatives to Domestic Violence, will be secretary.

The Board of Governance may nominate a candidate(s) fill the vacant private sector seat that will be included on the ballot to be voted on by the CoC membership at the October 26 meeting. A call for nominations will be made at the CoC meeting on August. 24.

Public Comment on this item only.

Motion: Nominate one or more candidate to be included on the ballot for the private sector seat vacated by Jack Olree to be voted on by the CoC membership at its next meeting on October 26.

- b. 2016 HUD CoC Program NOFA (Notice of Funding Availability): Update and Timeline

Jill Kowalski, DPSS

The 2016 HUD CoC Program NOFA was released in late June. A timeline to complete the application is included as a hand-out for BOG member review. DPSS sent the CoC Application to the CoC membership on August 15 for their review and comment by August 22. A draft of the completed CoC application (with member comments and input) will be available to the CoC on September 2 for a final review. The CoC Program Consolidated Application is due September 14. **Information only.**

Public Comment on this item only.

c. 2016 HUD CoC Program Application Review and Evaluation Process

Jill Kowalski, DPSS

Presentation of the updated 2016 HUD Application Review and Evaluation Process for the County of Riverside Continuum of Care. This document has been updated to reflect minor changes with the release of the 2016 HUD CoC program NOFA. **Information only.**

Public Comment on this item only.

d. 2016 HUD CoC Program Application Review and Evaluation Process: New Projects

*Angelina Coe, co-chair,
Independent Review Panel*

The 2016 HUD CoC Program Application Independent Review Panel met on August 9 to review and select the new projects to be included in the 2016 application. A summary of the meeting and a spreadsheet of each project are included as handouts. Additional background information is included on page 5.

Public Comment on this item only.

MOTION: Approve the Independent Review Panel's recommendation to include the following projects in the 2016 HUD CoC Program Consolidated Application:

- Reallocated funds of \$888,903 to Step Up on Second, Inc. to serve 56 chronically homeless individuals (51 units) with permanent supportive housing throughout Riverside County.
- Permanent Supportive Housing (PSH) Bonus of \$526,501.05 to Step Up on Second, Inc. to provide 32 chronic homeless individuals (29 units) of PSH.

e. 2016 HUD CoC Program Application Review and Evaluation Process: Tier 1 and 2 priority ranking

*Angelina Coe, co-chair,
Independent Review Panel*

The 2016 HUD CoC Program Application Independent Review Panel also gave recommendations during the August 9 meet on the Priority List and ranking for Tier 1 and Tier 2 in the 2016 application. The Review Panel also met on July 13 to review and evaluate the renewal projects based on the scorecard that was approved by the BOG on June 16. Additional background and the priority ranking list are on page 6.

Public Comment on this item only.

MOTION Approve the 2016 HUD CoC Program Application Independent Review Panel's recommendations to rank in priority order the renewal and new projects as listed in the attached 2016 Priority Ranking List.

- f. CoC-wide Systems Performance Measures: Presentation and Information only about County of Riverside System Performance Measures report submitted to HUD on August 15.

*Dr. Joe Colletti, Institute
for Urban Initiatives*

At the June 16 meeting, Joe Colletti presented about HUD's new requirement for all CoCs to report on seven performance measures in the Homeless Management Information System (HMIS). Following the June 16 BOG meeting, HUD sent guidance that the system performance measures report would be due on August 1. The deadline was later extended to August 15. The System Performance Measures report that was submitted to HUD on August 15 will be presented and reviewed with the BOG. The report was sent to the CoC membership on August 8 for review and comment prior to submitting to HUD.

HUD has given guidance that they only want CoCs to pull and report the measures this year (to ensure the system is capable of doing this); however, HUD has also said they realize the data may not be "optimal" for all CoCs. This year's data will serve as a baseline for future years. HUD will expect our system measures to improve each year, starting in 2017. **Information only.**

Public Comment on this item only.

5. Old Business:

- a. CoC Board of Governance orientation binder (electronic copy): The Board or Governance orientation electronic binder has been sent to each BOG member and can also be downloaded by going to: <http://dpss.co.riverside.ca.us/files/pdf/homeless/resources/bog/2015-coc-board-of-governance-orientation-binder-11.12.15.pdf>

6. BOG Member Comments

7. Call for Agenda Items for Next Meeting

- 8. Next Meeting:** September 15, 2016, 9:30-11:30 a.m. DPSS CPS Office, 901 E. Ramsey Street, Banning CA.

9. Adjournment

**Board of Governance Meeting
August 18, 2016
Locations of board members who are teleconferencing**

The following Board of Governance members have confirmed they will call-in to the meeting from the locations indicated:

Board Member:

Call-in Location:

There are no members teleconferencing.

**Board of Governance Meeting
August 18, 2016**

Item 4 d: 2016 HUD CoC Program Application Review and Evaluation Process: New Projects.

Subject: Approve the 2016 HUD Application Independent Review Panel recommendations for new projects to be included in the application.

Contact: Jill Kowalski, Manager, DPSS Homeless Programs Unit (JKowalsk@riversidedpss.org).

The 2016 HUD CoC Program Application Independent Review Panel met on August 9 to review and select the new projects to be included in the 2016 application. A summary of the meeting and a spreadsheet of each project are included as handouts.

There were a total of nine (9) proposals received. Of these, three (3) were for the PSH Bonus Project funding and the other six (6) were for the reallocated funding made available through the 2016 evaluation and review process.

Prior to presenting the applications to the review panel, DPSS ASD Homeless Programs Unit staff performed a threshold review of each application to determine if each met the General Proposal Submittal requirements in Section 6.0 of the RFP DPARC-511 Terms and Conditions (handout). Only two applications, both submitted by Step Up on Second, Inc., passed the threshold review. Three projects were missing one or more documents. The remaining four applications did not pass threshold and were not eligible due to the following: did not include proof of match funding, are serving clients outside of Riverside County or submitted an incomplete application.

Of the remaining proposals being reviewed (in Category 1 and 2) in the summary of applications submitted, the Review Panel considered the strength of each proposal and whether or not it would be competitive to receive funding as part of the County of Riverside's 2016 HUD CoC Program Consolidated Application. This is documented in the August 9 meeting summary (hand-out).

Each agency that submitted an application was notified of the Review Panel's recommendations on August 11 via email. They were told that the recommendations would be presented for approval to the County of Riverside CoC Board of Governance during this meeting and given information about the time and location of the meeting.

MOTION: Approve the Independent Review Panel's recommendation to include the following projects in the 2016 HUD CoC Program Consolidated Application:

- Reallocated funds of \$888,903 to Step Up on Second, Inc. to serve 56 chronically homeless individuals (51 units) with permanent supportive housing throughout Riverside County.
- Permanent Supportive Housing (PSH) Bonus of \$526,201.05 to Step Up on Second, Inc. to provide 32 chronic homeless individuals (29 units) of PSH.

**Board of Governance Meeting
August 18, 2016**

Item 4 e: 2016 HUD CoC Program Application Review and Evaluation Process: Tier 1 and Tier 2 Priority ranking. .

Subject: Approve the 2016 HUD Application Independent Review Panel recommendations for renewal and new projects to be ranked in Tier 1 and Tier 2 of the application.

Contact: Jill Kowalski, Manager, DPSS Homeless Programs Unit (JKowalsk@riversidedpss.org).

The 2016 HUD CoC Program Application Independent Review Panel gave recommendations during the August 9 meet on the Priority List and ranking for Tier 1 and Tier 2 in the 2016 application. The Review Panel also met on July 13 to review and evaluate the renewal projects based on the scorecard that was approved by the BOG on June 16.

The recommended Priority ranking for renewal and new projects in 1 and Tier 2 is included below. The renewal projects were ranked by score, with the lowest scoring project (U.S. Vets Permanent Supportive Housing) ranked last. The Review Panel decided to place the new reallocated project in Tier 2, with a portion of the project to “straddle” in Tier 1 (\$254,029.25) and the remaining amount in Tier 2 (\$634,873.75). HUD requires that the PSH Bonus be placed in Tier 2, so the panel recommended placing it after the reallocated straddle project.

There were three projects that were not scored because they are required by HUD to be in the application (HMIS and the Coordinated Entry System (CES)). The Path of Life Rapid Rehousing East County project is new in 2015 and began on July 1 so it could not be scored. The Review Panel recommended that these three projects be included as 1-3 in the Priority ranking.

The Review Panel also recommended increasing the scoring threshold from 70% (used this year) to 85% in the 2017 HUD CoC Program Application. The Panel will bring this to the CoC Standards and Evaluation Committee for their review and to bring to the CoC membership prior to the 2017 application review process begins.

MOTION Approve the 2016 HUD CoC Program Application Independent Review Panel's recommendations to rank in priority order the renewal and new projects as listed in the attached 2016 Priority Ranking List. Please see the list below.

**2016 CoC Program
Priority Ranking List for the 2016 CoC Program Application**

	Project Name	Type	Project Score	Percentage Score	Project Amount
	Tier 1				
1	County of Riverside Coordinated Entry System (CES)		n/a	n/a	\$500,000.00
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3	Path of Life Rapid Rehousing	PH-RRH	85/85	100.00	\$345,549.00
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