



## 2021 Proposed Monitoring Selection Criteria

8/27/20

Projects will be selected for monitoring based on a risk analysis that uses **primarily the following factors:**

- Prioritize visits postponed in 2020 due to COVID-19
- Prioritize agencies with poor performance on a previous monitoring visit
- Prioritize larger grants and agencies with combined large awards
- Prioritize agencies that have not had CoC projects previously monitored by CT BOS or DMHAS
- Prioritize agencies that are new CT BOS CoC grant recipients or subrecipients

At the discretion of the CoC Chairs, **these factors may also be considered:**

- A history of poor performance on the annual renewal evaluation
- A history of not maintaining full occupancy
- A history of not fully spending project funds
- Complaints filed by a consumer or other CoC stakeholders
- Concerns raised by the HUD Field Office
- Other evidence of non-compliance with HUD or CT BOS requirements

In the absence of extenuating circumstances, agencies **will not be selected for CoC monitoring:**

- during the same calendar year in which they are having a DMHAS QI review
- more than once by CT BOS and/or DMHAS during the same calendar year

Notes:

- SAMHSA requires DMHAS to monitor PATH projects annually.
- If a project has been monitored by HUD in the last year, if selected by CT BOS for monitoring, the agency may submit their HUD monitoring report and all subsequent communication with HUD regarding resolution of any findings. The CT BOS chairs will determine whether that project should be monitored in 2021 by CT BOS.