

CT BOS Steering Committee Meeting Minutes 3/19/21

1. Welcome



BOS SC 3.19.21
Attendance.docx

2. Announcements

- BOS CoC 101 training – 3/30/21
- HUD's Moving On Webinar Series
- Using CoC funds to pay for Housekeeping Services
 - At the last Steering Committee meeting, providers noted that some of their high need clients would be able to better retain their housing if they had access to housekeeping services.
 - It was noted that housekeeping services may qualify under the supportive services line called life skills training. These services must be necessary to assist the program participant to function independently in the community. Component life skills training are the budgeting of resources and money management, household management, conflict management, shopping for food and other needed items, nutrition, the use of public transportation, and parent training.
 - It was also reported that providers should encourage eligible participants who need ongoing housekeeping supports to explore access those services through a Medicaid home care program.
- HUD Monitoring will begin soon with plans to be complete by June.
 - Providers being monitored may contact the CT BOS team for assistance.
- Updates on Renewal Evaluation Process
 - Reports were sent out to providers the week of 3/16/21.
 - Providers have the ability to grieve. Grievance forms are due no later than 4/1/21.
 - Renewal evaluation results will be presented to Steering Committee in May.
- Updates on System Performance Measures and Housing Inventory Chart/Point-in-time Count
 - CCEH reported that System Performance Measures were submitted to HUD earlier this month.
 - They also reported that the HIC/PIT will likely be due to HUD on 4/30/21.
 - Providers who have not submitted their PIT data need to submit in the PIT database immediately.

3. Reallocation for 2021 HUD CoC Competition

- The CT BOS Conflict of Interest Policies were reviewed for the Steering Committee.
- In addition, the CT BOS Reallocation criteria was reviewed for the Steering Committee.
- In February, the Steering Committee decided to make decisions on project reallocations without knowing the projects affected.

- Two projects were proposed to be reallocated in the upcoming HUD CoC competition.
 - Details regarding the two projects were reviewed. Discussion is summarized below:
 - A meeting participant asked if there is a lack of resources for program participants in the Northwest CAN given that both of the projects are from this CAN.
 - It was noted that these projects are being considered for reallocation because of their performance and that resources in the region are not a factor in the reallocation.
 - There was discussion around who is able to vote on the reallocation decisions given that most of the Steering Committee members are providers and are conflicted.
 - It was suggested that at the next meeting, all SC members and meeting participants may take part in the discussion around recommendations. But, only non-conflicted SC members would vote on reallocation.

4. New Project Priorities 2021 – Vote

- Discussion of New Project Priorities for the DV bonus is tabled pending more information from HUD
- The Steering Committee voted on the following New Project Priorities motions:
 - Proposal #1: Fund Permanent Supportive Housing (PSH). Allow new units and services for existing PSH that is inadequately funded. Indicate in the RFP that the primary target population is individuals and allow applicants to express intention to serve families. Allocate units among the highest scoring applications based on: total funding available; and determine type of households and the number of units per CAN based on By-Name List data. **Motion passed by consensus.**
 - Proposal #2: Allow Joint TH/RRH submissions only for existing CoC TH projects to increase exit options, reduce the length of stay, and/or address inadequate budgets. **Motion passed by consensus.**

5. Consumer Leadership Involvement Project (CLIP) Updates – tabled

6. YHDP Written Standards

- Katie Durand from DOH asked Steering Committee members to review the updated CoC and CAN policies.
 - [YHDP Updated CAN Policies](#)
 - [Updated CoC YHDP Policies](#)
- Please submit comments on the policies by 4/2/21
- The Steering Committee will vote on the updated CoC policies at the April Steering Committee meeting.

7. SC Meeting Schedule for 2021

Please note that meetings will now be 90 minutes

- May 21, 2021; 11-12:30

- June 18, 2021; 11-12:30
- July 16, 2021; 11-12:30
- (Semi-annual meeting)
- August 20, 2021; 11-12:30
- September 17, 2021; 11-12:30

8. COVID-19 Office Hours

- May 7 – 11-12
- June 4 – 11-12