



MINUTES
ANCHORAGE COALITION TO END HOMELESSNESS
Continuum of Care Committee

Monday, August 7th, 2017 (1:00pm-2:00pm)
 Philanthropy Hub, 3201 C Street

Present: Dave Mayo-Kiely (Committee Chair), Molly Mylius (ICA), Pam Wicks (RurAL CAP), Valarie Clark (RurAL CAP), Melina Breland (United Way), Lisa Noland (AWAIC), Suzi Pearson (AWAIC), Paul Wackrow (NeighborWorks), Laura Cox-Wilson (NeighborWorks - Phone), Jennifer Galbreath (RurAl CAP), Chantel Welch (NeighborWorks)

| Topic | Discussion/Action |
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| Welcome/Call to Order | Called to order at 1:05 |
| Introductions | |
| Project Application | <p>Dave Mayo-Kiely reported that the Project Application was distributed to the CoC last Friday, August 4, with a due date of Tuesday, August 29th at noon. The CoC Ranking and Review Committee met on multiple occasions to prepare the application. The committee believes they have addressed all necessary changes, but please contact Dave Mayo-Kiely with any questions.</p> <p>The informational questions will not be scored in 2017, but may be scored in future years.</p> <p>A question was asked about reallocating the ACMHS funds. There most likely will be a reallocation, but it is undecided whether all funds will go to a new project or just a portion. The total number of clients ACMHS is serving is 54, with an additional 5 from another project. There is potentially 59 (consolidated) from the ACMHS projects. This means ACMHS projects may be at 90% of their capacity. The Ranking and Review Committee hopes to get an answer out regarding any reallocation as soon as possible.</p> <p>There are also several beds in CoC projects dedicated to serving chronically homeless populations, and there is an ongoing discussion regarding whether this is the best use of all funds.</p> |

Advocate for and implement strategies to prevent homelessness and provide housing and work opportunities for all.

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| | <p>With ACMHS moving out of housing, another entity will be required to take over these projects for the remaining 9 months. The agency that takes these projects could apply for the new “Dedicated Plus” type funding. Anyone in the CoC could apply for these funds.</p> <p>There was a question regarding whether an entity could apply for Dedicated Plus along with a Bonus Project. Dave Mayo-Kiely believes only one, but will review.</p> <p>94 % of funds can be in tier 1 this year, so depending on where new applicants rank, they may either fall into tier 1 or tier 2. Bonus projects are ranked, but must fall in tier 2.</p> <p>There is no threshold for the amount communities can apply for. Match is directly to the program, leverage is everything that supports the program.</p> <p>New projects are not punished for not having performance measures in place.</p> <p>A question was asked about whether joint projects were being planned to net the CoC more points. No joint projects are being proposed (to the Ranking and Review Committee’s knowledge).</p> |
| Community Application | <p>The Committee re-reviewed every question and reassigned tasks - see attached CoC Assignment Spreadsheet and application draft. Updates are due to director@anchoragehomeless.org by Friday, August 11.</p> |

NEXT MEETING:
August 14th - 1:00pm - 2 pm at the Philanthropy Hub - 3201 C Street, Suite 110