



MINUTES
ANCHORAGE COALITION TO END HOMELESSNESS
Continuum of Care Committee

Monday, July 17th, 2017 (3:00pm-4:00pm)
 Philanthropy Hub, 3201 C Street

Present: Dave Mayo-Kiely (Committee Chair), Marcie Sherer (ACEH Board, Kim Seitz (ICA), Dave Berube (ACMHS), Dave D’Amato (ACEH Interim Director), Oscar Cedano (AHFC), Carrie Collins (AHFC), Jason Hahn (Covenant House), Laura Cox Wilson (NeighborWorks Alaska), Maria Walters (NeighborWorks Alaska,), Heather Wilkinson (AHI-Coming Home Project), Debbie Green (RurAL CAP), Colleen Ackerman (RurAL CAP)m Kenneth Scallon (RurAL CAP), Suzi Pearson (AWAIC), Shawn Hays (RurAL CAP), Gary Ferguson (RurAL CAP), Robert Marx (RurAL CAP), Pam Wicks(RurAL CAP), Mitzi Barker (RurAL CAP), Valarie Clark(RurAL CAP), Chantel Welch (NeighborWorks Alaska), Kristi Duff (NeighborWorks Alaska), Ruth Schoenleben (Nine Star Education & Employment Services), Jane Straight (United Way - Phone)

Topic	Discussion/Action
Welcome/Call to Order	Called to order at 3:05
Introductions	
ACMHS Update	<p>Dave Berube updated the committee on ACMHS’s plans to close down their housing program. ACMHS has been planning this since June, and staff is looking to determine the exact number of clients that would need to be moved. During this period, ACMHS is not housing new clients. Both AHFC and HUD were informed of this decision. ACMHS has paid rents for July, and will likely be paying for August rents.</p> <p>Dave Mayo-Kiely reported that are a number of outcomes to ACMHS ending their hosing program (which receives \$900,000 through the Anchorage CoC program). The worst case scenario is that ACMHS walks away from the funding, and the grant ends - meaning those funds are no longer included in the CoC’s Annual Renewal Demand. ACMHS could also find another entity to operate the grant. ACMHS has reached out to local housing providers, but no final decision has been made. Under this scenario, it is likely supportive services could be provided by a sub-recipient of the grant.</p>

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	<p>Should another entity take over this grant, the CoC must decide on the future of these funds during this competition period, determining whether these funds would be considered for renewal or reallocation for FFY17. ACMHS would retain the mental health services portion of the grant.</p> <p>Currently, the grant provides funding for 64 scattered site units under a leasing mechanism, in which ACMHS acts as the landlord. Covering costs from damage to units has been particularly difficult for ACMHS. Several ACMHS staff people work on this grant.</p>
NOFA Overview	<p>The FY17 CoC NOFA was released on Friday, July 14. The application is scheduled to be released later this week. With a final deadline of September 28, the deadline for project applications will be August 30th. The ranking notifications must be released within 15 days of the project application due date. The ranking and review process will be similar to previous years.</p> <p>A new aspect to the application is the Dedicated Plus provision. If the CoC chooses to reallocate a project, it would have to fall under Rapid Rehousing or under the activities described in the Dedicated Plus section of the NOFA (pg. 18).</p> <p>25 extra points may also be awarded if multiple CoCs choose to combine. This has been discussed with the Balance of State and Anchorage CoC in previous years, but not recently.</p> <p>Through the renewal process, applicants can request additional funds (expanding the number of beds, etc) if another project is reallocated.</p> <p>An HMIS error in last year's application cost the CoC points, so Anchorage may be more competitive this year with the error corrected. Anchorage has also made progress with organizational elements (Policies & Procedures, etc.).</p> <p>Carrie Collins also encouraged potential applicants to explore all options within the application.</p>
Timeline	<p>In previous years, the CoC Committee has met on a weekly basis during the application period. The CoC is going to try to contract with Agnew Beck to facilitate the application process. The next meeting will be on July 24th at 1 pm. The first Ranking and Review Committee meeting will take place in the next two weeks.</p>

NEXT MEETING:

July 24th - 1:00pm - 2 pm at the Philanthropy Hub - 3201 C Street, Suite 110

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