



MINUTES
ANCHORAGE COALITION TO END HOMELESSNESS
Continuum of Care Committee

Monday, July 24th, 2017 (1:00pm-2:00pm)
 Philanthropy Hub, 3201 C Street

Present: Dave Mayo-Kiely (Committee Chair), Kim Seitz (ICA), Carrie Collins (AHFC - Phone), Laura Cox-Wilson (NeighborWorks Alaska), Heather Wilkinson (AHI-Coming Home Project), Suzi Pearson (AWAIC), Pam Wicks (RurAL CAP), Elizabeth Milliken (RurAL CAP), Valarie Clark (RurAL CAP), Chantel Welch (NeighborWorks Alaska), Ruth Schoenleben (Nine Star Education & Employment Services), Jane Straight (United Way - Phone), Thea Agnew Bembem (Agnew::Beck), Melina Breland (United Way), Gena Graves (Covenant House Alaska), Lisa Aquino (CSS), Paul Wackrow (NeighborWorks Alaska), Zach Burgess (ICA - Phone), Alissa Parrish (ICA - Phone)

Topic	Discussion/Action
Welcome/Call to Order	Called to order at 1:05
Introductions	
Ranking Tool	Dave Mayo-Kiely reviewed HUD’s new CoC ranking tool. Anchorage’s CoC Ranking Committee will likely use this tool during project application review. The Ranking Committee will be meeting on Wednesday, July 26 th at 2pm at the Philanthropy Hub. There is room on the ranking tool for modifications at the local level (under “other local criteria”). Anchorage has been interested in basing ranking on the performance of projects for several years, and this tool will assist in this process. Most of the fields are based on performance measures in the CoC, which projects already track. Ranking is one area of the application where Anchorage could have scored more points in the past, and this tool may help us score as higher. The tool also has a tab for new applicants to report demonstrated success of projects. HUD has always accepted comparable data for new project applications.
Community Application	The Committee needs to go through the application question-by-question to determine who the best party might be complete a first draft for each section. This year, Agnew::Beck will assist with the application. Molly will train ACEH staff on using different tools, while Thea will facilitate the Ranking meeting. Following this meeting, Agnew::Beck will

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

	<p>distribute a copy of the 2017 application with any relevant text from 2016 copied in as a starting point. There are many similarities between the two years, but also several differences. If the question is highlighted, it is brand new in 2017. If a question is highlighted with some text, it is a new question with some older text that may be useful.</p> <p>(The Committee reviewed every question and assigned a party develop a draft response - see attached CoC Assignment Spreadsheet. Drafts are due to director@anchoragehomeless.org by Thursday, August 3rd)</p>
Timeline	<p>Because members of the CoC committee will be developing draft responses for questions in the community application, the July 31 CoC meeting has been cancelled. Meetings will resume on Monday, August 7, at the Philanthropy Hub.</p>

NEXT MEETING:

August 7th - 1:00pm - 2 pm at the Philanthropy Hub - 3201 C Street, Suite 110

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