

Scorecard Committee Meeting #1

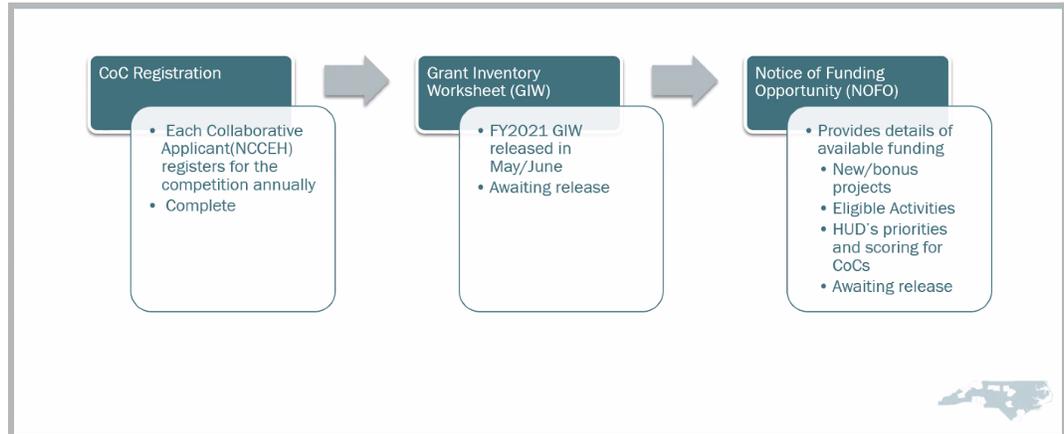
April 26, 2022

Attendees: Allie Card, Brian Alexander, Laurel McNamee, Adriana Diaz, Adrianna Coffee, Cara Moraitis, Jane Earnest, Lori Watts, Robin Wintringham, Timothy Rogers, Phoenix Hinson, Kristin Dunn, Kimberly Ledford, Angela Harper

Agenda:

- Introductions
- Scorecard Committee Role
 - Composed of reps from NC BoS CoC Regional Committees, at-large members and staffed by NCCEH
 - Meets each year to create the scorecards used for scoring new and renewal project applications for the CoC Funding Competition
 - Provide best possible rubric to rank 2022 Competition Projects
 - Review 2021 CoC Competition Scorecards
 - Determine and recommend necessary changes
- CoC Competition Overview
 - CoC Applications
 - 2 types
 - New projects
 - Renewal projects
 - 30 projects are eligible for renewal
 - Current grants
 - 21 permanent supportive housing projects
 - 7 rapid rehousing projects
 - 2 not scored (HMIS, SSO-CE)
 - 1 not scored or ranked (NC BoS CoC Planning)
 - CoC Competition Review and Ranking
 - CoCs must rank and tier projects based on:
 - Performance
 - HUD and CoC Priorities
 - Scorecards help us rank projects and set priorities for ranking
 - Rank & Tier
 - The Project Review Committee (PRC) and NCCEH staff review each programmatic project using the CoC's scorecards
 - The PRC then ranks the projects in order of performance and priority
 - HUD requires CoCs to split our eligible funds into two tiers

- FY2022 CoC Grant Competition Timeline



- NOFO not yet released as of 4/26/22, probably will be released during late summer

- Scorecard Introduction

- 4 goals

1. Fund organizations that have the capacity to run effective groups
2. Fund projects that reflect the NC BoS CoC's and HUD's priorities
 - Very specific priorities
3. Incentivize agencies to be good partners
4. Ensure that funded projects are being good stewards of NC BoS CoC funding and performing to CoC standards

- 2 scorecards

- New - greater focus on agency capacity and experience
- Renewal - greater focus on grant performance
- Both New and Renewal - same basic standards of program design

- Scorecards have 2 parts

- Part 1: Combined Scoring
 - Scored by NCEEH staff and 1 member of PRC
 - Then meet to discuss scorecards
 - Scores are averaged
- Part 2: Staff Scoring
 - Scored by NCEEH staff only
 - Focused on technical questions and performance, more objective answers to review

- 4 key categories

1. Thresholds
 - a. Applications MUST meet all thresholds in order to be considered
 - b. Ex:
 - i. New projects must meet application deadlines
 - ii. New projects demonstrate Housing First philosophy
2. Standards

- a. Standards are items that should be met by all NC BoS CoC projects
- b. If not met, further review is “triggered”
- c. Points not awarded, as these should be met by all projects
 - i. Options on scorecards are Met, Unmet, Unmet-documentation not provided, NA
 - ii. PRC uses standards as part of the ranking process
 - 1. SAMHSA’s PSH Key Elements
 - 2. NAEH RRH Performance Benchmarks and Program Standards
 - 3. Housing First (renewal projects)
- 3. Section Minimums
 - a. Each section of the scorecards have a minimum listed
 - b. If not met, further review is “triggered”
 - c. Goal is to ensure all projects meet a basic level of performance in each section of the scorecard
- 4. Points
 - a. At the bottom level of the ranking process and used for tie breakers
 - b. Based on project performance
 - c. Using data to measure performance is important
 - d. Projects are scored on data including:
 - i. Targeting - serving people with disabilities, chronically homeless, etc.
 - ii. Exits to permanent housing
 - iii. Increases in income
 - e. Pulls the highest performing programs to the top of the ranking list
- Next Steps
 - 5/5: Meeting #2
 - Review NCCEH draft new and renewal scorecards
 - Provide feedback
 - 5/13: Meeting #3 - if needed
 - Finalize suggested changes
 - Vote to recommend scorecards to the NC BoS CoC Steering Committee
 - 6/6: Steering Committee meeting
 - Scorecards presented to the NC BoS CoC Steering Committee for final approval

2021 Scorecard: <https://www.ncceh.org/bos/2021cocapplication/>