



Sonoma County Continuum of Care (CoC)

FY2022 CoC Competition Evaluation Committee

Agenda for September 1, 2022

12:45pm-3:15pm Pacific Time

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		CDC Staff	12:45pm
1.	Approve Agenda (ACTION ITEM)	-Agenda	Chair	12:50pm
2.	Approve Meeting Minutes (ACTION ITEM)	- Meeting Minutes 8/18/2022	Chair	12:55pm
3.	New Project Scoring (ACTION ITEM)		CDC Staff	1:00pm
4.	Final Priority Ranking (ACTION ITEM)		CDC Staff	2:05pm
5.	Public Comment on Non-agendized Items		Chair	3:05pm

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Committee email Araceli.Rivera@sonoma-county.org . Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Committee members. Public comment during the meeting can be made live by joining the Zoom meeting. Available time for comments is determined by the Chair based on agenda scheduling demands and total number of speakers.



Sonoma County Continuum of Care (CoC)
CoC Competition Evaluation Committee
Meeting Minutes for August 18, 2022
2:00-3:00pm Pacific Time

Welcome and Roll Call

- Dennis Pocekay, CoC Competition Evaluation Committee Board Chair, called the meeting to order at **2:31pm**.
- Roll Call was taken:
Present: Dennis Pocekay, John Moore, Andrea Garfia, Chessy Etheridge, Lauren Koenigshofer, Angela Struckmann
- Absent:

1. Approve Agenda

Public Comment:

None

Motion: John Moore made motion to approve agenda, Andrea Garfia seconds.

Ayes: Dennis Pocekay, John Moore, Andrea Garfia, Chessy Etheridge, Lauren Koenigshofer, Angela Struckmann

Noes:

Abstain:

Motion passed

2. Approve Meeting Minutes

Public Comment:

None

Motion: John Moore motioned to approve meeting minutes, Chessy Etheridge seconds.

Vote:

Ayes: Dennis Pocekay, John Moore, Andrea Garfia, Chessy Etheridge, Lauren Koenigshofer

Noes:

Abstain: Angela Struckmann-was not at last meeting

Motion Passed

3. CoC Program NOFO 2022 and Request for Proposals Overview- Karissa White, Continuum of Care Coordinator, shared Power Point presentation gave summary on CoC Program NOFO 2022, Request for Proposals Overview and local timeline. On August 01, 2022, the U.S. Department of Housing and Urban Development (HUD) issued the Continuum of Care (CoC) Notice of Funding Opportunity (NOFO) for the 2022 Continuum of Care Funds. On August 11, 2022, the Sonoma County Community Development Commission released the local competition for funding and released the Request for Proposals. Given the quick turnaround from HUD this year, new and renewal project applications are due on August 29th. Final Meeting of committee will be September 1st, 2022.

Local and final deadlines as follows:

Bidders conference for NEW Projects August 15,2022

Renewal/Reallocation Questionnaires August 15, 2022

Technical Assistance Session (e-snaps and applications) August 16, 2022

Open Office Hours August 19, 2022

Local Submission in e-snaps August 29, 2022

Finals Submission by CoC (8:00 PM EST) September 23, 2022

Public Comment: None

4. CoC Program New Project Scoring- Karissa White, Continuum of Care Coordinator, shared Power Point presentation gave summary on Draft scoring sheet for the COC 2022 Competition for new projects and HUD policy priorities in the FY2022 NOFO. Scoring tool adopted from last years competition. CDC staff reviewed the CoC NOFO and adjusted scoring based on priorities outlined within NOFO.

Changes from last year's new project scoring include the following:

1. Shifted points and added a question to account for the HUD requirement outlined in the Notice of Funding Opportunity (NOFO) of 20% points accounted for system performance measures. This FY 2022 CoC NOFO significantly increases the points available for system performance rating factors for the CoC in general.
2. Three questions have been added to include: Improving Assistance for LGBTQ+ Individual's, Racial Equity and Persons with lived experience to ensure equity and inclusivity; all of which are highlighted as HUD's priorities within the NOFO.

Public comment:

Pamela Swan

Victoria Yanez

Motion- John Moore motioned to make the accept the staff recommend changes to the new project applicant's questionnaire scoring tool and send to CoC Board for approval. With corrections to employed by the agency within the lived experience question and edits to correct incorrect numbers on scoring sheet. Angela Struckmann seconds motion.

Ayes: Dennis Pocekay, John Moore, Andrea Garfia, Chessy Etheridge, Lauren Koenigshofer, Angela Struckmann

Noes:

Abstain:

Motion Passed

5. Public Comment on Non-agendized Items:

Victoria Yanez

Meeting adjourned at 3:23pm



Sonoma County CoC Competition Evaluation Committee Executive Summary

Item: 3: New Project Scoring

Date: September 1, 2022

Staff Contacts: Karissa White, Continuum of Care Coordinator, Karissa.White@sonoma-county.org

Araceli Rivera, Homeless Projects Specialist, Araceli.Rivera@sonoma-county.org

Agenda Item Overview

Review and scoring of 2022 New project applications. One (1) New Project Application has been received. Items to be reviewed linked below. Please note that full new project application does not need to be reviewed, we ask that you please pay close attention to the following sections: Project Description, Budget and Timeline to start.

Items included in link:

- New Project Application for Coordinated Intake (CI) Expansion 2022
- CI Expansion 2022 Housing First Assessment Tool
- CE Expansion supplemental questions.

Link: <https://share.sonoma-county.org/link/gepGp9uhxds/>

Staff Recommendation:

Staff request the Committee provide recommendations for scoring and approve 2022 CoC Competition New Project Scoring.