



**Homeless Solutions Policy Board  
Chairpersons**

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**Dr. Victor McCarley, Behavioral Health Consultant  
Rev. John Paddock, Community Leader**

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**Homeless Solutions Policy Board Meeting  
September 22, 2022  
3:00-4:30 p.m.  
Reibold Building Conference Rooms 5404-5405**

- I. Welcome & Introductions – Dr. Victor McCarley**
  
- II. Consent Agenda Items – Dr. Victor McCarley**
  - a. May 26, 2022, HSPB Meeting Minutes
  - b. September 22, 2022, Meeting Agenda**For Action: APPROVAL**
  
- III. Executive Committee Report – Dr. Victor McCarley & Staff**
  - a. Youth Homelessness Demonstration Program (YHDP) Request for Proposals
  - b. 8/22 Letter from Rev. Paddock
  - c. Nominating Committee & Bylaw Review
  - d. CoC Priority Order Criteria & Reallocation Process
  - e. CoC Bonus Project Letter of Intent Process**For Action: APPROVAL**
  
- IV. 2022 Continuum of Care Competition – Kathleen Shanahan**
  - a. Collaborative Application – due to HUD September 30, 2022
    - Project Priority Order Listing
    - LGBTQ+ Anti-Discrimination Policy**For Action: APPROVAL**
  
- V. System Performance and Evaluation Committee – Matt Gemperline**
  - a. Data Quality Plan
  - b. Data Breach Policy**For Action: APPROVAL**
  
- VI. Homeless Solutions Report**

**Next HSPB Meeting: Thursday, November 17, 2022, at 3:00 p.m.**

- a. Youth Homelessness Demonstration Program Updates & Opportunities

**VII. Special Recognition – Rev. John Paddock**

**VIII. Announcements**

**IX. Adjournment**

**Next HSPB Meeting: Thursday, November 17, 2022, at 3:00 p.m.**

## Homeless Solutions Policy Board Meeting

May 26, 2022

3:00-4:30 p.m.

### MINUTES

#### Present

Dr. Victor McCarley, Co-Chair  
Rev. John Paddock  
Herb Burton  
Diane Cummins  
Matt Currie  
Kelly Geers  
Tom Kelley  
Sham Reddy  
Carolyn Rice  
Nancy Schiffer

#### Present via Zoom

Paul Dorsten  
Sandy Gudorf  
Shannon Isom  
Laura Roesch  
Sarah Twill

#### Staff

Matt Gemperline  
Jessica Jenkins  
Jenny Lesniak  
Lizz Mahar  
Tristian Qasim  
Kathleen Shanahan  
Cindy Stumpf

#### Guests

Roy Craig  
Lea Crawford  
Kelly Gillis  
Kathleen Hendrickson  
Dr. Kathy Rowell  
Jackie Scott  
Pam Stanley  
Wanda Yates  
Diane Welborn

**Welcome.** Rev. John Paddock welcomed all at 3:05 p.m. Self-introductions were made.

**January 27, 2022 Homeless Solutions Policy Board Meeting Minutes.** A motion was made by Nancy Schiffer to approve the minutes from the January 27<sup>th</sup>, Sham Reddy seconded the motion. The motion passed unanimously.

**March 24, 2022 CoC Meeting Minutes.** A motion was made by Kelly Geers to approve the minutes from the March 24<sup>th</sup>, Nancy Schiffer seconded the motion. The motion passed unanimously.

**Executive Committee Report.** The deadline was April 29<sup>th</sup> to submit to HUD the Coordinated Community Plan (CCP) that we've been working on for several months. Kathleen shared the word cloud with the committee that is made up of thoughts of what it means to you if we were to

end youth homelessness with our Core Team and young people. She also shared the Community Mission and Vision Statements and how much of this is expressing a way to create this equitable community for youth homelessness is rare, brief and one time. It will be the norm in our community is that young people will be thriving long-term. There will be easy access to all the resources they need to flourish. Every young person will feel safe and valued with strong connections and opportunities to grow and lead.

The Youth Action Board (YAB) is comprised of a number of young people with lived experience of homelessness who developed their own action plan. When they did their Mission and Vision Statements it was coming from the youth themselves and it was in part thinking about them as the YAB. You can see how excited they were to have this opportunity as young people and young people with lived experience to be able to have a voice and to be able to feel like they're at the table and what their experience is helping us shape what our policies should be and what this initiative should look like. Their Vision Statement is simple and right to the point about making sure no youth in Montgomery County goes unclothed, unfed or unhoused.

Kathleen shared the YHDP Governance chart. The YHDP Core Team and YAB are committees of the Homeless Solutions Policy Board. The YHDP Core Team, which is primarily composed of different providers from the community where people from a lot of different systems, i.e., education, justice system, child welfare, and then the YAB so there's this connection between those two groups. There are two members of the YAB meeting regularly and attending the Core Team meetings as well to make sure we have that voice everywhere. Kathleen believes once we move into the implementation phase, we will see the Core Team meeting less frequently which they have been doing every other week for months and will move to setting up some other working groups and committees.

For the CCP we had to have a set of goals, actions steps and timelines associated with each of them. The CCP will be available on our website. A lot of the goals focus on what the youth need and what we should be learning from young people with lived experience and being sure all of our homeless system and all of the projects embed the YHDP principles we have, to ensure that there is authentic youth collaboration. Ending youth homelessness won't all be solved on the homeless side, but we are continuing to build up what's missing or what we still need in order to improve the homeless system.

Kathleen reviewed the YHDP New Projects and reminded everyone we have close to \$1.8M that was awarded to us for a two-year period that we could develop and implement new projects. Identification of new projects was a big part of the CCP development. We held brainstorming sessions and conducted system modeling to try and determine the priority for projects. The projects identified were:

- A one-year planning grant that would help us do some of the system coordination work.
- Coordinated Entry System & System Navigation for Youth. A big new part here is we will have some system navigators to be able to work with youth to help them navigate the Coordinated Entry part of the system and what will also be different is they have an initial triage that's happening outside of shelters. This grant is flexible and can help pay rent or a deposit to help youth out.
- Division is a part of our system and haven't had the resources to do it to scale for youth previously.
- The biggest project money-wise is Rapid Rehousing. Housing through this YHDP project for young people can be two years or as long as three years for whatever support the young person needs.

The timeline for all of this is ongoing, as stated earlier the CCP was submitted April 29<sup>th</sup>. At the end of the day yesterday we got notification back from HUD that they approved our plan. The next step in the process is due June 21<sup>st</sup> when we have to submit the actual project applications for new projects. At this point we will be submitting those as the County because it's such a short turnaround and then this summer we will hold a Request for Proposals (RFP) process to select a provider or providers who will administer the Diversion, Coordinated Entry and Rapid Rehousing projects for young people in our community with an expectation of late fall project implementation will begin. A motion was made by Shannon Isom to approve the Executive Committee Report, Carolyn Rice seconded the motion. The motion passed unanimously.

### **Eviction and Housing Insecurity in the Eyes of Children Presentation.**

Presented by Dr. Kathy Rowell who shared that her research found there is a "children" effect as families with children are most likely to experience displacement. This effect can be seen in poor neighborhoods with higher numbers of children resulting in higher eviction rates. The "child effect" was the strongest predictor for eviction. Montgomery County data reported 735 children experienced homelessness and the Ohio Department of Education reports 23,885 children experienced homelessness during 2019-2020. Housing insecurity and its negative effects on children are:

- Twice the rate of illness
- Four times the rate of asthma
- Five times the rate of stomach problems
- Twice as hungry
- 1/5 of pre-schoolers have emotional problems requiring professional care
- Twice as likely to repeat a grade
- Twice the rate of learning disabilities
- Three times the rate of emotional and behavioral problems.
- High rates of absenteeism

Recommendations:

1. Re-envisioning the shelter for homeless families with a child-centered/children's rights lens.
2. Formation of a child-centered homeless sub-committee (separate from youth that include keeping "children's lived experience" as part of the discussion).
3. Eviction prevention and coordination.

**Homeless Solutions Report.** 2021-2022 data snapshot will be on the website soon. There are two more sessions for the *Invisible Child* book club.

**Adjournment** - Nancy Schiffer made the motion to adjourn. Paul Denton. Motion passed and meeting adjourned.

DRAFT

Dr. Victor McCarley, Jessica Jenkins, Members of the Homeless Solutions Policy Board

August 22, 2022

Dear Vic, Jessica, and friends:

This week I am observing my 76<sup>th</sup> birthday. As I move deeper into my seventies I have been evaluating my commitments and responsibilities, and I've come to the conclusion that it is time to pass the baton to younger generations. Therefore, I am submitting this letter of resignation as a member of the Homeless Solutions Policy Board and as co-chair, effective September 1, 2022.

It has been a privilege to have served those experiencing homelessness in Montgomery County over these past 22 years. I have been awed by the commitment of past and present providers, volunteers, staff, executives, commissioners, and others who have given so much. I will continue to cheer your efforts from the sidelines and to pray for the end to homelessness in our community.

There is no expectation or need to mark my leaving the Board with any observance. My times with all of you have been reward enough.

With great affection,

The Rev. Dr. John S. Paddock

## 2022 CoC Competition OH-505 CoC Priority Order Criteria

### **Renewal Project Rank Order**

Renewal projects will be ranked in the following order based on their primary target population, housing type, and Project Application score.

1. Chronically Homeless Single Adults – Permanent Supportive Housing & Safe Haven
2. Youth 18-24 years (unaccompanied and youth head of households – Rapid Rehousing
3. Families with Children and Single Adults – Rapid Rehousing
4. Youth 18-24 years (unaccompanied and youth head of households) Transitional Housing
5. PSH Projects targeting non-chronic single adults or families with children.

System grants, including the CoC's Coordinated Entry and HMIS grants, will be placed as the lowest projects that are fully funded within Tier 1. Well-performing renewal projects *that continue to fill a need* in the CoC will be prioritized above new projects, with the exception of new projects that expand the capacity of existing CoC projects. These will be ranked just below the CoC project they are expanding.

### **Other Criteria/Considerations**

1. Severity of needs and vulnerabilities experienced by project participants
2. Unique gap/target population served by project
3. Level of negative impact to Continuum if project were not funded
4. Availability of other potential funding sources
5. Number of households projected to be served and cost efficiency

### **New Project Rank Order (Reallocated and CoC Bonus)**

1. HMIS Expansion
2. Rapid Rehousing for Single Adults

### **New Project Rank Order (DV Bonus)**

1. Coordinated Entry Expansion for DV (housing location/landlord recruitment)
2. Joint TH-RRH for Survivors

### **New Projects – Additional Criteria**

To increase the diversity of providers and the capacity of the CoC, preference will be given to qualified providers who are not currently receiving CoC funds for that project type in the OH-505 CoC.

Bonus points will be given to new housing projects where at least 25% of the units are not funded with CoC or ESG dollars.

Rapid Rehousing projects must incorporate the core components of Rapid Rehousing: housing identification, rent and move-in assistance, and housing-focused case management and services, including targeted employment assistance in a scattered site, flexible model without preconditions. Resources and services should be tailored to the needs of each individual.



## 2022 Continuum of Care Competition OH-505 CoC

### Reallocation Process

#### Project Review

The OH-505 CoC's Program Performance & Evaluation Committee (PPEC) has primary responsibility for evaluating individual projects within the Continuum, regardless of funding source. All projects are reviewed using 3 years of HMIS data or data from a comparable database for projects that serve domestic violence survivors. Specific measures include: exits to permanent housing, housing stability, length of time homeless, employment and other cash income, utilization, and HMIS data quality. Severity of needs and vulnerabilities of target populations are also taken into consideration, using the populations identified in the CoC's priority order for housing and the vulnerabilities identified on the CoC's vulnerability index – chronic homelessness, criminal history, substance abuse, violence and trauma, human trafficking, mental health issues, foster care involvement, unsheltered homelessness, and physical health.

#### Reallocation – Three Categories

The first category of potential projects to reallocate is projects that do not fully expend their CoC grant funding. Depending on the reason and the amount, the unspent funds would be targeted for reallocation.

The second category of potential projects to reallocate includes lower performing projects that have been unable to improve outcomes even after working with the CoC to develop and implement a performance improvement plan and projects that struggle to maintain full occupancy.

The third category of potential projects to reallocate includes projects that may be well-performing but that no longer fill a critical gap in the Continuum or are not helping the CoC improve overall system performance. This category also includes projects that need to be reallocated and recategorized to a different type of project to help the CoC “right size” its housing inventory.

## OH-505 CoC 2022 RECOMMENDED PRIORITY ORDER

Rank	Recipient	Project Name	Recommended Amount
1	PLACES	Housing First I-IV	\$1,138,504
2	MVHO	Rental Assistance	\$388,751
3	Eastway	HOPE Housing and Aspire	\$1,100,030
4	St. Vincent de Paul	Safe Haven	\$324,177
5	MVHO	WestCliff	\$252,693
6	MVHO	Key Terrace	\$422,799
7	Daybreak	Rapid Rehousing for Youth	\$325,188
8	YWCA Dayton	Rapid Rehousing for DV Survivors	\$623,362
9	Homefull	RRH Consolidated	\$902,519
10	Daybreak	TH for Youth Consolidated	\$583,071
11	Homefull	River Commons II	\$180,844
12	PLACES	Opening Doors for the Homeless	\$408,333
13	St. Vincent de Paul	DePaul Center PSH	\$145,282
14	Homefull	Iowa Avenue Commons	\$140,916
15	MVHO	S+C SRA Consolidated	\$672,745
16	Montgomery County	Coordinated Entry	\$524,603
17	Montgomery County	HMIS	\$140,525
18	Montgomery County	HMIS Expansion	\$100,000
19	City of Dayton	S+C TRA	\$2,444,756
20	MVHO	Ohio Commons Consolidated	\$244,583
21	St. Vincent de Paul	Kettering Commons	\$138,639
22	Eastway	Rapid Rehousing for Single Adults	\$560,116
DV-1	Montgomery County	Coordinated Entry DV Expansion	\$144,249
DV-2	YWCA Dayton	Joint-TH RRH	\$500,000
	Montgomery County	CoC Planning	\$336,070
<b>Total CoC Request</b>			<b>\$12,742,755</b>

First Priority: Chronic Single Adults - PSH or Safe Haven Project

Second Priority: Youth 18-24 years - RRH Project

Third Priority: Families or Single Adults 25+ RRH Project

Fourth Priority: Youth 18-24 years - TH Project

Fifth Priority: Projects serving other populations or using other interventions

System Projects

Reallocated Project

Bonus Projects