

Macomb County CoC Ranking Committee Meeting
New Project Interviews; Discussion and Ranking
Thursday, August 9, 2018
Oakland University Mount Clemens
20 South Main Street; Room 208
Mount Clemens, MI 48043

In Attendance: Members Heather El-Khoury - Oakland University Mount Clemens; Candace Morgan - Detroit Rescue Mission Ministries, Sama Harp - Macomb Community Action, Amy Grace-Zarate - Community First Health Center, Michelle Edwards – Michigan State Housing Development Authority.

Non-Members: Jacquelyn Theriot Merchant – Macomb Homeless Coalition; Mitch Blum-Alexander – Red Maple Resources, Inc.

Meeting Agenda

12:00 pm – Welcome and Introductions

12:15 pm - First Interview Family Youth Interventions

12:35 pm – Second Interview Turning Point

1:00 pm – Lunch

1:15 pm – 5:30 pm – Discussion and Ranking

Process:

12:15 pm – Heath Achatz for Family Youth Interventions (CYS)

12:40 pm – Melissa Coleman; Sharman Davenport; Dominica Tokarski for Turning Point

1:00 pm – Coordinated Entry Project Discussion

1:30 pm – Discussion and Ranking

- Bonus project submissions.
- Scoring Sheet necessary updates for FY 2019 New & Renewal Projects
- Coordinated Entry Project*
- Discussion of how to score leavers and destinations from APRs.

After a brief lunch break, the members held a discussion around the Coordinated Entry Project, ranking, interpretations of components on the scoring sheets, and evaluation of the projects. The following are notes from that discussion:

- A. After each Ranking Committee member provided their scores, a lengthy discussion ensued about the components listed on the scoring sheets for both the renewal and new project scoring sheets. Along with discussion concerning the Annual Performance Reports submitted with the applications.
- B. The Ranking Committee reviewed the CoC Membership Priorities and Scoring Outcomes. The Committee reaffirmed that it would rank projects according to the priorities established by the membership and listed in the Macomb CoC FY2018 Program Competition Process documents. Therefore, the Committee ranked as follows:
 1. Two CoC Infrastructure Projects; HMIS 1 & HMIS 2 – Macomb Homeless Coalition. Tier 1.
 2. Three PSH Project; MLAP 1, MCHLAP 1 & MLAP 6 – Community Housing Network. Tier 1.
 3. One Youth Project; FYI TLP – Family Youth Interventions. The membership provided a caveat to ensure special projects are assured services. In the application, the special population is unaccompanied youth. Tier 1.
 4. Four PSH projects; MCHLAP 6, MCHLAP 8, MCHLAP 5 & MLAP 7 Community Housing Network. Tier 1.
 5. One Family RRH project; Macomb CMH RRH - Macomb County Community Mental Health. Split between Tier 1 and Tier 2.
 6. One PSH project; MLAP 2 – Community Housing Network. Tier 2
 7. One Family RRH project: Project Home RRH – Perfecting Community Development Corporation. Tier 2.
 8. One DV Bonus project: DV Bonus RRH – Turning Point. Tier 2.
 9. One CoC Infrastructure project: CE Bonus Project – Macomb Homeless Coalition. Tier 1.
 - A Bonus Project submission from Family Youth Interventions was excluded from consideration due to the rating of proposed plan not meeting threshold score for new projects, questionable fidelity to housing first approach, and proposed budget..

Next steps: 1. Prepare rejection letters for Family Youth Intervention Bonus Project. Prepare email to applicants with projects that will be part of the CoC submission regarding completing their project applications in e-snaps. 4. Rankings and ranking

meeting summary to be emailed to membership via Macomb CoC google group and posted on the MHC website.

- C. The Ranking Committee has agreed to schedule a Post Ranking Meeting dedicated to working with project applicants on the E-SNAPS's submissions for Ranking purposes.

Current Ranking Committee Members for 2018: Sama Harp; Heather El-Khoury; Amy Grace Zarate; Candace Morgan & Michelle Edwards

CoC Coordinator: Jacquelyn Theriot Merchant