Macomb County CoC Grant Ranking Committee Meeting New Project Interviews; Discussion; and Ranking Tuesday, July 30, 2019. Oakland University Mount Clemens 20 South Main Street Mount Clemens, MI 48043

In attendance: Heather El-Khoury - Oakland University Mount Clemens; Sama Harp - Macomb Community Action; Candace Morgan - Community Solutions; Jazmyn Thomas - Macomb Community Action.

Not in attendance: Michelle Edwards - MSHDA

Non-Members: Deanne Honeycutt - CoC Coordinator, Macomb Homeless Coalition; Mitch Blum-Alexander - Red Maple Resources, Inc.

Meeting Agenda

10:00 am – Welcome and Introductions

10:15 am – First Interview – Jacquelyn Merchant -Executive Director, Macomb Homeless

Coalition: SSO-CE New Bonus Project 2019

10:50 am – Second Interview – Sharman Davenport-CEO; Dominica Tokarski-Case Manager:

Turning Point: PH-RRH New Bonus Project 2019

11:25 am – Third Interview – Jolyne Baarck-Executive Director, FYI TLP: PH-RRH New Bonus
Project 2019

12:00 pm – Lunch

12:30 pm – 4:45 pm – Discussion and Ranking

• Bonus project submissions

- Scoring Sheet necessary updates for FY 2020 HUD tool for Renewal projects
- Discussion on the Coordinated Entry SSO Project being a priority for Macomb County in 2020
- Discussion on comparing ranking committee members scores with project applicant self score, and where to locate on SAGE APR

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

- A. After each assigned 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 as what section to reference for data in the SAGE APR.
- 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 FY2019 Program Competition Process documents. Therefor, the Committee ranked as follows:
- Two CoC Infrastructure Projects; HMIS 1 & HMIS 2 Macomb Homeless Coalition.
 Tier 1.
- Six PSH Projects; MLAP1, MCHLAP6, MCHLAP 1, MLAP 7, MLAP 6, and MCHLAP
 Tier 1.
- 3. One Family RRH project; Macomb CMH RRH Macomb County Community Mental Health. Tier 1.
- 4. One Family RRH project; Project Home RRH Perfecting Community Development Corporation. Tier 1.

- 5. One Youth Project; FYI TLP Family Youth Interventions. Split between Tier 1 and Tier 2.
- 6. One PSH Project; MLAP 2. Tier 2.
- 7. One Youth Bonus Project; FYI TLP RRH Family Youth Interventions. Tier 2.
- 8. One CoC SSO-CE Bonus Project Macomb Homeless Coalition. Tier 2.
- 9. One DV Bonus Project; DV Bonus RRH Turning Point. Tier 2.

Next Steps: 1-Prepare email to applicants with projects that will be part of the CoC submission regarding completing their project applications in e-snaps. 2-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 will meet in November 2019 and February 2020 to discuss incorporating the HUD Scoring Tool into the Macomb CoC's Scoring of projects. MHC will offer New Bonus Project applicant training in 2020, including optional review and feedback on new project applications by the CoC Coordinator, to be done prior to submission deadline.

Current Ranking Committee Members for 2020: Heather El-Khoury, Sama Harp, Candace Morgan, Jazmyn Thomas, Michelle Edwards.

CoC Coordinator – Deanne Honeycutt