

Sonoma County Continuum of Care Funding and Evaluation Committee



Michael Gause, Ending Homelessness Program Manager, Andrew Akufo, PPEA, DHS/CDC, Chuck Mottern, Community Development Associate, Karissa White, Continuum of Care Coordinator, Ending Homelessness, Dave Kiff, Executive Director, Daniel Howland Overbury, HMIS Coordinator, Adam Siegenthaler, Department Information Systems Technician II
Committee members: Teddie Pierce | Wendell Coleman | Don Schwartz | Una Glass | Chessy Etheridge | Dennis Pocekay | Danielle Danforth | Rebekah Sammet | Kelli Kuykendall | Margaret Sluyk

Funding and Evaluation Committee Meeting

Wednesday, April 19, 2023

2:00pm-5:00pm

Minutes

1. Meeting called to order at 2:02pm

Present

Dennis Pocekay
Kelli Kuykendall
Teddie Pierce
Tim Miller (proxy for Dannielle Danforth)
Dannielle Danforth
Una Glass
Chessy Etheridge
Don Schwartz
Rebekah Sammet

Not Present

Margaret Sluyk
Wendell Coleman

Staff

Andrew Akufo
Michael Gause
Chuck Mottern
Daniel Overbury-Howland
Thai Hilton
Karissa White
Dave Kiff
Adam Siegenthaler

2. Consent Calendar (00:05:00)

- **Agenda Review** – Teddie requested adding an additional item regarding the timing of the final recommendations. Don mentioned this could be included in the discussion of Item #3.



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or #4. Rebekah agreed.

3. FY 2023-2024 Local Notice of Funding Applications (NOFA) Scoring and Recommendations

(00:08:30)

- Michael shared a presentation.
- The City of Santa Rosa's request for Measure O funds was left off the last slide by accident.
- Don also asked about the amount of funding available. Andrew agreed to forward the presentation slides with the information to the Funding and Evaluation committee members and post publicly.
- Chuck presented the spreadsheet for the NOFA scoring.
- **Dannielle joined the meeting. Tim left at 2:56pm.**

Public comment (01:19:11)

- Gerry La Londe-Berg didn't feel there enough time given to review and mentioned 76% of the providers receiving less than 30 points out of 86 points available was wrong. Cost of outcome should've been included in one of the columns. There are a lot of blank tabs. Rapid rehousing projects scored high. The scoring tabs have a lot of blanks. 86 for rapid rehousing was high. The Palms Inn scoring at 51 as a problematic site was surprising. Had concerns about the whole scoring scheme.
- Shelby Means also expressed confusion about the scoring and mentioned some discrepancies.
- Gregory Fearon commented the original tool was not created to be used for scoring modern day applications. The scores were heavily weighted towards permanent housing.
- **Kelli and Dannielle recused while projects were being discussed (01:28:10).**
- Dave suggested continuing the meeting at a later date.
- **Una motioned to continue the meeting on April 27, 2023 from 2:00 – 5:00pm.**
- **Wendell seconded.**
- **The motion was approved with recusals from Kelli and Dannielle and no objections or abstainers.**
- **Staff will publicize the current spreadsheet with technical changes between the end of the Funding and Evaluation Committee meeting and Friday. Staff will also differentiate each version if there are changes.**



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4. FY 2023 CoC Renewal Project Scoring (01:47:20)

- Karissa shared a presentation about the CoC Renewal project scoring tool.
- Dannielle recused from the discussion.
- **Dennis motioned to approve the 2023 CoC scoring tool as is with the Competition Evaluation workgroup given the authority to adjust the weight of the scoring as necessary.**
- **Una seconded.**
- **The motion passed with recusals from Dannielle, no objections, and no abstainers.**

Public comment (01:58:13)

- Gerry La Londe-Berg asked about clarity for corrections, partner collaborations and scoring on Line C.
- Gregory congratulated the workgroup for their score and wanted clarity for the community about other funding.
- Michael and Karissa responded to questions including a line item left blank on purpose to be fixed, questions being adjusted based on service provider feedback, upstream investments, evidence-based practices, and efforts made.

5. Update on Homeless Management Information System (HMIS) Evaluation (02:06:46)

- Daniel shared a presentation about the HMIS Lead Evaluation.
- The HMIS Committee is hosting their next meeting on **May 8, 2023, at 10:00am**. Members of the Funding and Evaluation Committee are invited to attend.
- Dannielle and Teddie volunteered to attend the meeting.
- **Staff will contact all Funding and Evaluation Committee members to find out who is interested in attending the next HMIS Committee meeting.**

Public comment (02:15:37)

- Gregory mentioned the evaluation of data for homelessness today vs. from the last 10 years and the Coordinated Entry evaluation could provide a sense of program effectiveness.

6. Public Comment on Items not on the Agenda

- **To be continued at next meeting.**

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9. Adjourn (02:19:58)

- **Una motioned to adjourn.**
- **Dennis seconded.**
- **All in favor.**
- **Meeting adjourned at 4:19pm**

Next Meeting: April 27, 2023, 2-5PM

Virtual

PUBLIC COMMENT PRIOR TO THE COMMITTEE MEETING: Public Comment may be submitted via email to Andrew.Akufo@sonoma-county.org

DRAFT