

El Paso CoC Board Minutes

Thursday, August 22, 2019

UMC (Closed Meeting)

Quorum established. Meeting called to order at 6:05 PM.

Minutes – Upon the motion of Bill Schlesinger to approve the minutes from July meeting, seconded by Joel Arrigucci. All were in favor. Motion passes.

Opportunity Center – HMIS Sustainability Plan – Update – Carol Bohle, Executive Director of the El Paso Coalition for the Homeless, provided update on the progress of the migration. Mrs. Bohle contacted John Martin, Opportunity Center, to provide him an update on the data migration as well as to schedule OC staff for training for the purpose of sustaining the data entry. Mr. Martin responded that until the issues that were submitted at the June 11, 2019 CoC Board Meeting were addressed that the OC would not be contributing data. Further discussion on regarding steps taken over the past year and the distinctions between migration and compliance. Upon the motion of Shelby McCue that the Opportunity Center shall be deemed non-compliant with the HMIS Participation Standards and remain so until the CoC Board is in receipt of a letter from the Opportunity Center Board, which is to be signed by the Chair and endorsed by the Secretary and to be executed by John Martin, Director of the Opportunity Center, stating that the OC has permanently terminated their alternative provider for data and have signed a contract to be a part of HMIS, pending that they will not be eligible to receive HUD funding, seconded by Melissa Lopez. All were in favor. Motion passes.

FY 2019 CoC Competition – Because Emergence Health Network is a CoC grantee and Project Vida is a CoC grantee, both EdRicardo Gandara and Bill Schlesinger recused themselves from discussion and vote.

- a. Independent Review Team (IRT) – the CoC Board was presented the results of the IRT
- b. Annual Review Amount – Current Slate – the CoC Board was presented the current slate
- c. DV Bonus – Discussed the agencies who applied for DV Bonus, 2 agencies, 3 applications
- d. CoC Bonus – Discussed the agencies who applied for the bonus, 4 agencies, 6 applications

After having reviewed the Independent Review Team's recommendation and deliberation, the CoC Board approved the following slate for Tier 1 and Tier 2

1. CASFV Coordinated Entry
2. CASFV Rapid ReHousing
3. Salvation Army Rapid ReHousing
4. El Paso Coalition for the Homeless HMIS
5. El Paso County Coordinated Assessment
6. Emergence Health Network PSH CoC Bonus
7. Emergence Health Network Supportive Housing Expansion Project
8. Project Vida Permanent Supportive Housing for Families
9. Housing Authority of the City of El Paso Veterans Lodge
10. El Paso Human Services Permanent Supportive Housing for Youth
11. Housing Authority of the City of El Paso Siesta Gardens
12. Center Against Sexual and Family Violence Joint TH Rapid ReHousing program
13. Emergence Health Network Rapid ReHousing Program
14. El Paso Center for Children Rapid ReHousing Program for Youth
15. YWCA Rapid ReHousing Program for Families
16. Child Crisis Center Rapid ReHousing for Families CoC Bonus
17. El Paso Coalition for the Homeless Planning Project (separate from financial Tiers)

Upon the motion of Melissa Lopez to approve the FY 2019 CoC slate, seconded by Bobby Bowling. EdRicardo Gandara and Bill Schlesinger recuse themselves from vote and did not participate in discussion. All were in favor. Motion passes.

Other Business – no other business discussed.

Meeting Adjourned at 7:21 PM.