

# El Paso CoC Board Minutes

Thursday, November 19, 2020

## Zoom

Quorum established. Meeting called to order at 4:06 PM. Chair, Shelby McCue, welcomes all present.

No Public comment.

### Consent Agenda

Minutes – Minutes were approved. Motion by Ben Miranda, seconded by EdRicardo Gandara, to approve minutes as presented. All were in favor. Motion passes.

### Discussion and Potential Action Items

#### Coordinated Entry – Evaluation Plan

Bill Schlesinger provided members an overview of a proposed evaluation plan. It was stated that the CoC Board would provide a generic level of overview. Further discussion on how the authority of the county as the CE System Administrator is delegated by the CoC Board; the county is serving on behalf of the CoC Board. According to Mr. Schlesinger, this evaluation plan is an instrument to ask for a response from on how those expectations have or have not been met and why. According to Carol Bohle, Executive Director, this plan is an expectation from HUD and is laid out in the policy document. This instrument is intended to be applied to any operator. CoC Board discussed the logistics of grant terms for the CE project. Members discussed how this evaluation tool will gauge how the program responds to help members understand where the points of improvement can be discerned.

Action items for December meeting 1) approve evaluation tool and 2) have a calendar date for presentation to the county and counter date to receive it back.

Upon the motion of Bill Schlesinger, to review and consent by December 15<sup>th</sup> and authorize staff to send plan to the county and, if the CoC Board can't consent, a meeting will take place. Seconded by Ben Miranda. All were in favor. Motion passes.

#### TDHCA ESG CARES II

Bill Schlesinger abstained from discussion and vote and altogether left meeting. Camille Castillo, EPCH staff, reported that a Notice of Funding Availability for ESG CV II from TDHCA was sent to agencies who had local experience in administering ESG and CoC Rapid Rehousing programs. They are 1) Center Against Sexual and Family Violence, 2) La Posada Home, 3) Emergence Health Network, 4) El Paso Center for Children, 5) El Paso Human Services, 6) Project Vida, 7) Salvation Army and 8) YWCA. It was discussed that, in the future, any type of funding notices shall be made public and posted on our website. Applications were received by El Paso Human Services, La Posada Home, and Project Vida. Once the 3 applicants, El Paso Human Services, La Posada and Project Vida, go through a contract process with TDHCA, program data will be monitored to assure that TDHCA priority population will be actually prioritized within each of the programs. Bobby Bowling discussed establishing a threshold process for any upcoming notice of funding availability.

Motion by Bobby Bowling to award up to one-third of the total grant money to each of the three applicants with understanding that staff would work with them and coordinate conditions, seconded by Ben Miranda. All in favor. Motion passes.

#### Data User Agreement – Update

Shelby McCue discussed meeting with Melissa Lopez and Heather Slay in reference to the Data User Agreement proposed changes. It comes down to 1) do we have the correct party on the contract?, 2) internal

conflict in the contract regarding when we are entitled to see analysis and reports, and 3) indemnities. Melissa Lopez stated that the CoC Board is not the owner of the Board, and that the El Paso Coalition for the Homeless should be signing the agreement and not the CoC Board. Shelby and Melissa will continue to have a discussion with Heather Slay. No action taken.

#### HMIS Data Quality Plan

Coalition Staff reported to the CoC Board that a draft of the HMIS Data Quality Plan has been finalized. Report will be upcoming for review and approval. No action taken.

Meeting Adjourned at 5:02 PM.