



HOMELESS SERVICES COMMITTEE

December 5, 2018
10:00 A.M. - 12:00 P.M.
777 N. Capitol Street, NE, Meeting Room 3
WiFi: COG_Guest password: cogregionforward

Remote Participants:

1. Click this [link](#)
2. Use your email address and the password **Homeless2018** to log in
3. Call in information will appear on screen immediately after log in
4. Call the phone number then enter the **access code** and **participant id** when prompted
5. Please remember to enter your name as a participant on the login screen

Phone only participants:

1-855-244-8681 Call-in toll-free number (US/Canada)
1-650-479-3207 Call-in toll number (US/Canada)
Access code 648 227 133

(As a reminder, please mute your phone unless speaking and refrain from placing the call on hold so that your background music is not projected into the meeting.)

AGENDA

10:00 A.M. 1. WELCOME, INTRODUCTIONS AND ANNOUNCEMENTS

Kim Ball, Co-Chair

10:10 A.M. 2. REGIONALISM RE-CAP: JOINT COUNCIL MEETING

Kristy Greenwalt, District of Columbia, Amanda Harris, Montgomery County, and Renee Ensor Pope, Prince George's County

Following the committee's discussion in November, presenters from the November 8, 2018 joint council member meeting will share highlights from the discussion with the full committee for their consideration and explore possible additional opportunities for collaboration.

10:45 A.M. 3. 2019 POINT IN TIME COUNT

Kim Ball, Co-Chair and All Participants

Committee members will have an opportunity to discuss preparations for the upcoming annual Point-in-Time census. Participants will review the following:

- Draft 2019 COG data collection spreadsheet;
 - Note change: subpopulations for families

- Jurisdictional movement question?
- Draft 2019 report production schedule;
- Draft 2019 jurisdictional narrative template (unchanged from 2018);
- Changes to the HIC* (see HUD guidance at the end of this document for reference).

In addition, committee members will discuss the 2019 meeting schedule to help determine capacity and interest in meeting in-person during the months of January to March.

11:15 A.M. 4. MEMBER UPDATES & OTHER COMMITTEE BUSINESS

Kim Ball, Co-Chair and all Participants

Committee members will have an opportunity to share CoC activities and work focus in their jurisdictions, with the goal of fostering cross-jurisdictional collaboration.

In addition, committee members will have the opportunity to discuss the following:

- Review of draft regional shelter capacity, policy and practice document and discussion on revision process
- Fundraising for the Regional Racial Equity Learning Collaborative update and potential interim steps (invitation to [Future Laboratories](#) Marc Dones)
- Potential regional FUP coordination with CSH
- Incorporating HUD requirements and regional committee member support (i.e. LSA, Performance Measures, etc.) – how best to approach?

12:00 P.M. 5. ADJOURN

Next Meeting: **Doodle Poll for January meeting date – Please respond online (email for Fairfax)**

***2019 HIC Changes**

- For CoCs with CoC-funded Joint Transitional Housing (TH) and Rapid Re-housing (RRH) projects, the CoC must enter a separate TH and RRH project on the HIC. Inventory reported under each project should reflect the inventory in use on the night of the count. To indicate that these are Joint TH and RRH grants, CoCs must select both the HUD: CoC – Transitional Housing and HUD: CoC – Rapid Re-Housing funding source options in response to the **HUD McKinney-Vento Funded** question for each project.
- Under the **Inventory Type** section of the HIC, HUD no longer distinguishes new inventory from current inventory. CoCs now report their data as either current (i.e., all inventory that is in operation on the night of the CoC's PIT count) or under development (i.e., all inventory

that is projected, but not in operation during the PIT count).

- CoCs will report their HMIS participation based on the entire project. Either the project completely participates in HMIS or it does not. If part of a project's inventory participates in HMIS and another part does not, it should be split into two projects, one representing the inventory participating in HMIS and one representing the inventory not participating in HMIS.
- HUD is requiring CoCs to include the HMIS Project ID to all projects on the HIC. Currently, HMIS Project ID is only required for CoCs that upload the HIC.
- CoCs will no longer report their VA-funded Compensated Work Therapy, Transitional Residence (CWT/TR) grants in the HIC. With this exclusion, persons in CWT/TR projects will also be excluded from the sheltered PIT count.
- CoCs will no longer report on Target Population A to HUD. HUD is renaming what was "Target Population B" as "Target Population."
- HUD is clarifying that the **Housing Type** designation should apply to the entire project. A project must be completely "site based/single site," "site based/clustered site," or "tenant-based/scattered site." If part of a project's inventory is site based in a single location and other part is tenant-based vouchers, it should be split into two projects, one representing the "site based/single site" inventory and the other representing the "tenant based/scattered site" inventory. For emergency shelter, the **Housing Type** selected should be consistent with the **Bed Type**.
- Sponsor-based Rental Assistance (SBRA) can operate like Tenant Based Rental Assistance (TBRA) or Project-based Rental Assistance (PBRA), which has caused some confusion about whether these projects are required to add an address. HUD is clarifying that an address is required for all projects that function like either of the two "site-based" housing types listed in the bullet above.
- While Victim Service Providers (VSP) are exempted from providing address information in the HIC, HUD encourages providers to enter a zip code associated with the project.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)