



2017 NOFA Prep--MINUTES

April 7th, 2017 at 2.00 PM to 4.00 PM

River Place, PCHS Room 3 by Mark's office, 2309 Euclid Ave

Attendees: Jim, Jane, Julie, Chris, Sue, Lynn M., and Mark

Agenda:

- Fair Market Rate:
 - Jim to send out a website as an example.
- Naming of Grants for applications:
 - Naming Convention: Agency Name_Program Name_Year
 - Example: IHYC_RR_2017
 - Discuss in Open Meeting
 - Carol/Jim/Mark
- Approver on Sage:
 - Who is this? Carolyn/Chris
 - Discuss in Open Meeting, complete APRs
- TA submitted:
 - 1 for CoC Grant, see email request and approved
 - 1 for Youth work specifically, see request and approved
 - Jim to lead the CoC Grant and Andrea and Carol from YPI to lead the Youth request
- Discussed 2016 Score and questions to submitted:
 - Submitted an AAQ to find out why we scored 0 out of 5 on RRH unit change
- Discussed what we know about the upcoming cycle:
 - Opened April 10th, roughly a full month earlier than last year
- Discussed PmP and LOI:
 - Adopted in April board mtg
 - Review reports with agencies in May director's council.
 - LOI: Tentatively drop the LOI on May 9th closing on May 19th
- Discussed Work list:
 - Mark and Jim working on this and will email out once updated on all items
- Discussed the Charter will be adopted in April mtg
- Discussed MOUs:
 - Review the HMIS MOU with ICA
- Discussed CoC Grant Applications:
 - Changes in grant application: scoring and weighting
 - HMIS: update to find one for HMIS specifically
- Next meeting is May 25th from 1.00 to 2.30

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