CoCB Grant Committee--MINUTES
May 22nd, 2017
1:00 PM – 2:00 PM
River Place Conference Room 3 - Polk County Health Services
Attendees: Chris, Kris, Susie, Jim, Matt, Corinne, Angie, Mark

Agenda
Welcome

50 Minutes  CoC Grant Items:
  • Letter of Interest
    o Reviewed received LOIs: 13
    o Grant Committee approved second round of LOI for only Rapid Rehousing (RRH) for families, adults or youth who are unsheltered and those accessing emergency shelter.
    o Feedback on process: Mark reviewed committee questions with organizations
    o Discussed process: Feedback from applicant was to add corrective action period for 2018.
  • Scorecard: Reviewed initial draft
  • Centralized Intake Participant Report: reviewed and will adopt at June board meeting
  • Reviewed PHC and Amendment Question: Does their proposal for doing a “progressive payment schedule” conform to the CoC’s written standards for Rapid Rehousing.
    o CoC Written Standards will be presented at the June CoCB board meeting for adoption, similar to the ESG adopted
FYI, follow-up items:
  • YESS: They still have not received final wording.
  • TA requested: Moving forward, youth and CoC

10 Minutes  Additional questions or items
  • Support Letter Process: reviewed draft, discussed changes
  • Monthly meetings: Changed to the 4th Tuesday of every month from 11 to 12 starting June 27th, 2017

Adjourned: 2:20 PM
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Letter of Support process for the Polk County Continuum of Care Board (CoCB)

1. **Organization is a recipient of either the Continuum of Care Grant or Emergency Solutions Grant (City of Des Moines).**
   - Executive Director can provide a letter and place a copy of the letter in the monthly board packet

2. **Organization does not receive funding from either the Continuum of Care Grant or Emergency Solutions Grant (City of Des Moines) but participates in the following items:**

   Participates in 3 or more of the following CoCB activities:
   - Member of the CoC
   - Regularly attend CoCB board meetings
   - Regularly attend a CoCB committee meeting
   - Regularly attend Director's Council/Service meetings
   - Participates in Centralized Intake
   - Participate in Point In Time, volunteer or assistance in finding client locations
   - Serve a specific subpopulation

A representative from the organization must present the letter at a monthly CoCB meeting for approval in a timely fashion for approval.