



Merced City and County Continuum of Care General Membership Meeting

Date: June 1, 2023
Times: 11:00am – 12:30pm
Location: Virtual Conference via Microsoft Teams
 Phone Number: 1 (323) 676-6251
 Meeting ID: 294 694 828 #
This meeting will be recorded

AGENDA

- | | |
|--|--|
| I. Call to Order | Matt Serratto |
| II. Roll Call | Collaborative Applicant |
| III. Notice to Public
At least 48 hours prior to each regular Board/General membership meeting, a complete agenda packet is available for review on the Merced CoC website at www.mercedcoc.org . | Collaborative Applicant |
| IV. Public Comment
Matters under the jurisdiction of the CoC and not on this posted agenda may be addressed by the general public at this time. The CoC governance charter prohibits the CoC from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the CoC. Any member of the public wishing to address the CoC during the “Public Comment” period is permitted to be heard once for up to three minutes, per person. Please state your name for the record. | Matt Serratto |
| V. Consent Agenda Items
A. Approval of Agenda
B. Approval of Minutes: May 4, 2023 | Matt Serratto |
| VI. Community Projects
A. Merced Navigation Center
B. Emergency Housing Vouchers
C. Distributive Housing
D. Homeless Court
E. Housing Developments | Jennifer Carr
Jesenia Aguilar
David Carr
David Carr
John Ceccoli |
| VII. Chair Comments | Matt Serratto |
| VIII. Action Items
A. <u>CoC General Membership Applications – General Membership Vote</u>
1. Bethel Farms International
2. Aspiranet

B. <u>Board Vote</u>
1. Encampment Resolution Funding Round 2
2. Continuation of HSA as the Merced CoC CA/AE | Collaborative Applicant |
| IX. Board Information & Possible New Action Items
A. Alliance HHIP Presentation | Collaborative Applicant
Kate Nester |

X. Collaborative Applicant Report Out

Collaborative Applicant

XI. CoC General Membership Comments

Matt Serratto

XII. Adjournment

Next meeting: August 3, 2023 11:00am – 12:30pm, Microsoft Teams

Matt Serratto



Merced City and County Continuum of Care Board Meeting

Date: May 4, 2023
Times: 11:00am – 12:30pm
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Phone Number: 1 (323) 676-6251
Meeting ID: 294 694 828 #

MINUTES

I. Call to Order

The regular meeting of the Merced City and County Continuum of Care (CoC) was called to order at 11:05am on May 4, 2023 via Microsoft Teams by Matt Serratto.

II. Roll Call

Continuum of Care Board Members in Attendance:

Candice Adam-Medefind, Jennifer Mockus, Josh Pedrozo, Margaret Simmons, Matthew Serratto, Ray Reyna, Steve Hammond, Steve Roussos, Steve Tietjen

Continuum of Care Members in Attendance:

Agape Community Transitional Services Foundation, CA Central Valley Journey for Justice, Central California Alliance for Health, Dignity Health, Healthy House, Human Services Agency, Love Focus, Merced County Behavioral Health and Recovery Services, Merced County Community Action Agency, Merced County Office of Education, Mission Merced, Project Sentinel, Salvation Army, Sierra Saving Grace, Sweet Ethics Residential Association, Turning Point, Valley Crisis Center, Westcare

Non-Member Community Organizations in Attendance:

Aspiranet Transitional Housing Programs, U.S. Dept of HUD- San Francisco

III. Notice to Public – Read by the Collaborative Applicant.

IV. Public Comment

- Gloria Sandoval asked whether the Merced CoC is connected with the California Interagency Council on Homelessness. Matt Serratto stated the Collaborative Applicant is in constant communication with the State.

V. Consent Agenda Items

Approval sought for this meeting's agenda and April 6, 2023 minutes. One addition to the "Continuum of Care Board Members in Attendance" section is required to reflect Candice Adam-Medefind's presence at the April 6th meeting. Motion from Steve Hammond 11:14am, second from Steve Tietjen 11:15am. None opposed. Conditional motion passed unanimously at 11:15am.

VI. Community Projects

• ***Merced Navigation Center***

David Carr stated a total of 670 unique individuals have been served to date, 55 of which have been permanently housed. At this time, the Navigation Center is full with 76 participants and 17 dogs.

• ***Emergency Housing Vouchers***

Jesenia Aguilar stated 46 individuals have been housed with EHV's. There are 11 unexpired vouchers

in hand. Seven vouchers have been submitted to Housing Authority and are awaiting approval or denial. Four voucher applications are out with agencies now.

- ***Distributive Housing***

David Carr stated a total of 284 unique individuals have been served to date, 39 of which have been permanently housed. In the City of Los Banos, there are 5 beds open, another 5 filled. The City of Merced has 3 beds open, 22 filled.

- ***Homeless Court***

David Carr stated that their recently hired Homeless Court Navigator has spent the past month building relationships and trying to find people who fit the Homeless Court criteria.

- ***Housing Developments***

John Ceccoli stated there is not much new information to provide as housing developments tend to move slowly. Anticipated opening dates for the City of Merced Project Homekeys are August of this year.

VII. Chair Comments

Matthew Serratto reiterated the massive effort which is being made to filling all the housing units presently in development. There has been a shortage of units for a long time, so there is lots of excitement around these new units dedicated for homeless individuals and much hope that it will make a big impact on the community. Our last Point in Time Count showed a slight uptick in unsheltered this year, but we saw an overall 8% drop, indicating good progress.

VIII. Action Items – None

IX. Board Information & Possible New Action Items – None

X. Collaborative Applicant Information Report Out

- Once chair/vice chair have been chosen within each CoC committee, please email names to CollabApp@countyofmerced.com so that the Collaborative Applicant (CA) can create the BAI for approval.
- CA has been conducting monitoring for CBOs throughout the month of April. Gratitude was expressed to all organizations who have hosted the CoC on site for monitoring.
- The 2022 HUD Consolidated Debriefing highlighted Merced CoC. The HUD Consolidated Application submitted last year scored high with 158 out of 173 points, specifically scoring very high in Assistant Performance Measurement. Next steps include looking at how we can further improve in areas such as system performance.

XI. CoC General Membership Comments

- Manuel Inacio of the San Joaquin Valley Veterans Westcare has moved to a new building on the corner of Olive and R (2995 R Street, Suite 103). The office is presently operational and ready to serve homeless veterans and those in danger of being unhoused. The Staff Sergeant Parker Fox Suicide Prevention Grant was awarded to SJVV Westcare, allowing them to provide resources toward community-based suicide prevention, expanding efforts to meet the needs of veterans and their families through outreach, suicide prevention and connection to VA and other community resources.
- Lee Greenawalt shared that the Journey for Justice will be meeting on May 8th at the Methodist Church. The Committee on Faith is meeting on June 12th at the Methodist church as well.
- Ray Reyna requested assistance from the group to be connected with the new full-time employee for the Homeless Court. David Carr offered to do so.

XII. Adjournment

This meeting was adjourned at 11:30am. The next CoC meeting is scheduled for Thursday, June 1, 2023 at 11:00am.



BOARD AGENDA ITEM

BOARD DATE: June 1, 2023
TO: Board of the Continuum of Care
FROM: Collaborative Applicant
SUBJECT: Membership Application for Bethel Farms International

RECOMMENDED ACTION(S):

Approve the application from Bethel Farms International to join the Merced City and County Continuum of Care (CoC) as an Organizational Member.

EXECUTIVE SUMMARY:

Bethel Farms International has requested to join the CoC as an organizational member. Any interested members from a relevant organization or from within the community of the geographic service area may request to become a member upon completing the requirement to attend one (1) CoC meeting and submitting a membership application request to the Collaborative Applicant (CA). The requirement to attend a CoC meeting was met at the April 6, 2023 meeting.

Bethel Farms International is a non-profit organization dedicated to aiding homeless individuals in Merced County through street outreach. They provide transitional homes in a farming community with intentions to expand into agriculture and husbandry that will provide the residents of the transitional homes job opportunities and reduce barriers to permanent housing. As a member of the CoC, they hope to build community partnerships to better assist persons experiencing homelessness in Merced County.

CoC members are expected to carry out the mandate of the CoC to the best of their ability and to maintain the highest standards of integrity for communications and actions with other CoC

Continued on page 2

STAFFING IMPACT: None by this action.

FISCAL IMPACT: None by this action.

ATTACHMENTS: Attachment A - Application

DEPARTMENT CONTACT: Maribel Baron, Program Manager (209) 385-3000 Ext. 5210,
collabapp@countyofmerced.com

FOR COLLABORATIVE APPLICANT STAFF USE ONLY

EXECUTIVE SUMMARY (continued from page 2):

representatives, the CoC Board, service recipients, service providers, and members of the public.

Members are expected to conduct themselves with courtesy and respect, without harassment, physical, or verbal abuse. Personal relationships will not result in special considerations, including bias or favoritism, that influence the performance of their official duties in a manner contrary to the interest of the CoC. Members are expected to exercise adequate accountability over matters for which they are individually responsible. A simple majority vote of fifty percent (50%) plus one (1) must be achieved in order to grant membership.



Merced City and County Continuum of Care General Membership Application

If you are interested in becoming a member of the CoC, complete this form and submit to the Collaborative Applicant via email: collabapp@countyofmerced.com

Type of Membership

- Individual Member-At-Large Organization

[Constance L. Chekwiasobo - Bethel Farms International](#)

Individual / Organization Information

Chekwiasobo Constance (Bethel Farms International.)
Individual or Organization Name

[1581 W. Cardella Rd](#)

Street Address

Merced

CA

95341

City

State

Zip

cchekwiasobo@gmail.com

Contact E-mail

cchekwiasobo@gmail.com

Contact Telephone

408 449 1850

[\(408\) 449-1850](#)

Organization Secondary Contact

Secondary Contact E-mail

Member Affiliations or Potential Conflicts

Is the individual affiliated with one or more organizational member agencies of the CoC?

- No Yes If yes, identify organization(s) and relationship below:

Does the organization receive federal or state funding?

- No Yes If yes, identify the funding type below:

Organizational Profile

Type of organization: Public Private for Profit Not for Profit Other:

Primary service or business of organization:

Homeless & Underprivileged individuals

Affiliations of Individuals or Organizations

The CoC is interested in having representatives from a wide variety of fields, interests, experiences, and professions in the community. Please indicate if you or the agency for which you work falls into one or more of the categories listed below by marking all categories that apply.

- | | |
|--|---|
| <input type="checkbox"/> Advocate | <input type="checkbox"/> Affordable Housing Developer |
| <input type="checkbox"/> Agencies serving survivors of Human Trafficking | <input type="checkbox"/> Business |
| <input type="checkbox"/> Dept. of Human Services | <input type="checkbox"/> Disability Services |
| <input type="checkbox"/> Domestic Violence Service Providers | <input type="checkbox"/> Elected Official |
| <input type="checkbox"/> EMT / Crisis Response Team | <input checked="" type="checkbox"/> Faith-Based Organization |
| <input type="checkbox"/> Government Entity | <input checked="" type="checkbox"/> Homeless or Formerly Homeless Persons |
| <input checked="" type="checkbox"/> Homeless Organizations | <input type="checkbox"/> Hospital & Health Care Providers |
| <input type="checkbox"/> Law Enforcement | <input type="checkbox"/> Legal Aid Services |
| <input type="checkbox"/> Local Government Staff / Officials | <input type="checkbox"/> Local Jail / Dept. of Corrections |
| <input type="checkbox"/> Mental Health Service Organizations | <input type="checkbox"/> Public Housing Authority |
| <input type="checkbox"/> School Administrators/ Homeless Liaisons | <input type="checkbox"/> Street Outreach Team |
| <input type="checkbox"/> Substance Abuse Services Organizations | <input type="checkbox"/> University |
| <input type="checkbox"/> Utility Companies | <input type="checkbox"/> Veterans Organizations |
| <input type="checkbox"/> Workforce Development Employment Services | <input type="checkbox"/> Youth Advocates |
| <input checked="" type="checkbox"/> Youth Homeless Organizations | <input type="checkbox"/> Other: _____ |

Description of Interest in CoC Membership

Please describe why you are interested in joining the CoC:

will like to meet with people who have different visions and are working on it to make the county a great place to live in.

Merced City and County Membership Requirements & Commitments

- Commit to the CoC plan to end homelessness
- Attend meetings of the full membership or Board
- Participate in board advisory committees and or task groups
- Abide by the Conflict of Interest and Code of Conduct policies

Will like to meet with people who have different visions and are working on it to make the county a good place to live in.

Signature of Individual or Authorized Organizational Representative

GGC

Date: 04/05/23



BOARD AGENDA ITEM

BOARD DATE: June 1, 2023
TO: Board of the Continuum of Care
FROM: Collaborative Applicant
SUBJECT: Membership Application for Aspiranet

RECOMMENDED ACTION(S):

Approve the application from Aspiranet to join the Merced City and County Continuum of Care (CoC) as an Organizational Member.

EXECUTIVE SUMMARY:

Aspiranet has requested to join the CoC as an organizational member. Any interested members from a relevant organization or from within the community of the geographic service area may request to become a member upon completing the requirement to attend one (1) CoC meeting and submitting a membership application request to the Collaborative Applicant (CA). The requirement to attend a CoC meeting was met at the April 6, 2023 meeting.

Aspiranet's mission is to "help California's kids, families, and communities" through facilitation of foster care and adoption support services, mental and behavioral health services, residential group home care, and community-based family resources. Aspiranet is interested in becoming a CoC member to collaborate with community partners and build relationships to benefit youth and prevent youth homelessness in Merced County.

CoC members are expected to carry out the mandate of the CoC to the best of their ability and to maintain the highest standards of integrity for communications and actions with other CoC

Continued on page 2

STAFFING IMPACT: None by this action.

FISCAL IMPACT: None by this action.

ATTACHMENTS: Attachment A - Application

DEPARTMENT CONTACT: Maribel Baron, Program Manager (209) 385-3000 Ext. 5210,
collabapp@countyofmerced.com

FOR COLLABORATIVE APPLICANT STAFF USE ONLY

EXECUTIVE SUMMARY (continued from page 2):

representatives, the CoC Board, service recipients, service providers, and members of the public.

Members are expected to conduct themselves with courtesy and respect, without harassment, physical, or verbal abuse. Personal relationships will not result in special considerations, including bias or favoritism, that influence the performance of their official duties in a manner contrary to the interest of the CoC. Members are expected to exercise adequate accountability over matters for which they are individually responsible. A simple majority vote of fifty percent (50%) plus one (1) must be achieved in order to grant membership.

MERCED CITY AND COUNTY CONTINUUM OF CARE MEMBERSHIP APPLICATION

If you are interested in becoming a member of the CoC, complete this form and submit to the Collaborative Applicant via email: collabapp@countyofmerced.com

Type of Membership

- Individual Member-At-Large Organization

Individual / Organization Information

Aspiranet (Merced location)

Individual or Organization Name

3360 N Highway 59, Ste G

Street Address

Merced

CA

95348

City

State

Zip

jvillicana@aspiranet.org Jacqueline Villicana (Core Program Director)

Contact E-mail

209-628-8095

Contact Telephone

209-725-2125 x7542

Organization Secondary Contact

agarciamendoza@aspiranet.org Alma Garcia Mendoza (Associate Division Director)

Secondary Contact E-mail

Member Affiliations or Potential Conflicts

Is the individual affiliated with one or more organizational member agencies of the CoC?

- Yes No If yes, identify organization(s) and relationship below:

Does the organization receive federal or state funding?

- Yes No If yes, identify the funding type:

We receive funds from the county who receive the funds from the state for programs such as ours

Organizational Profile

Type of organization: Public Private for Profit Not for Profit Other:

Transitional Housing Program for Transitional Aged Youth (ages 18-25)

Primary service or business of organization

Affiliations of Individuals or Organizations

The CoC is interested in having representatives from a wide variety of fields, interests, experiences, and professions in the community. Please indicate if you or the agency for which you work falls into one or more of the categories listed below by marking all categories that apply.

- Advocate
- Agencies serving survivors of Human Trafficking
- Dept. of Human Services
- Domestic Violence Service Providers
- EMT / Crisis Response Team
- Government Entity
- Homeless Organizations
- Law Enforcement
- Local Government Staff / Officials
- Mental Health Service Organizations
- School Administrators/ Homeless Liaisons
- Substance Abuse Services Organizations
- Utility Companies
- Workforce Development Employment Services
- Youth Homeless Organizations
- Affordable Housing Developer
- Business
- Disability Services
- Elected Official
- Faith-Based Organization
- Homeless or Formerly Homeless Persons
- Hospital & Health Care Providers
- Legal Aid Services
- Local Jail / Dept. of Corrections
- Public Housing Authority
- Street Outreach Team
- University
- Veterans Organizations
- Youth Advocates
- Other: _____

Description of Interest in CoC Membership

Please describe why you are interested in joining the CoC:

Learning of and building community relationships that will benefit our TAY clients and prevent youth homelessness.

Merced City and County Membership Requirements & Commitments

- Commit to the CoC plan to end homelessness
- Attend meetings of the full membership or Board
- Participate in board advisory committees and or task groups
- Abide by the Conflict of Interest and Code of Conduct policies

Signature of Individual or Authorized Organizational Representative

X _____ 

Date: 6/21/22



BOARD AGENDA ITEM

BOARD DATE: June 1, 2023
TO: Board of the Continuum of Care
FROM: Collaborative Applicant
SUBJECT: Continuation of the Human Services Agency as the Merced City and County Continuum of Care Collaborative Applicant and Administrative Entity

RECOMMENDED ACTION(S):

Ratify the appointment of the Director of the Human Services Agency or their designee to continue performing administrative functions as the Merced City and County Continuum of Care's Collaborative Applicant and Administrative Entity.

EXECUTIVE SUMMARY:

Since 2018, the Human Services Agency (HSA) has been authorized by the County of Merced's Board of Supervisors to perform administrative functions as the Collaborative Applicant (CA) and Administrative Entity (AE) for the Merced City and County Continuum of Care (CoC). This was initially proposed as an interim solution while a community alternative was sought to operate as the CA/AE, however, the implementation of the Housing and Homeless Services Branch (HHSB) at HSA provides HSA the capacity to maintain the functions of the CA/AE.

In order to apply for United States Department of Housing and Urban Development (HUD) project funding, the CoC must designate an eligible entity as the CA. The CA is the only entity that can apply for a grant from HUD on behalf of the CoC and without a designated CA, the CoC is not eligible to receive funding from state and federal sources.

Continued on page 2

STAFFING IMPACT: None by this action.

FISCAL IMPACT: Enter Fiscal Impact or select from drop down

ATTACHMENTS: None.

DEPARTMENT CONTACT: Maribel Baron, Program Manager (209) 385-3000 Ext. 5210,
collabapp@countyofmerced.com

FOR COLLABORATIVE APPLICANT STAFF USE ONLY

EXECUTIVE SUMMARY (continued from page 2):

As the AE, HSA has the responsibility to contract and monitor activities and expenditures of all sub-recipients who have been awarded funding through the CoC.

Since 2005, the Merced CoC has received funds from HUD to provide housing services for individuals and families experiencing homelessness. The CA/AE has secured more than \$7.9 million in CoC funding through HUD and the California Department of Housing and Community Development (HCD) which includes:

- \$1,045,611 for California Emergency Solution and Housing (CESH) Round One (1) and \$592,252 for CESH Round Two (2); and
- \$3,101,645 for Homeless Housing, Assistance and Prevention (HHAP) Rounds One (1) through Four (4); and
- \$3,170,800 for Emergency Solutions Grant-Coronavirus (ESG-CV) Rounds One (1) and Two (2).

Additionally, the CA/AE submitted annual applications as a required function of HUD which includes the Consolidated Application and Emergency Solutions Grant. The application process brings an additional \$801,408 for the CoC jurisdiction. Determination of subrecipients is on-going and the CoC follows a competitive bidding process. The CA/AE is funded through the Merced County Behavioral Health and Recovery Services' Mental Health Services Act, the City of Merced Community Development Block Grant, and the County of Merced.

This designation was approved by the Merced County Board of Supervisors (BOS) on May 9, 2023. Due to the date of approval by the BOS, this item was not available to approval for the May CoC Board date.



BOARD AGENDA ITEM

BOARD DATE: June 1, 2023
TO: Board of the Continuum of Care
FROM: Collaborative Applicant
SUBJECT: Authority to Apply for and Accept Encampment Resolution Funding Round Two (2)

RECOMMENDED ACTION(S):

Authorize the Director of the Human Services Agency, acting as the Collaborative Applicant/Administrative Entity for the Merced City and County Continuum of Care, to apply for and accept a grant allocation in an amount up to \$4,000,000.00 for Encampment Resolution Funding Round Two (2) to be used for providing homelessness services within the City of Atwater.

EXECUTIVE SUMMARY:

Since 2018, the Board of Supervisors approved the Merced County Human Services Agency (HSA) to act as the Collaborative Applicant/Administrative Entity (CA/AE) for the Merced City and County Continuum of Care (CoC). The CA/AE is the legal entity designated to apply for funding on behalf of the CoC. The CoC is designed to promote a communitywide commitment to the goal of ending homelessness.

The Encampment Resolution Funding (ERF) is a four (4)- year grant program which includes two (2) rounds of funding to provide grants to local jurisdictions and continuums of care to resolve critical encampment concerns and transition individuals experiencing homelessness in encampments into safe and stable housing. ERF Round Two (ERF-2) is intended for the following eligible uses:

- Rapid Rehousing;
- Operating subsidies for new and existing supportive housing units, emergency shelters, and navigation centers;
- Street Outreach;

STAFFING IMPACT: None by this action.

FISCAL IMPACT: None by this action.

ATTACHMENTS: None.

DEPARTMENT CONTACT: Maribel Baron, Program Manager (209) 385-3000 Ext. 5210, collabapp@countyofmerced.com

FOR COLLABORATIVE APPLICANT STAFF USE ONLY

EXECUTIVE SUMMARY (continued from page 2):

- Services coordination, which includes case management, access to workforce, education, and training programs or other services to improve and promote housing stability;
- Systems support as necessary to create regional partnerships and a homeless services and housing delivery system;
- Delivery of permanent housing solutions;
- Prevention and shelter diversion services including financial assistance and problem-solving assistance;
- Interim Sheltering;
- Improvements to existing emergency shelters; and
- Administrative costs.

The CA/AE will work alongside the City of Atwater to find solutions for individuals living in encampments and transition them into safe and stable housing. The City of Atwater has provided the CA/AE a letter of acknowledgment in full support of this application by the CoC.

ERF-2 funds must be fifty percent (50%) expended and one hundred percent (100%) obligated by June 30, 2024, and one hundred percent (100%) expended by June 30, 2026.




Housing and Homelessness Incentive Program (HHIP)

Merced City and County Continuum of Care
Board/General Membership Meeting
June 1, 2023

1

1

 <p>DHCS Housing and Homelessness Incentive Program (HHIP)</p>	<p>TOPICS:</p> <ol style="list-style-type: none">1. Program Structure2. Payment Timeline3. HHIP Contracts4. Funding Strategy5. <i>Discussion:</i> Identifying PY 2023-2024 Funding Needs6. Next Steps & Action Items
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2

INCENTIVE PROGRAM OVERVIEW



1. Reduce and prevent homelessness.
2. Ensure MCPs develop the necessary capacity and partnerships to connect members to needed housing services.



\$1.29 billion one-time funds for incentive payments to MCPs for making progress in addressing homelessness and housing security as SDOH.



Two-year program beginning January 2022.

3



3

INCENTIVE PROGRAM OVERVIEW

HHIP Program Submissions

LHP

Measurement
Period: January-
April 2022

Due: June 30, 2022

Investment
Plan

Due: September
30, 2022

Submission 1

Measurement
Period: May-
December 2022

Due: February 2023

Submission 2

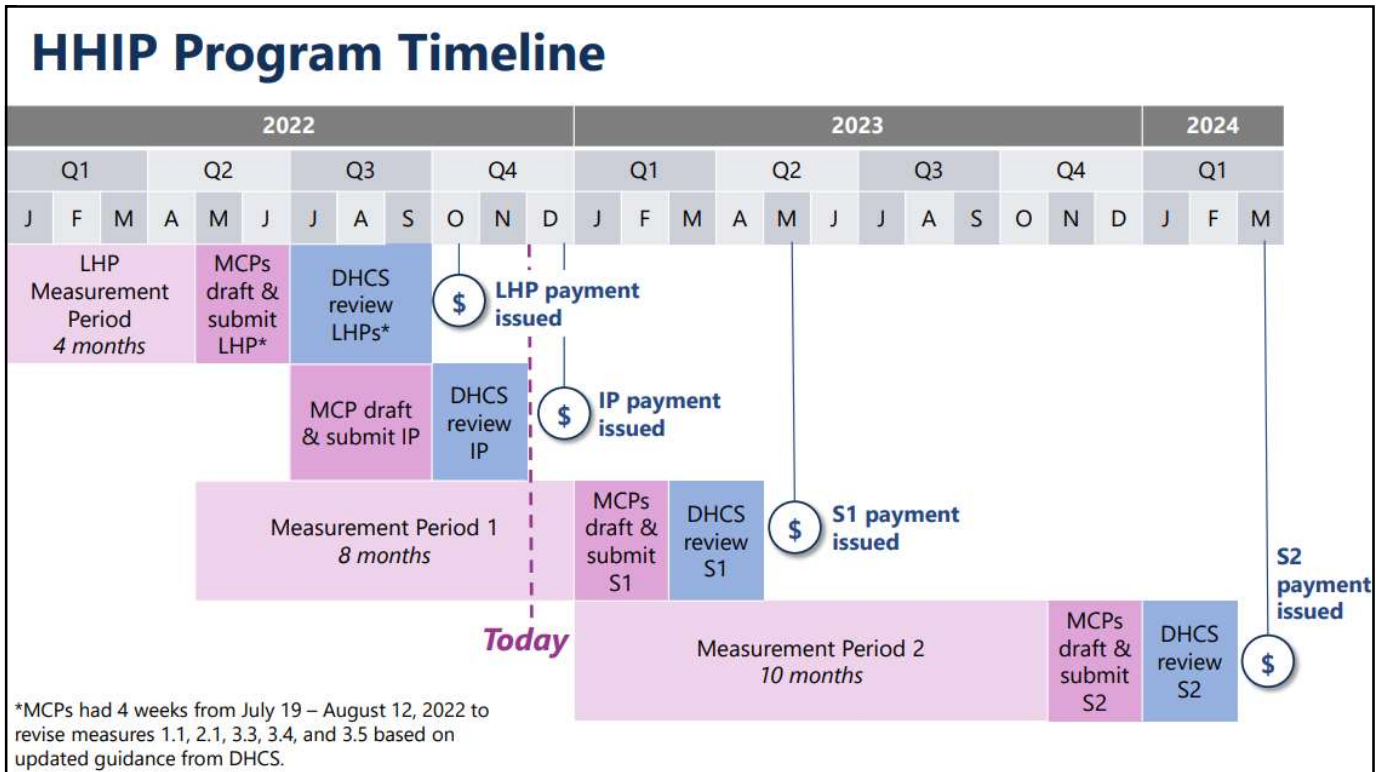
Measurement
Period: January-
October 2023

Due: December
2023

4



4



5

LHP Structure and Content

MCPs will submit one Local Homelessness Plan (LHP) per county by June 30, 2022, as well as a unique MCP LHP submission. The goal of one LHP submission per county is to ensure a unified approach to addressing homelessness across MCPs operating in the same county.

Local Homelessness Plan Structure and Content	County LHP Submission	Unique MCP LHP Submission	Available Points
<p>Measures across three program priority areas:</p> <p>Part I</p> <ol style="list-style-type: none"> 1. Partnerships and capacity to support referrals for services 2. Infrastructure to coordinate and meet member housing needs 3. Delivery of services and member engagement 		✓	190
<p>Part II MCP strategies to address identified housing and service gaps</p>	✓	✓	100
<p>Part III Landscape analysis of demographic, needs, and gaps</p>	✓	✓	80
<p>Part IV Identification of funding availability</p>	✓		10

6

LHP - HHAP ALIGNMENT

Alignment with Homeless Housing Assistance and Prevention (HHAP) Grants

- WHAT {
- HHAP is a block grant that funds cities, counties, and CoCs to expand or develop capacity to address housing and homelessness challenges.
- HOW {
- DHCS expects MCPs will align their LHPs with local HHAP grant applications and collaborate with local homeless CoCs on this alignment.

7



7

INCENTIVE PROGRAM OVERVIEW

HHIP Program Submissions



8



8

Investment Plan Overview

The Investment Plan is a required submission for MCPs seeking to participate in HHIP.

Investment Plan Intent

The goal of the Investment Plan is for MCPs to demonstrate their approach on a targeted investment strategy for **achieving the HHIP measures and program goals** in collaboration with local partners.

Reminder: Use of HHIP Funds

- Participating MCPs will be eligible to earn HHIP payments for the successful completion or achievement of HHIP program milestones and measures.
- Such payments **do not constitute pre-funding or reimbursement** for investments made using MCP funds in pursuit of program milestones and measures.
- Once the HHIP payments are earned by the MCP, **DHCS does not direct or restrict** the MCP's use of the earned incentive funds.

9

INVESTMENT PLAN OVERVIEW

State of California – Health and Human Services Agency

Department of Health Care Services

Investment Activity	Gap or Need Addressed	Description (2 – 3 sentences for each activity)	Dollar Amount or Range	Recipient(s) or Recipient Type(s)	Timeline	HHIP Measure(s) Impacted	Domain Targeted
<i>Example: CoC Support</i>	<i>Insufficient resources for the CoC to complete the PIT count; based on MCP/CA-501 conversation on June 15.</i>	<i>Support CA-501 San Francisco CoC in the collection of point in time (PIT) count of members by January 2023</i>	<i>\$50,000 - \$80,000</i>	<i>CA-501 San Francisco CoC</i>	<i>6/2022 – 1/2023</i>	<i>3.3</i>	<i>Provider/ Partner Infrastructure</i>
1.							Choose an item. <input type="text"/>

10



10

INCENTIVE PROGRAM OVERVIEW

HHIP Program Submissions



11



11

PROPOSED PROGRAM PRIORITY AREAS

HHIP Priority Areas

14

The proposed measurement areas were developed for each HHIP priority area in alignment with HHAP.



Measurement design guidance and assumptions:

- Should be simple and provide MCPs with a "checklist"
- Should be achievable within the short duration of the program
- Should incentivize partnerships for the MCPs that will move people into housing and enable them to maintain stable housing
- Assume three MCP submissions

12



12

PROPOSED PROGRAM PRIORITY AREAS

Proposed: Priority Area 1 Measurement Areas



Priority Area 1: Partnerships and capacity to support referrals for services

1.1 Engagement with CoC, such as, but not limited to:

- Attending CoC meetings
- Joining the CoC board
- Joining a CoC subgroup or workgroup

During program evaluation, a survey will be administered to the CoC so DHCS can better understand the engagement from the MCP.

1.2 Connection with the local homeless Coordinated Entry System*

1.3 Description of MCP's proposed outreach and engagement efforts and approach to provide housing-related Community Supports services that MCP members who are experiencing homelessness need and are not receiving

1.4 Partnerships with organizations that deliver housing services (i.e., interim housing, rental assistance, supportive housing, outreach, prevention/diversion) with whom the MCP has a data sharing agreement that allows for timely exchange of information and member matching

1.5 Data sharing agreement with county MHPs and DMC-ODS

1.6 Partnerships and strategies the MCP will develop to address disparities and equity in service delivery, housing placements, and housing retention
(Aligns with HHAP Round 3 Application)

*Aligns with HHAP Round 3 Application

15

13



13

PROPOSED PROGRAM PRIORITY AREAS

Proposed: Priority Area 2 Measurement Areas



16

Priority Area 2. Infrastructure to coordinate and meet member housing needs

2.1 Connection with street medicine team dedicated to providing healthcare for individuals who are homeless

2.2 MCP connection with the local Homeless Management Information System (HMIS)

2.3 MCP process for tracking and managing referrals for housing-related Community Supports, including:

1. Housing Transition Navigation
2. Housing Deposits
3. Housing Tenancy and Sustaining Services
4. Recuperative Care
5. Short-Term Post-Hospitalization Housing
6. Day Habilitation Programs

14



14

PROPOSED PROGRAM PRIORITY AREAS

Proposed: Priority Areas 3 Measurement Areas



MCPs will work with HHAP lead applicants and CoCs to identify data sources.

Priority Area 3. Delivery of services and member engagement

- 3.1 MCP Members screened for homelessness/risk of homelessness
- 3.2 MCP Members screened for homelessness/risk of homelessness who have been to the emergency department for services two or more times in a 4-month period
- 3.3 Point in time count of members determined as homeless/at risk of homelessness
- 3.4 MCP Members receiving housing related Community Supports, including:
 - 1. Housing Transition Navigation
 - 2. Housing Deposits
 - 3. Housing Tenancy and Sustaining Services
 - 4. Recuperative Care
 - 5. Short-Term Post-Hospitalization Housing
 - 6. Day Habilitation Programs
- 3.5 MCP Members who were successfully housed

15



15

INCENTIVE PROGRAM OVERVIEW

HHIP Program Submissions

LHP	Investment Plan	Submission 1	Submission 2
Measurement Period: January-April 2022		Measurement Period: May-December 2022	Measurement Period: January-October 2023
Due: June 30, 2022	Due: September 30, 2022	Due: February 2023	Due: December 2023

16



16

Merced City and County Continuum of Care General Membership Meeting
Alliance HHIP Presentation

PAYMENT TIMELINE: \$10.95M Total Possible

DHCS Milestone	LHP (5%)	Investment Plan (10%)	Submission 1 (35%)	Submission 2 (50%)
Measurement Period	January – April 2022	N/A	May – December 2022	January – October 2023
Due Date <i>(Alliance to DHCS)</i>	June 30, 2022	September 30, 2022	March 10, 2023	December 2023
Payment Date <i>(DHCS to Alliance)</i>	October 2022	December 2022	June 2023	January 2024
Payment Allocation <i>(DHCS to Alliance)</i>	\$547,589	\$1,095,179	\$3,833,125	\$5,475,894
Funds Received <i>(by Alliance)</i>	\$547,589	\$1,095,179	TBD	TBD
Funds Allocated <i>(by Alliance)</i>	\$547,589	\$1,095,179	(\$1,052,230)	TBD
Potential Remaining Budget for PY 23-24			\$1M - \$2.8M	TBD

17

INVESTMENT PLAN FUNDING STRATEGIES

	Gap or Need Addressed	Proposed Amount or Range	Allocated	Balance
1	Increase CoC Participation	TBD	\$30k	\$0
2	2023 PIT Count	\$2k	\$2k	\$0
3	HMIS Data Sharing	\$15k - \$30k	\$15k	\$15k
4	Add PLE to CoC Board	\$120k	\$18k	\$72k
5	Care Coordination and Pop Health Management	\$100k - \$150k	\$50k	\$98k
6	Street Outreach	\$720k	\$547k	\$173k
7	Racial Equity Planning and Analysis	\$300k	\$40k	\$260k
8	Street Medicine	TBD	\$1.99M	(\$1.99M)
9	Landlord Engagement	TBD		\$0
10	Housing Status Data Integration	\$85k - \$160k		\$160k
11	Alliance Capacity to Track and Manage CS Referrals	\$50k - \$66k		\$66k
	TOTAL:	\$1,548,000	\$2,694,998	(\$1.05M)

18



18

NEXT STEPS

- **June 2023:** Alliance receives Submission 1 payment from DHCS
- **July-Sept 2023:** Alliance executes next round of HHIP LOAs
- **Dec 2023:** Submission 2 due to DHCS
- **Mar 2024:** Final HHIP payment to Alliance



Local Homelessness Plan Evaluation

Payments will be earned by each MCP based on the successful completion of four LHP components, and the successful completion of the required measures. Each LHP component and each measure will be earned either in full, or not earned.

Local Homelessness Plan	
LHP Component	Points
1. Measures	190
2. MCP Strategies	100
3. Landscape Analysis	80
4. Funding Availability	10
Total	380

Measures (for LHP, S1, and S2)		
	Non-Priority Measures	Priority Measures
Pay for Reporting Measures	10 points	20 points
Pay for Performance Measures	20 points	40 points

Priority Measures

- 1.2 Connection with the local Coordinated Entry System
- 1.4 Partnerships with counties, COC, and/or organizations that deliver housing services with whom the MCP has a data sharing agreement that allows for timely exchange of information and member matching
- 2.1 Connection with street medicine team providing healthcare for individuals who are homeless
- 2.2 MCP connection with the local Homeless Management Information System (HMIS)
- 3.5 MCP Members who were successfully housed
- 3.6 MCP Members who remained successfully housed