

LEE COUNTY CONTINUUM OF CARE
Ranking and Review Committee Meeting
Meeting Minutes for May 16, 2017

Members Present:

Gaile Anthony
Pat Epifano
Dale Korzec
William Rodriguez
Michelle Smith
Sharon Weiss-Kapp

Staff Present:

Denise Bell, Contracts Specialist
Janet Bartos, Executive Director, Lee County Homeless Coalition
Jeannie Sutton, Grants Coordinator

Action: Ranking and Review of 2017 Continuum of Care new and renewal project applications.

- 1) The Ranking and Review Committee was briefed on the scoring materials provided, including:
 - a) The new eligible Transitional Housing – Rapid Re-Housing (TH-RRH) project type.
 - b) The eligible Permanent Housing project types.
 - c) New and Renewal Project application summaries.
- 2) An overview of the anticipated funding and timelines for the 2017 CoC competition was provided.
- 3) The ranking committee asked questions and held discussion regarding the specific project applications.
- 4) Ranking sheets were completed, signed, and recorded in the Scoring Template.
- 5) Ranking results are as follows:
 - a) 1 – The Salvation Army – Rapid Re-Housing
 - b) 2 – Community Assisted and Supported Living – San Souci
 - c) 3 – Community Assisted and Supported Living – Broadway
 - d) 4 – Community Assisted and Supported Living – S + C II
 - e) 5 – Community Assisted and Supported Living – S + C I
 - f) 6 – Catholic Charities – Transitional Housing – Rapid Re-Housing (NEW)
 - g) 7 – Community Assisted and Supported Living – Permanent Supportive Housing(NEW)
 - h) 8 –Happy Homes – Transitional Housing – Rapid Re-Housing (NEW)
 - i) 9 – Integrity Church – Transitional Housing – Rapid Re-Housing (NEW)

		1	2	3	4	5	6	7	8	9
Max Pts	Category	CASL San Souci	CASL Broadway	CASL S+C II	CASL S+C I	The Salvation Army RRH	Catholic Charities (TH-RRH)	Integrity Church (TH-RRH)	Happy Home Journey (TH-RRH)	CASL (PSH)
10	Meeting Representation	5	5	5	5	10	0	0	0	1
10	Written Standards	9	9	9	9	9	5	4	4	4
10	Housing First	9	9	9	9	10	9	5	8	5
10	Prioritization	9	9	9	8	10	9	6	7	5
10	File Compliance	9	9	9	9	10	9	3	3	5
10	Financial Shortfalls	9	8	9	8	10	9	5	5	5
10	Resolution of Insufficiencies	10	10	10	10	10	0	0	0	0
10	Performance Measure 1	9	10	10	10	10	9	8	8	8
10	Performance Measure 2	9	10	10	10	10	9	8	7	7
10	Performance Measure 3	10	10	10	10	10	10	10	10	10
10	Agency Overview	8	8	8	8	10	8	5	5	5
10	Project Overview	10	8	8	8	10	10	8	10	8
0	Bonus	0	0	0	0	0	10	10	10	10
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
120	Total Score	106	105	106	104	119	97	72	77	73
	Ranking	2	3	2	4	1	5	7	6	7

		1	2	3	4	5	6	7	8	9
Max Pts	Category	CASL San Souci	CASL Broadway	CASL S+C II	CASL S+C I	The Salvation Army RRH	Catholic Charities (TH-RRH)	Integrity Church (TH-RRH)	Happy Home Journey (TH-RRH)	CASL (PSH)
10	Meeting Representation	5	5	5	5	10	0	3	0	4
10	Written Standards	8	8	8	8	10	9	5	5	5
10	Housing First	8	8	8	8	10	9	5	5	5
10	Prioritization	8	8	8	8	10	10	5	5	5
10	File Compliance	10	10	10	10	10	8	5	5	8
10	Financial Shortfalls	10	10	8	7	10	8	5	5	8
10	Resolution of Insufficiencies	9	10	9	8	7	0	0	0	0
10	Performance Measure 1	10	10	8	8	10	8	5	5	8
10	Performance Measure 2	10	8	8	8	9	8	5	5	8
10	Performance Measure 3	10	10	8	9	9	10	10	10	10
10	Agency Overview	0	0	0	0	0	0	0	0	0
10	Project Overview	0	0	0	0	0	0	0	0	0
0	Bonus	0	0	0	0	0	0	0	0	0
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
120	Total Score	88	87	80	79	95	70	48	45	61
	Ranking	2	3	4	5	1	6	7	8	7

		1	2	3	4	5	6	7	8	9
Max Pts	Category	CASL San Souci	CASL Broadway	CASL S+C II	CASL S+C I	The Salvation Army RRH	Catholic Charities (TH-RRH)	Integrity Church (TH-RRH)	Happy Home Journey (TH-RRH)	CASL (PSH)
10	Meeting Representation	6	6	7	7	7	6	7	1	8
10	Written Standards	7	7	7	7	6	7	7	1	8
10	Housing First	7	7	7	7	7	7	7	1	7
10	Prioritization	8	8	9	7	7	9	5	1	6
10	File Compliance	7	6	9	9	7	7	8	1	6
10	Financial Shortfalls	8	7	8	8	6	7	5	1	7
10	Resolution of Insufficiencies	10	10	7	10	5	5	5	1	5
10	Performance Measure 1	10	10	7	7	9	7	6	1	7
10	Performance Measure 2	8	8	8	8	8	7	7	1	7
10	Performance Measure 3	10	10	10	8	10	10	10	10	10
10	Agency Overview	9	8	8	7	10	9	7	1	9
10	Project Overview	8	7	7	8	9	8	8	1	8
0	Bonus	0	0	0	0	0	10	10	10	10
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
120	Total Score	98	94	94	93	91	99	92	31	98
	Ranking	2	3	3	4	6	1	5	7	2

		1	2	3	4	5	6	7	8	9
Max Pts	Category	CASL San Souci	CASL Broadway	CASL S+C II	CASL S+C I	The Salvation Army RRH	Catholic Charities (TH-RRH)	Integrity Church (TH-RRH)	Happy Home Journey (TH-RRH)	CASL (PSH)
10	Meeting Representation	7	7	7	7	10	0	0	0	7
10	Written Standards	8	8	8	8	7	5	5	3	8
10	Housing First	7	7	7	7	7	5	3	0	7
10	Prioritization	3	10	1	2	7	5	4	5	10
10	File Compliance	9	9	7	8	10	8	5	4	7
10	Financial Shortfalls	9	9	7	8	10	6	5	4	7
10	Resolution of Insufficiencies	9	10	8	9	9	0	0	0	0
10	Performance Measure 1	10	10	8	8	10	7	6	5	8
10	Performance Measure 2	9	7	6	6	8	7	6	5	7
10	Performance Measure 3	10	10	0	8	8	10	10	10	10
10	Agency Overview	9	9	7	8	10	8	4	3	7
10	Project Overview	9	8	7	7	9	6	5	3	7
0	Bonus	0	0	0	0	0	3	6	3	3
0		0								
0		0								
0		0								
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0		0								
0		0								
0		0								
0		0								
120	Total Score	99	104	73	86	105	70	59	45	88
	Ranking	3	2	5	4	1	6	7	8	4

		1	2	3	4	5	6	7	8	9
Max Pts	Category	CASL San Souci	CASL Broadway	CASL S+C II	CASL S+C I	The Salvation Army RRH	Catholic Charities (TH-RRH)	Integrity Church (TH-RRH)	Happy Home Journey (TH-RRH)	CASL (PSH)
10	Meeting Representation	10	10	10	10	10	0	2	0	0
10	Written Standards	10	10	10	10	10	7	7	5	8
10	Housing First	10	10	10	10	10	8	7	5	8
10	Prioritization	10	10	10	10	10	9	7	7	10
10	File Compliance	8	10	6	7	10	9	0	0	10
10	Financial Shortfalls	7	7	5	5	8	10	0	0	10
10	Resolution of Insufficiencies	9	10	9	8	7	0	0	0	0
10	Performance Measure 1	10	10	5	9	10	9	0	8	10
10	Performance Measure 2	10	5	9	6	9	0	0	8	10
10	Performance Measure 3	0	0	10	5	9	10	10	10	10
10	Agency Overview	9	9	9	9	10	10	6	6	9
10	Project Overview	9	9	9	9	9	9	8	8	9
0	Bonus	0	0	0	0	0	5	8	8	5
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
0		0								
120	Total Score	102	100	102	98	112	86	55	65	99
	Ranking	2	3	2	5	1	6	8	7	4

		1	2	3	4	5	6	7	8	9
Max Pts	Meeting Representation	CASL San Souci	CASL Broadway	CASL S+C II	CASL S+C I	The Salvation Army RRH	Catholic Charities (TH-RRH)	Integrity Church (TH-RRH)	Happy Home Journey (TH-RRH)	CASL (PSH)
10	Meeting Representation	2	2	2	2	6	0	0	0	2
10	Written Standards	10	10	10	10	10	10	4	3	10
10	Housing First	10	10	10	10	10	10	2	3	10
10	Prioritization	9	9	9	10	10	10	8	8	9
10	File Compliance	10	10	10	10	10	6	6	6	6
10	Financial Shortfalls	9	9	8	7	10	6	6	6	6
10	Resolution of Insufficiencies	8	10	7	8	6	0	0	0	0
10	Performance Measure 1	10	10	10	8	9	6	6	6	6
10	Performance Measure 2	10	7	9	8	10	6	6	6	6
10	Performance Measure 3	10	10	8	8	7	10	10	10	10
10	Agency Overview	9	9	9	7	9	9	0	6	6
0	Project Overview	9	8	8	8	8	10	6	6	8
0	Bonus	0	0	0	0	0	0	0	0	0
0	0									
0	0									
0	0									
0	0									
0	0									
0	0									
0	0									
120	0									
0	Total Score	106	104	100	96	105	83	54	60	79
	Ranking	1	3	4	5	2	6	9	8	7