SMAC Governing Board Notes

July 25th, 2023

1:00-3:00

1. **Introductions**  10 Minutes

What Changes if any would you like to see for the NOFO process?

1. **Call for M&E Members** 10 Minutes

M&E Committee members are still needed

Please help with the recruitment process in any meeting opportunities that you see fit.

Interested members can reach out Laquita - laquita@mesh-mn.org

1. **NOFO Timeline** 15 Minutes

Reviewed the SMAC CoC NOFO Timeline Document (included on [www.smacmn.org/nofo](http://www.smacmn.org/nofo)) – available on the SMAC Website. This timeline is accompanying all renewal and expansion project packets.

Question re: Annual Performance Review (APR) Requests – What is the timeline for submission? 07/01/22 – 06/30/23 is the period being sought for these

**Scoring tool** (*Vote Required*) 10 Minutes

[Reviewed this document](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsmacmn.us17.list-manage.com%2Ftrack%2Fclick%3Fu%3Dbfe3dca1e4d660b82c519897e%26id%3Dc491802472%26e%3D58ca76df0e&data=05%7C01%7Cpgoldstein%40co.scott.mn.us%7Cd55517e2cc844c037e9008db8c8607cb%7C39599519020d41f18539387d21bf24ec%7C0%7C0%7C638258280349171626%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=GRjdK376UrzDOEtNjkY1rCP3GOMUVPHqsNwgd0uAhPQ%3D&reserved=0)

Please note the intention of scoring Racial Equity Measures, which is a new category being included in this year’s tool. Intending to work on a self-assessment related to Racial Equity Measures that will be accompanying the scoring tools being sent to providers.

Will be sending out a survey for staff and board composition that will be due with the full packet submission.

Discussions related to staffing composition being collected – anticipating that this will be division specific, but further guidance will come out of our M&E Committee.

Votes via online and in the meeting approved the scoring tool.

1. **M&E voting Delegation** (*Vote Required*) 10 Minutes

Seeking to determine whether we can offer increased opportunities for M&E Committee to vote on critical items without requiring further board approval/action? Examples would include items like the ‘Division or Agency’ discussion or the inclusion of additional M&E Committee Members.

Approved

1. **Ad Hoc Workgroup** 15 Minutes

Dusty (HUD TA Provider) brought forth recommendations and opportunities to help support SMAC in moving forward with our goals. Creating additional structure and clarity to roles and responsibilities for each respective group.

1. **Racial Equity Team Updates** 15 Minutes
	1. Liz /Carla

This workgroup has been reviewing housing outcomes for people of color across the SMAC region. Criminal and eviction history backgrounds are serving as a barrier for clients seeking to be served. Identifying opportunities for informing other SMAC Workgroups of findings to address any discrepancies/needs for improvement with our existing network of providers.

* 1. **Liz/ CE Updates?**

Director’s Council worked on a draft of a new CE Assessment Tool; sought to reword some of the existing questions, remove questions, and offer additional clarification. These recommendations will then be going to the Coordinated Entry Committee for review before coming back to the GB meeting for ratification.

1. **Action Items/Next meeting**
2. Call for items

Findings from HUD Monitoring Visits – Opportunities for informing the policies and procedures for agencies that are receiving HUD CoC Grants. Compare what we’re finding from these monitoring visits to ensure that we’re adjusting policies to meet changing requirements. Examples of findings from this year (*shared by Denise (The Link*)):

Lead-based Paint Policies

Rent Reasonableness Standards

Shelter Capital RFP:

Dakota County is likely submitting a request to this RFP and is continuing their search for a site

Washington County is intending to submit a request to this RFP with a project opportunity identified

Scott County providers are considering a couple of options along with the county for various projects

Carver County is working alongside several providers to consider opportunities, though will not be the entity applying for this funding stream