

# TX BoS CoC General Meeting

August 12, 2020, 2:00-3:30 P.M., by Webinar

## NOTES

Attendees: *see attached list*

Link to meeting recording: <https://thn.adobeconnect.com/prgl8ve7zzio/>

- I. Staff welcomed attendees, showed a photo collage of THN staff, and asked attendees to indicate their locations on a map.
- II. **Data Snapshot – 2020 Point-in-Time (PIT) Count data** -- *see presentation slides (attached)*. The numbers for 2020 are higher than the numbers in 2019, but more counties, more communities within counties, and more volunteers conducted a count. The numbers have steadily increased over the past few years, That doesn't detract from the work you're doing; we're likely just getting more accurate counts every year. Poll questions were asked about date options for the January 2021 count and would communities conduct a count if HUD cancels it.
- III. **How we are Ending Homelessness – with the Point-in-Time (PIT) Count** – *see presentation slides (attached)*.  
THN is looking for PIT leaders in 18 counties that receive CoC Program, ESG Program, and/or SSVF funding. (see the counties in green on the slide). Contact [data@thn.org](mailto:data@thn.org) if you can lead a count. THN uses an extrapolation formula to account for the counties that do not conduct a count. Staff reviewed tips and next steps. New for 2020: training videos for PIT Count leaders and volunteers. COVID will be a consideration.
- IV. **Community Conversation – COVID-19**
  - a. \$10,000 remains in the pool of funds from the National Low Income Housing Coalition for certain Texas counties to address COVID. Learn more at <https://thncompetition.smapply.io/prog/lst/>.
  - b. The Coronavirus Relief Fund can assist communities to respond to the coronavirus. Learn more at <https://www.naco.org/covid19/crf> and <https://tdem.texas.gov/crf/>.
  - c. A discussion was held among attendees and THN staff about COVID-19 in local communities.

# TX BoS CoC General Meeting

## V. Committee Updates –

- a. Coordinated Entry Steering Committee (CESC) – The CoC Board has approved the CE Written Standards, version 2, so those are now in effect. This month the CESC is proposing to the board some temporary revisions to the CE prioritization standards because of COVID-19.
- b. Strategic Planning Committee (SPC) – A draft of the plan was completed by staff and sent to SPC members for feedback. The plan will be out for public comment in September.
- c. Data Committee – recruiting members; If interested in joining, email [data@thn.org](mailto:data@thn.org). The committee will provide data-driven insight and education to multiple groups/stakeholders about homelessness in the CoC and an opportunity to obtain feedback from HMIS end-users on specific data matters.
- d. Victim Services Provider Committee (VSPC) – recruiting member; If interested complete the form: <https://forms.gle/EQqWuZA877v12qgU7--> The committee will represent the voice and needs of victims of domestic violence, dating violence, sexual assault, and stalking, in the CoC's work.
- e. Performance Evaluation Committee (PEC) – recruiting members; if interested, complete the form: <https://forms.gle/sfKrZdQdQDmnLRydA--> The committee will set performance targets for project types and will monitor the performance of projects operating in the CoC.
- f. Attendees answered 3 poll questions about serving on CoC committees.

## VI. Announcements

- a. Everyone is encouraged to vote in the CoC Board elections through August 14<sup>th</sup>, at <https://www.thn.org/bos-board/>.
- b. THN has moved to a new office space: 3000 IH-35, Ste. 100, Austin, TX 78704. Staff will continue to distance work and will not travel to local communities through the end of 2020.
- c. Sophia Checa, Director of CoC Programs, will be on leave for 3 months, starting September 21<sup>st</sup>.
- d. CoC Program competition – HUD released the Grant Inventory Worksheet (GIW), which is the next step in the competition process, but HUD has not said what the process for applying for CoC Program funds for FY 2020 will be. Staff made CoC Program competition policies available for public comment and will forward the proposed policies to the board.
- e. THN has added several positions to the BoS-focused staff:
  - i. Coordinated Entry VISTA member – Cindy Ramirez
  - ii. Emergency Solutions Grant (ESG) Data Specialist – Paula Dewey
  - iii. ESG Grant Specialist – Jaynna Sims
  - iv. Ending Veteran Homelessness Specialist – Marliza Marin

# TX BoS CoC General Meeting

- f. THN will host a New Local Homeless Coalition (LHC) Training webinar on September 9<sup>th</sup> at 2:00 P.M. for people interested in learning what local homeless coalitions are all about. Email [jen@thn.org](mailto:jen@thn.org) to ensure you get an invitation.

## VII. Next Meeting –

- a. No September meeting
- b. Next meeting on Wednesday, October 14, 2020, at 2:00. Main topic: CoC Governance Documents, including annual review of Governance Charter  
Register at [https://thn.adobeconnect.com/oct2020/event/event\\_info.html](https://thn.adobeconnect.com/oct2020/event/event_info.html)

## Open Discussion:

Staff was available on the webinar for 15 minutes after the meeting ended, for an open discussion on any topics that attendees wanted to discuss. No attendees

## Give your feedback!

Members were invited to complete the anonymous survey they received after the meeting ended, to let THN know what was helpful and what would could be better for the next meeting. 13 attendees completed the survey.

## Become a CoC Member!

Anyone who works or lives in the CoC's geographic area, and all housing and homeless services projects in the CoC's geographic area, are considered to be members of the CoC. The CoC has an open invitation process, so people may join at any time.

THN invites members to participate in the CoC's activities. Learn more on the [email list](#), the [website](#), and [social media](#).

CoC General Meetings include presentations by and conversations between CoC members and staff on topics that are important to preventing and ending homelessness. See the [schedule](#) for dates, topics, and registration links. Meeting notes and recordings are posted on THN's website at <https://www.thn.org/texas-balance-state-continuum-care/get-involved/>.

# TX BoS CoC General Meeting

## Agenda

August 12, 2020, 2:00-3:30 P.M.

Registration link: [https://thn.adobeconnect.com/aug20gm/event/event\\_info.html](https://thn.adobeconnect.com/aug20gm/event/event_info.html)



Meeting materials available at: <https://www.thn.org/texas-balance-state-continuum-care/join-us/#bos-gen-meetings>

- I. **Welcome, Introductions, Staff Photos & Map of Attendees**
- II. **Data Snapshot** – 2020 PIT Count Data for the TX BoS CoC
- III. **How we are Ending Homelessness** – with 2021 Point-in-Time (PIT) Count and Housing Inventory (HIC)
- IV. **Community Conversation** – COVID-19 in our CoC
- V. **Committee Updates** –
  - a. Coordinated Entry Steering Committee (CESC)
  - b. Strategic Planning Committee (SPC)
  - c. Data Committee – recruiting members; if interested, email [data@thn.org](mailto:data@thn.org)
  - d. Victim Services Provider Committee (VSPC) – recruiting members; if interested, complete this form: <https://forms.gle/QcTEZxsUxhfHMBBYA>
  - e. Performance Evaluation Committee (PEC) – recruiting members; if interested, complete this form: <https://forms.gle/ntoPDtYNjAZcVFCM8>
  - f. Poll questions about joining a CoC Committee
- VI. **Announcements**
  - a. Vote in CoC Board elections at <https://www.thn.org/bos-board/>
  - b. THN updates -- new office location; staff distance working through end of 2020 so not traveling nor attending meetings in person
  - c. Sophia Checa will be out of the office for 3 months
  - d. CoC Program competition updates
  - e. Introducing new THN staff and VISTA members  
Learn more about THN's newest staff members at <https://www.thn.org/staff/>  
and VISTA members at <https://www.thn.org/amicorps-vista/>.



# TX BoS CoC General Meeting

## VII. Next Meeting –

Next meeting on October 14, 2020

Main topic: CoC Governance Charter and other governance documents

Watch the [website](#) and [BoS News](#) for more information

**Staff will be available on the webinar for 15 minutes after the meeting ends, for an open discussion on topics that attendees want to discuss.**

### **Give your feedback!**

Please complete the anonymous survey you will receive after the meeting ends, to let us know what was helpful and what would could be better for the next meeting.

### **Become a CoC Member!**

Anyone who works or lives in the CoC's geographic area, and all housing and homeless services projects in the CoC's geographic area, are considered to be members of the CoC. The CoC has an open invitation process, so people may join at any time.

THN invites members to participate in the CoC's activities. Learn more on the [email list](#), the [website](#), and [social media](#).

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### **Announcements**

THN will be hosting a New Local Homeless Coalition (LHC) Training webinar on September 9th at 2:00 P.M. for people interested in learning what local homeless coalitions are all about. If you're looking to start a homeless coalition, joining your local coalition, or interested in brushing up on the fundamentals, please email [jen@thn.org](mailto:jen@thn.org) to ensure you get an invitation to the webinar. Thank you!



# Texas Balance of State Continuum of Care

## August 12, 2020, CoC General Meeting Attendees

Alaina Marcum  
Alanna Richardson  
Alice Jewell  
Ana Chapa  
Andrea Omojola  
Anne Spanyers  
Beth Rolingson  
Bridgette Clemons  
Brittany Hinton  
Carol Racz  
Cheteva Marshall  
Christy Plemons  
Connie Sherman  
Damian Clark  
Danny Coca  
Daphne Adams  
David Peters  
Deanna Lowrey-Green  
DeAnne Derrick  
Debra Huffman  
Debra Washington  
Deinisha Tryals  
Delayne Sigerman  
Ebby Green  
Elena Lusk  
Emily Bredenber  
Emily Kendall  
Emily Williams  
Erika Thomas  
Ginny Stafford  
Gloria Bell  
Gloria Luna  
Greg Sims  
Heidi Mauldin  
Irma Garza  
Janeal White  
Janelle Villafane  
Jay Morgan

Jenifer Phillips  
Jennifer Schmidt  
Jenny Wilson  
John Meier  
Jordan McCarty  
Josefa Zatarain Flournoy  
Judea White  
Kacie Flores  
Katie Ledbetter  
Keith Rucker  
Kyla Gilmore  
Kyle Knutson  
Marcheta McKinley  
Marliza Marin  
Mary Cooksey  
Mechelle Lindsay  
Melinda Baker  
Mercedes Cardenas  
Michaelle Wormly  
Michelle Yates  
Misty Esparza  
Nathaniel Dears  
Nicole Roberts  
Norma Longoria  
Paula Dewey  
Rachel Pollay  
Rebecca Bromley  
Robert Butler  
Rosina Salsman  
Rosten Callarman  
Ruby Jones  
Sharon Kruk  
Shelly Skinner  
Sherry Murphy  
Steven Lara  
Susan Clark  
Suzanne Kanon  
Tanya Paniagua

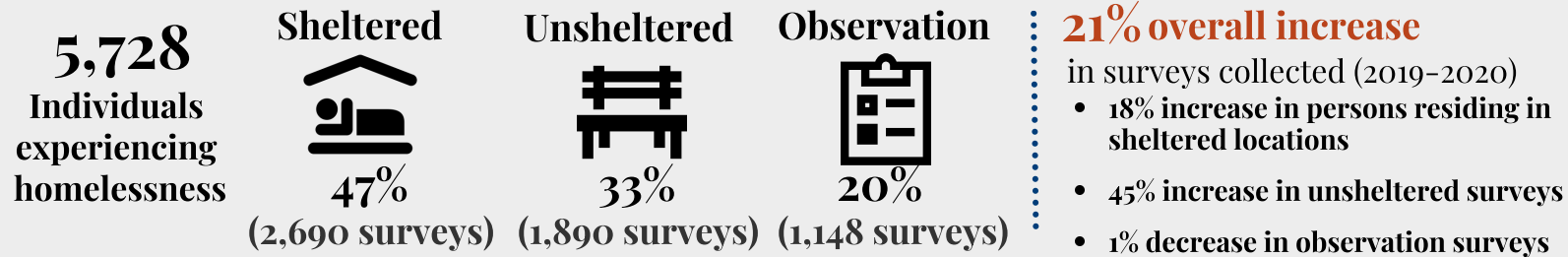
Tegan Debrock  
Tiffany Ross  
Vashil Fernandez  
Vicki Smith  
Vineta Byrd  
Zulema Medelion

# 2020 Point-in-Time

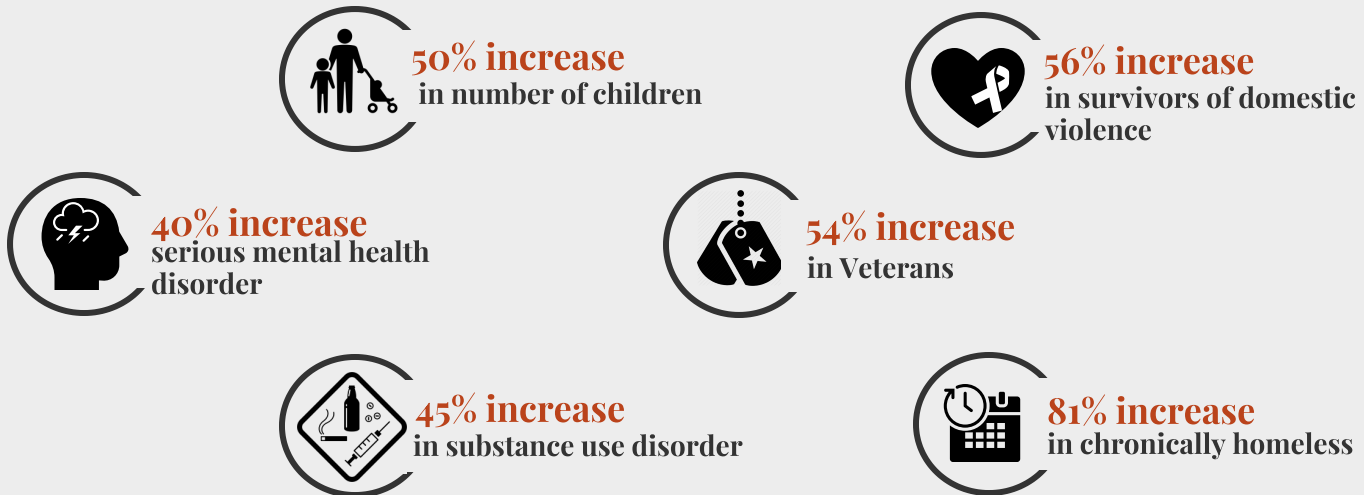
## Texas Balance of State Continuum of Care

The Annual Point-in-Time Count (PIT) was conducted on January 23rd, 2020 to identify the needs of households residing in Unsheltered locations (such as cars, streets, parks, etc) as well as Sheltered locations (Emergency Shelter and Transitional Housing). The PIT Count aims to provide a snapshot of the individuals and families experiencing homelessness in a geographical area, over the course of one night.

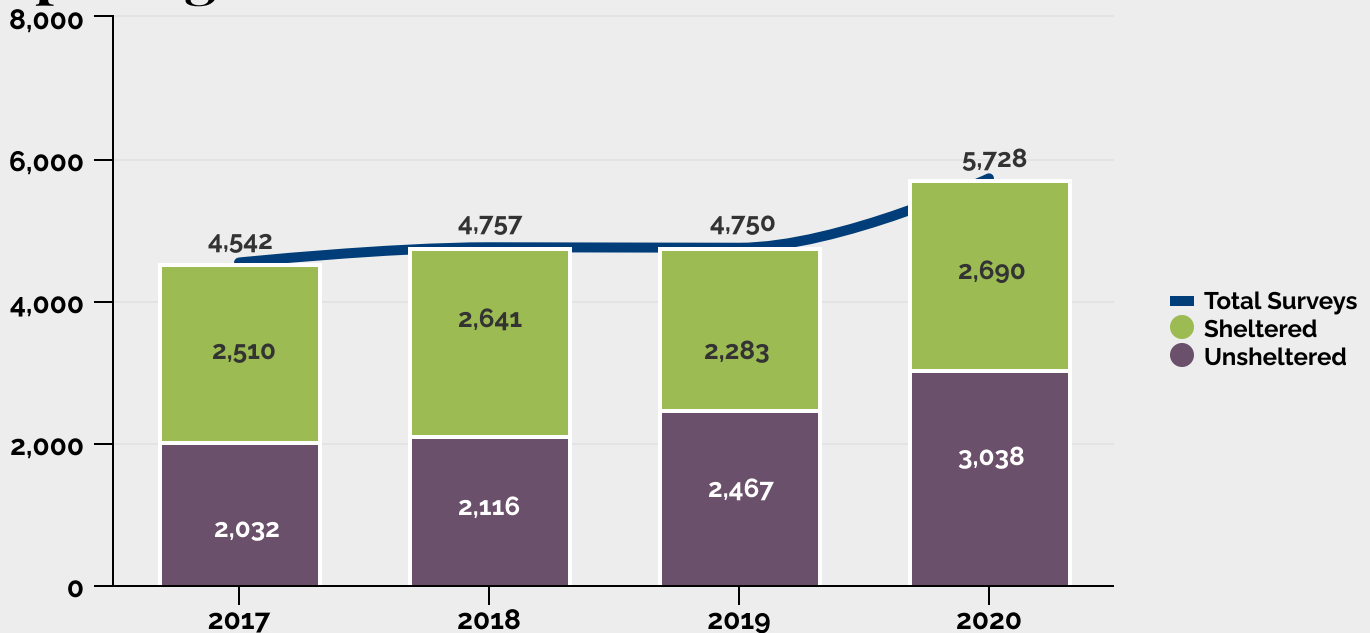
\*Responses are self-reported and/or observations and may not be representative of the entire homeless population\*

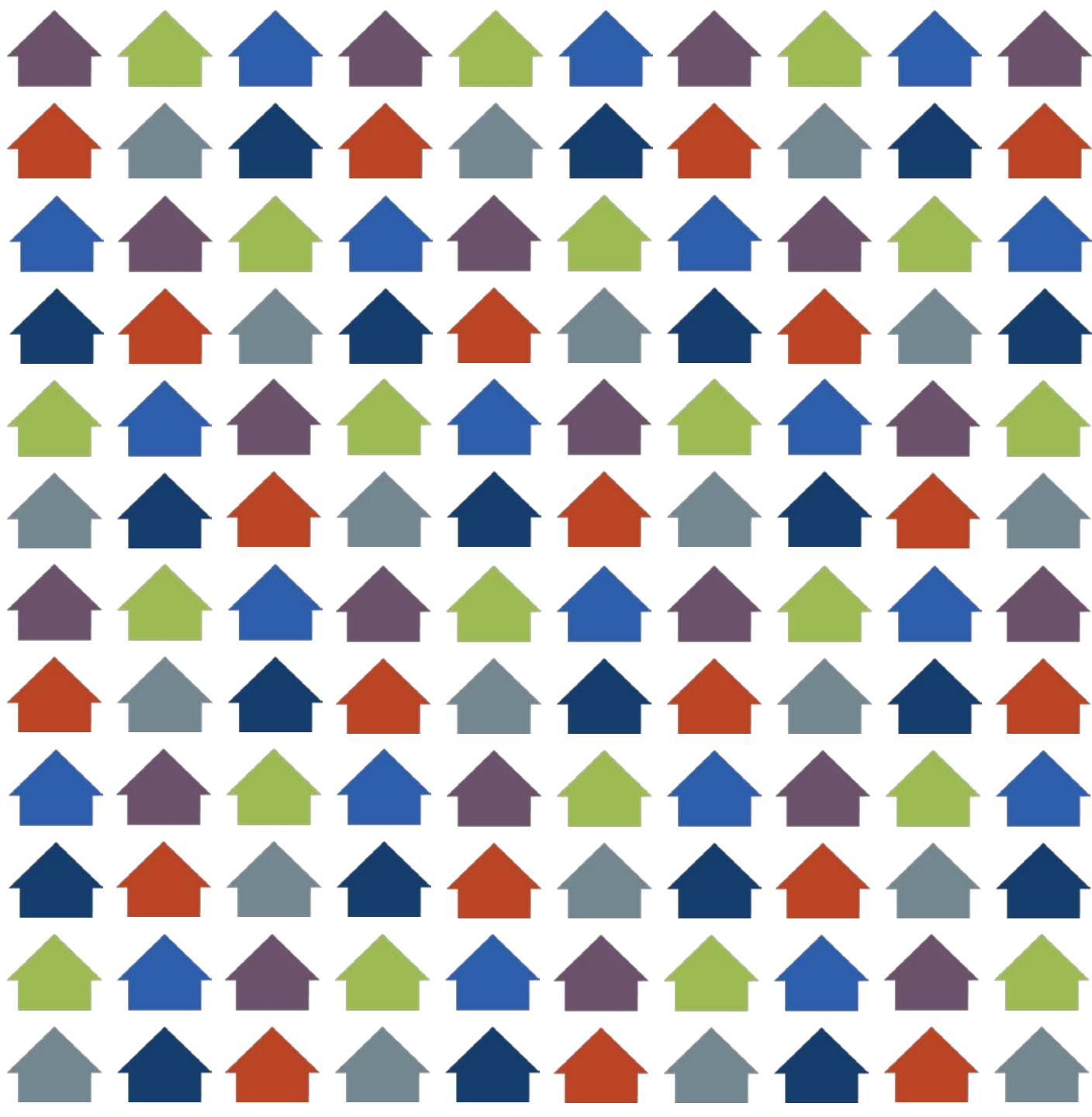


## 2019-2020 Comparison



## Comparing Counts





# CoC General Meeting PIT Training

**Strategies For Change**

thn.org



# Winter PIT Date: Poll Question

Friday: 1/22/2021  
Saturday: 1/23/2021  
Thursday: 1/28/2021



# Agenda

- Point-in-Time Basics
- COVID-19 Disclosure
- THN Information
- PIT Count Methodology
- Wrap-up

Welcome



Module 1

Module 2

Module 3

Module 4

Wrap-up

# Point-in-Time (PIT) Basics

- How many people are currently experiencing homelessness in your community?
- How many of them are families, youth, or veterans?
- What do they report as their causes for homelessness?

**The answers to these questions and more can be answered by point-in-time counts.**

**A point-in-time count is an unduplicated count on a single night of the people in a community who are experiencing homelessness**

Module 1

Module 2

Module 3

Module 4

Wrap-up



## Module 1



## Module 2

## Module 3

## Module 4

## Wrap-up



# COVID-19 Disclosure

***Reminder: This is the year where every CoC is required to complete both an Unsheltered Count and a Sheltered Count.***

- We have not received a finalized decision from HUD regarding the 2021 PIT Count. There is no timeline for when we will receive word either.
- For now, THN will be moving forward under the impression that the count will still be occurring. Any guidance we receive will be sent directly to PIT Leads.

Module 2

Module 3

Module 4

Wrap-up



# Considerations

- ✓ THN will work with each community to help ensure volunteer access to:
  - ✓ Masks
  - ✓ Gloves
  - ✓ Hand Sanitizer
- ✓ Please read over the CDC guidance on Homelessness Outreach if you have not already.
- ✓ Discuss strategies for engagement with your community Outreach teams.
- ✓ Be patient with yourselves and with us as we navigate this coming count. The safety and well-being of our PIT leads, volunteers, and those experiencing homelessness are our number one priority



# THN Information

## Module 3

- Texas Homeless Network (THN) is a non-profit membership-based organization helping communities strategically plan to prevent and end homelessness.
- THN works to end homelessness in Texas by collaborating with all communities, large and small, across the state to build systems to achieve this goal.
- We coordinate local and national advocacy efforts, data collection and research, host an annual statewide conference, and serve as the host agency for the Texas Balance of State Continuum of Care (CoC) where we assist in the coordination of programs and funding.
- The Texas Balance of State CoC (TX BoS CoC) is made up of all service providers, advocates, local government officials, and citizens who work to eliminate homelessness in 215 of Texas' 254 counties.



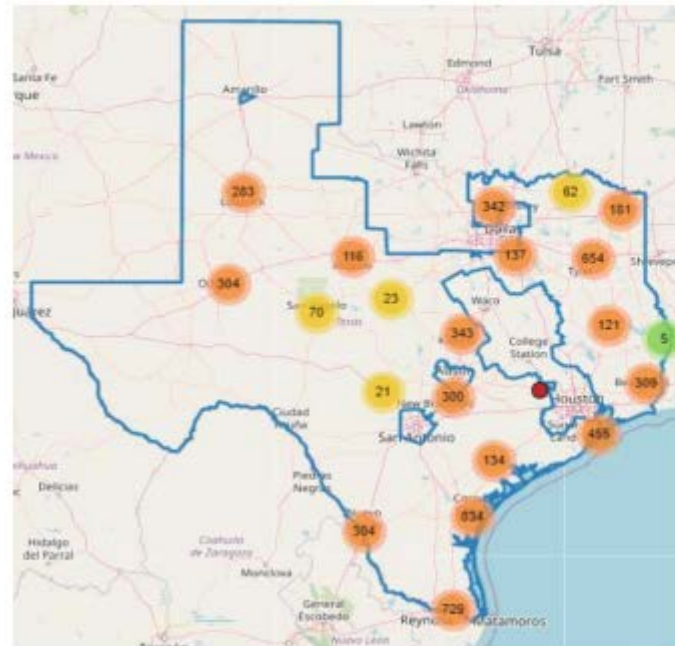
## Module 4

## Wrap-up

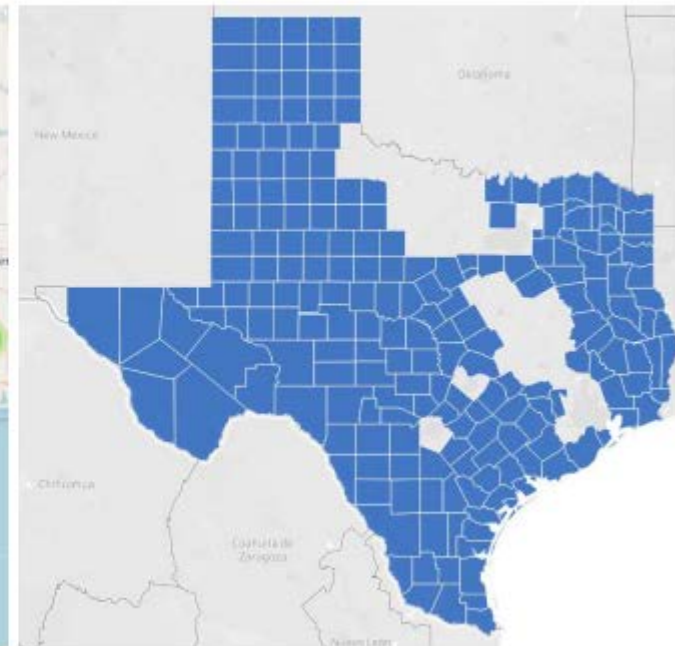
# Coverage Area

## Module 3

2020 PIT Regions



Texas Balance of State Region



## Module 4

## Wrap-up

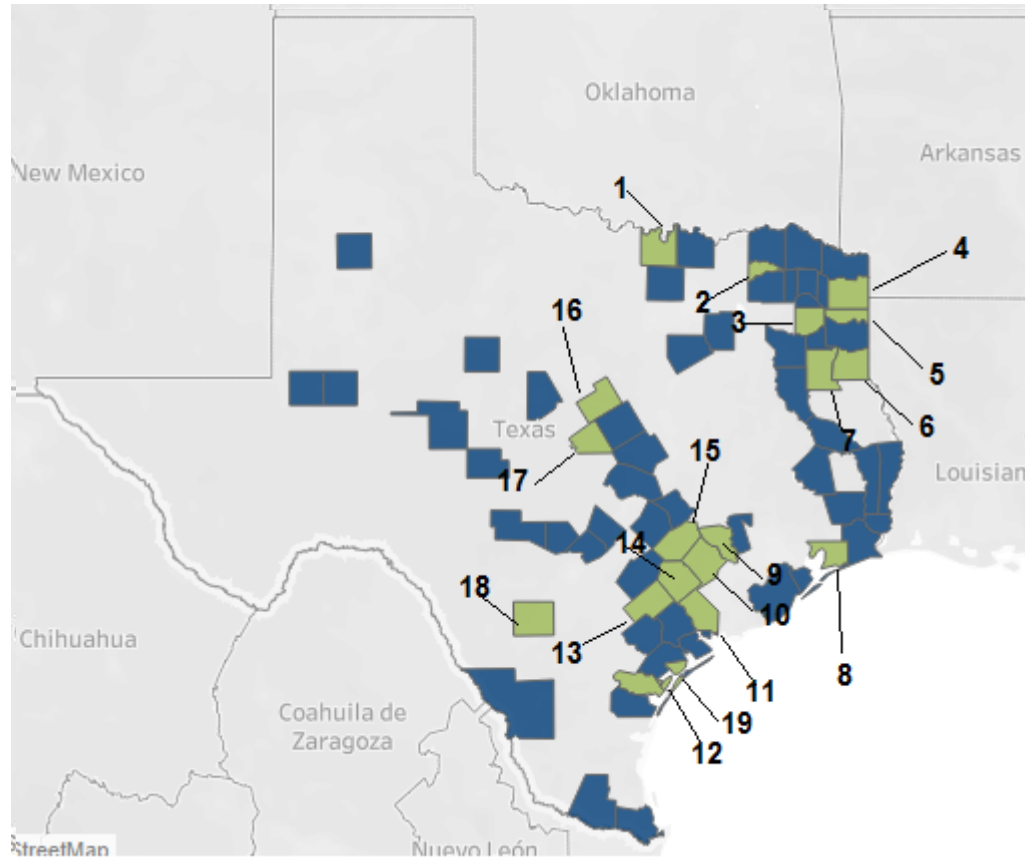




# Targeted Outreach

## Module 3

1. Cooke
2. Delta
3. Upshur
4. Cass
5. Marion
6. Panola
7. Rusk
8. Chambers
9. Austin
10. Colorado
11. Jackson
12. San Patricio
13. DeWitt
14. Lavaca
15. Fayette
16. Hamilton
17. Lampasas
18. Frio
19. Aransas



## Module 4

### Wrap-up

Does your agency cover any of these following areas?

Could you help us connect with a potential PIT lead in one of these areas and/or expand your count to include them?



# Extrapolation Basics

For reporting purposes, HUD requires that CoC's report on their full geography. Due to the size of our CoC, we are not able to achieve full coverage during the PIT count. That being said, the CoC has to employ an extrapolation method that estimates the PIT number for the entire geography.

## Formula

$$\left( \frac{\text{Population size of non-participant community}}{\text{Population size of participant community}} \right) \times \text{\# of surveys collected in participant community} = \text{Estimated Total}$$

## Extrapolation Steps

- 1) Match non-participant community population sizes to participant community population sizes.
- 2) Calculate estimated total number of surveys in each non-participant community.
- 3) Use the Housing Inventory Count data to determine household breakdown and the household multipliers
- 4) Use the data gathered in steps two and three to extrapolate the household demographic information for the non-participant regions.
- 5) Upload extrapolated data into HDX for HUD to review



# Successful PIT Steps

## Module 4

### Select PIT Lead

- Establish PIT Lead and Backup
- Create PIT committee
- Create timeline for count planning



### Community Awareness

- Inform Community/publicize count
- Engage potential members with lived experience
- Engage community in identifying unsheltered locations
- Solicit Donations



### Training

- Recruit Volunteers
- Set volunteers up with training
- Schedule in person meetings
- Register and practice with the app

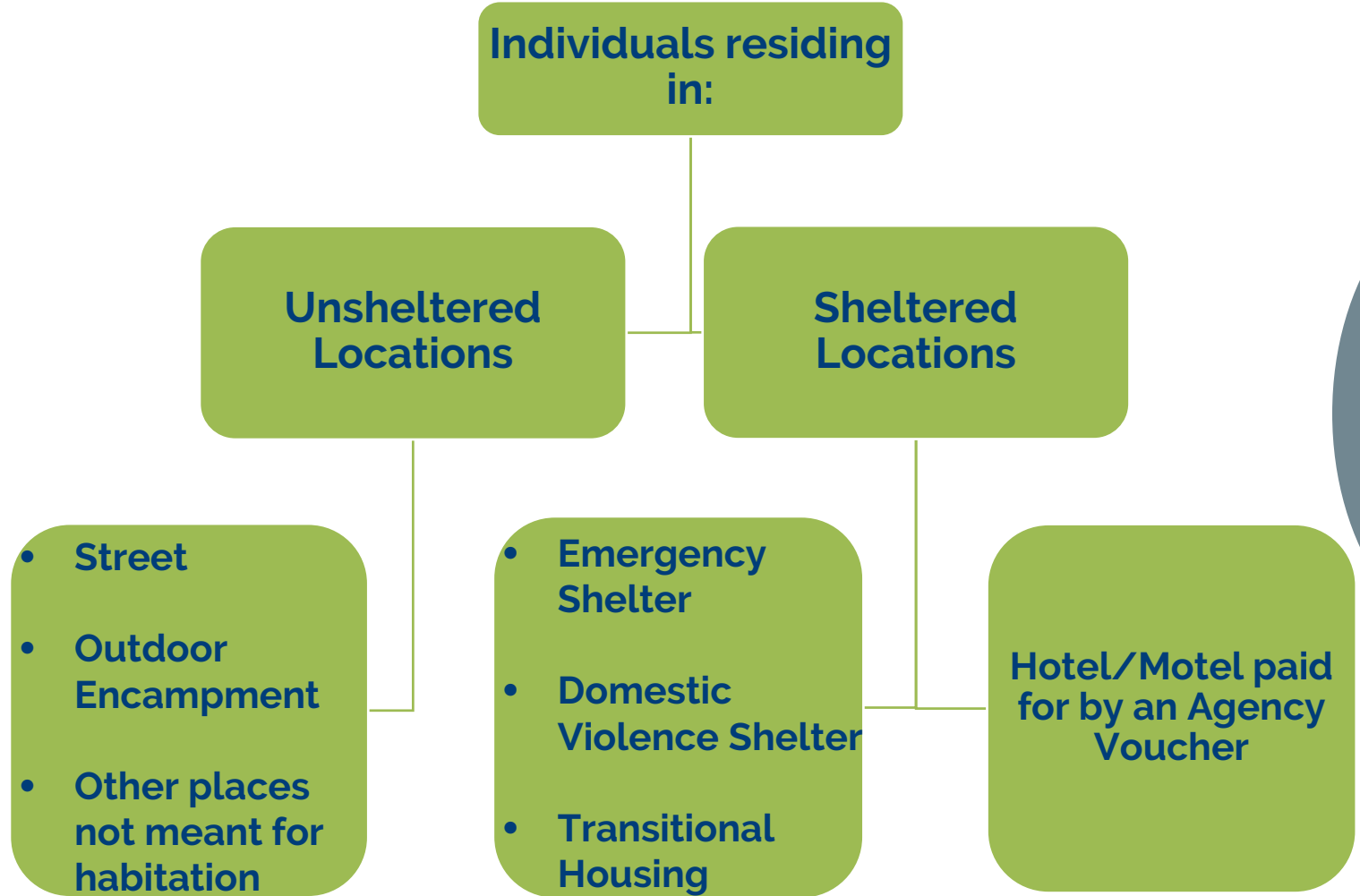
## Wrap-up



# Who to Count

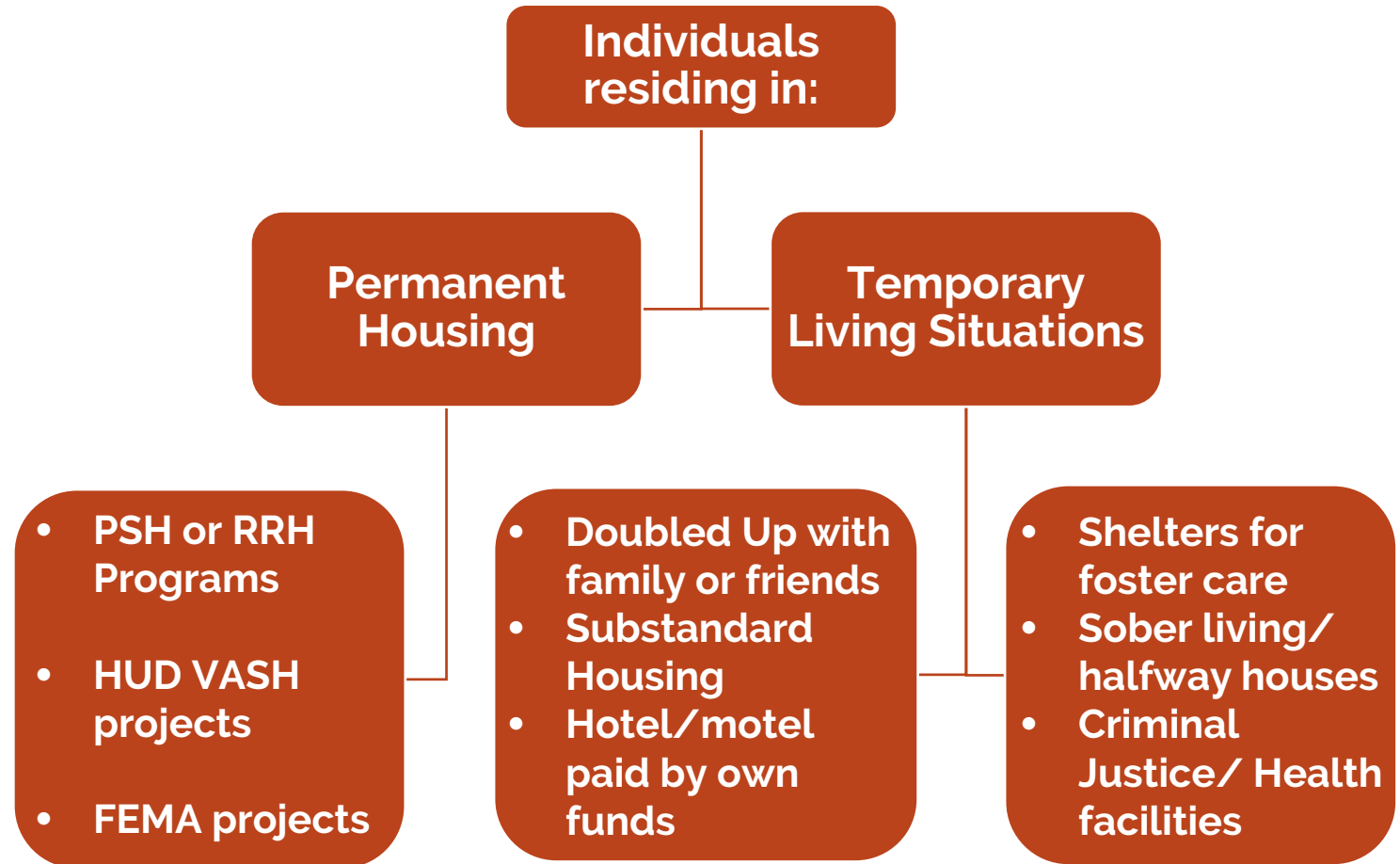
## Module 4

## Wrap-up



# Who NOT to Count

## Module 4



## Wrap-up



# Takeaways from 2020 Count

Wrap-up

- Clearer guidance needed for DV providers
- Clarification needed on Paper Surveys
- Issues with Hotel Observation Surveys
- Household survey issues
- Clarification on Ethnicity vs. Race



# Updates on the 2021 Count

- Trainings will now be in the form of Litmos Courses:
  - PIT Lead Litmos Course
  - Volunteer (Sheltered/Unsheltered) Litmos Course
  - DV Provider Litmos Course
- Everyone will need to complete their associated course before registering for the count
- All Litmos Courses will include:
  - General PIT information
  - Guidance on how to approach individuals experiencing homelessness
  - In depth explanation of the most important PIT count questions
  - Training on the mobile app and the command center
- There will be a series of optional webinars for targeted technical assistance. These will be mandatory for new PIT communities.



# Tentative Timeline

Wrap-up

## October

- Watch PIT Lead Litmos Course
- Deadline to join count

## November

- Optional PIT Lead Webinar
- Verify all sheltered locations
- Deadline to sign up for service based count and/or paper surveys
- Round one of PIT Check in calls

## December

- PIT Q&A/ App Walk through webinar
- Deadline to notify THN if you need additional resources or support for the day of the count





# Next Steps

- PIT leads should register for the upcoming count
  - Link: <https://thn.wufoo.com/forms/ro8vicr0is7302/>
  - REMINDER: All communities need a PIT Lead and a Secondary Lead
- Look over the list of missing PIT communities to see if you can help Kyra coordinate a count there
  - Please email her as soon as possible at [kyra@thn.org](mailto:kyra@thn.org)
- Begin scheduling meetings to discuss outreach strategies and to develop a list of the anticipated PPE your community will need



# Q&A

Wrap-up

