

OHS Review And Ranking Committee Meeting
June 18, 2015

Agenda

Welcome and introductions

Conflict of interest and confidentiality certification

Review of 2015 process and best guess for timeline

Adopt guiding principles for 2015 process

A few notes on renewing projects

- Projects that will seek renewal but are not on the spreadsheet
- Projects that are requesting HUD approval to merge

Project scoring for 2015

- Scoring components
- Overview of performance scoring

Review scoring spreadsheet and identify areas of concern and follow-up needed

- Permanent supportive housing
- Transitional housing

Next steps

- Any site visits needed?
- Other project-specific follow-up needed?
- Anything else?

Next meeting...

OHS Review and Ranking Committee Guiding Principles

These guiding principles are designed to facilitate the work of the Cuyahoga County Continuum of Care Review and Ranking Committee and to keep the fundamental goal to eliminate homelessness foremost in this process.

- Approach the review process with full objectivity;
- Ensure that only activities and budgets associated directly with the specific grant are reviewed;
- Respect each agency's privacy
 - Review discussions take place within the R&R Committee meetings;
 - Recommendations and the basis for recommendations are public information;
- Be aware of each other's time during the review process and be available to each other for efficient and timely communication;
- Have trust in the process and each other.