

Family

By-Name List Scorecard

Version 1.1 | Last updated November 2023

Why a By-Name List?

A by-name list allows you to know everyone in your community experiencing homelessness in real time. Without this information, you cannot:

- Understand the scope of homelessness in your community
- Understand how people move in and out of your system on an ongoing basis
- Have accurate information to set goals to reduce homelessness
- Have accurate information to understand if you are making progress in ending homelessness

The key components of a quality by-name list include ensuring that your system is touching everyone who is homeless in your community; that you can accurately assess who is entering your homeless system on an ongoing basis; and that you can accurately track their progress through the system, including how successful you are in implementing prioritization and providing permanent housing to those who need it.

Some communities may refer to the by-name list as their active or master list. For the purpose of this scorecard, by-name list refers to the system your community uses to account for every family experiencing homelessness in real time and to track their movement through the system. The key components of a quality by-name list include ensuring that your system is touching everyone who is homeless in your community; that you can accurately assess who is entering your homeless system on an ongoing basis; and that you can accurately track their progress through the system, including how successful you are in implementing prioritization and providing permanent housing to those who need it.

This scorecard addresses the components of a quality by-name list for family households, including requirements related to tracking households headed by homeless veterans and chronically homeless individuals. Tracking these subpopulations is necessary for implementing prioritization in alignment with the HUD Notice CPD 16-11 on prioritizing chronically homeless and other vulnerable people for Permanent Supportive Housing (PSH) and for measuring progress towards ending veteran and chronic homelessness. For eligible communities this includes prioritization of DedicatedPlus vouchers to families experiencing homelessness in alignment with the community's prioritization policies. Programs that have typically served single adults should have the ability to serve families that meet criteria.

This scorecard also sets out an ambitious framework for building the necessary data management practices and systems coordination to track the movement of everyone experiencing homelessness in your community with the ultimate goal of ending all homelessness. It is critical to note that a by-name list is useful only to the extent that it is operationalized as a driver of your community's efforts to reduce and end homelessness. Developing and maintaining a by-name list can be time consuming and needs to happen in the context of your community's efforts to prioritize your list, optimize your system, assess and maximize your resources and advocate for and think creatively about addressing resource gaps. Ending homelessness for families is essential to ending all homelessness in your community.

In addition to ending homelessness for families, ending homelessness for all single adult and youth households is essential to ending homelessness in your community. Scorecards to guide and assess progress for building the data management practices and systems coordination to end homelessness for those populations are addressed in separate tools in development by Community Solutions.

What Does Your Score Mean?

Your score is a baseline, not a judgment. It should help you create action plans and measure improvement toward a comprehensive by-name list. This tool is for your benefit and is not required by any funder or government agency. If you have a fully functional BNL, you will be confident that the list includes every unaccompanied youth experiencing homelessness in your community AND you will be able to easily

access the information in real time that you need to prioritize and track progress towards ending homelessness.

This scorecard is intended to:

- provide guidance on how to develop a by-name list for all unaccompanied youth in your community
- provide a means to assess whether the data on your by-name list is of sufficient quality to track progress in ending homelessness in your community

It should be noted that prioritizing which components of the scorecard to address first should take into consideration:

1. The current capacity of your system;
2. The time / effort involved in implementation of the necessary changes; AND
3. The relative impact the change will have on improving the accuracy and usefulness of your data relative to ending homelessness

If you would like guidance on how to develop the portions of your community's by-name list that address all single adult and youth households, please contact Community Solutions for information about our other scorecards and tracking tools.

Family By-Name List Scorecard Tool

Part I: Community Participation and Coverage

This section is focused on ensuring that you are capturing all households of more than one person that includes minor children (i.e. under the age of 18) experiencing homelessness, so that you can make sure your list includes everyone it should, implement prioritization, and have an accurate, real-time actively homeless number.

OUTREACH

The regularity of outreach and street engagement should reflect the unique nature of your geography and the places where families experiencing homelessness are likely to go in your community. Every member of all outreach teams should be clear on where and when outreach should take place. The following questions pertain to your outreach:

QUESTION 1.A

Is the geographic coverage of your outreach clearly mapped out, informed by your data and regularly assessed, to ensure you are able to reach all unsheltered families within your community?

- Yes
- No

QUESTION 1.B

Have you coordinated your outreach, ensuring that your outreach teams are deployed at the locations and the times that they are mostly likely to effectively engage with unsheltered families, while minimizing duplication between providers?

- Yes
- No

QUESTION 1.C

Do you have a documented outreach policy that clearly states how your outreach teams will be deployed and how they work with each other to swiftly connect unsheltered families to their self-determined needs?

- Yes
- No

QUESTION 1.D

Do you have consistent, coordinated and reliable outreach and in-reach efforts across your geographic coverage area that gives you confidence that at least 90% of the unsheltered families are captured on your BNL?

- Yes
- No

QUESTION 1.E

Are families with lived experience of homelessness involved in conducting your outreach and/or informing your outreach strategies and locations? *

- Yes
- No

UPSTREAM SYSTEM LINKAGES

Does your homelessness system have formal or informal agreements and processes in place for coordinating with other key systems to quickly and accurately identify family households within the following systems who are experiencing homelessness are accounted for on your by-name list, including:

Communities that quickly identify family households ensure that families identified by these systems are provided the same or as close to the same response time as if they were identified by the homelessness system.

QUESTION 2.A

Your victim services provider system (i.e. Domestic Violence system)?

- Yes
- No

QUESTION 2.B

Your local child welfare system?

- Yes
- No

QUESTION 2.C

Your local school districts?

- Yes
- No

QUESTION 2.D

Your local Veterans Administration Medical Center?

- Yes
- No

HOMELESS SERVICE PROVIDER PARTICIPATION

Answer the questions below to describe the level of participation of homeless service providers and family providers in your community in reporting data into the by-name list. Responses should take into account outreach providers, emergency shelters, transitional housing programs, local school districts (McKinney-Vento liaison), the child welfare / foster care system, family service programs, primary care and behavioral health providers, free clinics, community health centers, domestic violence providers, day / drop-in centers, seasonal overflow beds, hotels paid for by a homeless provider, and permanent housing providers.

QUESTION 3.A

Are 90% of federally or publicly funded providers serving homeless family households reporting data into your by-name list?

- Yes
- No

QUESTION 3.B

Are 90% of **non**-federally or publicly funded providers serving homeless family households reporting data into your by-name list?

- Yes
- No

QUESTION 3.C

Are approximately 90-100% of homeless family households served by the providers reporting into your by-name list?

- Yes
- No

Does the family section of your by-name list include all households currently experiencing homelessness including:

QUESTION 4.A

Families living on the streets or other places not meant for human habitation.

- Yes
- No

QUESTION 4.B

Families living in shelter, transitional housing or other time-limited settings.

- Yes
- No

QUESTION 4.C

Families fleeing domestic violence.

- Yes
- No

Part II: Policies and Procedures

This section is focused on ensuring that you have policies and procedures in place to accurately capture movement on and off your list and to maintain timely and accurate data.

QUESTION 5.A

Has your community established a written policy that specifies the number of days of inactivity (i.e. the family cannot be located) after which a homeless family's status will be changed to "inactive," which includes protocols to attempt to locate the homeless family before they are moved to inactive status?

- Yes
- No

QUESTION 5.B

Does that written policy account for changing a homeless family's status to 'inactive' based on a client's verified absence from the community before the specified number of days has elapsed? (e.g. separated from family, death etc.)

- Yes
- No

QUESTION 5.C

Does that written policy account for a homeless family on your list who are entering an institution (e.g. jail or hospital) where they are expected to remain for 90 days or fewer?

- Yes
- No

QUESTION 6

Does your community have a way to track actively homeless families who have not consented to services and/or assessment at this time?

- Yes
- No

QUESTION 7

Does your community have policies and protocols in place for keeping your by-name list up to date and accurate, including timelines for provider data submission and ongoing quality assurance protocol?

Note: In other words, has your community established and documented a process to set standards for participating providers (for example, monthly deadlines for having all client data necessary for the BNL up to date) and to ensure that errors and discrepancies are caught (for

example, required periodic data reconciliation with providers or regular spot checks)? You can answer "yes" even if you are still working to enforce / implement these processes.

- Yes
- No

Part III: Data Infrastructure

This section is focused on ensuring that you have developed a data infrastructure that accurately captures and tracks all movement on and off of your list, avoids duplication, and facilitates coordination between providers. In particular, these questions focus on accurately tracking data points related to inflow and outflow. This section also is focused on ensuring that your list has the capacity to track critical population-based statuses in real time.

QUESTION 8

Does your community's by-name list track the 'homeless / housed status' of all homeless families, including the date each status was last changed and the previous status? Homeless status fields should include at minimum: homeless, inactive and permanently housed.

Note: Other homeless / housed status fields commonly tracked include unsheltered, sheltered, transitional housing, and matched to resources. However, you only need to track the statuses of "homeless", "inactive", and "permanently housed" to answer "yes" to this question.

- Yes
- No

QUESTION 9

Does your community's by-name list include a unique identifier (e.g. an HMIS ID) for each homeless family to prevent duplication of client records and facilitate coordination between providers?

- Yes
- No

QUESTION 10

Does your by-name list track the total number of newly identified (not necessarily assessed) homeless families experiencing homelessness every month? This figure represents a portion of your monthly inflow.

- Yes
- No

QUESTION 11

Does your community's by-name list track homeless families returning to active homelessness within the past month?

Note: For example, an individual was previously designated as "housed" and has become homeless again or an individual was previously designated as "inactive" and is back in contact with your community's homeless system again in the past month. This figure represents a portion of your monthly inflow.

- Yes
- No

QUESTION 12.A

Does your community's by-name list track homeless families as they move out of active homeless status, including **those who move into permanent housing**?

- Yes
- No

QUESTION 12.B

Does your community's by-name list track homeless families as they move out of active homeless status, including **those who become inactive, per your inactive policy**?

- Yes
- No

QUESTION 12.C

Does your community's by-name list track homeless families as they move out of active homeless status, including **those who no longer meet the population criteria**?

of homeless families?

- Yes
- No

QUESTION 13.A

Can your by-name list track homeless families with multiple population-based statuses (e.g. chronic homeless status AND veteran status)?

- Yes
- No

QUESTION 13.B

Can your by-name list track historical changes in activity status (e.g. Active to Inactive, Active to Housed, etc.)?

- Yes
- No

QUESTION 13.C

Can your by-name list track homeless families who become chronically homeless after they are added to your youth list?

- Yes
- No

QUESTION 13.D

Can your by-name list track homeless families who are initially assigned chronic or veteran status when they enter your system but later do not meet the criteria for these population statuses?

Note: For example, if someone is added to your system and believed to be chronically homeless but later turns out not to be or no longer meets the criteria, are you able to change their population status on your list from "chronic" to "not chronic" while ensuring that they stay on the youth list?

- Yes
- No

QUESTION 14.A

Does your community have a way to report race and ethnicity data on homeless families on the by-name list for the purpose of analyzing system outcomes?

- Yes
- No

QUESTION 14.B

Does your data collection policy and process around race and ethnicity respect the self-identification of clients?

- Yes
- No