

## **Data and Evaluation Meeting 2-1-17**

There was a sufficient quorum to both hold a meeting and conduct business with the following individuals present: Lance Flowers, Latasha Younger, Akeria Brown, Tony Turnage, Ahmad Haj-Ali, Lucy Yohn, Sara Thompson, America Caro, Massen Ma, Stephanie Carl, Dave Leibson, Brandy Howard, Mary Kenion

**5.1 APR Refresher** – There have only been a few minor hiccups with the use of the version 5.1 APR. Many thanks to all organizations for submitting quarterly sign-offs in a timely manner, as well as bringing any issues to Ahmad. We will be having a 5.1 APR Refresher training on Tuesday, March 14 from 10am to 12pm (agreed upon date/time by committee members). This refresher training will also include an outline of expectations on how to properly submit an APR quarterly sign-off for all organizations.

**Housing Inventory Checklist/PIT Feedback** – Feedback regarding leading up to the PIT, the survey and the night of the PIT included: 1) discussion around uncooperative clients refusing to be surveyed – DHS is partnering with A-SPAN's outreach team to dig deeper into the folks that declined to be interviewed to ensure accuracy in counting all unsheltered individuals experiencing homelessness.; 2) question posed about plans to target TAY next year with a suggestion to begin planning earlier as well as use information from the planned count in MAY to make decisions.; 3) Suggestion to have food-centered gift cards instead of movie/retail gift cards for clients. 4) No manual forms were submitted by any of the partners conducting a count of youth during the day of the PIT.; 5) Suggestion to have less frequent meetings leading up to PIT next year.

**CoC Report Card FY17/Q1& Q2** – Committee members reviewed the current CoC Report Card which should be filtered up through organizations so that all program managers/EDs can review. The CoC contracts with Housing Innovations as a part of our planning grant. Recommendations have been sent by Lauren and will be reviewed by un-conflicted members. These recommendations include changes to the CoC report card as well as 24 recommendations for renewal projects.

Conversations included: 1) CoC standards need to be determined for Diversion.; 2) We need to look at the system performance measures and reconcile with the annual/quarterly report card.; We need to have the recidivism conversation as a CoC.; 4) SSG reported that they have fixed the issues with the system performance measures. 5) Prevention currently only covers VOAC and A-SPAN's programs – we need more well defined measures for prevention – data collection for HUD APR with DHS is in the works.; 6) We may wish to begin looking at prior years' data to set benchmarks. More information to be forthcoming as it becomes refined.

**HMIS Governance Committee Meeting** – It has been decided that volunteers for the Governance Committee will meet for a full day on Tuesday, March 21<sup>st</sup> from 9:30-12, breaking from 12-1 for lunch, resuming from 1-4. Ahmad will have a draft of the HMIS Governance for review by March 3<sup>rd</sup>.