

## Arlington County CoC Data and Evaluation Committee Meeting Minutes 5/3/17

The following individuals were present: Sara Thompson, Lucy Yohn, Tony Turnage, Latasha Younger, Stephanie Carl, Mark Moreau, David Leibson, David Ordonez, Leonard Chari, Akeria Brown, Mary Kenion

**2017 PIT/HIC HUD Submission:** A brief recap of the HUD submission was provided with attention focused on subpopulation data. For a point of clarity, it was noted that the format of the HUD submission is different from that of the COG submission and CoC two-page summary.

**Defining Household/Beds Formula for RRH:** Discussion was held around creating a formula that would accurately capture utilization rate specific to family households without it depicting 100% year round. The solution is as follows: 1). Each family RRH provider will provide CoC lead with contractually obligated for HUD & Local projects and VHSP projects will determine a number of households based prior fiscal year households served; 2). The utilization will be pulled by project from the APR – Q8b – “Point-In-Time Count of Households on the Last Wednesday” to determine utilization rate.

**2017 System Performance Measure Report:** The current report in HMIS is not up to date. Social Solutions has a new SPM report that will be pulled directly from the Homeless Data Warehouse. All providers are being asked to complete a one-time data dump. This process can be completed by running the HUD Data Quality Report within the Homeless Data Warehouse from a start date of 10/1/2012. The submission deadline for the SPM report is 5/31/2017.

**Diversion & Prevention:** A new SPDAT tool is now available for use with assessing individuals and families for prevention/diversion. Additionally, a tool for returning citizens is also available. Ahmad will send out to the group.

**Priorities Committee Member Outreach:** We have secured participants for this year’s Priorities Committee which include a diverse and fresh bunch of individuals. Final list will be submitted to Tony by Friday, 5/5/2017. If anyone has additional suggestions for non-conflicted persons, please forward to Leonard or Mary.

**Evaluation Workgroup:** Substantial progress has been made towards updating the CoC’s Annual Report Card. Thus far, the group has established standards both Diversion and Prevention as well as made proposed revisions for Rapid Re-housing. The next programs to be tackled are Street Outreach, Emergency Shelter and PSH. Additionally, the group would like to add TOW. All standards are aligned to meet or exceed the RRH Benchmarks and Standards, as well as the adopted recommendations by Lauren Pareti of Housing Innovations.