

Coordinated Entry Committee

September 12, 2017

2:30 pm MST (1:30 pm PST)

Conference Call 1-866-672-5590 Passcode 5415698048#

Committee Members:

Heather Eddy, St. Vincent de Paul- **Region 1**

Steve Bonnar, Sojourner's Alliance - **Region 2**

Wyatt Schroeder, CATCH - **Region 3**

Leanne Trappen, SCCAP- **Region 4**

Susan Thurm, Aid for Friends- **Region 5**

Bill Campbell, CLUB- **Region 6**

Brian Dale-**HUD**

Michael Armand- **DHW**

Ann Fitzsimmons-**VA**

Pam Thompson-**Kootenai Health**

Justine Murphy-**PATH**

Heidi Smith-**DHW Community Resource Development Specialist**

Brady Ellis, Jennifer Otto, Dana Wiemiller- **IHFA**

FOLLOW-UP ITEMS:

1. Review and approve minutes from 7/25/17

NEW ITEMS:

1. Coordinated Entry Planning Status
 - a. Recap Coordinated Entry Issues and Concerns
 - b. Action Plan
2. Draft Implementation Schedule
3. Outstanding Planning Items
 - a. Assessment Process
 - i. VI-SPDAT/Prioritization Tool
 - ii. Assessment Scoring
 - iii. Fair Housing Concerns
 - b. Access Points/Decentralized Regions
 - c. HMIS Workflow
 - d. Finalize & Approve Operating Procedures
 - e. Other?
4. HUD Coordinated Entry Documents
5. Agenda Items for Next Meeting