

# Data Collection, Reporting and Evaluation Committee

March 14, 2019 11:00am MST / 10:00am PST

## Meeting Minutes

<b>Facilitator:</b>	Susan Thurm
<b>Attendees:</b>	Bob Daugherty, Angela Wartel, Donna Graybill, Jordan Skinner, Jennifer Otto, Lori Stewart, Alicia Dart-Clegg, Lisa Steele
<b>Not Present:</b>	Maureen Brewer

### NEW ITEMS:

- 1. Convene meeting/roll call.**
  - Susan will get with governance committee (Shawn/Kristina) that Region 3 is still vacant.
- 2. Review & Finalize Minutes:**
  - Motion to accept Feb 14, 2019 minutes as presented, Bob Motion; Angela Second. Minutes approved.
- 3. Incentives Program -How to get better exit destinations:**
  - Donna: 90 day project:
    - They schedule their exit interview on the 76<sup>th</sup> day of their stay because it is less stressful.
    - Exit Interview packets ready:
      - Program evaluation
      - Basic data (i.e. Where going, Services and ROI's)
      - Increase income/non cash benefits
    - Gift cards as incentives are donated from the Mall for meals, haircuts. Value about \$15-\$30.
  - Bob: StVdP has SARA (AI) to communicate with shelter people. Developer put a 90-day text to inquire where they went. No data collected yet.
  - Jenn: Two tier program
    - Longer term stays:
      - Make client aware early on before they leave to let agency know so they can give incentives.
    - Shorter term stays:
      - Tell when first come in that if they are going to leave, let agency know so they can give you a meal/coffee card(s)
  - Jenn will meet with Deana on funding for pilot program. Get incentives from communities to augment these incentives?
  - Susan: Look into incentives with BJ and Kim.

### POINTS OF INFORMATION:

- Regional coalition updates:
  - Region 1:** (Bob) –Coldest February on record and 2<sup>nd</sup> snowiest. Warming Center still open because 28\* outside. Have 4 times the snow. Coalition meeting is next month.
  - Region 2:** (Angela) –Met Feb 14<sup>th</sup>. PIT –got health providers to do the count. TH Closing, converting to low income housing for seniors (14 adults & 4 children) Units closing: 5 men, 1 woman and 3 families
  - Region 3:** (Vacant) –Not present.
  - Region 4:** (Donna) –Not as full as past 3 years. Very cold.
  - Region 5:** (Susan) –Haven't met. Will be getting new AFF shelter. Move in 12-18 months. Weather bad, snowy. 62 people in AFF shelter. Warming shelter more than last year (at First Baptist Church)
  - Region 6:** (Jordan) –Struggled to get people in men's shelter due to rules and restrictions.
  - Region 7:** (Maureen) –Not present.
  - Jenn:** PIT numbers in April.
- Next Conference Call: Next call Thursday April 11, 2019 11 a.m. (MDT)/10 a.m. (PDT). Will have Quarterly Reports and PIT numbers for approval.

### FOLLOW-UP ITEMS:

Jenn found out that the Region 4 RC are not meeting at this time.  
Bob will share the contact information for SARA to the committee and another one for Washington. Will send both to Susan next week.

### Post Meeting Action Items:

None