

# Data Collection, Reporting and Evaluation Committee

June 14, 2018 11:00am MST / 10:00am PST

## Meeting Minutes

<b>Facilitator:</b>	Susan Thurm
<b>Attendees:</b>	Bob Daugherty, Angela Wartel, Vera Beltran, Nate Connor, Lori Stewart, Alicia Clegg
<b>Not Present:</b>	Jennifer Otto, Lisa Steele, Dana Wiemiller, Donna Graybill

### NEW ITEMS:

1. **Convene meeting/roll call.**
2. **Review & Finalize Minutes:**
  - a. Motion to accept May 10, 2018 meeting minutes as presented, Bob Motion; Nate Second. Minutes approved.
3. **July's Conference Call Date:**
  - a. Need to change the July conference call to before July 12<sup>th</sup> to approve the Q2 quarterly reports prior to the IHCC board meeting on July 12<sup>th</sup> and 13<sup>th</sup>. Committee has agreed to next call on July 10<sup>th</sup> at 11:00am MT.
4. **Introduction of new IHFA member:** Alicia Clegg.
  - a. Alicia Clegg is the new IHFA HMIS Security and Compliance Coordinator. This is her first week.

### POINTS OF INFORMATION:

1. Regional coalition updates:
  - Region 1:** (Bob) –Had Stand-down. Was good turnout, 1000 people attended.
  - Region 2:** (Angela) –Meeting coming up on June 21<sup>st</sup>.
  - Region 3:** (Vera) –Had meeting yesterday. Didn't attend but heard was just updates on agencies.
  - Region 4:** (Donna) –not present.
  - Region 5:** (Susan) –Meet quarterly but are having a Coordinated Entry meeting with Dana and Lisa on June 27<sup>th</sup>.
  - Region 6:** (Nate) –Discussed the Bonneville bed-bug infestation. Landlords are denying these tenants until they either get new personal items or get them cleaned of bed-bugs.
2. Next Conference Call: Thursday July 10, 2018 11 a.m. (MDT)/10 a.m. (PDT).

### FOLLOW-UP ITEMS:

1. **Discussion on: The DCR&E Committee's responsibilities:**
  - a. Excerpt from the Governance Agreement: Makes recommendations on Planning & Participation:
    - Discussing what is the definition of "Planning & Participation" in this context. Needing clarification. Will bring up in next month's meeting.

### Post Meeting Action Items:

None