

**Data Collection, Reporting and Evaluation Committee**  
**Thursday August 13, 2020 11 am MST/10 am PST**  
**Meeting Minutes**

<b>Chair:</b>	Susan Thurm
<b>Attendees:</b>	Bob Daugherty, Angela Wartel, Jeremy Blades, Susan Thurm, Jordan Skinner, Cathy Jones, Amy Jenott
<b>Not Present:</b>	Donna Graybill, Jennifer Otto, Jordan Skinner, Lisa Steele

1. **Convene meeting/roll call.** Susan convened at 11:00 am and took roll call.
2. **Review & Finalize Minutes:** Susan motion to accept July 9, 2020 minutes as presented. Angela second. Meeting minutes passed.

**NEW ITEMS:**

**3. PIT Count Report**

- Jennifer shared a link to the 2020 PIT Count Report for anyone interested to read and print. She also explained a new element, this year, is the inclusion of homeless episodes by region and let the group know that she can compile other data, if there is an interest, per region. Other data may include situational/circumstantial reasons for homelessness using raw data, by region. If interested please reach out to Jenn and she will work with you to gather the data requested.

**4. Regional Housing Coalition Updates**

- Region 1 – Bob - business as usual. Still offering services - office is closed to walk-ins, by appointment only. Got approval from city council for Envision Center – opening mid-September, is a one stop-shop. It's a federal status/recognition, no money, automatically get points on grant applications. There are many other Envision Centers, mostly in the East (one in Spokane). Bob suggested we google Envision Center. This was Larry's brainstorm and Brian Dale suggested. Bob also said they are potentially looking to do something similar to Aid For Friends, in the Old CDA City Library – a help center. SSVF will office a couple times a week and others.
- Region 2 – Angela - their coalition is struggling to find leadership since Steve stepped down. Unsure what the future is for Region 2.
- Region 3 – Jeremy reported their Coalition met yesterday, Bi-laws have been approved, new coalition to get new members. Set new meeting schedule. 501c3 creation is under discussion. Share the day – unable able to do this year due to covid-19 - starting a working group to still do some kind of event for the community.
- Region 4 – Not present on call.
- Region 5 – Susan said their coalition met, via phone, for the first time. Check in to see who is open or still working from home. On a side note, Homeless stand down (Susan is chair) partnership with ISU, because of COVID they will not allow the use of the venue. Were looking to see how to change the event to be able to provide something to the community. Because ISU will not allowing the use of students to be able to offer any medical services and The VA will not offer any help, the event has been cancelled. Flu shots will not be given to the community as well as other services that help get people through the winter. COVID relief fund and new CoC RRH started July 1. The new Aid for Friends facility is coming along really well – rooms are framed in and they are hoping to open late December or January. This will double their capacity.

- Region 6 – Jordan - last week was their coalition meeting - check in's. Their homeless stand down is scheduled for November but they are unsure if they will be cancelling it or continuing to plan. Very slow right now. RRH funding – applied for covid relief funds but still waiting for the award – Deena is working on that and hopefully will be up and running soon. Amount of phone calls has gone down.

**5. IHFA Updates:**

- Cathy stated still lots of money to spend – continue to send clients to the website. Susan asked who to contact if someone doesn't hear back, I gave her Mallory's email address.
- Amy – thanks for everyone helping with APR... HUGE THANK YOU!

**FOLLOW-UP ITEMS:** Nothing new

**POINTS OF INFORMATION:**

- Next Conference Call: September 10, 2020

Meeting adjourned @ 11:28 am