

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

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

Convene meeting/roll call. Susan convened at 11:02 am and took roll call.

Review & Finalize Minutes: Cathy noted the August minutes showed review of “August 13” and it should be “July 9”. Bob motion to accept August 13, 2020 minutes as presented. Jordan second. Meeting minutes passed.

New Items:

- 1.) 9/25/20 will be Susan’s last day with Aid for Friends after 8 years. She is going to work with Idaho Health and Welfare as a regional Resource Navigator. Angela is already the Vice/Second Chair and will assume the interim role of Chair Person until a replacement is found – she is more comfortable serving as a vice capacity. Susan will forward Angela the Agenda Template and Cathy will help with any questions or needs that arise. Jennifer asked if Susan would reach out to regions or would she prefer we get with each regional coalition – Susan will contact her coalition to find a replacement for this and her position on the Coordination Entry Committee.
- 2.) HUD is undecided if PIT for unsheltered counts will be gathered for 2021... Sheltered counts and housing inventory will be done as usual. If she doesn’t hear something by end of September she will send info to committee members. 2021 PIT count date will has been set by committee – it is always done the last 10 days of January and always on a Wednesday.

Regional Housing Coalition Updates:

- Region 1: Homeless Coalition meeting via teleconference (sparsely attended) they are working to update the regional resource guide. The Envision Center has been approved, working to repaving parking lot and invitations to the Grand Celebration (date tbd), to State dignitaries, will be going out soon. Office is open by appointment and still providing services.
- Region 2: Not met and still looking for coalition leadership since Steve left.
- Region 3: Coalition meeting yesterday, well attended. Salvation Army (CE) has a new person. Over 400 people on the list has been whittled to 118. Many providers taking on clients. 501C3 MANA will provide the “umbrella” for them. Share The Day has been organizing and a local church has volunteered to provide the location. With COVID funds release they are looking at ways to fill gaps, hotels, etc. Membership committee is working on a membership packet.
- Region 4: A new person will be taking over soon – Donna has the new contact information. Jenn requested email sent to HMIS.org.
- Region 5: Not met, they meet quarterly. Access Point is still busy and are doing 36-40 assessments a week but funding is on hold. Referring people to IHFA or City funding to help with Mortgages.
- Region 6: Got COVID funds for homeless prevention and this funding can be used for 1st months rent and deposit. Coalition meeting last week – not much happening. Working with IHFA for vouchers and such.

FOLLOW-UP ITEMS: Best wishes offered to Susan – we will all miss her.

POINTS OF INFORMATION:

- Next Conference Call: October 8, 2020

Meeting adjourned @ 11:25 am