

# Data Collection, Reporting and Evaluation Committee

June 13, 2019 11:00am MST / 10:00am PST

## Meeting Minutes

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

### NEW ITEMS:

1. **Convene meeting/roll call.**
  - Region 3 is still vacant.
2. **Review & Finalize Minutes:**
  - Motion to accept May 9, 2019 minutes as presented, Bob Motion; Angela Second. Minutes approved.

### FOLLOW-UP ITEMS:

1. **Mission Statement**
  - Reviewed the IHCC Vision, Mission, Values, Focus Areas and Goals. These guide our Continuum and projects for all the BoS.
  - DCR&E Committee will be working with Focus Area 4 which includes the goal of Establish data-driven priorities to improve IHCC service efficiency and client outcomes. To also ensure the participant experience is rare, brief and non-recurring.
2. **Changes to the Quarterly Reports**
  - Suggestion of another report (1 page) with highlights to hand out to RC, broke out regionally.
  - Region 1 Bob: ED of StVdP uses the LoS and Client counts in their various meetings, also using it to see how they rank with other agencies in the state. However, don't have much time to do data review in the Regional Coalition meetings.
    - LoS: Key areas also to take into consideration is affordable housing, criminal record interfering with employment and housing, not many resources for mental health. In the 4 group homes the clients need an income to live there.
  - Region 2 Angela: RC meets by phone. Summary would be good.
  - Region 5 Susan: BJ uses the Quarterly reports for presentations, use as comparison similar to Region 1 and mostly uses Client count, LoS and destinations. The Quarterly report is brought to the Region Coalition meeting and handed out for them to review, then if anyone has questions they can address it.
  - Reports would be useful to break out by Household without Children and Household with Children and by disability type. The HMIS team will review how to do this.
  - Jenn will add Education level to StVdP and AFF Entry assessment.

### POINTS OF INFORMATION:

1. Regional coalition updates:

**Region 1:** (Bob) –Stand-down was at a new location this year. Not a good turnout, many vendors didn't show. TJ is working on community warming centers. Bob is working on duplicating in CdA the successful Tiny home community in Austin. Here are the links to it:  
'Housing will never solve homelessness, community will'

[https://www.youtube.com/watch?v=vgSOD1KX\\_gA](https://www.youtube.com/watch?v=vgSOD1KX_gA)

<https://www.youtube.com/watch?v=CbmK5bOPLzw>

<https://www.cnn.com/videos/tv/2019/03/25/iyw-village-for-homeless-trnd.cnn>

**Region 2:** (Angela) –Talked about Access Points and their client appointments. More likely clients will show up to appointments on Thursday and Friday, less likely Monday and Tuesday.

**Region 3:** (Vacant) –Not present.

**Region 4:** (Donna) –Not present.

**Region 5:** (Susan) –Meet next month. Access Points schedule average 6 a day appointments, if 4 or 5 show, it's a good day. Stand-down will be last week of October.

**Region 6:** (Jordan) –Not present.

**Jennifer:** IHCC will not be getting these Quarterly Reports anymore in this format. They will get more graphical reports. The next DCR&E committee meeting will have the SPM to review.

2. Next Conference Call: Next call Thursday July 11, 2019 11 a.m. (MDT)/10 a.m. (PDT).

**FOLLOW-UP ITEMS:**

None

**Post Meeting Action Items:**

None