

Data Collection, Reporting and Evaluation Committee

Aug 9, 2018 11:00am MST / 10:00am PST

Meeting Minutes

Facilitator:	Susan Thurm
Attendees:	Bob Daugherty, Angela Wartel, Vera Beltran, Nate Connor, Lori Stewart
Not Present:	Donna Graybill, Maureen Brewer, Jennifer Otto, Alicia Clegg

NEW ITEMS:

1. **Convene meeting/roll call.**
2. **Review & Finalize Minutes:**
 - a. Motion to accept July 10, 2018 meeting minutes as presented, Bob Motion; Angela Second. Minutes approved.
3. **Quarter 2 2018 Data Completeness Report:**
 - a. Lori presented the Data Completeness Report Card report.
 - All projects reported either an A or B in the overall category

POINTS OF INFORMATION:

1. Regional coalition updates:
 - Region 1:** (Bob) –VA did not renew the GPD grant and all the clients need to be exited by 9/30/2018. About 25 beds. Some clients were eligible for a VASH Voucher but not all.
 - Region 2:** (Angela) –Next meeting Aug 20th.
 - Region 3:** (Vera) –Caldwell housing doing away with Section 42 housing. Idaho Inc is completely closed and moved everyone out. Coordinated Entry is doing a survey to see how it's working.
 - Region 4:** (Donna) –not present.
 - Region 5:** (Susan) – Stand down; Welcome back Orange & Black; 'Don't be a sucker' –give out suckers to not do pay day loans. Local grocery stores are allowing the parking meters on their property. Housing Authority put on Nat'l night out for safe neighborhoods.
 - Region 6:** (Nate) – ALICE presentation by the United Way. Nate will send out a power point about it.
 - Region 7:** (Maureen) –not present.
2. Next Conference Call: ONE WEEK EARLIER IN SEPTEMBER! Next call Thursday Sept 6, 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:

1. Jennifer will be contacting IFRM concerning their ES destination outcomes.
2. HMIS will research the date quality errors in PSH destinations and income at annual assessment
3. HMIS will research the length of time numbers:
 - a. Emergency Shelter has 103 persons that were in more than 4 months with 13 of them in longer than a year; Difference of 68 people between the total client count and the Unduplicated client count
 - b. RRH has 31 people that were in more than one year.
4. HMIS will research the indeterminate destinations in CATCH RRH and StVdP Healing Hearts PSH.