

Data Collection, Reporting and Evaluation Committee

September 6, 2018 11:00am MST / 10:00am PST

Meeting Minutes

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

NEW ITEMS:

1. **Convene meeting/roll call.**
2. **Review & Finalize Minutes:**
 - a. Motion to accept Aug 9, 2018 meeting minutes as presented, Bob Motion; Nate Second. Minutes approved.

Listed the below items to review but will postpone them until next meeting to tie them into the Q3 Quarterly reports:

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.

POINTS OF INFORMATION:

1. Regional coalition updates:
 - Region 1:** (Bob) –Still dealing with the closing of GPD by 9/30/2018.
 - Region 2:** (Angela) –Meeting was Aug 20th. Talked about Access Points. Announced the Housing Specialist Position. Steve Bonner will be starting as the Housing Specialist until someone will take that role over.
 - Region 3:** (Vera) –Meet next week.
 - Region 4:** (Donna) –not present.
 - Region 5:** (Susan) – Meet quarterly; Have hired Housing Specialist (Susan Thurm). AFF will be hiring for Housing Manager. 9/20 Case Conferencing meeting; 9/27 Homeless Stand-down
 - Region 6:** (Nate) – Meet later today. Will send out ALICE presentation (by the United Way).
 - Region 7:** (Maureen) –not present.
2. Next Conference Call: Next call Thursday Oct. 11, 2018 11 a.m. (MDT)/10 a.m. (PDT).

FOLLOW-UP ITEMS:

Post Meeting Action Items: