

**Coordinated Entry Committee Minutes
October 24, 2019**

Present: Becca Stinson-Region 1; Diana Thompson–Region 3; April Durrant-HUD; Dana Wiemiller-IHFA

Not Present: Janna Jones-Region 2; Leanne Trappen-Region 4; Susan Thurm–Region 5; CLUB, Inc-Region 6; Heidi Smith-DHW; Pam Thompson-Kootenai Health; Ann Fitzsimmons-VA; Lisa Steele-IHFA; Jennifer Otto-IHFA

Guests: Nancy Tuttle-Region 3; Barb Dahl-Region 6

FOLLOW-UP ITEMS:

1. Review & Approval of Minutes
 - a. A motion to approve the minutes for the 9/24/19 meeting was submitted by Becca, seconded by Diana. The minutes were approved.
2. Homelessness Prevention Process
 - a. Deferred to next meeting.
3. Monthly Access Point Report
 - a. Deferred to next meeting.

NEW ITEMS:

1. System Evaluation & Survey Demo
 - a. Remington Rainey with Pulse for Good conducted an online demonstration of a on-site surveying system. The system is being considered for use at Access Points to collect client feedback.
 - b. General feedback during the demonstration was positive. Dana indicated a second online demo should be scheduled to allow other Access Points to review the system and provide additional feedback.
2. HUD Coordinated Entry Data Standards
 - a. Dana reminded the committee that new coordinated entry data standards have been established by HUD. Implementation deadline is April 1, 2020. Dana and Jennifer Otto/IHFA will work with the committee and Access Points between now and then to address necessary changes to policies and procedures.
3. Other Items
 - a. None.
4. Next Meeting
 - a. Scheduled for November 26 but may change due to Thanksgiving week.
5. Meeting adjourned.