DAC Meeting Minutes

11.18.2020

Members present: Kim Sanders, Shamika Agbeviade, Thomas Montaglione, Allison Winston, Mary Ann Priester, Joann Markley, Courtney LaCaria, Melissa Corzine

Guests present: Branden Lewis, Christian Sassano (Red Ventures)

Members absent: Liz Clasen-Kelly, Justin Lane, Erin Nixon (LOA), Anisse Puryear, Megan Coffey
        Note: Evelyn Murrell and Patrick Hayes have left their positions

Quorum established.

Reviewed October Meeting Minutes. No changes were made. Joann motioned to approve the minutes, with second by Thomas. Motion approved.

SPM

Kim reviewed initial SPM data update for November. Of note, several benchmarks appear to have been met, including certain indicators in returns to homelessness from permanent housing, sheltered homeless counts, and the number first time homeless (24 month period per HUD definitions). Data cleanup will continue over the next several months, with final 2019-2020 reporting due on March 1, 2021.

LSA updates

CoCs were advised by HUD to attempt an upload in HDX2 for both fiscal years (2019 and 2020) by October 30th and uploads were successful. Errors and flags need to be addressed/fixed in HMIS. Wellsky continues to update scripts for error flags.

HMIS Sub Committee

The sub-committee met on October 28th. The committee reviewed HMIS help desk request data, September MCAH invoices, and report requests. The primary data quality issues addressed this month included deleting exits and household setup. The team also discussed which reporting topics to include in the upcoming reports training session. These will include: the APR/Caper, income outcomes and other reports in the Outcomes folder, exit destinations including 0551, Housing Move in Date, and information on how to run reporting groups (or request provider/reporting groups if not already available). The training will be held on December 1, 2020.

Red Ventures Introduction

A team of three from Red Ventures joined the meeting to talk about potential partnership opportunities with our CoC. Christian Sassano led the discussion on how the Social Outreach arm could assist with data engineering and analytics. Possible data designs could include internal or external data dashboards for providers.