

## **DAC Meeting Minutes**

5.12.2021

Members present: Kim Sanders, Shamika Agbeviade, Thomas Montaglione, Allison Winston, Courtney LaCaria, Mary Ann Priester, Anna London, Megan Coffey, Joann Markley, Maya Marshall

Guests present: Branden Lewis, Erin Nixon, Keri Hill, Bobby Evans, Gabrielle Valentine, Hannah-Marie Warfle, Jessica Rice, Lisa Adams

Members absent: Liz Clasen-Kelly, Justin Lane, Melissa Corzine, Anisse Puryear

Quorum established.

### One Number by Race/Ethnicity

Allison shared an excel chart with one number data plotted by race and ethnicity. One interesting data point of note was that black or African American people made up 90% of returns to homelessness from housing, compared to 8% of white people. This is disproportionate based on the CoC population served racial makeup. The committee is interested in seeing how many of these returns are from friends/family. Questions for future discussion: how can we divert people from returning to homelessness, and how to we find out why they are returning? We can also further discuss a one-time qualitative project where we go through a sample of case notes to determine why clients have returned.

### PIT/HIC

Kim went over the PIT/HIC results to date. Full data will be released to the community at a later time.

### HMIS Sub-Committee

Mary Ann updated us on last month's meeting. The proposed HMIS cost model is currently being discussed with the finance department. We await their thoughts on the proposed changes. The next meeting is May 26<sup>th</sup>.

### Ad-Hoc Committee

Courtney provided an update on where our community stands with changing/updating the PIT survey data; the DAC previously decided to look into integrating this reporting at different times during the year rather than just at the PIT.

### Benchmarks

The committee re-examined the NOFA scorecard benchmarks/scoring system; questions related to benchmarks for total income and positive exit destinations were addressed. For RRH, the proposed percent who gained or increased income from entry to assessment was set, and the percent who gained or increased income from entry to exit was set.

LOT from intake to housing – we discussed again that the data entry method is not uniform across organizations.

New measure proposed for PSH: 22b Average/median length of participation for stayers.

June Meeting

The April minutes will need to be approved in June as we left this agenda item until the end and quorum was no longer established.