

DAC Meeting Minutes

7.14.2021

Members present: Kim Sanders, Shamika Agbeviade, Thomas Montaglione, Courtney LaCaria, Mary Ann Priester, Megan Coffey, Joann Markley, Anisse Puryear

Guests present: Erin Nixon, Lisa Adams, Thais Yeon, Karen Pelletier, Hannah Stutts, Ginny McManus

Members absent: Justin Lane, Melissa Corzine, Maya Marshall, Anna London

Quorum established.

The committee reviewed the June meeting minutes; motion to approve by Tom and second by Shamika. No objections. Minutes approved.

HMIS Sub-Committee

Mary Ann presented updates from the HMIS sub-committee meeting in June. The committee reviewed HMIS help desk requests, invoices from MCAH, the Data Quality Management Plan, and the HMIS cost model. Mary Ann reached out to the remaining organizations regarding the cost model to determine whether they would want to purchase dashboards. It was also noted that the sub-committee is also now in need of Chair; the plan is to recruit the Chair after new DAC members are in place. The July sub-committee meeting will be cancelled, to resume in August.

Chair and Vice Chair DAC Positions & Open DAC Seats

The DAC has two open seats (Allison and Liz's seats); a notice for applications will be sent out in the CoC Digest email. There have been no nominations for Chair have been received as of today, however, Tom has agreed to continue on as Vice-Chair. Erin shared the DAC composition document, and it does not appear that the loss of Allison and Liz will leave any gaps in composition. Joann noted that it would be good to get more data-oriented people, and someone who works in street outreach as well.

SPMs and Benchmarks

The DAC set additional benchmarks for street outreach and emergency shelter for the written standards regarding exit destinations and length of time homeless. For ES, the exits to permanent destinations benchmark will be 40%; for SO, the exits to permanent destinations, temporary destinations, and some institutional settings (as defined by HUD and reflected in SPM Measure 7a.1) will be 50%. For ES, the length of stay for the written standard is 68 days, and 110 days for the scorecard. It was decided that it does not make sense to measure returns in SO as the SO providers are not in control of retaining housing; it also did not make sense to measure length of stay in SO, as keeping people engaged until housing resources are provided is a positive.

July Meeting

The next meeting will take place on August 11, 2021. We anticipate this meeting with remain online.