

July 2023 DAC Meeting Minutes

July 5, 2023

Members present: Kim Sanders, Joann Markley, Shamika Agbeviade, Megan Coffey, Kathryn Firmin-Sellers, Ron Clark, Thomas Montaglione

Guests present: Branden Lewis, Erin Nixon, Katie Church, Denise Shields, Shannon Messer, Tawanna Denmark, Fayvritte Parkinson

Members absent: Anisse Puryear, Mary Ann Priester, Titiksha Fernandes, Melissa Corzine, Stephanie Shatto, Sydney Idzikowski

June meeting minutes were reviewed; Tom motioned to approve with a second from Joann. No objections.

Bitfocus Update

Training in the new system is now mostly complete, thank you to everyone for participating. We will go live on July 10.

Privacy and Security

Emilie shared privacy documents that have been reviewed by a county attorney, including the new ROI, participation agreement, privacy notice (which is shared with the client along with the ROI), user Code of Ethics, and sharing QSOBAA. Tom asked if these files will be kept electronically; Shamika stated that yes, we will continue to share via Docusign.

There are three documents the Executive Directors need to sign, including the QSOBAAs. Erin is sending this via email today, and we ask for them to be signed by Monday morning if at all possible.

Note that our new name is MeckHMIS.

Rolling System Performance Measures

After some data cleanup efforts focused on cleaning up non-employment income and approximate start date outliers, we did see some improvements in measure four, which measures income improvements in CoC funded projects. While earned income for system leavers declined slightly, all other income measures improved. The biggest improvement was non-employment income for system leavers, which increased from 26% to 30%.

Length of time homeless continues to increase, however, including metric B which takes approximate start date into consideration.

SPMs will be pulled in Bitfocus and presented at the next Board meeting.

Next Meeting

The next DAC meeting will take place on August 2 at 1pm.