Facilitator:	Lee Nelson Weber		
Meeting Attendees:	John Wynbeek, Alyssa Anten, Alonda Trammell, Cheryl Schuch, Lee Nelson Weber, Kathy Besaw, Johanna Schulte, Berniz Terpstra, Jenn Headrick, Denny Sturtevant (late) <u>Staff</u>: Courtney Myers-Keaton, Brianne Czyzio Robach		
Time Convened:	2:03	Time Adjourned:	

Review of Agenda		
Discussion		
Amendments		
Approval of Minutes		**September 17th, 2020**
Motion by:	Cheryl Schuch	Second:	Alonda Trammell
Discussion	None		
Amendments			
Conclusion	All in favor, motion passes.		

Last month's follow-up		
Discussion		
Pay for Performance report – staff shared a comparison from the previous few years. Funds are not tied to these measures this year due to the pandemic. In the past, there was a small amount of funding received based on these measures. Conversation around whether these measures are helpful. Note that some are helpful to track in regard to the system's performance. Staff will develop a report from the past 2 years, Oct 1 – Sept 30 each year, to compare annual trends. Major changes from 2018 to 2019: - Use of VI-SDPAT decreased, likely due to use of COVID screening tool with families. - Length of Time – this measure includes transitional housing which pushes the number of days up. Staff will look into length of time data from other communities across the country to see what they use and how our CoC compares. MSHDA wants to see this measure decrease of 5% each year.		

Action Items	Person Responsible	Deadline
Review what other communities use a LOT and see how our CoC compares		
Compare annual trends over the past years (10/1-9/30)		

Coordinated Entry Report Q3		
Discussion		
Alyssa overviewed the Q3 Coordinated Entry report from HAP. Staff hope to have changes and visual improvements to the report finalized to share next quarter. In Q3 2020, 44% of calls were for assessments; 44% for prevention/diversion referrals; and 12% for callbacks. Future reports will include the number along with the percent in each category. Housing Priority List: Members noted that the number added seems much lower than in the past. This is because families are currently screened based on COVID-risk instead of the previous prioritization		

process. Another list is currently being used for families, so families are not included with the CE Report. Courtney noted that the Coordinated Entry Committee is looking at utilizing a dynamic prioritization process moving forward, beginning with families. When planning for this new process, the group can discuss being intentional around collecting data to help determine how much housing is needed.

Comparison: Prevention numbers increased, likely due to the availability of eviction prevention funds. Around 3,000 calls per quarter is in line with numbers for the previous quarters, except for Q2 2020. Numbers for this quarter were low likely due to eviction moratoria. HAP staff can develop an analysis of past 2 years by quarter to determine whether there are trends.

Action Items	Person Responsible	Deadline
Develop comparison on reports from previous 2 years	HAP staff	

Estimating Future Homelessness Tool		
Discussion		

This tool was shared by the HUD Exchange. It takes into consideration COVID and related changes to use for estimating future homelessness. The tool is a series of spreadsheets that will be a heavy lift to complete, so would want assistance if the community decides to go forward with this tool. Conversation around whether to use this tool. If using, it that it would be helpful to determine how this tool will be used, especially since those in the housing field are aware that the community needs more affordable housing. Cheryl noted that even if the committee models future numbers, there may not be resources available to direct them towards predicted areas of need. The tool has potential to be used for predictive modeling, but it would require additional work outside of what would already be needed to complete the spreadsheet. Suggestion to share with KConnect and/or local colleges or universities to see if they would be interested.

Action Items	Person Responsible	Deadline

CSH Financial Modeling Tool		
Discussion		

During the last meeting, there were questions around self-resolve assumptions. Staff and committee members were unsuccessful in finding information regarding modeling. Members agreed that there have been a lot of questions around this report from the beginning, and it would take a lot of effort to make it workable. The committee will table this tool and conversation for now.

Action Items	Person Responsible	Deadline

Next Steps		
Discussion		

Develop annual Pay for Performance comparison to review.

Racial Outcomes Analysis: the HUD CoC Analysis Tool: Race and Ethnicity is available, but likely hasn't been updated since early 2020. Staff will share the tool and ask committee members to review. Next month, the committee will discuss any questions and potential next steps may be for the committee. Also, members and staff can look into how other communities have used this tool.

Lee suggest committee calendar that maps out which reports are reviewed.
- 4 times (Feb, May, Aug, Nov) a year look at CE report, SPM data, Pay for Performance report – compare to past quarters and discuss trends.
- 1 meeting where the committee reviews annual data (PIT, HIC, annual count)

Conversation around data matching with HMIS and Medicaid at state-level for the FUSE project and how this data can feed into system level data. Courtney will invite Jess to this committee and ask her present to more around the FUSE project and what would be used for matching.

Elections for chair, vice chair, and secretary will happen at the January meeting. Nominations will be taken during the December meeting, or can be submitted via this online form.

| **Adjournment** | |