



COORDINATED ASSESSMENT MEETING MINUTES

May 8, 2017
1:30-3:00pm

Facilitator:	Laurie Craft		
Meeting Attendees:	Tom Cottrell, Dennis Sturtevant, Adrienne Goodstal, Christina Soulard, Angela Gillisse, Jeffrey King, Kari Sherman, Mary DeYoung, John Carman, Sherri Vainavicz, Felicia Clay, Jesica Vail, Bree Butler		
Time Convened:	1:36pm	Time Adjourned:	2:04pm

Approval of Minutes		July 11, 2016	
Motion by:	Tom Cottrell	Support from:	John Carman
Discussion	None		
Amendments	Dates for next two meetings are switched, needs to be corrected.		
Conclusion	Motion Passed with amendments		
Updates Since Last Meeting		Laurie Craft	
Discussion			
<p>Group B Update: Angela Discussed why the referral outcomes are important for the community and for agencies and what a bad referral means. Improve communication between community and referral programs. Within HMIS it is just a matter of accepting or declining referrals. HAP makes all referrals electronically and referral reports are recorded electronically. Currently, Community Rebuilders and Hope Community report back on 100% of referral outcomes, other programs completing 100% simply involve training and identifying who accepts the referrals within an agency.</p> <p>Group A Update: Christina Three tasks connected to this update: 1) 2014 policies and procedures to draw on and checking if they still accurately reflect the goal 2) Develop a list of agencies, and what assumed roles may be 3) What will the MOU or other document look like</p> <p>Other Member Updates: No further large group updates Small task groups to meet Meeting adjourned, small groups will stay and continue working</p>			
Conclusions			
<p>Discussion about this group being able to meet at 1:00 pm going forward. There are conflicts with the June 12th meeting, that date will be revisited In the next meeting, discussion and possibly a vote on future Chair and Vice Chair positions</p>			
Action Items	Person Responsible	Deadline	
Confirm June Meeting			
Correct dates in past minutes			