1. **Introductions**

2. **AdHoc Committee Report**
   
   a. **Access Point Manual / Standards**

   The Access Point manual is still a work in progress. Patti Long hopes to have a manual ready to be completed, it will be shared with the CES Subcommittee, then shelter providers, then the CoC Board.

   b. **Prioritization Chart / Policy**

   The steering committee met to discuss last meeting’s prioritization chart. Patti Long shared the updated Prioritization Chart with the Steering Committee. She stated that we would only be discussing individual prioritization for this meeting. The CES Prioritization Chart had three options: options 1 had the VISPDAT score as the first pull then prioritized by highest acuity as it moves down the line in level of acuity; option 2 pulls length of homelessness first and moves down the line in length of homelessness. Zulima Lundy shared a draft System of Care – Integration document that recommends prioritizing in the following order: Regional targeting, Length of Homelessness in Orange County, VISPDAT Score, and match available housing resources to people on the Prioritization. George Searcy motioned to ask the CES Chair and the Data Committee Chair to pilot 2-3 different prioritization scenarios using the two documents shared and provide numbers/data of who would end up at top 10 and who would be matched. Marie Perdue seconded the motion. The motion passed. Jim Wheeler asked that the scenarios also factor in the SPA and Region overlay. The results will be shared at the next meeting.

3. **Miscellaneous**

   Jim Wheeler announced that only Family CES will be transitioned over to clarity come July 1, 2018. Individual CES will continue as it has currently been operated. Individual CES will slowly be implemented. The current goal is to transition over before the end of the year.