Continuum of Care

Data and Performance Management Subcommittee Meeting

May 24, 2018
1:00 – 2:30

CASA Training Room

Village on 17th
1505 E 17th. St.
Santa Ana, 92705

Notes

1. Co-Chair Selected
   a. The Data and Performance Management subcommittee selected their new co-chair at the Homeless Provider Forum. The selected co-chair is Rose Bermudez from Families Forward. She will be supporting Erin and Elizabeth in the meetings and occasionally providing updates to the CoC Board.

2. Meeting Date Change
   a. Given the new CoC Board schedule, the Data and Performance Management Subcommittee was recommended to meet before CoC Board Meetings. The next meeting in June is scheduled for June 20th at the CASA Training Room from 1:30pm – 3:00pm. All future meetings starting in July will be held on the 2nd Thursday from 1:30pm to 3:00pm at CASA Training Room.

3. HIC/PIT Update (see slides 2-4 for graphs and more information)
   a. Erin presented the Housing Inventory Chart to the subcommittee and provided a short overview about each project type and stated that the HIC was just submitted to HUD.
   b. Erin also shared the 2018 sheltered PIT count highlighting changes from the 2017 count.

4. Clarity Migration Update (see slide 5 for more information)
   a. Erin provided an update on the custom data migration into Clarity, including the migration of services and case notes
   b. Coordinated Entry
      i. Erin shared the Data Elements Migrating to CES in Clarify Handout and provided a CES update.

5. HMIS Data Collection Requirements
   a. Erin shared a table with HUD reporting by project type and also shared the minimum data that must be collected for projects that do not receive federal funding. (see slides 6-8 for more information).
   b. The future goal is to review non-federally funded projects and decide whether to keep in HMIS. The HMIS team can also work with non-federally funded projects to assist in improving their score to improve performance overall.
   c. Projects can be added to Clarity without reporting to HUD as part of the System Performance Report and Longitudinal System Analysis (LSA) report, but Erin stressed that these projects will not be considered HMIS participating projects on the HIC, which will impact the CoC’s bed coverage.
d. While reviewing the slides, the subcommittee expressed concern over data collected on “City immediately prior to entry” for PSH Programs, and recommended removing the question or clarifying how the data should be collected. Erin stated that a survey for additional feedback would be sent out for this question.

6. CoC Board Report
   a. Erin shared the CoC Board Report with data for the month of April. The document reflects the recommendations from the last meeting. Erin also shared the report with the CoC Board and requested feedback. The subcommittee recommended reviewing quarterly data in addition to monthly data.

7. HMIS Policies and Procedures Review
   a. HMIS Policies and Procedures will be reviewed at the next meeting. Erin will send an update via email to review beforehand.

Next Meeting Date: June 20, 2018, 1:30 – 3:00
   *Please note the change in date!