

DAC Meeting Minutes

9.9.2020

Members present: Kim Sanders, Shamika Agbeviade, Patrick Hayes, Thomas Montaglione, Courtney LaCaria, Melissa Corzine, Allison Winston, Joann Markley, Mary Ann Priester, Anisse Puryear, Erin Nixon, Megan Coffey

Guests present: Branden Lewis

Members absent: Liz Clasen-Kelly, Evelyn Murrell, Justin Lane

Quorum established.

Reviewed July Meeting Minutes. No changes were made. Kim Sanders motioned to approve the minutes, with second by Melissa. Motion approved.

HMIS Sub Committee

The sub-committee met on August 26th. The committee reviewed HMIS help desk request data, July MCAH invoices, initial results from HMIS visioning survey, and the upcoming HMIS Lead evaluation. Shamika provided an update on the user townhall meetings.

System Performance Measures

The DAC reviewed a PowerPoint presentation regarding SPMs, including a background on what they are and how they are used, the history of our benchmarking outcomes for the measures, and historical data for each measure. The DAC agreed upon the following benchmarks for the upcoming HUD fiscal year:

- Annual Count and PIT: benchmark to remain at a 5% reduction in annual count and PIT count
- LOT homeless: reduce benchmark to a 3% reduction in both average and median LOT (previously benchmark was 5%)
- Returns from Permanent Housing: raise benchmark to a 3% reduction in returns to homelessness from PH (previous benchmark was 2%)
- Employment and Income Growth: due past data issues and given that this measure only covers projects that are CoC funded, the DAC decided to leave this measure without a benchmark at this time.
- Exits to Permanent Housing: current YTD results are lower than expected; the DAC has paused on setting this benchmark and will reevaluate after potential data quality or reporting issues are explored.
- Retention of Permanent Housing: the DAC agreed that this measure does not need a benchmark at this time due to continuous high rates of retention over the last five years, but will continue to monitor.
- First Time Homeless: this measure has been on a gradual decline; the DAC has agreed to keep this goal at a 5% reduction in the number of people homeless for the first time

Final Discussion

The committee agreed to make a review of SPMs a standing monthly agenda item. In addition, the DAC will set data quality goals after the completion of a draft Data Monitoring Plan.

Note that the November meeting has been moved to November 18 due as the originally scheduled meeting will occur on Veterans Day.