

Attending: Rex Mercer, Harrison Pierce, Nicole Purdy, Corey Root, Debra Vestal

Action items in bold

Agency updates

- IFC is still on the mission for changing the model at Community House. They are scheduling meetings for the public/town council in August/September.

OCPEH updates

- Coordinated Entry Update
 - Close to launching the homeless hotline, just getting staff trained and troubleshooting the number. IFC is potentially applying for CoC funds to have a staff person for this.
- Events
 - Lunch & Learn – Lessons from the National Conference to End Homelessness, Tuesday July 31 12-1:30pm, IFC Community House, 1315 MLK Blvd. in Chapel Hill
 - Homelessness 101 Sessions
 - August 30th at CH Public Library, 12-1:30
 - Mid-September in Carrboro in evening
- Written Standards update
 - Another version of this will be presented in October.
- NCCEH Data Center Staff Update
 - Moving forward on transition

Transition to HMIS @ NCCEH system

- NCCEH is gearing up to support NOFA's. They are moving forward with data quality checks. The demo site is not active following a structural issue last week, but they are hoping for an August launch. There could be up to 7 days of not entering data into HMIS when the script is being ran. If any data is entered/modified, those changes will be lost during this window.

ESG Update

- Q2 QPR due July 31

- FY2018 ESG Competition expected to begin this month, anticipated due date Friday 10/26, award decisions mid-November, new contracts executed by 1/1/19 for program year 1/1/19-12/31/19
- **Corey Root will update due dates for local competition in coming weeks.**

Update on CoC grant competition

- Local competition info: <https://www.ocpehnc.com/current-coc-application>
- Compass Center is applying for funding from HUD specifically for DV survivors. They have also been awarded funds from Cardinal for housing opportunities. New this year, a consolidation project is now part of the competition. **Debra Vestal agreed to be on the Community Application Workgroup.**

Review of Program Performance Matrix for programs

- Potential changes
 - Seasonal shelter beds
 - Separate shelter/TH exits to permanent housing
 - Change the HMIS data quality language – PII is the total score, change to 9 separate measures :Veteran status/relationship to head of household/disabling condition. Entry/annual/exit. Take out null and then list out in error rates.
 - List income increase as N/A
 - Returns?
 - LOT homeless doesn't seem to make sense.
 - Homestart/Community House year-round shelter beds
 - Great job on 60% exits to permanent housing
 - Is new or increased income for stayers too high?
 - People are staying for a long time, but those that are exiting are having good outcomes
 - RRH
 - Change standard for new/increased earned income for leavers
 - Can't measure LOT between start day and housing move in date as an average
 - Error rates for VoA
 - IFC PSH
 - **Income info is incorrect, Debra will work with NCCEH to correct**
 - Number of days from project entry to move in – why is it a percentage? We want actual number of days
 - Cardinal



Data & Grants Workgroup – Meeting Minutes

Mon. July 16, 2018, 3-4:30 pm

Southern Human Services Center, Room D, Chapel Hill

- Bad data quality
- Other comments on measures: makes more sense to have a percentage than the average LOT in days. Maybe different for RRH vs PSH (70+/50+ % respectively)
- **The Program Performance Matrix will be reviewed again in October and the spending information will be collected beforehand.**