



## January 2023 Executive Board Meeting

via Zoom

January 5, 2023 at 1:30 p.m.

### Agenda Items:

Call to Order	Erin Bishop
Approval of Minutes	Erin Bishop
Election of Officers	Erin Bishop
CoC and ESG Funded Provider Committee	Erin Bishop
Cold Weather/ Emergency Shelter	Colleen Kosta
MCHCoC Application	Colleen Kosta
Operation Standards	Colleen Kosta

### Coordinator Report

**Longitudinal System Analysis Report (LSA)** report is produced from HMIS and submitted annually to HUD. The LSA includes: demographic characteristics like age, race, gender, and veteran status; length of time homeless and patterns of system use; information specific to population whose needs and/ or eligibility for services may differ from the broader homeless population, such as veterans and people and households experiencing chronic homelessness; and housing outcomes for those who exit the homeless services system. The LSA looks at the households who exited from ES, SH, TH, RRH, or PSH projects and if they appeared again, in 6 months, one year or two years. Lastly, the report includes point in time for all projects on October 31, January 31, April 30 and July 31. Currently we are in a data cleaning phase and the final LSA is due by Jan. 11, 2023.

**CE Equity Initiative** The committee has broken into the work groups, all workgroups are focusing on making Coordinated Entry equitable with a focus on persons who English is not their first language and African Americans:

1. **Library Navigation System;** working with the social worker at the library to refer people who are not eligible for case management services. This social worker will work with a person to apply for benefits, and refer to other community resources. This is a pilot project for 6 months to track the needed for long term need of case management specific to homeless services.

2. **Focus Groups**
3. **Surveys**
4. **Resource Card;** a card that is handed out to people with relevant information regarding services specific to people experiencing homelessness
5. **Front Desk Guide;** a guide that is given to community organizations so they can refer someone to the correct homeless resource.

## **Committee Updates**

**HMIS Joint Advisory Committee** The committee reviewed the requirements for the upcoming LSA. The committee voted to change the meeting frequency from monthly to bimonthly. Monthly meetings were originally proposed because of the significant governance changes that were done at the beginning of 2022 but there is not the intensity of the work currently happening. Meeting frequency could change if there level of work increases.

## **Old Business**

## **New Business**

## **Announcements**

## **Adjournment**