Call to Order:

The meeting was called to order at 10:06 a.m.

Minutes:

Minutes were reviewed and approved by Virginia and and by Caitlin.

New Business:

1. PIT Data

All data has been entered into the PIT bins. The service based approach has resulted in dramatic increase in numbers. Ideas for the future include: more training on the PIT forms and no one not trained able to do the forms; PIT forms need larger print, even if the form needs to be 2 sided; legible handwriting needs to be stressed. There is an App available to help with PIT count. We may not be ready for it now but possibly in the future.

1. MSHDA Outcomes Report Distributed

The MSHDA Outcomes Report was distributed. Benchmarks, targets and goals were discussed. Numbers for Length of Time Homeless improved by 5%. Make sure all reports are checked (Michigan Coalition Against Homelessness) as not all reports are the same. MSHDA is relying on this data and not all of it is right.

System Performance Measures – Between 300 and 400 units may become available in the near future because of expanded senior housing.

Return to Homelessness numbers discussed in depth. Also discussed was substance abuse, the sober living program at EWP with 5-7 beds, and the great need for substance abuse help.

1. Measure 3 – number of homeless persons (page 6), numbers dropped.
2. Measure 4 – Non employed income – 5% increase

Annual Assessment needs to be completed in a 30 day window.

1. Metric 5 – 1,202 last year, 919 new homeless
2. NA
3. Measure 7 – Exits to Permanent Housing 62%

Discussion regarding Section 8 vouchers. Meeting with case managers. Housing First is a huge challenge. 1% of their rent, by person, around $98 a month.

1. Future Meeting Schedule:

Bi-monthly, April, June, August, October, December, February

1. HMIS Audit – Miranda will be emailing updated information.
2. Vet’s Reports - # of homeless vets left to serve is down to 7.
3. Annual Report – will be posted on the website. Preliminary report was correct, the final report was not. ? used for our NOFA.
4. APR’s annually! Run APR annually to this committee, reviewed here and submitted to executive committee.

Version for providers – run it for our programs out of HMIS on a quarterly basis. Goal for down the road.

1. We need to evaluate ALL of our programs. Looking at different things for different programs. Keep our report in line with HUD, i.e. “We want x# of people to be existed with income.”
2. Program reports will be don quarterly they are due to Miranda by the 15th of the prior month. Submission Jan 15 April15, July15 and October 15th.

Needs a motion and committee approval:

Virginia will send the information to the entire committee. Committee will vote via email on the Performance Measures

Motion:

Marian presented a motion to approve quarterly LOOCS and LSGFS’s. Deb seconded the motion. Motion carried.

Motion:

Marian presented a motion to approve partner and client surveys for stakeholder input. Deb seconded the motion. Motion carried.

Respectfully submitted:

Marian McDermed

Revised 6/7/18