**DATA COMMITTEE**

**United Way of the Lakeshore**

**31 E Clay Ave Muskegon, MI 49442**

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| **Meeting Date:** | **February 1st, 2024** | **Time:** | **2:00 PM – 3:00 PM** |

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| **Representatives** | **Present** | **Absent** |  | **Representatives** | **Present** | **Absent** |
| Brandon Baskin, Health West |  | X  |   | Angela Mayeaux, Muskegon Housing Commission, Chair  |  |  X |
| Madison Butler, CoC Coordinator | X |  |  | Diolinda Sali, HMIS Admin  | X |   |
| John Peterson, Planning Consultant  | X |   |   | Lisa Reinecke, True North Community Services  |  | X |
| Kristen Turgeon, Mission for Area People  |   | X |   | Amy Witt, Healthwest  | X |   |
|  |   |  |   |  |  |  |
| Angelique Connell, Rescue Mission |   | X |   | Chisara Butler, EWP  | X |  |
| Regan Dykes, Rescue Mission  | X |   |   | Shanna Turner, EWP  |  | X |
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**Meeting Minutes**

1. Call to Order – 2:02pm
2. Introductions (if applicable) – Introductions were made to the group.
3. Approval of Minutes, January 4, 2024– Motion to approve the minutes by Rachel Harden (HealthWest), seconded by Ragen Dykes (Women’s Rescue Mission.) All in favor. Motion approved.
4. LSA Submission Completed-Results- The LSA completed report was presented to the group. The report ended with 11 warning flags and 9 out of them were addressed and noted as sufficient to be submitted for the official report. The 2022 LSA submission was submitted with only one warning flag that was noted as sufficient. The CoC is very grateful for the improvements made in the LSA submission.
5. SPM Preparation-What is an SPM? - The SMP presentation was presented to the group. This presentation showed each measure that will be considered during reporting this information to HUD.
6. Report Cards/ELOCCS-Report Cards were given out to the Group who was present. These reports are handed out to show all the hard work that has been done by the providers to clean up their data. Madison Butler explained to the group what ELOCCS is and the purpose of gathering the information from the providers.
7. Other Business – No other business.
8. Adjournment – 2:56pm