

DATA SUBCOMMITTEE
MEETING AGENDA
Monday October 22, 2018
10:00-11:30 at 129 Pleasant Street Concord

--Call in 866-304-8625 Code 2653424718

- Welcome
In Attendance Lorie Brown, Ashly Gauthier, Roger Pitzer, Heidi Petzold, Ellen Groh. On the phone Donna Curley and Tony Nappo.
- Begin Discussion on PIT/HIC
 - Methodology
The group discussed PIT Methodology (separate document outlining methodology) and proposed January 23rd as the PIT date. Heidi will discuss with other COC PIT leads to confirm so we are all on the same date. See below for HUD's PIT /HIC notice. The group discussed PIT/HIC training. Heidi will send out last year's PowerPoint and the group can make any suggested improvements to use this as training material. HUD has office hours Oct 30 from 130-3pm.
<https://www.hudexchange.info/resources/documents/Notice-CPD-18-08-2019-HIC-PIT-Data-Collection-Notice.pdf>
- System Performance-training by HMIS Team
 - Outreach projects Metric 7
Donna and Heidi will be meeting soon and working on a SPM training for the next CoC meeting on NOV 13.
Metric 7 consist of Outreach data and since the new outreach is funded under CE it is no longer under the category as outreach. We have a smaller pool of outreach data that is made up of PATH funding only. Donna did conduct training on outreach destinations.
- TH in HMIS
HUD de-incentivizes solo TH projects via funding as well as not allowing TH participants to enter PH projects as they lose homeless status (unless it's a joint project). We need to take a look at the TH projects not funded by HUD/ COC to see if they really are a TH or if they are an emergency shelter and just called TH. IE clean up HMIS project type based on the function/ HUD definition of the project not just what they like to think they are. Tony mentioned to be aware that if we change the project from TH to ES it will look like we are exiting individuals into homelessness. IE exit from TH to ES.
- Non-HMIS HIC in HMIS –New HUD requirement
All HIC projects now need to be in HMIS even if they are not entering info into HMIS. HMIS team is updating HMIS as we speak to get ready for LSA's.
- Open discussions/updates/announcements including future location.

- Group thought the call in option was working for those who want to attend but cannot make it to Concord.