**Core Committee Meeting Minutes**

**6/6/19**

1. Introduction
2. Casey Becker will serve as the new chair of the Core Committee.
3. Review of data from CES on people who have long lengths of homelessness (5+ years) and trio

The committee continued the discussion on whether we want to change how we prioritize individuals and families in CE list.

In order to inform the discussion, ICA prepared a report: System Performance Measures In Focus—Length of Time Persons Remain Homeless Report (attached).

* FY 2018 average LOT homeless (days) was just submitted to HUD. It was 42, increase from FY 2017 (39 days).
* Appendix A. If we house 205 outliers who had longer than 131 nights, our average LOT will be \_\_\_\_.

Issue of self-reporting the length of stay. Outreach coordination team can work on data clean up. Sarah will bring it up at the outreach coordination meeting.

CE will create a mock-up list based on the following priority system and review with the Committee at a future meeting: Chronic status🡪 Length of time three + years 🡪 VI-SPDAT score

This will resolve the issue of prioritizing people who self report long length of homelessness without verifying it. But there are also concerns:

* Is this just reshuffling the deck?
* VI-SPDAT becomes more important.
* It wouldn’t affect the length of homelessness.

Committee also briefly discussed the batch referral vs getting one name at a time from CE for a program opening

Sarah will discuss at the outreach coordination meeting what group of people are not being prioritized but should be and report back to the Core Committee.

1. Community Pan 2.1.5 Develop strategies to collect data from non-HMIS users
* St. Vincent – Torrie and Maggie met with St. Vincent. Recently received a response from St. Vincent that listed the reasons why they would not participate. Will review whether their programs will need to be included in HIC. Torrie will send out the part of the HUD documentation regarding what is considered TH and whether St. Vincent programs will meet the definition.
* CDA-VASH Vouchers: There was an announcement by VA that they are working on a merger of VA data system and HMIS. ICA submitted an AAQ to find out the details. Torrie is talking with CDA about entering VASH data into HMIS.
1. Affirmative Marking Plan

Torrie submitted an AAQ to HUD whether CE’s marking plan will cover the individual grantees.

1. Community Plan 1.3.5 Develop language access strategies so that all agencies provide services to limited English Proficiency (LEP) speakers and comply with requirements of Title VI of the Civil Rights Act of 1964.

Agencies are meeting the minimum requirement. More intentional work needs to be done to improve access (more bilingual staff, assessment of barriers that LEP population experiences).

United Way has developed a list of places where agencies can post jobs for equitable hiring. The Road Home has a list as well. Dana will collect the resources from committee members and County and report back: dpallebon@housinginitiatives.org

1. Next meeting: Shannon will chair the next meeting (6/20) 1-3pm.