**Core Committee Meeting Minutes**

March 7, 2019 1pm

The Road Home

Attendance: Matt Julian, Maggie Carden, Katie Spaeth, Rachel Kaiser, Casey, Tara Barica, Madeleine Martino-Fox, Kim Sutter, Carolann Nelson, Melissa Mennig, Casey Becker, David Vobora, Cheryl Elkington, Torrie Kopp Mueller, Sarah Lim

1. Work Group Check-in
	1. Mainstream Resources Training Work Group: The work group meeting scheduled
	2. Decriminalization of Homelessness Work Group: The work group has met.
	3. Discharge Planning Policy Work Group: The work group has met and drafted a policy.
2. Written Standards
	1. Committee reviewed and provide feedback on Appendices. No major changes, some suggestions for organization were made.
3. Performance Spreadsheet Review
* Incorporate ways to compare performance overtime for each program
* Instead of quarterly, twice a year
* Need to review how the system performance affected our CoC competition scores; compare to other CoCs if possible
* Remove the APR submitted question from the spreadsheet; add to the supplemental questionnaire
* Need to clarify % of successful exit—does it include both retention and exit to permanent destination? Is death included in negative exit?
* Add the return to homeless (positive exit) to the spreadsheet

Other comments:

* The Board will need some context for the measures and scores.
* Cash match is a burden to new and small organization.
* Client choice for housing is important.
* Nuisance issues at properties must be noted.
* Homeownership program should be explored more.
1. EHH funding allocation

Sarah Lim updated the Committee on her conversation with the State EHH Grants Specialist regarding the 2019-2020 EHH funding allocation. Dane CoC was allocated approximately $30,000 less than the previous year. The CoC lost points mainly in the performance measures-successful exits and return to homelessness. It appeared the allocation plan did not consider the different nature of urban and rural homelessness. The State EHH Grant Specialist informed Sarah Lim that there will be an invitation to discuss future funding allocation. The Committee recommended that the CoC Board send out a letter to the State DECHR stating the CoC’s positions regarding the need for transparency in development of funding allocation plan and the need for recognizing the different nature of urban homelessness that may impact the allocation scores. Sarah Lim will send an email to the State Grant Specialist requesting the funding allocation plan used in this funding process and inform the CoC Board and the Core Committee so that the Board could formalize its recommendation.

1. 2018 CoC Competition Debriefing

The Committee reviewed the 2018 HUD CoC Debriefing document. The CoC lost significant points in the data collection and quality section. HMIS bed coverage was identified as one of the main issues. The CoC will need to work on expanding the bed coverage for HUD VASH vouchers and transitional housing programs currently not entering data into HMIS.

1. Next Meeting: March 21st

a. Work Plan

1. Review Written Standards after self-assessment 2. NOFA To Do: Meet with DV providers about specific DV questions in NOFA 3. DV training to CE providers once each year 4. CoC has system wide training related to serving survivors of domestic violence, dating violence, sexual assault and stalking