**Core Committee Meeting Notes**

April 18, 2019 1pm-3pm

The Road Home

Attending: Tara Barica, Torrie Kopp Mueller, Maggie Carden, Riley Hays, Shannon Ash, Casey Becker, Rachel Kaiser, Melissa Mennig, Kim Sutter, Mike Basford, Jael Currie, Brenda Konkel, Sarah Lim, Justin Burton, Sarah Anderson, Aleen Carr, Megan Osowski, Melissa Sorensen

1. Introductions
2. Review of Medical Exception Written Standards

The Committee reviewed and recommended the following changes:

* Some wording changes to clarify the section:
  + 4th bullet- make and to or
  + Will to may
  + In the form, add a line to attach any medical documents.
  + crisis to “emergency and crisis services”
* Attendees present at the meeting who attended at least once a month in the past three months will vote.

The Committee recommended the following changes to the Exception Request Form:

* Add the number of people in the households in the form
* Combine the first and second questions

1. Dynamic Prioritization; finish conversation from last meeting
   1. Possible Priorities
      1. VI-SPDAT Score
      2. Months homeless
      3. Fleeing Domestic Violence
      4. Trimorbidity
      5. Vet not eligible for VA services
      6. Documented Chronic Status
      7. Youth
      8. Medical Conditions

Core Committee recommended the following for the housing priority list:

* Agencies with an opening to be assigned with one client who is on the top of the list
* CE to explore the option of contacting participant to find out which agency program they would like to be assigned to if there are openings at multiple agencies at the same time
* (Housing priority list cleanup: CE will generate a list of people referred to the list between May 2015-Dec 2016 and have not used the system since then as a target population for list cleanup effort.)
* CE to provide the list of people who have long length of homeless (5+ years) and trimorbidity (this will require more thorough data entry) so the committee can evaluate the impact of changes to the prioritization method

1. Review of System Evaluation and Projection Tool

Sarah Lim presented the FY 2017 system evaluation and 2018 projection tools. See attached the observations made. Summary findings will be presented at the May HSC meeting.

1. Other items
2. Next Meeting: May 2nd
   1. NOFA To Do
      1. CoC Coordinator and Board will work with CDA to talk about their role in ending homelessness.
      2. Work with DCHA to increase their homeless admissions
      3. Establish relationships with DeForest Housing Authority and work to get a homeless preference
      4. Check in on Decriminalization Work Group and Discharge Policy Group