

HMIS/PIT Committee – COC Workgroup

June 6, 2014 10:00 – 11:00 am Go-To Meeting

Attendance:

Carrie Poser (ICA), Jordan Gullickson (in place of Andrea Huss) (Family Services), Ruthann Schultz & Meredith McCoy (YWCA), Tammy Frassetto (Ryan Community), Lisa Haen (KHDS), Cara Rohrer (Lakeshore CAP), Barb Larson (NCCAP), Lori Hallas (FSC), Erika Trawitzki (Hebron House), Leigh Polodna (West CAP), Jennifer Allen (ICA)

Excused:

Letty Castillo (CWCAC), Suzanne Marsolek (Western Dairyland), Kristen Wallace (CACSCW), Holli Zambrowicz (NEWCAP), Becky Schillinger (NWCSA)

Absent:

Lori Scheder (TSA St. Croix/Polk)

Agenda Items:

(1) Update about Homework

Misunderstanding about the collated responses. There will be a 2.5 Homework sent out following this meeting that asks you to identify from this list – by highlighting the top 10 list of factors that should be considered when determining ranking/performance. Of the 10 factors highlighted, bold the ones that are data-related. It is important that you do not change the factors or add anything to them – they must stay the way they are written.

(2) Quarterly APR – Scorecard

Reviewed how the quarterly APR's submitted by COC-funded agencies (HMIS & Non-HMIS) are currently evaluated. Looked at links to other options:

- **Memphis** - http://b.3cdn.net/naeh/75d38aca31b0ebfc55_erm6bnu1g.pdf
- **Ohio** - http://www.endhomelessness.org/page/-/files/3541_file_Program_Performance_Standards.pdf
- **New Jersey** - http://b.3cdn.net/naeh/fcee897e98df45b6ee_c7m6i6tjt.pdf
*actual performance card will be sent next week
- **West Virginia** - http://wvceh.org/uploads/hmis_documents/HMIS-Data_Quality_Report_Card_120711.pdf

Initial discussion focused on New Jersey & West VA as viable options. It would allow incorporating other committees input (project evaluation & fiscal). Partner with HMIS lead to get additional information not provided through quarterly APR. Additional assignment will be to review these sample score cards and current tool & give feedback. Goal will be to use a new version of a score card for the quarter #2 review & share at the August Balance of State meeting.

(3) HMIS update

Jennifer Allen (ICA) provided an update about the website. Asked for any comments or suggestions to be submitted to her.

(4) HMIS Advisory Board update

Jennifer Allen (ICA) provided an update about the Advisory Board. There is a recorded recap on the ICA website (www.icalliances.org). Discussed assessments, WISP 5.10, training curriculum, and risk pool scoring.

(5) Point-in-Time (PIT) update

There will be two different trainings. Training #1 – June & spearheaded by Lisa Haen (KHDS) and focused on how to do an unsheltered count. Training #2 – July & spearheaded by Carrie Poser (ICA) and focused on the monthly housing inventory chart (HIC), non-wisp form, and PIT data.

(6) Next Meeting(s) – will send out doodle for the end of June/beginning July

End of meeting.

Note:

A doodle was sent out in order to determine the next meeting date/time.

As a result of feedback, the next workgroup meeting will be: _____

Current members of the COC Workgroup (as of 6/6/14):

COC	Name	Agency	COC-funded
Brown	Andrea Huss	Family Services of NE	Yes
CAP			
Central	Letty Castillo	CWCAC	Yes
Coulee	Ruthann Schultz	YWCA of Coulee	Yes
	Meredith McCoy	YWCA of Coulee	Yes
Dairyland	Suzanne Marsolek	Western Dairyland	Yes
Fox Cities	Tammy Frassetto	Ryan Community	Yes
Indianhead			
Jefferson	Kristen Wallace	CACSCW	Yes
Kenosha	Lisa Haen	KHDS	Yes
Lakeshore	Cara Rohrer	Lakeshore CAP	Yes
North Central	Barb Larson	NCCAP	Yes
Northeast	Holli Zambrowicz	NEWCAP	Yes
Northwest	Becky Schillinger	NWCSA	Yes
NWISH	Lori Hallas	Forward Service Corp.	Yes
Ozaukee			
Rock-Walworth			
Southwest			
Washington			
Waukesha	Erika Trawitzki	Hebron House	Yes
West Central	Leigh Polodna	West CAP	Yes
	Lori Scheder	TSA of St. Croix County	Yes
Winnebago			
HMIS	Jennifer Allen	ICA	Yes
Other			