

HMIS/PIT Committee – COC Workgroup

August 8, 2014 1:00-2:00pm Go-To Meeting

Attendance:

Carrie Poser (ICA), Andrea Huss (Family Services), Letty Castillo (CWCAC), Meredith McCoy (YWCA), Cara Rohrer (Lakeshore CAP), Lori Hallas (FSC), Leigh Polodna (West CAP), Lori Scheder (TSA St. Croix/Polk)

Excused:

Kristen Wallace (CACSCW), Lisa Haen (KHDS), Barb Larson (NCCAP), Holli Zambrowicz (NEWCAP), Becky Schillinger (NWCSA), Erika Trawitzki (Hebron House), Jennifer Allen (ICA)

Unexcused Absent:

Suzanne Marsolek (Western Dairyland), Tammy Frassetto (Ryan Community)

Agenda Items:

(1) Update about Homework & Policy

There are currently 16 people on the committee. There are still 2 people missing their 2.5 Homework. The group agreed that we should just move forward. Very few committee members commented on the New Jersey and/or HMIS score card. The group agreed to also move forward. There are 2 focuses here: data entry and how we are going to gather quarterly APR information.

(2) System Wide Performance Measures

HUD released these system-wide performance measures:

<https://www.onecpd.info/resources/documents/system-performance-measures-in-context.pdf>

<https://www.onecpd.info/resources/documents/System-Performance-Measures-Introductory-Guide.pdf>

The group discussed the purpose of these measures and what this means for the Balance of State and this committee. The assignment for the committee will be to read and review these two documents. At the next meeting, the committee will discuss in detail these documents. Come prepared to ask questions.

(3) August Quarterly Meeting

Information will be presented at the Quarterly Balance of State meeting next week regarding this committee. Carrie will discuss membership, performance measures, and scorecard development for quarterly APR review. The group agreed this was an accurate representation of the work being done in this committee.

(4) Next Meeting(s) – will send out doodle for September

Attendance Tracking for COC Workgroup (as of 8/8/14):

COC	Name	Agency	3.13.14	4.2.14	5.5.14	6.6.14	7.9.14	8.8.14
Brown	Andrea Huss	Family Services	X	X	X	X *	X	X
Central	Letty Castillo	CWCAC		X	X	ex	AB	X
Coulee	Ruthann Schultz	YWCA of Coulee	X	X				
Coulee	Meredith McCoy	YWCA of Coulee			X	X	X	X
Dairyland	Suzanne Marsolek	Western Dairyland	ex	X	X	ex	X	AB
Fox Cities	Tammy Frassetto	Ryan Community	ex	X	AB	X	ex	AB
Jefferson	Kristen Wallace	CACSCW	X	X	X	ex	ex	ex
Kenosha	Lisa Haen	KHDS	X	X	X	X	X	Ex
Lakeshore	Cara Rohrer	Lakeshore CAP	X	X	X	X	X	X
N. Central	Barb Larson	NCCAP	X	X	X	X	ex	Ex
Northeast	Holli Zambrowicz	NEWCAP	X	X	X	ex	X	Ex
Northwest	Becky Schillinger	NWCSA	X	X	X	ex	X	Ex
NWISH	Lori Hallas	Forward Service Corp.	X	X	X	X	X	X
Waukesha	Erika Trawitzki	Hebron House	ex	X	X	X	X	Ex
W. Central	Leigh Polodna	West CAP	X	X	X	X	X	X
W. Central	Lori Scheder	TSA of St. Croix Cty	X	X	X	AB	X	X
HMIS	Jennifer Allen	ICA		X	X	X	X	ex
HMIS	Adam Smith	ICA	X					

X = attended

Blacked out = had not yet joined or left the committee

ex = excused absence

AB = unexcused absence

Notes:

*Jordan Gullickson sat in for an absent Andrea Huss.

Continua not represented on COC Workgroup:

CAP Indianhead Ozaukee Rock-Walworth
 Southwest Washington Winnebago