

Funders Committee  
October 1, 2019  
10:30 AM, United Way  
Minutes

Attendees: Torrie Kopp Mueller, Angie Jones, Sarah Lim, Jani Koester, Jenna Wuthrich, Ariel Robbins, Casey Becker

1. Stella
  - a. Reviewed Stella Performance Module
  - b. Data submitted to HUD annually from HMIS
  - c. latest data submitted is FY2018
  - d. Looks at demographic data, system performance measures, trends, system map
  - e. Power went out, can continue review at a future meeting
2. Community Plan
  - a. Take a look over what is assigned to the funder's committee
  - b. Discussion of what we would like to work on
  - c. Members were interested in working on 1.1.7, 3.8.1
  - d. 1.3.7: County did incorporate this in the latest RFP, will need to see how it works out and some work on 2.3.1 not a requirement but points given
  - e. To work on matching up contracts between funders, could look at reporting requirements and MOUs to see where alignments could happen, aligns with 1.2.5 and how to know that projects are using harm reduction or other strategies
  - f. 2.1.4: agencies have commented that there is a need for increased training opportunities for middle management and direct service staff
3. Next meeting is December 3rd