

Core Committee

12.2.21

1. Introductions

Attendance: Torrie Kopp Mueller, Jenna Wuthrich, Dominique Christian, Sarah Lim, Patrick Duffie, Maggie Carden, Kim Sutter, Erin Kollenbroich, Brenda Konkel, Katie Spaeth, Lorena Johnson, Derek Moran, Angela Jones, Gloria Reyes, Courtney Spears, Melissa Mennig, Emily Fassbender, Casey Yanta

2. Announcements

Sara Lim – ESG CV – State contract through April 2022, State may be willing to extend through September. Sarah will send email to get a feel for who would be interested in extension.

3. 2022 Planning

Data:

Torrie gave update on ending relationship with Built for Zero. Discussion around impact on data collection, what data should be looked at to fill gap by replacement data/performance committee.

- i) Area to look at would be disparities and review race and ethnicity data, this is an area of need for community
- ii) Helpful to have data separated by singles, families, veterans, etc. Is this data that ICA has readily available? Tableau (?) tool was very useful. ICA should be able to build out some dashboards with enough time and notice.
- iii) Should dashboard be public facing or should committee review data and look for ways to make improvements? Could be used to inform funding decisions.
- iv) Other sources of data that should be incorporated? Could include doubled up workgroup in discussion, may be areas of overlap.
- v) Can committee be put together to not duplicate reporting being done in other areas? United Way has made efforts to match what other funders require. UW continually being told they cannot be provided by HMIS reporting. Could a special report be built? Looking to get outcomes by groups. This should be possible. This new committee could work to figure out what is needed and make report request to ICA.
- vi) Would this group be systems level review vs. agency/program level? Data would have to go somewhere for problem solving. Could keep this function within Core committee and create sub groups as needed. It will take time to look at trends over time. STELLA is helpful but only enter data once a year, would be helpful to have same data on monthly and quarterly basis. Could have membership vote on area to focus on, or complete survey, to ensure diverse perspective on areas of emphasis.
- vii) Group could also look at a how to share information with membership in a meaningful way.
- viii) Is it feasible to have this and Coordinated Entry be the focus of Core Committee in 2022.
- ix) Conclusion – January 2022 Core meeting will focus on initial on data/performance work, some work may need to be done by subgroup. Should also include emphasis on data quality.

Coordinated Entry

Torrie shared chart on coordinated entry, showing different parts of CE process and where disparities can happen in the process. What discussions should happen in Core Committee?

- i) Look at what is currently working for us, and what could be improved? If done with racial equity lens would be worthwhile project. Start with high level discussion.
- ii) Identify weak spots and combine with data evaluation. Also, important to identify strengths of system. Perspectives on this will depend on how you/your agency interacts with the system.
- iii) Will use chart as conversation guide to identify potential solutions pain points. Information will need to be shared with the Board.

4. Chair discussion

No volunteers to chair committee. There is interest to use co-facilitators for meetings based on topics. Sign-up will also include spot for note taker.

5. Successes from the past year

- Youth demonstration project,
- The Road Home hired voucher manager,
- Made it through HMIS change
- Men's shelter successfully implemented scan cards.
- The number of people who have secured housing through Focus Counseling
- Really good collaboration across agencies & programs
- City and County budgets both include \$ for consultant on Community Plan to End Homelessness
- Great numbers from participant survey
- Salvation Army established new family shelter building, women have 24 hour shelter
- Moving towards permanent men's shelter location
- Continual focus on using racial equity lens, and inclusion of people with lived experience
- Move towards team approach to street outreach
- Housing Authorities prioritizing homelessness for vouchers