**Core Committee Meeting Notes**

**7/19/18 1-3pm United Way**

1. **Review changes to VI-SPDAT ROI for H2 Housing First Study**
* Core Committee recommended that H2 workgroup draft a stand-alone ROI that includes the following language:

You may choose to participate in data sharing, including sharing information with approved external entities for the purposes of research or reporting. Your personal information will never be release to the general public. Any research or reports released to the general public will contain only de-identified, aggregate data. These organizations include university researchers, health departments or providers, legal aid providers, and others. All entities wishing to receive data transfers, participate in data sharing or matching are vetted and approved by the Dane County Homeless Services Consortium and must develop an agreement with the Institute for Community Alliances, the agency that maintains the secure database.

Please note if you grant permission for your information to be shared, that agreement will be in effect until you revoke it in writing. You may end your agreement in writing and your personal and service information will no longer be shared from that date going forward. If you do not give permission for this agency to release your information, no other agency in the network will have access to it.

* Once approved by the Core Committee, the stand-alone ROI will be signed at housing program intake and uploaded by the housing program staff.
* Sarah Lim will check with H2 consultant (Jill) to get other community examples of ROIs and how and where they are used.
* Maggie Carden and Melissa Sorensen will bring up adding the language to the HMIS ROI to the next HMIS Advisory Board. Having the language in the HMIS ROI will allow us to have a broader scope of study that includes people who use only certain services (Beacon shower, etc) and not get into housing.
1. **Review remainder of Prevention section of Written Standards**

Core Committee will recommend to the CoC board that they approve the section of the written standards as proposed, with the following change:

#4. Prevention funds may be provided for 6 months of rental arears not to exceed $2,000. Change to “Prevention funds may be provided for 6 months of rental arrears not to exceed 2 months of FMR amount for the unit size.”

1. **HUD NOFA**

CoC Board will discuss and approve CoC competition materials on 7/20.

CoC application including planning grant will be due on 8/16 3pm.

1. **Future Work Group Assignments**

None

1. **Emerging Issues**

Melissa Mennig, current chair of the HSC, is not able to finish the term of the chair. The Governance Nominating Committee will discuss the plan.

1. **Next meeting**: August 2, 2018
* Webinar 1-2pm
* CoC Application starting at 2pm
* Built for Zero update