**Core Committee Agenda**

July 18th, 2019 1pm-3pm

The Road Home

Priority List Numbers as of 7/15/19

Singles: 590 Families: 130

Chronic: 223 Chronic: 30

Vets: 47 Vets: 0

Youth: 31 Youth: 30

1. Introductions and Check-in
2. Review Racial Demographics of By-Name List (Limiting length of Time Homeless to 3 Years Max)
3. Review and Discussion of Core Committee Community Plan Assignments
4. Update From the Discharge Policy Workgroup
5. NOFA Update

Next meeting - August 1st : Which items do we want to prioritize?

1. Emergency Transfer Plan
2. Review RRH Written Standards
3. System Performance Measures
4. Look at PSH application materials and see if there are ways to standardize
5. Community Plan 2.2.3 All HSC funded providers will review, reduce and standardize their screening criteria to increase access and reduce barriers to housing and services including Racial Equity Impact Assessments
6. NOFA To Do – Create “How to Become a Member” section of HSC website, targeted and formal recruitment of members.