

Working Group Report to the Board

Working Group: Monitoring Working Group

Champion: Rick Damian

Working Group Members: PRESENT- Rick Damian (CNLV), Tameca Ulmer CO-CHAIR (CCSS-CRM), Karen Schneider (CCSS), Jennifer Huse (SNAMHS), Tara Ulmer (CCSS), Andrea Blanco (CLV), Bridget Bycina (CCSS-STAR PSH), Michelle Johnston (US Vets), Stacey Youngblood (City of Henderson), Bridget Claridy (HELP of Southern Nevada), Annie Wilson (LVMPD), Tanya Sutton (Bitfocus), and Dr. Justin Gardner (Strategic Progress). **ABSENT** – Danita Osborne-Morris (CCSS)

May 8, 2019, 1:30pm, Clark County Social Service (1600 Pinto Lane)

Status Updates:

- External Monitoring Process of CoC projects: preliminary results will be reviewed with the Collaborative Applicant/MWG and then exit conferences will be scheduled with agencies. This first round will enable the group to work through results, ensure expectations are clear, and use this as an opportunity to identify gaps, make recommendations for improvements, and provide technical assistance to increase the capacity of service providers, as well as improve MWG processes. Contracted provider Strategic Progress has been asked to provide all CoC agencies an update on current process, timeline, next steps.
- Performance Monitoring Report (V3): The updated report is currently being tested and results are under review.
- ESG Written Standards: These are now being worked on by a contracted provider.
- Monitoring Policies & Procedures: These were emailed to all CoC Board members and posted on HelpHopeHome website for comment; will be presented for approval at June Board meeting.
- Housing First Monitoring Tool: Subgroup members have been working through samples from other communities and developing a recommended version for use by our programs. This will be presented at the next MWG meeting and the intention is to share this publicly by July 1st.
- Coordinated Entry Compliance: Subgroup members have been working on identifying a method to measure programs' compliance with coordinated entry in a quantifiable way. A recommendation will be presented at the next MWG meeting and the intention is to share this publicly by July 1st.
- Quarterly Monitoring of Drawdowns at Meetings: Threshold question has been added to the CoC local application so that providers understand the expectation of provider quarterly drawdown information if awarded. Subgroup members are working on a reporting mechanism to track and monitor drawdown activity.
- Anti-Discrimination Policy: This is a placeholder; once the Governance Ad Hoc group develops the policy, the MWG will implement and enforce the policy.