

Working Group Report to the Board

Working Group: Monitoring Working Group

Champion: Rick Damian

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

June 12, 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. MWG is meeting 6/25 to review results; exit interviews will occur during first and second weeks of July.
- Performance Monitoring Report (V3): The testing of the updated report still underway; specific report logic is being reviewed.
- Monitoring Policies & Procedures: These were emailed to all CoC Board members and posted on HelpHopeHome website for comment; no comments have been received; 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. Updated draft will be shared at July MWG meeting.
- Coordinated Entry Compliance: Bitfocus will be creating a report/dashboard after priority census items are completed from their worklist.
- Quarterly Monitoring of Drawdowns at Meetings: Subgroup members will be working on a mechanism/parameters to operationalize a quarterly review of drawdowns by CoC funded providers.
- Anti-Discrimination Policy: This is a placeholder; once the Governance Ad Hoc group develops the policy, the MWG will implement and enforce the policy.