

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), Jennifer Huse (SNAMHS), Andrea Blanco (CLV), Mariah Jones (First Med), Michelle Johnston (US Vets), Bridget Claridy (HELP of Southern Nevada), Julee King (Bitfocus), Tameca Ulmer (CCSS), and Tara Ulmer (CCSS). **ABSENT** – Dr. Justin Gardner (Strategic Progress), Stacey Youngblood (City of Henderson), Annie Wilson (LVMPD).

August 14, 2019, 1:30pm, Clark County Social Service (1600 Pinto Lane)

Status Updates:

- External Monitoring Process of CoC projects: The majority of exit interview had been completed at the time of the meeting in a webinar style format for each agency and project. A kick-off call was held prior to the scheduling of exit interviews to discuss monitoring activities, tools and methodology for conducting monitoring. Collaborative Applicant will receive final scores and files by the end of the day on August 19th for uploading into PRESTO, providers will be notified of final score as well. Justin will work on finalizing final report after that time to include recommendations and concerns regarding v2 monitoring tool and additional concerns that need to be addressed with the v3, concerns discussed during exit interviews and utilization rate in regards to family programs. Strategic progress welcomes feedback and questions on scoring results.
- Performance Monitoring Report (V3): Julee received several questions and concerns with regard to the v3 and things that needed to be addressed in regards to the logic.
- Housing First Monitoring Tool: External monitoring team is in the process of reviewing the Housing First Monitoring Tool for and will provide feedback and guidance on potential changes, how to move forward and what needs to be considered as we include this in the next round of monitoring.
- Coordinated Entry Compliance: The group has agreed to work with Coordinated Entry Working Group to provide information and data to be incorporated into a score for the next round of monitoring. This item will be tabled due to running out of time during the meeting but the group will need to consider other groups that have items that need to be monitored to ensure that programs are being compliant.
- Quarterly Monitoring of Drawdowns at Meetings: This item was tabled at the last meeting due to time constraints.
- Anti-Discrimination Policy: It was recommended this item be removed from the agenda until an anti-discrimination policy has been developed.