

Working Group Report to the Board

Monitoring Working Group: February 12, 2020 (2nd Wednesdays) at 1:30pm at CCSS

Chair and Co-Chair: Jaini Christison (Chair)

Attendees: Jaini Christison (Chair, CNLV), Andrea Blanco (CLV), Bridget Claridy (HELP), Danita Osborne-Morris (CCSS), Jennifer Huse (SNAMHS), Julee King (Bitfocus, Phone), Dr. Justin Gardner (Strategic Progress, Phone), Matt Manlangit (CCSS), Maurice Page (Strategic Progress), Max Discher (HomeBase Michelle Johnston (U.S. VETS))

Accomplishments – Action Items Completed:

- Strategic Progress updated the group for the current monitoring progress and schedule of time to be completed. All tools have been updated and all case files have been selected; some variation may exist due to some of the unique IDs pulled were of a family member and not head of household. The latest on site currently schedule is March 11th, there are still a couple of programs/projects that need to be rescheduled due to agency schedules and availability. Some programs will require 2-3 day visits depending on the capacity of the program.
- Monitoring team feels they are on track to finish with the previously established timeline, April completion for upload into PRESTO.
- Collaborative Applicant discussed changes to the Timeline for the Coc Competition. The original timeline for opening the competition was April 23 and the competitions would run until end of June, early July. In the beginning of February, Collaborative Applicant received information from the Data and Systems Improvement working group that approval was received for current TA providers to assist with System Modeling. This would give the Data and Systems Improvement Working Group an opportunity to provide some targeted information to the Collaborative Applicant and Evaluation Working group regarding local priorities for the new projects in the local competition.
- Jaini discussed a spreadsheet that she had with several forms that the MWG could use to ask provider to provider so this group can begin reviewing financial information for each CoC funded agency to ensure they are drawing down and spending down funds this will allow the group to course correct with any providers should we see an issue with how funds are being spent and ensure that programs are spending and utilize all of their funds. The information was sent to the group via email after the meeting along with the meeting minutes. It was requested that the group take an opportunity to review, prior to the next meeting so this can be discussed in detail and we can move forward with a plan to institute changes with the providers.

Next Meeting on March 11th at 1:30 pm at CCSS