

Working Group Report to the Board

Monitoring Working Group: July 8th, 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), Julee King (Bitfocus), Dr. Justin Gardner (Strategic Progress, Phone), Karen Schneider (CCSS), Matt Manlangit (CCSS), Maurice Page (Strategic Progress), Michelle Johnston (U.S. VETS), Natalie Grajeda (CCSS), Nichole Hancock (CCSS), Tameca Ulmer (CCSS-CRM)

Accomplishments – Action Items Completed:

- ESG specific Monitoring Tool updated and approved for use by the working group after some discussion.
- ESG Monitoring will be for an 18-month monitoring period. Starting in the 3rd Round of monitoring, ESG and CoC projects will both be monitored according to local fiscal year July 01 -June 30.
- Notification has been sent to providers and the team will begin reviewing financial spend and drawdowns for each CoC funded program on a monthly basis begin at the August meeting.

Next meeting will be held August 13th at 1:30 PM via WebEx.