

Working Group Report to the Board - September

Monitoring Working Group: September 9th, 2020 (2nd Wednesdays) at 1:30pm at CCSS

Chair and Co-Chair: Jaini Christison (Chair)

Attendees: Jaini Christison (Chair, CNLV), Danita Osborne-Morris (CCSS), Julee King (Bitfocus, Phone), Dr. Justin Gardner (Strategic Progress, Phone), Karen Schneider (CCSS), Matt Manlangit (CCSS), Max Discher (HomeBase), Maurice Page (Strategic Progress), Michelle Johnston (U.S. VETS), Nichole Hancock (CCSS), Rick Damian (CNLV), Tameca Ulmer (CCSS-ESG)

Accomplishments – Action Items Completed:

- No updates for the current CoC Competition.
- Group discussed presentation viewed during the August meeting. After review of this presentation, MWG has elected to review the APR in its entirety to determine scoring guidelines and metrics to be utilized for HMIS monitoring during round 3 of CoC Monitoring. Group will review at October meeting to discuss scoring metrics and parameters.
- Strategic Progress discussed issues with the ESG Monitoring. Issues came up of monitors not being able to flesh out based on funding source therefore there appears to be some cross-population of funding in samples. Additionally, v3 cannot be based on funding source. A meeting will be scheduled offline for monitoring team to discuss with Bitfocus.
- Additionally, there are some naming convention issues that Strategic Progress is concerned causes issues and confusion when it comes to monitoring. Julee has observed issue and expressed the HMIS working Group and Bitfocus would be best to tackle this problem the suggestion is moving forward all programs be required to use the same name in HMIS, eSNAPS, eLOCCS and all other reporting across the board.
- Group reviewed the Monitoring Working Group Spreadsheet and expressed no concerns. A request was made to add a column to the spreadsheet to identify where these programs should be within there spending so it is easy to quickly identify. This will be added prior to the next meeting and communication will need to go out to agencies for clarification on submitting proper documentation. The team will need to discuss how to issue proper guidance to providers once spreadsheet has securely been established.

Next meeting will be held October 14th at 1:30 PM via WebEx.