



Working Group Report to the Board May 2021

Working Group: Monitoring Working Group (MWG)

Champion: Jani Christison, City of North Las Vegas (CNLV) & Danita Osborne-Morris, Clark County Social Services (CCSS)

Meeting date, time, and location: May 12, 2021 (2nd Wednesdays) at WebEx

Attendees: CCSS: Danita-Osborne Morris, Karen Schneider, Matt Manlangit, Natalie Grajeda, Nichole Hancock, Tameca Ulmer; City of LV: Andrea Blanco; City of North LV: Jani Christison; HELP: Bridget Claridy, Megan Blas; Homepage: Max Discher; Strategic Progress: Dr. Justin Gardner; US Vets: Michelle Johnston

Accomplishments - Action Items Completed:

- Monitoring updates were discussed as well as the issues that are occurring in the V3 report. The decision to reach out to Bitfocus and ensure their attendance at the next meeting was made to address some of the reporting concerns that the external monitoring team as well as the MWG have found.
- The external monitoring team survey results were discussed as a group and feedback about the survey was encouraged and will be discussed at the next meeting.
- The monthly drawdowns reporting spreadsheet was shared with the group and programs that had concerning drawdowns reported were discussed. Follow up letters were sent to these programs that were outside of the expected range for further information.
- The agenda item regarding the development of an anti-discrimination policy was discussed and next steps were determined to address this standing item.

Next Meeting on June 9, 2021 at 1:30 pm thru WebEx