



Evaluation Working Group Report to the Board February 2022

Working Group: Evaluation Working Group

Champion: Stacy DiNicola, City of Henderson

Meeting date, time, and location: February 14th (2nd Mondays) at WebEx

Attendees: Bitfocus: Gabriel Di Chiara, Nora Saldivar; Catholic Charities: Albert Chavez; CCSS: Ashley Brown, Catherine Huang Hara, Mary Duff; CLV: Stephany Coaley; Homebase: Max Discher; VA: Liz Jarman

Accomplishments - Action Items Completed:

- **Jurisdictional update**
 - No update
- **2021 CoC Competition updates**
 - Max Discher from Homebase provided a debrief of the local competition.
 - The group discuss clarifying and memorializing the Scoring and Ranking Team right to reallocate underperforming renewal projects.
 - Homebase will analyze to spenddown to identify high risk and low risk projects.
 - Homebase has transitioned to using a self-reported narrative format for some of the data due to the development of some monitoring tools being halted.
 - CoC 101 Course will roll out later in 2022.
 - Homebase will continue to work with the Monitoring Work Group to address high-risk renewal projects.
- **Monitoring Work Group**
 - The Monitoring Working Group is getting ready to kick off the next round of monitoring.
 - Letters regarding the monitoring process and meeting with agencies, should be going out from the external monitoring team.
 - The group all discussed policies and procedures regarding uploading data.
- **2022 Homeless Census**
 - The group discussed updates regarding the 2022 PIT Count.
 - PIT Count date has been moved to the night of February 23rd and continuing through the day of the 24th.

Nex meeting: April 11th at 9:00 am via WebEx