



Monitoring Working Group Report to the Board September 2023

Working Group: Monitoring Working Group (MWG)

Champion: Jaini Christison

Meeting date, time, and location: Wednesday, September 14, 2023, at 1:30 PM through WebEx

Attendees: CNLV: Jaini Christison; CCSS: Danita Osborne, Catherine Huang, Tameca Ulmer, Alicia Cintron; Strategic Solutions: Dr. Justin Gardner, Maurice Page; US VETS: Salvador Patricio; Bitfocus: Kelly Robson; HELP: Ridge Claridy; HUD TA: Elaine Coligny, Stacy Murphy.

Accomplishments - Action Items Completed:

Bid Proposal Update

- An informal bid process will include conversations regarding an annual versus a five-year option. Current Monitoring Working Group members will help inform the decision process to move forward with an External Monitoring team.

External Monitoring Update- External Monitoring Year 5 & 5-Year Cumulative Results Presentation

- Discussed upcoming Board Meeting presentation that is expected to include findings, recommendations, performance issues, key points, and monitoring results.
- Dr. Justin Gardner previewed Strategic Progress' monitoring team presentation for the SNHCoC Monitoring Board. The presentation includes an annual review on monitoring outcomes, Monitoring results for Year 5 and Rankings for the CoC and ESG, and a discussion on 5-year Cumulative Outcomes.
- The MWG reviewed takeaways and key points as feedback for Strategic Progress.

Monthly Drawdown Instructions & Review

- Danita Osborne informed on new Smartsheet SNH CoC Monitoring Working Group Drawdown Reports. The MWG received provider updates regarding the CoC Awards Spend Down Report.

New/Other Business –

- *Outreach Pop-Up for Project Homeless Connect on November 21, 2023.*
- *Board Meeting September 14, 2023, at 2:00 PM*
- *Monitoring Working Group meeting on Wednesday, October 11, 2023, at 1:30 PM through Webex.*

Next Meeting: Wednesday, October 11, 2023, at 1:30 PM through WebEx