**Data Committee – CoC Workgroup Minutes**

April 5th, 2016 @ 10am CST

GoToMeeting

1. **Members Present**:

Letty Castillo, Jeremy Schmidt, Lisa Haen, Mike Huck, Barb Larson, Erin Evosovich, Lori Hallas, Erika Trawitzki, Kris Anderson, Sandra Reeves, Jennifer Henry, Jesse Dirkman

1. **Housing Pledge Status**

All but Northwest have committed. (They have a lot of CE stuff to work out, so we’re not going to worry too much about them.)

The group brainstormed about ways to “make tracking fun.” We discussed:

* an icon that you’ve taken someone from the top of the list (bell, happy emoji, or something).
* A beaker or a computer-version of that
* Monopolyish map with 1,2,3 bedroom or townhouses
* Report quarterly at meetings
* Tableau map that Jesse created – update monthly
	+ Need reporting from Non-WISP list
	+ Report from DLA?

Even though the sum of the individual pledges is way higher than the WIBOSCOC pledge, we’ll keep it the same.

Things that need to be tracked

* How many clients have been taken off of the list?
* Were they taken from the top (CE evaluation question)
* Are projects accepting people who weren’t on the list? (CE evaluation question)

How are we counting successes?

* Transitional housing AND permanent housing count (need move-in date for rapid re-housing to count as a success)
* 1 household = 1 success
1. **APR/QAPR**

No additional information from HUD on when new APR is coming

Plan for Quarter 1

* Annual Assessment report
* New income standards – when the new APR is released?
* Who will be entering?
* DV providers
* How to address the change
	+ Skip referrals to the PEA committee for next year

We will survey the Transitional Housing providers and use the information to inform how we work to improve system performance with the transition housing providers. (This may include transitioning to rapid re-housing, but we don’t want to pressure anyone.

A fellow board member suggested that it would be helpful to create a system performance measures guide for how to talk about them in your own community.