



Committee: HMIS/CE **Date:** 5/27/2021

Subcommittee/Ad Hoc: Choose an item. **Other:** Click or tap here to enter text.

Present:

Alex Baker, Kimberly Lewis, Tawana Dawkins, Crystal DePietro, Tiffany Johnson, Jacqueline Evans, Amanda Bundy, Amy White, Warren Riley, Karen Poole, Genean Hill, Laressa Witt, Pearlie Hodges, Alfred Foote, Karen Bowens, Tasha Smith, Crystal Williams, Debbie Brown

Topics:

CCF CES Grant Final Reporting; CE using Call Point versus QuestionPro

Discussion:

Alex gave an overview of what has been collected for the CCF CES Grant Final Reporting; Laressa Witt stated she did have information concerning items needed for the report that she would provide; Alex stated that he would work with Laressa and Debbie Brown, Interim Treasurer to get this completed and present to the Executive Committee; Alfred Foote motioned that Alex work with Laressa and Debbie in order to present the report correctly to the Executive Committee with a second by (female voice but name was not captured); motion carried unanimously; Committee will be working more towards HMIS/CE; June 1 city and county will be launching unofficially \$10,000,000 funding with anyone under 80% AMI eligible; FAQ's will be posted; will be help for those needing assistance with filling out the online application; Hope Center is going to be opened but provider cannot be named at this time since MOU hasn't been signed by all parties; Tawana shared training has been provided; Laressa asked if this committee would be working on mapping processes for CE with discussion about Call Point versus QuestionPro; Alex shared that he has been working on process mapping with Destiny and that this committee will be using Call Point due to privacy issues; Laressa stated that Call Point doesn't answer calls and is overloaded so it would be helpful to continue with QuestionPro; She also asked when the transfer of the grant since it is a renewable grant so has it been transferred yet?; Tawana shared that with HUD requirements, Call Point is able to capture data needed and will make it easier to track with each call; can show all referrals with domestic violence and will help CE to get information they need; Call Point may not take the calls but does help with the tracking; Laressa shared disconnect comes with mapping of system; Call Point isn't able to take the call so the call has to be logged into HMIS manually and will there be funding to cover this? Somebody has to enter the data; Alex shared that the CoC BOD did vote to go with Call Point and that we may look to see what may be needed to ensure all calls are captured; If there is a capacity issue then we will address as needed; Laressa stated that Tawana only has one perspective as the HMIS Administrator however this has consequences without hearing from the other side; Alex stated we had a robust conversation here and then presented to the BOD coming from the committee to use Call Point; Alex concluded that he will be reaching out to Tawana, Laressa and Debbie to get the Final Report ready to submit;

Goals:

Elect officers and set a standing date for meetings

Progress:

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Assignments:

Finalize the CCF CES Grant being able to present to the Executive Committee at their next meeting

Agenda Item(s)?

Does this need Board approval? Member approval?

Prepared by: Debbie Brown

Submitted by: Albert A. Baker (Chair)