Welcome and Introductions

Attendees: Bill Salganik, Catherine Wellman, Melissa Fitzgibbon, Tina Field, Jennifer Dunson, Bola Afolabi, Rose Burton

Review minutes from the last meeting

Approved

Benchmarks

- Assigned to committee

Bill drafted a document matching the benchmarks set by the HMIS Committee pre-pandemic to the committees of the board, as outlined in the HMIS Committee Implementation Plan. We acknowledge that the new board structure may result in committees shifting, changing, or creating new benchmarks. The document is only intended to serve as a starting point.

Summary: 93% + in PSH retain housing (PPP), 82% + have no repeat episodes (SPE), New homelessness declines by 15% annually (Exec), 60% @ imminent risk exit to PH (PPP), 75% sheltered w/in 72 hours (CE), 80% homeless can access PH w/in 14 days (CE), 90% entering housing programs move to PH w/in 90 days (PPP), 60% exit system to PH (SPE), 90% are not homeless >30 days (CE), Total homeless pop declines by 40 people annually (Exec), Annually 10% adults increase monthly income (PPP).

- Baseline

Cat will pull baseline data based on the above measures before the next meeting.

Data reports to the board

Cat will present baseline data to Board quarterly, beginning in July with FY21 year end #s