

Compliance & Evaluation Committee | MINUTES

Meeting Date; Time: 5/25/17; 2:30-4:30pm **Meeting Location:** SAS office; Woodstock

Type of Meeting	Regular Meeting
Note taker	Amber Joiner-Hill (NSVRC)
Attendees	Seli Perry (Mercy House), Sheila Orndorff (SAS), John Nagley (ARE), Maria Diaz (Access Independence), Lisa Herbaugh (The Laurel Center)
Absent	Chris Monroe (NWCSB)

3/23/17 minutes approved

Agenda Topic: RRH Performance Benchmarks **Presenter:** Seli Perry

Discussion

- The Committee has been tasked with creating monitoring procedures for rapid rehousing (RRH) performance benchmarks adopted by DHCD, and applicable to VHSP grantees; group is to review procedures drafted by Amber and Seli and submit to DHCD by June 1st
- desire to update the CoC's performance standards scorecard to include the RRH performance benchmarks
- it's a challenge for domestic violence (DV) agencies to track exit destinations for clients because each DV provider assigns a different identifier for the same client—if one client is exited from a DV agency and enters a different DV agency, VA-DATA will depict two different clients
- there may be a conflict of interest by having VHSP grantees monitoring these benchmarks
- desire to have Laura Black create a step-by-step guide on how agencies can pull data relevant to RRH benchmarks
- VHSP grantees will also be asked to sign a grantee agreement stating that they agree to provide quarterly expenditure and performance data to C&E and will adhere to the *Monitoring Procedures for Rapid Rehousing Performance Benchmarks*
- Monitoring procedures and grantee agreement were approved

Agenda Topic: Strategic Plan

Discussion

- The rest of the meeting was spent drafting content for Objectives 3 and 4 of the CoC's Strategic Plan; discussion is to be continued during a specially scheduled meeting next week