



## SLHCC Membership Meeting Minutes 1/18/18

In attendance: Rob Wesemann, Shawn McMillen, Preston Cochrane, Valerie Walton, Tara Rollins, Tricia Davis, Joseph Jensen, Michelle Walton, Raelynn Longhat, Christine Ngyun, Melanie Stewart, Kelly Roemer, John Wilkes, Sherrie Wittwer, Toni Pegues, Anne Burkeholder, Brad Clemens, Katie Windels, Jean Hill, Karen Kuipers, Staci Stephens, Michelle Flynn, David Litvack, Jen Campbell, Sam Klemm, Dan Powell, Kathy Bray, Ashley Barker Tolman

1. Welcome & Introductions– Rob  
Rob welcomed the group, gave a few minutes for attendees to look at the November meeting minutes. Tara Rollins motioned to approve the minutes, seconded by Shawn McMillen. The motion passed without any opposition or abstentions.

2. State data dashboard introduction - Tricia

[https://public.tableau.com/profile/dominika.thomas#!/vizhome/CoCMetrics\\_Utah\\_12042017/SystemOverview?publish=yes](https://public.tableau.com/profile/dominika.thomas#!/vizhome/CoCMetrics_Utah_12042017/SystemOverview?publish=yes)

Tricia showed the new state data dashboard. The State Office utilized a template provided by Cloudburst to build the two current tabs. Chris Gomez and Andy Agardy assisted with the build. Questions going forward include how to capture DV service provider data and create space for ongoing CoC feedback. The State first sent the dashboard to CoCs for the community to review and provide feedback. They plan to release the dashboard publically on 1/19.

3. Coordinated Entry Policies & Procedures comments and discussion – Group  
Valerie gave an overview of the Coordinated Entry documents that were sent to members for review as well as the pending HUD deadline for CoC and ESG coordinated entry written standards to be adopted (1/23/18). It was recommended that the group try to adopt the current draft with the expectation that it will be further fleshed out and an operationalization



policy be developed by April. It was recommended that a CoC sub-committee be put together to inform this process.

The group then had a chance to give specific feedback on the written standards. There was some concern expressed that prior feedback had not been incorporated into the current draft document.

While several pieces of feedback were offered, it was decided that five specific concerns should be addressed prior to adoption of this document. 1) The document itself should emphasize that it is a working draft and timelines for completion should be incorporated. 2) On Pg. 15 under core components “only” in the first sentence should be removed to avoid absolute language where it is not necessary. 3) Where the document reads that the Collective impact steering committee is committed to ongoing evaluation, “Collective Impact” should either be removed or other groups, including the CoC added to reflect the commitment is not limited or driven only by Collective Impact. 4) In the funding table, state unified funding should be added and ESG for individual RRH should also be added. 5) On page 5, item 7b it was recommended this language for a third party entity who conducts diversion be removed, as this may not be the case in all locations that diversion is offered as a service.

David made the motion to preliminarily adopt the written standards for CE with a final electronic vote by 5:00 PM Monday to allow voting members to review the corrections. Kathy seconded the motion. All voted in favor of the motion.

4. Point-in-time count update – Rob  
Sign up now for participation. If anyone needs support or forms from the state office, contact Joseph.
5. Adjourn: John Wilkes made the motion to adjourn.