

**HOMELESS SERVICES OVERSIGHT COUNCIL
 HSOC FINANCE AND DATA COMMITTEE MEETING
 September 16, 2019, 10:00-11:30am
 Department of Social Services
 Room 356**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Devin Drake Shay Stewart	Jessica Thomas	Laurel Weir Jessica Lorange Allison Rustick Sstoz Tes	
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Devin welcomed the group and introductions were made.		
2. Public Comment	NA		
ACTION/INFORMATION/DISCUSSION			
3.1. Discussion Item: 2019 Homeless Point in Time Count	The group previewed the Point in Time count presentation for the Full HSOC. The group made some suggestions including focusing on the results and data comparisons from previous years. The group also discussed adding a slide about senior data from the point in time count.		
3.2 Discussion Item: State Grant Updates	Laurel shared with the group that 5 Cities Homeless Coalition has been able to use some of their HEAP funding for their new office location in Grover Beach. The HAP grant is coming up and differs from the HEAP grant in that part of the funding will go to the Continuum of Care and the		

<p>3.3 U.S. Department of Housing and Urban Development Continuum of Care (CoC) Grant</p> <p>3.3.1 Discussion Item: Homeless Management Information System Technical Assistance Request to HUD</p> <p>3.4 Other Federal Grant Updates</p>	<p>other part will go to the County. This grant also allows more time to spend the funding than the HEAP grant. Laurel explained to the group that there will be a discussion at the Full HSOC meeting about rescheduling the next meeting to December due to the grant deadlines.</p> <p>Laurel informed the group that there is an application due to Housing and Urban Development at the end of the month. The Board signed off on the rankings for the application. There will be a discussion at the Full HSOC meeting regarding a partnership with the workforce development board in support of this application.</p> <p>There has been a request submitted to HUD for technical assistance for our Homeless Management Information System. The group assisting with the changes has already made a suggestions and will have more soon. There will be more suggestions from this group that will be brought back to the Finance and Data Committee. One of the recommendations will be to split off the Finance function and focus strictly on Data.</p> <p>Laurel shared with the group information about other federal grants including HASLO's application for the mainstream vouchers using our HMIS data to apply for the 100 vouchers. The vouchers would be targeting those that are at risk of homelessness or currently experiencing homelessness. If successful, HASLO will receive</p>		
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	the vouchers in the fall. Another federal grant that was not to be: there was a notice of funding availability due next month focusing on victims of human trafficking. HUD has cancelled this funding.		
4. Future Discussion/Report Items:	NA		
Devin HSOC Report:	Potential split of the Finance and Data Committee		
5. Next Meeting Date:	November 4, 2019 10-11:30am		
6. Adjournment	Devin adjourned the meeting at 11:30am		