

**HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC FINANCE AND DATA COMMITTEE MEETING
February 24 2021, 9am-10:30am**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS
Andrea Montes Alvarado Bill Crewe Janna Nichols Jeff Al-Mashat Jessica Thomas Riley Smith Sstoz Tes	Elaine Mansoor	Jan Maitzen George Solis Laurel Weir Leon Shordon Russ Francis Shay Stewart
AGENDA ITEM		CONCLUSIONS/ACTIONS
1. Call to Order and Introductions	Janna called the meeting to order at 9am.	
2. Public Comment	None.	
3. Consent: Approval of Minutes		Jeff made a motion to approve the minutes, seconded by Bill. The minutes were approved, with none opposed and no abstentions.
4. Action/Information/Discussion		
4.1 Discussion Item: HUD (Department of Housing & Urban Development) System Performance Measures		
4.1.1 Discussion Item: Fiscal Year 2020 Comparison to Fiscal	George shared that the System Performance Measures report is one of HUD's (Department of Housing & Urban Development) largest	

<p>Years 2018 & 2019</p>	<p>reports that CoCs (Continuums of Care) are required to produce. The report looks at performance data across the CoC. The report accounts for 60 of the 200 points awarded in the annual CoC funding program competition. In 2019, SLO County CoC scored 45 out of 60 points on this report.</p> <p>George presented the measures reported on, including:</p> <ul style="list-style-type: none"> • Length of time persons remain homeless • The extent to which persons who exit homelessness to permanent housing destinations return to homelessness • Number of homeless persons • Employment and income growth for homeless persons in CoC program-funded projects • Number of persons who become homeless for the first time • Successful placement from street outreach and successful placement in or retention of permanent housing <p>Janna suggested it would be useful to include targets for some of these measures, and to break out the data to show how many homeless people were recorded via their attendance at warming centers. Janna recommended taking a closer look at the data and the reasons for disparities or falling short of targets and then referring this to the Services Coordinating Committee, and also presenting some narrative points to the full HSOC.</p> <p>Laurel shared that Santa Barbara County recently attributed their improved exits on permanent housing to an increased number of case managers and more permanent supportive housing units.</p>	<p>County staff to look into data, particularly disparities and falling short of targets, and present to Services Coordinating Committee</p> <p>County staff to present narrative points to full HSOC</p>
<p>4.2 Discussion Item: PIT (Point in Time) Count and HIC (Housing Inventory Count)</p>		
<p>4.2.1 Discussion Item: California</p>	<p>George shared a report from the Hub for Urban Initiatives, showing</p>	

<p>CoCs (Continuums of Care) and 2021 PIT (Point in Time) Unsheltered Count Summary Report</p>	<p>that 84% of CoCs in California requested and were granted an exception from the unsheltered PIT (Point in Time) Count. HUD has not yet released data requirements for the sheltered PIT Count carried out in January. George will reach out to agencies once HUD have confirmed their requirements.</p>	
<p>4.2.2 Discussion Item: Preliminary Expectations for 2022</p>	<p>George reported that HUD has said an unsheltered PIT Count in 2022 will most likely be a requirement.</p>	
<p>4.3 Discussion Item: ESG (Emergency Solutions Grant) CAPER (Consolidated Annual Performance and Evaluation Report)</p>		
<p>4.3.1 Discussion Item: ESG-CV (Emergency Solutions Grant – Coronavirus) Quarterly Reporting</p>	<p>George reported that the ESG (Emergency Solutions Grant) program requires submitting an annual CAPER (Consolidated Annual Performance and Evaluation Report) to HUD. The ESG-CV (Emergency Solutions Grant – Coronavirus) now requires quarterly reporting. The next report is due on April 30th, covering the period from January 1st – March 31st. As the HMIS (Homeless Management Information System) lead, DSS (Department of Social Services) submits the CAPERs, so there is not anything additional for agencies to do.</p>	
<p>4.3.2 Discussion Item: ESG (Emergency Solutions Grant) HMIS (Homeless Management Information System) Data Elements</p>	<p>George shared the required HMIS data elements for the ESG Program, and reminded agencies that they need to ensure they are collecting all the required data elements for ESG CAPER reporting.</p>	
<p>4.4 Discussion Item: California HDIS (Homeless Data Information System)</p>	<p>George reported that the State is compiling the HMIS data from all CoCs into one large state system, the HDIS (Homeless Data Information System). Laurel share that the State will have a public facing database as well as a separate database available to CoC staff,</p>	

	which will provide more tools for analysis. The State is hoping to bring the system online in spring, at which point County staff will bring data to the Finance & Data Committee.	
4.5 Discussion Item: HMIS (Homeless Management Information System) Data Collection Options for COVID-19 Vaccines	George reported that HUD has released data collection recommendations for CoCs that want to track vaccinations through HMIS. This is not a requirement. Janna recommended referring this matter to the Services Coordinating Committee.	County staff to refer the matter to the Services Coordinating Committee
5. Future Discussion/Report Items	<ul style="list-style-type: none"> • A recent report from the State Auditor identified vulnerabilities within the statewide system, including from five CoCs they sampled; how would SLO County CoC fare if asked the same questions? • Preliminary 2020 sheltered Point in Time count data 	
6. Next Meeting Date: March 24, 2021		
7. Adjournment	Janna adjourned the meeting at 10:20am.	