HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
FINANCE AND DATA COMMITTEE MEETING MINUTES

Date

December 13, 2022

Time

1pm-2:30pm

Location

Zoom

Members Present

Bill Crewe

Carrie Collins

Janna Nichols

Kate Swarthout

Lauryn Searles

Mark Lamore

Shay Stewart

Sstoz Tes

Members Absent

Brandy Graham

Jessica Thomas

Mimi Rodriguez

Riley Smith

Staff and Guests

Christy Nichols

Elaine Archer

George Solis

Jack Lahey

Joe Dzvonik

Russ Francis

Stefanie Hernandez

1. Call to Order and Introductions

Mark called the meeting to order at 1:05pm. Stefanie introduced herself.

2. Public Comment

Janna reported that 5Cities Homeless Coalition will be opening its pallet shelter project in the week commencing December 19.

3. Consent: Approval of Minutes

Shay made a motion to approve the minutes, seconded by Lauryn. The motion passed with all in favor, none opposed and no abstentions.

4. Action/Information/Discussion

4.1 Action Item: Vote to approve January 24th, 2023 as the date of the sheltered Point in Time Count

George provided background on the annual sheltered PIT (Point in Time) Count. The date for the PIT Count is required by HUD (US Department of Housing and Urban Development) to be in the last 10 days of January. George clarified the proposed date would be the night of January 24.

Shay made a motion to approve the minutes, seconded by Janna. The motion passed with all in favor, none opposed and no abstentions.

4.2 Discussion Item: Tracking and Reporting on Progress for HHAP 3 (Homeless Housing, Assistance and Prevention Program Round 3) Outcomes

George reported that the state used 2020 baseline data for its outcome goals for HHAP 3 (Homeless Housing, Assistance and Prevention Program Round 3). The performance period is July 31, 2021 through June 30, 2024. George shared reporting on outcome goals from July 1, 2021 through November 30, 2022, including baseline goals, current totals, and the percentage this represents of the baseline data. The Committee discussed the ongoing work to clean up data.

4.3 Discussion Item: Update on the Proposed HHIP (Housing and Homelessness Incentive Program) Funding and Metrics from CenCal Health

Christy from CenCal Health (CCH) provided an update on the Housing and Homelessness Incentive Program (HHIP). Nicole from CCH has previously worked with HSOC on metrics for HHIP. The state has approved CCH's Local Homelessness Plan, and released $500k in funding. CCH are now waiting for the Incentive Plan

payment of around $1m. The total allocation has the potential to be over $10m, but this depends on how far CCH meets the metrics. A more realistic estimate is $6m. 6% of total funding will be allocated for infrastructure costs, including HMIS (Homeless Management Information System) implementation, and 14% will be set aside for contingency funds. The remaining balance will be allocated based on the following weighted priority areas: partnerships and capacity to support referrals for services; infrastructure to coordinate and meet member housing needs; and delivery of services and member engagement. A meeting of housing providers will be convened in January in connection with the third priority.

4.4 Discussion Item: HMIS (Homeless Management Information System) Support

George reported that the HMIS Program Manager position is now vacant, and requested that agencies be patient with HMIS support, including scheduling training and adding new users. George clarified that users should reach out to the HMIS support email: ss_hmissupport@co.slo.ca.us

Joe confirmed that the County has begun its recruitment process for a new HMIS Program Manager.

4.5 Discussion Item – Upcoming HMIS Reports

4.5.1. ESG-CV (Emergency Solutions Grant – Coronavirus) CAPER (Consolidated Annual Performance and Evaluation Report) – Due January 30

George provided an update on the upcoming ESG-CV (Emergency Solutions Grant – Coronavirus) CAPER (Consolidated Annual Performance and Evaluation Report). This report will use HMIS data for projects funded by ESG-CV. George requested that agencies funded by ESG-CV check that their HMIS data is accurate and complete.

4.5.2. Longitudinal Systems Analysis (LSA) – Due January 11

George reported that the County is now working on data cleanup for the Longitudinal Systems Analysis (LSA) for Fiscal Year 2021-22, which feeds into the AHAR (Annual Homeless Assessment Report) from HUD to the US Congress on the state of homelessness nationwide.

4.5.3. System Performance Measures – Due February 28

George reported that the System Performance Measures report is also due to HUD, including system-wide data from HMIS and the PIT Count.

4.5.4. Housing Inventory Count and Point in Time Count – Due Spring 2023

George reported that data from the PIT Count and HIC (Housing Inventory Count) is due to HUD in Spring 2023. Work on this report will involve data validation with partner agencies.

5. Future Discussion/Report Items

None.

6. Next Regular Meeting: January 24, 2023, 10am

7. Adjournment

Mark adjourned the meeting at 2:30pm.