

Data Collection Committee Minutes

Date and Time

Thursday, August 15th, 2013 11:00AM-12:00PM

Location

Norris Cotton Federal Building, 275 Chestnut Street, Manchester, NH, 3rd Floor, HUD Conference Room

Attendees

Cathy Kuhn	Mark Stokes	Greg Schnieder
Kyle Beaulieu	Susan Howland	Keith Howard

May Minutes Approved.

Coordinated Assessment

- Discussed coordinated assessment and potential impacts.
- Everyone was invited to attend the August 19 Coordinated Assessment Task Force meeting.

Planning Grant

- Discussed new planning grants and implications for funded agencies.
 - (i.e. additional project monitoring, annual site visits, etc)

CoC Project Renewals and Scoring

- Mark reviewed new proposed scoring methodology for CoC project renewals.
- Keith mentioned that being at 100% capacity should be considered maximum points since some programs are not able to go over capacity.
 - Group agreed and scoring was adjusted.
- Erik is working on scoring all of last year's projects based on this new scoring methodology and seeing how scores would compare to the actual rankings provided by Peer Review.
- The Balance of State has been trying to come up with a Performance Measure for Supportive Service Only Programs, but hasn't been able to yet.
 - Susan asked Greg what his thoughts were on a good performance measure for SSO/Outreach programs, and he agreed that it's something very difficult to measure.
 - The group along with the State will continue to consider possibilities.

Data Quality

- Cathy presented data quality reports. She had tried to get reports from AI based on Operating Year, but it provided extremely cumbersome and so we have reverted to previous reports.
- MCoC is performing well in all areas except for Employment.
- Mark mentioned that the Balance of State is encouraging programs to hire participants for a couple hours a month to give them "employment."
 - The group seemed hesitant to incorporate this questionable practice.

Next Data Collection Meeting is September 19th 11:00-12:00 in the Federal Building.

Minutes prepared by Mark Stokes and Erik Wirkkala