

# El Paso CoC Board Minutes

Thursday, September 10, 2020

## Zoom

Quorum established. Meeting called to order at 4:08 PM. Chair, Shelby McCue, welcomes all present.

No public comment.

### Discussion and Potential Action Items

Minutes – It was a consensus that minutes would be approved electronically. Once approved by CoC Board, they will be posted as an approved document.

Coordinated Entry / Community Survey – Bill Schlesinger proposed to consider having the CoC authorize a survey regarding CE. Proposed survey questions were reviewed with CoC Board members. This will supplement the 3<sup>rd</sup> party evaluation. Bill Schlesinger made a motion to move forward with the community survey with proposed questions, but subject to edit. It was seconded by Bill Sparks. All were in favor. Motion passes.

CoC Program Prioritization – Bill Schlesinger proposed that all CoC programs prioritize CoC funded programs with the focus on housing those from the Delta Center. Motion by Melissa Lopez that the CoC Board ask the CoC funded programs to prioritize CoC funding for the use of assisting the city in emptying the Delta Centers. It was seconded by Bill Schlesinger. All were in favor. Motion passes.

Delta Center Data / Data being presented by HMIS Staff – CoC Board discussed the value and the validity of the data from the Delta Centers which is being presented on a weekly basis from HMIS. The CoC Board discussed publishing data to highlight the flow of households into the Delta Centers. Motion by Bill Schlesinger that the CoC Board maintain the data flow, and that we provide it via email to all homeless providers and to the city, county and United Way. It was seconded by Melissa Lopez. All were in favor. Motion passes.

Other Business – Discussion continued the review of the Data Use Agreement between the CoC and THN. Melissa Lopez discussed some concerns about the Data User Agreement: the agreement requires the CoC Board to share HMIS data that includes PPI with THN. According to the detailed review, the agreement puts the responsibility on the CoC Board. In the case of a breach of data, the responsibility falls squarely on the CoC board's shoulders. Shelby McCue and Melissa Lopez will reach out to THN's attorney to discuss concerns. No formal action taken.

Meeting Adjourned at 5:02 PM.