

# El Paso CoC Board Minutes

Thursday, October 8, 2020

Zoom

Quorum established. Meeting called to order at 4:05 PM. Chair, Shelby McCue, welcomes all present.

Public comment from Irene Valenzuela, El Paso County.

## Discussion and Potential Action Items

Coordinated Entry – Community Survey – Update: Camille Castillo provided the CoC Board the results of the survey administered at the General Membership meeting. CoC Board members discussed that the focus of the survey was to measure how the system was functioning. Lengthy discussion centered around the functionality of the CE system. CoC Board instructed CoC Staff to remove all Not Applicable answers from the survey results. CoC Board and staff discussed strategies to improve system issues, such as creating a process for receiving feedback from the end user. The CoC Board instructed Staff to develop a CE improvement plan and propose the plan to the CoC Board.

Spillover and concerns from September board meeting decision to distribute Delta Center data - Data being presented by HMIS Staff – Update – No discussion.

Data User Agreement – Update: Shelby and Melissa met with Heather Slay of Kearney, McWilliams & Davis Law Firm to discuss areas of concern in the Data User Agreement. Areas of concern: (1) determination of the right parties. Instead of the CoC Board, possibly the EPCH Board of Directors, that would be responsible for the implementation of the Data User Agreement, should be a party to this contract, (2) implementation of a single Master Data User Agreement and all CoCs would sign one document, and (3) access to data and THDSN Board duty to report, and the power of disclosure resides with that Board and reports to be generated, since CoC Board wants access to that data, (4) consents and indemnities – one of the ideas was for the indemnities to have a cap that is parallel to the general insurance. Once all comes to pass, the CoC Board wants a technical review from HMIS Staff as to the safeguards and the process for consents. This project will be sending client level data, but it all rests on the consent for the data that will flow into the data warehouse. The CoC Board has agreed on the principal of the project.

## CoC Intensive Workshops

1. Housing Focused Practices – Staff reported on the Action Plan to improve on housing focused practices among Rapid ReHousing programs. Staff discussed strategies that will be employed to improve housing focused practices in our target program component. Staff asked the CoC Board to formalize a PH collaborative that will be comprised of RRH and PSH providers. Motion by Bill Sparks to form a Permanent Housing Collaborative, seconded by Miguel Hernandez. All were in favor. Motion passes.
2. System Performance Improvement – Staff reported on how TA reviewed our local data in detail, and complimented on how well the LSA reported the Monitoring and Evaluating strategies on System Improvement.

Meeting Adjourned at 5:25 PM.