

CE/Written Standards Committee Meeting
May 14, 2019

Attendees: Cathy Buckner, Michelle Southard, Grant Winter, Matt Preston, Mary Katherine Rand, Michael Centi,

Staff: Jessica Ivey, Suzie Tolmie, Rachel Cook, and Abigail Dowell

Start Time: 12:36am

Agenda Item 1: Approval of Minutes

- Approved by Group

Action Items: Matt will email to Michelle Porter to post

Agenda Item 2: Benchmarks

- Determined we needed to spend a little time on what we are holding agencies too.
 - Data Request sent to Rachel
 - Rachel will be in the meeting today to hear more of the request so she can understand really what is needed so she can provide that information.
- Matt gave an overview of where we are at with the benchmark portion of the document.
- Rachel gave an overview of where she is at and where she is going
- Went through the Benchmarks that are currently in the document and verified whether or not they were able to get data on
 - Will also matter what is being tracked in HMIS in order to be able to know what benchmarks can be set from that perspective
 - Need to know what HUD requires
 - Maybe add some we believe we need are important
- Question was posed of how heavily the benchmarks are weighted

Action Items:

- Rachel will try to have data to us no later than our June 11th Meeting
 - Will keep Matt posted on progress
- Suzie will submit a question about the weight of benchmarks in the CoC Written Standards and the standards in general
- Suzie will see what the date released and date due are for the NOFA

Agenda Item 3: Written Standards Document Read Through

- Went through and made corrections of the Draft document

Action Items:

- Continue to work through document next time.
- Jessica and Mary Katherine to work on where caveats for DV will need to be throughout the document.