



*\*\*\*These meeting notes are considered draft until approved at the next meeting. If any adjustments are made before approval, a new version will be posted.\*\*\**

<b>BOARD COMMITTEE DESCRIPTION</b>	Per the CoC Charter, this Committee is responsible for: (1) Oversight of the Collaborative Applicant through the establishment of a Collaborative Applicant Subcommittee; (2) Drafting and submitting for approval by the Board of Lead Agency Memorandums of Understanding (Collaborative Applicant, HMIS, Coordinated Entry System). (3) Annual administrative evaluation of Lead Agencies. (4) The System Data Dashboard. (5) Reviewing system performance measures and performance.
<b>ATTENDEES</b>	<p>Committee Members: Otha Gaston (LEC), Adam Rogers (At-Large), Chris O'hara (LEC), Audrey Thomas (SPC), Mihreteab, Yohana W. (At-Large), David Dempsey (SPC), Adam Rogers (At Large), Laura Bass (SPC), Carmelo Barbaro (At Large), Andrea Dakin (SPC), Vernis Barrier-Likes (Faith-Based), Amber Westbrooks (YAB), Danny Castaneda (At-Large), Sharon Cargile (LEC)</p> <p>Staff: Nicole Bahena (All Chicago), Beth Horwitz (All Chicago), Doug Nichols (All Chicago), Carolyn Ross (All Chicago)</p> <p>Guests: Stephanie Sideman</p>
<b>BRIEF SUMMARY OF KEY DECISIONS MADE</b>	<ul style="list-style-type: none"> <li>• SOPC voted to extend the HMIS MOU for 1 additional year, ending in February 2022. This will be taken to the CoC Board for the February Meeting.</li> </ul>

**Agenda Items**

<b>AGENDA ITEM</b>	Approval of Agenda & Minutes
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	<ul style="list-style-type: none"> <li>• Carmelo discussed prior voting guidance carried out by the SOPC. Previously, voting was limited to members, but now membership has expanded. No one expressed concerns about expanding voting.</li> <li>• Chris can help bridge the HMIS Committee and SOPC.</li> <li>• No objections to the agenda were shared.</li> <li>• No objections to the minutes were shared.</li> </ul>

<b>AGENDA ITEM</b>	SOP Committee Overview of Purpose and Workplan
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	<ul style="list-style-type: none"> <li>• Carmelo provided a brief overview of the purpose of the SOPC, its responsibilities, and work plan.</li> <li>• Chris provided a brief overview of the Collaborative Applicant Subcommittee's work plan.</li> </ul>

<b>AGENDA ITEM</b>	HMIS MOU & Vendor Change Update
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<p><b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b></p>	<ul style="list-style-type: none"> <li>Beth provided an update on the HMIS Vendor migration from ServicePoint to Bitfocus.</li> <li>Nicole shared that the HMIS Evaluation Committee completed a draft of the MOU, but indicated that the SOPC will need to extend the MOU while All Chicago focuses on the vendor migration.</li> <li>The Committee discussed and voted to extend the MOU to allow for a more thoughtful and intentional process for 1 year, ending in February 2022.</li> </ul>
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<p><b>AGENDA ITEM</b></p>	<p>Coordinated Entry MOU Update</p>
<p><b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b></p>	<ul style="list-style-type: none"> <li>Stephanie put in the chat: The Coordinated Entry Leadership Team has reviewed the draft MOU between the Coordinated Entry System facilitator and CoC Board on several occasions, including at October, November, and December meetings. I expect this to be finalized at the next CE Leadership Team meeting on February 23rd.</li> </ul>

<p><b>AGENDA ITEM</b></p>	<p>2020 Systems Goals Data Review</p>
<p><b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b></p>	<p>System Goal 1:</p> <ul style="list-style-type: none"> <li>Laura mentioned that CES assessments over the phone have significantly dropped due to them being over the phone.</li> <li>In March, many things shut down until the homeless system figured out how to work in COVID-19 era. Andrea commented that that may have impacted the numbers. Beth noted that they are depressed numbers in both half of the year.</li> </ul> <p>System Goal 2:</p> <ul style="list-style-type: none"> <li>Are units turning over the same? Or are units empty b/c we can't move people into them? We haven't had visibility into whether there are empty units. Nicole could bring system-level accountability data to SOPC in the future.</li> <li>Were project-based PSH programs connected to CHA impacted and how did that impact the data?</li> </ul> <p>System Goal 3:</p> <ul style="list-style-type: none"> <li>Is CES usage tied to any evaluation processes for funding? Nicole mentioned that it is part of the CoC Evaluation Instrument for CoC-funded projects. He anticipates the Board will be surprised about this, so be prepared to answer questions.</li> </ul> <p>System Goal 4:</p> <ul style="list-style-type: none"> <li>No questions.</li> </ul> <p>System Goal 5:</p> <ul style="list-style-type: none"> <li>No questions.</li> </ul> <p>The Committee discussed framing to the Board and suggestions for presenting this information to the Board.</p>

<b>AGENDA ITEM</b>	Adjournment
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	<ul style="list-style-type: none"><li data-bbox="500 205 889 235">• The meeting was adjourned.</li></ul>