



BOARD COMMITTEE DESCRIPTION	This committee is responsible for Lead Agency MOUs (Collaborative Applicant, HMIS, Coordinated Entry System); Annual Administrative Evaluation of Lead Agencies; and the System Data Dashboard.
ATTENDEES	<p>Committee Members: Adam Rogers (At-Large Member, CA Subcommittee), Amber Westbrooks (Youth Advisory Board, CoC Board Member); Carmelo Barbaro (At large, Committee Chair, CoC Board Member), Carolyn Ross (All Chicago), Laura Bass (SPC); Margarita Gonzalez (SPC); Otha Gaston (LEC); Pete Toepfer (SPC); Sanja Stinson (SPC)</p> <p>Guests: Carrie Thomas & LaVida Davis (Chicago Jobs Council)</p> <p>Staff: Beth Horwitz, Nicole Bahena</p>
BRIEF SUMMARY OF DECISIONS MADE	<ul style="list-style-type: none"> SOPC agreed to add an informal metric for, "Increase the percentage of people that receive services both from the homeless response system and from WIOA system and DFSS work force providers." This would require an HMIS data match, and All Chicago noted that this could possibly happen in 2021. All Chicago proposed some changes to the SOPC MOU template that need additional time to discuss with the SOPC. SOPC decided to ask the CoC Board to extend the existing MOU between the CoC Board and All Chicago to give more time for discussion.

ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE
Adam will reach out to the Collaborative Applicant Committee to see if anyone is interested in joining a conversation about the MOU template changes proposed by All Chicago.	Adam Rodgers	6/12/20
Nicole to schedule meeting with SOPC members: Laura, Adam, Margarita and interested Collaborative Applicant Committee members to discuss the MOU template changes proposed by All Chicago	Nicole Bahena	6/30/20
Carrie will report back to the Employment Task Group on Friday about the addition of an informal goal.	Carrie Thomas	6/12/20

Agenda Items

AGENDA ITEM	System Data Dashboard and System Goals
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Carrie Thomas and LaVida Davis joined SOPC to provide background on why the Employment and Income Task Group is interested in amending the System Goal and/or metrics related to the System Goal 4, Employment and Income.

	<p>Carrie and LaVida provided context on the desire to change the goal:</p> <ul style="list-style-type: none"> • Employment taskforce is where a lot of the work happens around employment for the employment/income line of work. • Underlying data that tells us if people are increasing their income is confusing • At a system level, nothing is funded around income/employment • So instead, do we create a goal around increasing the percentage of people served by both WIOA and DFSS systems. A lot of the work employment is doing is about creating stronger partnerships between workforce and homeless services so more people can get services within existing funding • Is the goal meaningful relative to what we are funded to do? <p>Carrie proposed adding a metric for, “Increase the percentage of people that receive services both from the homeless response system and from WIOA system and DFSS work force providers.” This would require an HMIS data match, and Beth noted that this would be a 2021 goal.</p> <p>Carrie will report back to ETG on Friday. It will be added as an informal goal, and can go to the CoC Board for approval at year end. No further action needed for SOPC.</p>
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AGENDA ITEM	Collaborative Applicant MOU
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Adam noted that the Collaborative Application Committee has been working with All Chicago on revisions to the MOU for a number of months. Nicole shared that All Chicago proposed some changes to the MOU template to promote plain language, remove replication within the MOU template, and clarify when a item is already stated in the Charter.</p> <p>SOPC members noted that they put together a template that all the lead agencies would use: Collaborative Applicant, HMIS, Coordinated Entry.</p> <p>Nicole walked through the proposed changes. SOPC members expressed an interest in more detail about why the changes were made. SOPC decided to schedule another meeting after the June 17 CoC Board Meeting to do this and therefore will ask the CoC Board to extend the current MOU.</p> <p>Nicole will schedule a meeting with Adam, Margarita, Laura and any of the Collaborative Applicant Committee Members who are interested in learning more about the MOU template changes. Nicole will schedule another SOPC meeting after that meeting to finalize and vote on the Collaborative Applicant MOU.</p>