

Families Coordinated Entry System (CES) Leadership Committee
April 5, 2022

1. Welcome and Introduction
 - a. Tamekia Roberts- Youth Rep
 - b. Professor Nick Arnosti from U of MN
2. Hello and Welcome Everyone!
3. Last month action items (see membership Updates)
 - a. Follow up with Tamekia about finding a youth to be part of this committee -
 - We want a youth who has experienced homelessness to join this group so anyone who has a suggestion should come forward. This person would be compensated.
 - There may be existing groups/Youth Advisory Boards that could provide input to this group. Could someone at this group approach them?
 - Casey could speak with them to see if they are willing to take part.
 - PSP has a guest advisory council that Laurel could approach. How would we incorporate a new person that might not work in this area into our committee discussion/potentially mentors?
 - It could be both - incorporate someone into our meetings and reaching out to existing groups to get feedback.
 - b. Sue and Tenzin will follow up with members about joining a workgroup (Lynell Tanner and Annie Artino) everyone has signed up for a workgroup, Tamekia is still exploring options
4. Update - Casey
 - Family Service Network is developing a coordinated family plan to end homelessness in Hennepin County. Working on vision and mission, statement of need. They are exploring what data is needed to identify gaps in the system.
 - Hennepin County received federal funds focused on youth, youth families. Must create coordinated community plan. Youth Action Board set up, led by young people. Workgroups will be created. Family Service Network will follow a similar path

- Casey has pulled together a large group to provide input on how to address youth experiencing homelessness. Some major issues: youth navigation team, development of 50 units of RRH and PSH each, 4 FTEs to provide services to youth in the foster system
5. Emergency Housing Voucher-updates on case management needs and potential resource - Amy
 Metro HRA want EHV referred by April 30, all sent except six
 MPHA still have 50 vouchers to refer
 Case conferencing has identified several additional families for vouchers, Avivo contracted to provide services
 6. Update on performance and trends
 - a. Assessor Data (Laura) – See Outcome data
 - b. DAP data (Tracy) – See Monthly DAP report
 It would be good to have this data in a table, and in a format to compared with Assessor Data
 - c. HC & Priority List Data (Amy) Family CES data see data

Shared Agenda items

1. Welcome to combined committees!
2. Tracy/Amy updates
 - a. Leadership Committee Calendar review
 Will be reviewed at every meeting, tentative activities that can be updated
 Work plan was published on website and will be announced in the CES Scoop update
 - b. Undocumented immigration status policy (see policy document) Will be added to provider Policy and Procedures Manual
 - c. EHV Update – Amy
 There is a push to complete referrals 6 to MHRA, meet MPHA deadline 50-60 left to refer to MPHA
 262 total, many referrals have occurred, finish up referrals by end of May final deadline end of June. Have housed many, fair amount of success,

providers will update data in HMIS to document success of EHV's for future funding asks

- d. Draft policy for individuals who meet medical fragility definition - Susannah
There are individuals who could be prioritized due to medical condition, are designing policy on this. It is a current national level discussion. How does this impact families? Most likely for head of household, not children but can be part of the ongoing discussion.
3. Danielle Werder - Larger picture and/or systemic updates
In the process of hiring for CES team, most likely coming online in late May. Continue RFP around federal stimulus dollars, 24 hour shelter RFP, system wide diversion rfp out late spring/early summer. Shelter B&L capital contracts are being finalized. H2H team has housed over 217 people to date!
4. 2022 Workgroup Updates
 - a. Communications (Kim/Eric)
Video finalized and put on website, workplan discussion underway, plan to incorporate voice of people with lived experience
 - b. Intersystem (Laurel/Tracy) – see work plan
Met to address goals around collecting vital documentation, collaboration to address barriers of households to find housing
 - c. Evaluation (Charlotte)
Workgroup welcomed two new members. Two primary dashboards are used, health of the system (to be made publicly accessible) and provider performance dashboard updated quarterly.
Working on establishing goals around provider performance
5. For discussion by both committees
 - a. Data presentation - combined or separate?
Discuss during the meeting if there is time, or send it out afterwards if there is not
 - b. Meeting time/invitations feedback

Next meeting:

Health of the System Dashboard demo