

Outcomes Committee Meeting Minutes 5.10.2021

Attendees: Leah McCall, Ashley Burton, Julia Steinberg, Audrey White, David Permaloff, Holly Ellis, Jessica Keenan, Kerrie Kennedy, Sian Washington, Marc Craig, Sarah Sporny, Tricia Delude, Erinn Johnson

Final Draft of New Definition of Outcomes Committee:

Data Management and Performance Outcomes Committee

Shall promote the quality of community funded and non-funded projects by reviewing data and coordinated policies and procedures in order to recommend best practices. This committee will focus on opportunities for growth and development in community outcomes while reviewing HMIS and other data sources to identify trends and gaps in services to address community needs. It will provide information and guidance to the Alliance HMIS System Administrators to follow up with agency admin staff and provide additional HMIS training.

Next Steps:

- Take to the Board to update Bylaws.
- Look for other updates needed to be made to Bylaws.
- Send Bylaws to the Board with proposed change and ask for suggestions for other changes needed.

Updated Outcomes Committee Framework (Outcomes Committee Framework - Google Docs)

- Discussion around the notes for updating committee framework, and made edits to the document HERE.
- Next Steps: Clean up document/formatting.

Virtual Alliance Retreat

- Wednesday, May 12th 9-11:30am
- Audrey & Holly presenting data.

Next Meeting: Monday, June 14, 2021 11am-12:30pm, via Zoom