



ALLIANCE FOR HOUSING

## Outcomes Committee

### Meeting Minutes

6.14.2021

**Attendees:** Leah McCall, Ashley Burton, Julia Steinberg, Audrey White, Holly Ellis, David Permaloff, Jessica Keenan, Kerrie Kennedy, Sian Washington, Marc Craig, Tricia Delude, Erinn Johnson, Renee Hall, Rebecca Fitzgerald

#### 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.

#### Bylaws:

- Take the above new Outcomes Definition to the Board to update Bylaws.
- Look for other updates needed to be made to Bylaws. (See [Alliance Bylaws](#)).
- Send Bylaws to the Board with proposed changes and ask for suggestions for other changes needed.

#### Updated Outcomes Committee Framework: ([Outcomes Committee Framework - Google Docs](#))

- Landlord Engagement Committee will take over landlord survey and present results to the Outcomes Committee.
- Summary Reports and Data Sheets/Tableau - Check in with D3 and update.
- Clean up document formatting.

#### Committee Next Steps:

- Discuss with D3 what discussions/decisions we need to have about the data we want to target and organize for quarterly snapshots to show progress/trends in outcomes.
- Send feedback from D3 to the Committee to inform next steps.
- NOFO opening next month and grant renewals.

**Next Meeting: Monday, July 12, 2021 11am-12:30pm, via Zoom**