# Alliance for Housing, Oakland County Continuum of Care
## Outcomes Committee Meeting Minutes

| Date: | 4/18/2019 | Start Time: | 9:00am | Stop Time: | 10:30am | Location: | CHN |
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**Members Present:** Leah McCall, Ashley Burton, David Pemaloff, Angela Goughtery, Kerrie Kennedy Pawluk, Sarah Sporny, Charlotte Blackwell, Sian Washington, Jenny Poma, Kevin Bogg, Renee Hall, Taylor Eberhart, Erica Partee, Shannon Smith

| Item | Discussion | Outcome | Action Item | Responsible Person and Due Date |
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| 1. **Annual Report** | The goal is to do summaries for the annual report such as category one homelessness, special populations (youth, veterans, transitional housing, demographics, etc.)<br><br>Discussion about racial disparity<br><br>Updates about the annual retreat | Review comparisons to other agencies outcomes and programs<br><br>The CoC is in the process of looking for grants to provide a possible training | | Taylor and Jenny will help Angela with the presentation |
| 2. **RRH Start Date Process-Update** | May 3rd will be the start date and we will be provided feedback from HUD | | | |
| 3. **Landlord Mitigation Fund Research Update** | Discussion revolving around challenges and opportunities | | | |

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| 4. | **Review HIC/PIT** | Due the April 30th. In the process of writing reports and reviewing data<br><br>Next month we will review the system measure reports and it will be sent out in May | Will be sent out the Outcomes Committee for final approval and feedback | | |
| 5. | **Listen4Good (L4G) Grant** | The purpose help nonprofits build sustainable, high-quality, client-focused feedback loops that lead to meaningful change | | | |
| 6. | **Stakeholder Feedback** | Reviewed updates for the Landlord and Follow-Up surveys<br><br>Discussed the process of the focus group. Each agency will invite 8-10 people and conduct the focus group at their agency site<br><br>The focus group survey will open then end of May, and close by early June. A summary of the focus group will be provided in July | The Alliance will provide food and the agencies will provide incentives<br><br>A proposal needs to be drafted regarding time, format, HIPPA and confidentiality | | |