

1. Welcome, Introductions, and Brief Announcements

- a) Introduce Natasha Wynn, the Youth representative elected from the A Place 4 Me, Youth Action Board to represent on the OHS Advisory Board.
- b) Brief Announcements

2. 2018 Remaining Meeting dates:

May 17th; July 19th; September 20th; November 15th. TIME: 9-11 AM;

Location: ADAMHS Board

3. Decision Issues

- a) Approval of Minutes of 1/18/18 Meeting

4. CoC Strategic Initiatives Updates:

- a) Ending Youth Homelessness – Progress/ Youth Data/Youth Homeless Demonstration Project
- b) Ending Veteran Homelessness (EVH) – Benchmarks, Progress
EVH Leadership Team Meeting Schedule: the 3rd Thursday of each month at 2:30 PM at FrontLine Service, 1744 Payne Avenue: Monthly: 3/15; 4/19; 5/17; 6/21; 7/19; 8/16; 9/20.
- c) Ending Family Homelessness/Single Adult: RRH Updates/Family Overflow DATA Reports

5. Updates

- a) River Bend Road
- b) Women's Emergency Shelter
- c) Move On Technical Assistance

6. Housing Innovations Planning Assistance

- April 3rd – Shelter and RRH staff serving Single Adults,
- April 4th – Shelter and RRH staff serving Families
- Shelter assessment and recommendations for best practice approach
- Review and Ranking Process assessment and CoC application assistance

7. RFP for other activities - \$300,000

- HMIS analytic and reporting capacity
- **HOPE (Housing, Opportunities, Permanence, employment/Education) for Youth Planning Process** – described in YHDP .
- Analysis of RRH program: a) process; b) assistance approach (by subpopulation); c) case management best practice; d) PH alternatives

- Embedding Performance Measures in daily practice
- Coordinated Entry System Assessment
- Staff skills investment
- CoC Framework for systemic response for all populations
- Other

8. Written CoC standards – Meeting Scheduled for 3/28 at 9:30 AM at Artefino, E. 21st and Superior.