

## **Coordinated Assessment System (CAS) Committee**

**Meeting Date:** 12/8/2023

**Time:** 1:00pm

**Present:** Tosharia Brown, Erin Yates, Emily Downing, Thurston Alexander-Smith, Rebekah Shamberger

### **Overview of CAS Committee & Role within the NC-507**

- Tosharia Brown provided the committee with the roles and duties of the CAS committee and better provide of focus to the group.

### **Current Needs:**

- The present needs from the governance board were presented to the group:
  - Updated Coordinated Entry Manual
  - Updated By-name list and prioritization process.

### **Nominations & Election for Positions:**

- Rebekah Shamberger – voted upon to be the CAS Board Chair
- Emily Downing – voted upon to be the CAS Secretary

### **CAS/DAC:**

- Thurston provided the CAS Committee with information on how the CAS and DAC committees are to work in tandem with one another.
- Provided the committee with previous examples of how the CAS committee would have worked with the Data Advisory Committee
- Provided recommendations on the immediate need that the CAS could start working on (i.e. potential alternatives to the VI-SPIDAT)

### **2024 Meeting Schedule**

- The committee decided to have meetings the 4<sup>th</sup> Wednesday of every month from 10am-11am

### **Action Items:**

Committee members are to start researching the various methods and alternates to the VI-SPIDAT

Out next meeting will be Wednesday, January 24<sup>th</sup> from 10am-11am