

## **DAC Meeting**

1/16/2024

**Present:** Thurston Alexander, Kathy Johnson, Vanessa Kopp, Frank Baldiga, Kristin Morris, Peter Morris Will Hartye (visiting DAC applicant), Alexis Hampton (visiting DAC applicant)

**PIT Update:** Vanessa presented the Point-In-Time survey. The survey with current recommendations was reviewed. DAC recommendations will be provided following the meeting.

**LSA Update:** The submission deadline was extended. There are overlapping enrollments. BitFocus is reaching out to Healing Transitions to have those cleaned up.

**BNL Update:** A combined By-Name List is in process.

**New Committee Applicants:** A follow-up discussion will be had with

**HMIS Lead RFP:** Thurston connected ICA (consulting firm) with the COC Governance Board. No other proposals so far. Wake County is not applying for the HMIS Lead RFP. A scorecard template will be sent to the DAC for review. The timeline will be the focus of the February DAC meeting.

**HMIS related documents:** Urban Ministries worked with BitFocus on a Privacy Recertification training.

The scope of work related to data left to migrate from community services from BitFocus is anticipated.

**HMIS User Roles:** A meeting to review and discuss System Admin license with BitFocus was held.

**Governor's Working Group for Veteran Homelessness call for data:** There is a request for a subset of our COC's LSA data from FY2023. An email vote will be conducted. It was proposed to wait for the 2024 data.

**Next Meeting:** February 20, 2024 at 9am.