

Data Advisory Committee

10/17/2023

Present: Thurston Alexander, Kathy Johnson, Vanessa Kopp, Arlene Smith, Frank Baldiga, Kristin Morris, Andy Halfhill (Guest), Mark McComas (Guest)

Statewide Data Warehousing

Presentation from Andy and Mark regarding the Statewide Data Warehousing Project. This project would allow for statewide and regional data.

4 Implementations have been meeting monthly: Wake COC, Charlotte/Mecklenburg COC, NCHMIS, NCCEH.

Vanessa and Thurston (previously Eric) have been attending as Wake representation.

A commitment to continue participation was provided.

RFP

Reviewed and addressed recent comments in the document. RFP Document has been approved.

RFP will open be or public comment from 10/18/2023 – 11/08/2023. Review of comments by DAC will be concluded by 12/1/2023. Following approval at December membership meeting., the RFP will be released for proposals.

All additional dates were adjusted from the RFP adjusted release date. Of specific note for the DAC committee:

- Monday 2/19/2024 will be an initial eligibility review.
- Proposal review period is from 2/20/2024 – 3/15/2024.

DAC will request adjusting the March 2024 COC meeting to allow the Board enough time to conduct their review.