

## **Data Advisory Committee Meeting**

**4/16/2024**

**Present:** Thurston Alexander-Smith (chair), Frank Baldiga, Peter Morris, Will Hartye, Kristin Morris, Kathy Johnson, Alexis Hampton, Arlene Smith, Kevin FitzGerlad (visiting), Daryl Lanier (visiting), Eric Braun (visiting), Cheryl Cozzi

### **Familiar Faces Presentation – Kevin FitzGerald & Daryl Lanier**

- Pilot program to address the needs of the most vulnerable population in Wake County.
- One of the pilot's intentions is to test data sharing across partners.
- The three data sources are health, housing and criminal justice.
- Target data for data-sharing pilot is June 2025.
- Data sharing agreements are being sought.

### **Updates**

- SPM Final Submission – BitFocus Staff
- PIT/HIC Submission Update – Urban Ministries and BitFocus Staff
  - Discussion concerning housing choice vouchers inclusion in HIC.
  - Follow up on missing reports and programs that are nonresponsive.
- Spanish Language Documentation - Vanessa
  - Currently with BitFocus
- Update for Coordinated Access Meeting -Alexis, Arlene & Kathy
  - Focus on prioritization of tools
    - Vanessa and Thurston would like to share some learned insights with the committee.
  - Review of the questions asked to avoid repetition.
  - Individual and group learning sessions
  - Feedback has been good and is being collected to inform technology adjustments and process.
- Adding 2023 System wide Data to CJOC website – Vanessa and Frank
  - No update
- GWG on Veteran Homelessness – Data submitted
  - This can be discussed and shared at a future meeting.
- Sharing PIT/HIC with NCCEH
  - Digital vote will occur after additional information is provided.

### **HMIS Lead RFP**

- Wake County has shared re-dedication as possible HMIS Lead. Wake County typically would seek serve in all 3 roles.
- Any approaches to increase the applicant pool would be helpful

### **Data left to Migrate from Community Services**

- Migration of VISPDAT last available score and notes
- The mapping is ready to begin. (Wake County- Vanessa/Chloe)

## **Next steps for DAC**

- Data Quality/CQI plan
- HMIS Policies & Procedures review
- Other Ideas?
  - Agency Training on Data Quality: It is possible to get the policies and procedures that are used to inform training courses available. Thurston will craft the ask and Peter will initiate the request.
  - BitFocus may be able to provide us with the problem areas to prioritize the focus.