



**MDHI Board Meeting Minutes
March 9th, 2017**

Board members attending: Leanne Wheeler, Melanie Lewis Dickerson, Brian Smith, Bennie Milliner, Debra Eakin, Claire Clurman, Lu Horner, Shehila-Rae Stephens, Patricia Hall, Shelley McKittrick, Brenton Hutson

Board members attending via phone: Not available

MDHI staff: Will Connelly, Rebecca Mayer, Joe Baker, Justin Russell, Ian Fletcher, Diane Howald, Gary Sanford

Guests attending: 70+ attendees convened in the Denver Health - Rita Bass Auditorium for the presentation

Call to Order, Welcome, and Overview of Agenda

Will Connelly addressed the attendees and gave a brief overview of the agenda for the board meeting and public discussion about using data to improve homeless crisis response systems.

Melanie Lewis Dickerson called the board to order and confirmed the number of members in attendance for quorum. Melanie Lewis Dickerson asked the board members to review the consent agenda and entertained a motion to approve the agenda and packet, including: minutes from the February 2017 meeting, February Executive Director's Report, January 2017 Financials, (Revised) Committee Descriptions, (Revised) MDHI Bylaws, and the 2016 Permanent Housing Dashboard (Draft).

Shelley McKittrick motioned to approve and Lu Horner seconded. The vote carried unanimously.

Board Meeting Adjourned - Next meeting: Thursday, April 13th 2017

MDHI Community Meeting on Homelessness: Using Data to Improve Homeless Crisis Resolution Systems

(See attached slides for details about the community presentation)

Will Connelly called the public meeting to order and introduced the guest speaker, Megan Kurteff Schatz, from Focus Strategies.

Presentation Slides:

- Setting the Stage (Regional stats overview)
- About Focus Strategies
- About Ending Homelessness
- Principles/Homeless Crisis Response System
- A System to End Homelessness
- About a Homeless Crisis Response System
- Performance Measurement
- Performance Data
- Performance Analysis
- Recommended Performance Measures
- Ending Homelessness Graph
- Sample Results and Implications
- Entries from Homelessness
- Entries from Homelessness: Winston-Salem
- Length of Stay (LOS)
- Length of Stay: Nashville, TN
- Exit to Permanent Housing
- Exit to PH: San Mateo County, CA
- Returns to Homelessness
- Returns to Homelessness: San Mateo
- Cost Effectiveness: Cost Per PH Exit
- Cost Per PH Exit: Seattle/King County
- Cost Per PH Exit: Anytown
- HMIS Data Quality
- Data Quality Impact: Palm Beach, FL
- Community Performance/Emergency Shelters
- Becoming Fully Data Driven
- Data Leadership Role