CQI Meeting Minutes

Wednesday, June 13, 2018

2pm

Loaves and Fishes

**Call to Order**

2:04pm Meeting started

Dale, Maresa, Gabriel, Matt, Jenny, Meaghan, Teresa

**Approval of May Minutes**

Gabriel Motion to approve May minutes,

Dale seconds, No Discussion. All in favor.

**Discussion on the Quality Improvement part of CQI** –Other options for purpose

Review of By-Laws and the charge for the CQI meeting.

CQI: Grievance and Data

What could we be doing to improve the work of the GLHRN?

IT things?

Finance

CoC applications improvement

Changing the process for weighting with the finance applications

Policies and procedures

Applications and targets

Discussion about process orientation about the application and ranking processes.

Could check with other CoC’s to see how they are splitting up their money, what their applications look like and how they divide their funds.

IDT meeting today…a way for outreach workers to certify people who are homeless but unsheltered. PATH isn’t certifying, so wondering what is going on in that process? This could be an improved process in our CoC. There is not a paper copy in a file somewhere, they are currently using case notes. . 18 year olds cannot be certified chronically homeless until after 18 by HUD standards.

Homeless Angels are still committed but are slowly working thru the HMIS process. They should be on the system by the end of the year.

Top priority for CQI is Moving away from just reviewing numbers and reports

HMIS training as an option for training.

**New Business**

July CQI will have MSDHA reports to review

Ways to measure diversion in HMIS? MDHHS will have training on this topic. What are you doing for shelter diversion. What are you all (the board of providers) using for shelter diversion? How am I going to help you figure out where to stay tonight? Shelter should be the last resort. Do you have room at Grandmas? Are there certain questions or certain resources that are the bare minimum? How do we work this into a policy for the CoC? Where are you diverting to? Matt will think about HMIS and diversion and see how that could possibly fit? Youth, diversion not ideal. What does this look like?

**Adjournment** at 3:01pm

**Next meeting,** 2pm, Wednesday, July 11, 2018

Jenny will not be at June Board meeting.