

**HOMELESS SERVICES OVERSIGHT COUNCIL  
FINANCE AND DATA COMMITTEE  
October 6, 2014, 1:00-3:00pm  
Department of Social Services  
3433 S. Higuera, San Luis Obispo  
Room 356**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Lee Collins	Martin Meltz Dee Torres	Laurel Weir Nicole Holst	
AGENDA ITEM	CONCLUSIONS/ACTIONS		FOLLOW UP
1. Call to Order and Introductions of Guests			
2. Public Comment			
3. ACTION/INFORMATION/DISCUSSION			
3.1 HMIS Update	<p>Laurel Weir provided HMIS data comparing 2013 to 2014 and there seems to be an increase in families entering emergency shelters and day center case management, whereas singles have slightly decreased.</p> <p>She also announced major changes to HMIS data standards, which are mostly technical, including new screens and training needed.</p>		
3.2 Point In Time Count Update	Laurel Weir stated that County Planning is close to finishing negotiations with the approved contractor, ASR, and will take it to the Board of Supervisors in late October or early November.		
3.3 Strategic Planning Update	Recommendations will be taken to the Full HSOC next month related to HUD benchmarks. These benchmarks are looked at by HUD for Continuum of Care planning. In addition further recommendations will go to the Full HSOC again in January.		
3.4 Grant Updates	Two providers received SSVF funding totaling approximately \$6 million. This funding will be used to provide rapid re-housing for homeless veterans		

	<p>and their families over the next three years. A portion of the funds may also be used for homelessness prevention for at risk veterans' families. The grantee organizations are CAPSLO and Good Samaritan shelter, partnered with Five Cities Homeless Coalition.</p> <p>The Ad Hoc Grant Review Committee met this morning to review applications and one request for bonus funding from TMHA. The committee voted to recommended TMHA receive this funding for creation of 10 permanent supportive housing beds, and are combining this with services for the 50 Now Project. This will improve our leveraging score for HUD.</p>		
4. Next Meeting Date	The group decided to skip the November meeting and meet again in December. An alternate meeting time will be discussed prior to that meeting, as the current time conflicts with a County Planning meeting.		
5. Adjournment	The meeting was adjourned at 1:40 by Lee Collins.		