

**HOMELESS SERVICES OVERSIGHT COUNCIL  
 HSOC FINANCE AND DATA COMMITTEE MEETING  
 June 6, 2016, 1:00-3:00pm  
 Department of Social Services  
 Room 356**

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>STAFF &amp; GUESTS</b>	
Tracy Schiro Martin Meltz	Jessica Thomas	Laurel Weir Jessica Lorange	
<b>AGENDA ITEM</b>		<b>CONCLUSIONS/ACTIONS</b>	<b>FOLLOW UP</b>
1. Call to Order and Introductions of Guests	Tracy Schiro welcomed the group and introductions were made.		
2. Public Comment	NA		
<b>ACTION/INFORMATION/DISCUSSION</b>			
3. Review and Approval of Minutes		Martin made a motion to approve the minutes, seconded by Tracy.	
4. Discussion Item: 2017 Homeless Point in Time Count	Laurel informed the group that the Point in Time Count volunteer committee met for the first time last week. The group discussed the different types of volunteers and the necessary recruitment needed for the success of the count. The group also discussed a possible incentive for those participating in the survey. The group discussed logistics such as a storage unit along with what type of incentives: ponchos, food gift cards, etc. The group is planning on meeting this week to discuss assignments of committee members. A separate meeting will be held with the school liaisons to discuss the count within the schools. There are restrictions on what information the schools can share.		

	<p>Tracy suggested interviewing the unaccompanied youth through the schools, specifically high schools and continuation schools in the area and offer the youth incentives. Tracy also suggested having Employment Resource Specialists available to sign the unaccompanied youth up for benefits. Martin recommended offering the youth gift cards to McDonalds as an incentive. Laurel shared with the group that there is a special youth focused VI-SPDAT survey available. For youth the vulnerability list is different like the addictions disorders (substance use disorder).</p>		
5. Future Discussion/Report Items:	<p>Laurel shared with the group that the RFP is currently in process downtown and is close to being ready.</p> <p>Laurel also informed the group that Dee Torres's group received CDBG funding and intends to conduct VI-SPDAT similar surveying in Grover Beach. This group intends on adding the information in HMIS. Laurel suggested modifying the survey to include the county and city.</p>		
6. Next Meeting Date:	August 1, 2016 1:00pm-3:00pm		
7. Adjournment	Tracy adjourned the meeting at 1:45pm		