



HOMELESS SERVICES COMMITTEE

February 3, 2021
10:00 A.M. - 11:45 A.M.

Webinar information provided by email and in Outlook calendar entry only

Please mute your microphone upon entering the webinar and keep your microphone on mute unless you are speaking.

AGENDA

10:00 A.M. 1. WELCOME, INTRODUCTIONS AND ANNOUNCEMENTS
Kristy Greenwalt, Co-Chair

10:05 A.M. 2. REGIONAL RACIAL EQUITY SYSTEMS ANALYSIS NEXT STEPS
Hilary Chapman, COG staff, and All Participants

- Hilary Chapman will provide an update on consultant selection and next steps.
- Committee members will have an opportunity to ask any questions and provide any updates on any relevant local administrative approval processes.

10:15 A.M. 3. 2021 PIT COUNT
Kristy Greenwalt, Co-Chair, and All Participants

Committee members will have an opportunity to debrief one another on the PIT count within their respective CoCs.

- What went well? What might we need to change for next year?
- Coordination with other Maryland jurisdictions (Baltimore region) in 2022?

Committee members will have an opportunity to discuss the regional report production schedule and upcoming deadlines and provide input to COG staff.

Committee members will have an opportunity to consider the following PIT data collection spreadsheet revision questions during the March meeting via a revised 2022 COG data collection spreadsheet format (to more closely resemble the HDX interface):

- More detailed age breakouts (beyond 62+)?
- Ethnicity – more detailed Hispanic/Latinx distinctions?
Suggestions for consideration (via NHIP):
 - Mexican
 - Cuban
 - Puerto Rican
 - Dominican
 - Salvadorean
 - Colombian
 - Guatemalan
 - Other Central American _____
 - Other South American _____
 - Other: Please specify _____

10:45 A.M. 4. REGIONAL COMPACT TO END HOMELESSNESS: NEXT STEPS
Kristy Greenwalt, Co-Chair, Tom Barnett, Co-Chair, Elisabeth Young, Co-Chair Alternate, and All Participants

The COG Board of Directors unanimously ratified the Human Services Policy Committee Regional Compact to End Homelessness.

Committee members will have an opportunity to discuss next steps in implementing the Compact's recommended actions, including which items need to be remanded to working groups for further discussion.

Working Group Items for Committee Consideration:

1. Data dashboard / metrics working group update:
 - a rough draft of the Tableau website (sharing regional PIT data) will be available for committee review in March for feedback.
2. Regional case coordination;
 - Need to identify who the right people are to participate in relationship-building and understanding unwritten "do's and don'ts"
3. Regional data sharing agreement next steps:
 - identifying resources and next steps, including defining what data are shared and how data are shared.

Committee members are asked to identify specific use cases within working group discussions to help inform next steps on expanding the existing data sharing agreement.

11:00 A.M. 5. COVID-19 VACCINATION ROUNDTABLE
Kristy Greenwalt, Co-Chair, Elisabeth Young, Co-Chair Alternate, Tom Barnett, Co-Chair, and All Participants

Committee members will have an opportunity to share thoughts, questions and concerns regarding the COVID-19 vaccine rollout, including but not limited to the following:

1. How are you tracking who's gotten a vaccine and do you have a plan to Track and follow up with persons to get their second dose of the vaccine?
2. What threshold of vaccination coverage do you anticipate that you'll need to return to normal operations?
3. Have you begun to plan for winding down hotel and isolation sites?

11:30 A.M. 6. ADJOURN

Next Regular Committee Meeting – Wednesday, March 3, 2021 at 10am

**Data dashboard working group will pause during February*

**Regional case coordination working group February meeting date TBD*