

Data & Performance Committee Minutes
Wednesday, February 15, 2023
2:00pm – 3:30 pm

Location: Virtual via GoTo

<https://meet.goto.com/729401997>

Phone: +1 (786) 535-3211, Access Code: 729-401-997

Agenda Item	Discussion	Conclusion	Next Steps
Welcome and Minutes	Identify minute taker. Review and approval of the Minutes from 11.16.22		
Reports	Reporting and System Performance updates New Business: discussion around AMI/MFI Old Business: Data Dashboard Update		
Training	Old Business: Update on training modules. New Business: Software updates with HMIS		
Data Standards and Quality	Status of system data quality.		

Goals and meetings	<p>ESG County Goals</p> <ul style="list-style-type: none">• Increase the rate of engagement by 5% from 69% to 74% (Street Outreach)• Increase the percentage of positive exit destinations by 5% from 49% to 54% (All Projects)• Decrease the destination error rate by 4% from 14% to 10% (All Projects) <p>Old Business: Adopt committee goal(s) to improve data quality (see Data Quality Plan). Areas of need -</p> <ul style="list-style-type: none">• Timeliness of Data Entry• Chronic Homeless (Approximate Date, Number of times, Number of months)• Create work group on data quality <p>Review data quality plans from team partners.</p> <p>Create team to review for changes to prepare for April Leadership Meeting.</p>		
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Other			
Future Meetings	Agency Data Administrator Meeting March 24 1 – 2:30 pm Data & Performance Committee Meeting (2-3:30 pm): <ul style="list-style-type: none">• 5/17/2023	No ADA meeting this month. Next meeting in January.	

Attendees

Diagnostics

Attendee	Join & leave times	Location
OS Osvaldo Salcedo ozzy@mshv.org	1:58 PM - 3:13 PM	West Chicago
KE Kelly Mannion (She/Her) 360 Youth Services	1:57 PM - 3:12 PM	West Chicago
AM Amy LaFauce - Catholic Charities	1:57 PM - 3:12 PM	Chicago (Near South Side)
JA Jacqueline Lytle Jacqueline.Lytle@dupageco.org	2:00 PM - 3:13 PM	West Chicago
CH Chris Madsen cmadsen@cc-doj.org	1:57 PM - 3:12 PM	Chicago (Near South Side)
DI Dina Hilliard	1:59 PM - 3:12 PM	New York
SC Scott (Pads)	2:01 PM - 3:12 PM	Chicago (South Austin)
LI Lisa Snipes lisa.snipes@dupageco.org	1:58 PM - 3:13 PM	West Chicago
JU Julie Burdick (She/Her) hmis@dupageco.org	1:57 PM - 3:13 PM	West Chicago