Results-Based Accountability Committee Notes
May 21, 2020
2:00-3:00pm
Zoom Meeting

Present: Julian Leiserson (AbS), Alexis Lozano (EOH), Jessica Shimmin (EOH), Miguel Dwin (ACHRC), Kim Jinnett (Genentech), Sharon Osterweil (Lifelong Medical), Patrick Crosby (AC HCD), Riley Wilkerson (AC HCD), and Leslie Berkler (WDDIC).

1. Welcome and Introductions
   - RBA Committee is an open committee and welcomes participation from anyone committed to learning and implementing the RBA framework
   - Next RBA Meeting: TBD

2. Updates on System Modeling and HMIS Restructure
   - System Modeling has wrapped up and the report will be released soon. Thanks to all that contributed to its development.
   - The first phase of the HMIS Restructure is complete to be compliant with HUD. Additional work will continue over the coming months to enhance the system’s features.

3. COVID-19 Response: What is important to track as resources and programs are implemented?
   - Abode Services has been operating two hotels for safely isolating homeless persons at-risk of contracting COVID-19 and that that have tested positive for COVID-19. For persons that have tested positive they are staying until they are medically cleared and for persons at-risk there are no limitations on length of stay.
   - In the early days, they used the By-Name-List to find people that were at-risk but when there was the outbreak in the San Francisco shelter they also moved in people staying in congregate shelters.
   - There are several other hotels being operated by other providers and they are not all in HMIS. More hotels are also coming online soon.
   - The committee reviewed initial demographics data of persons from three of the hotels. Also provided was a link to the Public Health Data Dashboard which has additional information.
   - Discussion: The committee is interested in looking more at the people who we are not serving in the hotels and why. Especially if there are barriers to accessing the emergency services provided.

4. Work Plan Brainstorming
   - The committee reviewed the last committee work plan and provided some ideas for a work plan starting July 1, 2020 including:
     o Expertise sharing and best practices for HMIS reporting, especially program reports
     o Data analysis dashboard
     o Getting more insight into non-HMIS data, maybe starting with the Community Health record, and how to integrate
     o Looking at first time homeless and returns to homelessness on a regular basis

5. Next Steps
   - Staff will schedule the next committee meeting and bring a draft work plan