## Apr 24, 2025 | [CT Data Strategy Board Meeting](https://www.google.com/calendar/event?eid=MjA2ZzZqNDRvdWgyMTFnMDNjZDRhaXUxcjVfMjAyNTA0MjRUMTUwMDAwWiBsYXVyZW5AdGhlaG91c2luZ2NvbGxlY3RpdmUub3Jn)

Attendees: DiLella, Steve Lauren Sheehan Suzanne Wagner Jim Bombaci Anderson, Beau Tina Cormier Meredith Clay Machado, Mollie Amanda Gordon

Attached files: [CT Data Strategy Board Notes](https://drive.google.com/open?id=1yZzJL_wC4gIh-IMZg5FiK2vnZlvMq15g2d8BBFoGdKw)

Notes

* Ops/Admin:
	+ Review and approval of March's Meeting Minutes
		- Motion to approve: Mollie, Amanda seconded, all in favor, no abstentions.
	+ Financials Review > deferred, CCEH not present
* Updates/Standing Meeting Items:
	+ Transition Planning: Update on inviting John
		- Lauren to reach out to John to include in upcoming meetings
	+ Enhancement Requests
		- Distributed by Nutmeg, moving forward as decided/planned
		- Anything still pending will not be completed before 06/30/2025
		- Training site access has been removed for CT userbase
	+ Recruitment: review applicants
		- 11 applications have come in so far
		- Deadline is April 30th
		- Will distribute applicant information shortly so decisions can be made during May’s meeting
		- Stephanie needs to fill out application
		- Confirm if any slots have zero applicants to do outreach ahead of decision-making process in May
* Strategic Discussions:
	+ CCEH ATI / DSB Presentation: did meeting to discuss get scheduled?
		- Lauren, Beau, Haley, Meredith and John to Meet, Lauren will coordinate a meeting.
	+ MOU between CoCs and ACT
		- Needed for compliance purposes. Needs updating to reflect the DSB changes and it is quite old. Also realign with scope of new contract
	+ CT HMIS ROI - photos? Other issues?
		- In process launching Engage App, question raised re: uploading photos of clients and ROI
		- There are already clients with photos uploaded into CT HMIS
		- Two issues here: one re: process/utility, and the other re: ROI legal review
		- Is there any HUD guidance regarding this?
		- Connect with John on this
		- Mollie to connect with data management CT DMHAS staff to see if we can get non-legal but experiential advice
		- Review other communities’ publicly available information re: ROI and photos
	+ Federal Updates?
		- Connect with other data system managers statewide and review guidance coming out of National Human Services Data Consortium
	+ Identifying/Quantifying Currently Homeless Numbers
		- New columns added to BNL to help narrow down census
		- Prioritize for next meeting

Action items

* ~~Lauren to contact John re: joining CT DSB and discuss transition planning~~
* ~~Make folder for meeting attachments/collateral in CT DSB Google Drive~~
* Meredith/Lauren to send out application to Stephanie to complete
* ~~Lauren to convene meeting to discuss ATI~~
* ~~Lauren P. to meet with Meredith, Mollie and Lauren to prep CT HMIS MOU for both CoCs > Friday, 05/23/2025~~
* Mollie to talk to CT DMHAS data staff re: ROI / photo issue