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

Attendees: [DiLella, Steve](mailto:steve.dilella@ct.gov) [Lauren Sheehan](mailto:lauren@thehousingcollective.org) [Suzanne Wagner](mailto:swagner@housinginnovations.us) [Jim Bombaci](mailto:jim@nutmegit.com) [Anderson, Beau](mailto:beau.anderson@ct.gov) [Tina Cormier](mailto:tina@nutmegit.com) [Meredith Clay](mailto:mclay@newreach.org) [Machado, Mollie](mailto:mollie.machado@ct.gov) [Amanda Gordon](mailto:agordon@mercyhousingct.org)

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