## May 22, 2025 | [CT Data Strategy Board Meeting](https://www.google.com/calendar/event?eid=MjA2ZzZqNDRvdWgyMTFnMDNjZDRhaXUxcjVfMjAyNTA1MjJUMTUwMDAwWiBsYXVyZW5AdGhlaG91c2luZ2NvbGxlY3RpdmUub3Jn)

Attendees: [Haley Gross de Jimenez](mailto:hgrossdejimenez@cceh.org) [Lauren Sheehan](mailto:lauren@thehousingcollective.org) [Suzanne Wagner](mailto:swagner@housinginnovations.us) [Anderson, Beau](mailto:beau.anderson@ct.gov) [Tina Cormier](mailto:tina@nutmegit.com) [John Merz](mailto:jmerz@act-ct.org) [Meredith Clay](mailto:mclay@newreach.org) [Machado, Mollie](mailto:mollie.machado@ct.gov) [Amanda Gordon](mailto:agordon@mercyhousingct.org) Takima Robinson (ACT); [Stephanie Lazarus](mailto:slazarus@reliancehealthinc.org) Jaime Parker Alice Minervino

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

Notes

* Introductions & Welcome to new attendees invited at the CCEH ATI Data session
* Ops/Admin:
  + Review and approval of April's Meeting Minutes
    - Motion to approve Amanda, Steve seconded, Haley and Alice abstained, remaining in favor.
    - Note re: prioritizing BNL columns for next meeting
  + Financials Review
    - Haley shared BvA through April 2025
    - Reminder re: federal quarterly drawdown compliance requirements
    - DMHAS and HC seeking clarification re: additional funding needed for gap funding for Caseworthy licensing cost; DMHAS has paid portion, LZS reupped request for agreement to Haley for HC/ODFC portion
    - Will place attachments in “Meeting Attachments” folder in Shared Drive
* Updates/Standing Meeting Items:
  + Transition Planning
    - Project Director position has been posted
      * Hiring process will include members of the DSB and Nutmeg (Meredith, Lauren, and Nutmeg-appointee)
    - ACT will need to wrap head around BvA
    - All documents / materials will be transitioned to ACT from CCEH
  + MOU between CoCs and ACT
    - Subgroup meeting Friday to draft
  + Enhancement Requests
    - Dashboard circulated for Board review
    - Unspent HIC/PIT funding could be contributed
  + CT HMIS ROI > deferred to offline update
* Strategic Discussions:
  + Recruitment: Review and approve new DSB members
    - CAN Backbone (1 vacant)
      * Nadine, Journey Home (noncontested) - all in favor
    - Service Providers (2 vacant)
      * John Lawlor
      * Maria Satterwhite-Propora
      * Revisit meeting structure/attendance re: open meetings with non voting members
  + CCEH ATI / DSB Presentation: how'd it go?
  + Smartsheet update > deferred
  + Federal Updates?

Action items

* Prioritize BNL Columns next meeting
* Haley to work on agreement with HC for additional HMIS funds
* Invite all new members (communication to all applicants)