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

Attendees: Haley Gross de Jimenez Lauren Sheehan Suzanne Wagner Anderson, Beau Tina Cormier John Merz Meredith Clay Machado, Mollie Amanda Gordon Takima Robinson (ACT); Stephanie Lazarus 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)