

Mid-Willamette Valley Homeless Alliance

CoC Performance and Evaluation Committee

Tuesday, January 5, 2021 | 3 pm-4:30 pm

MINUTES

1. Welcome and Introductions

Dan Clem, Chair

Dan called the meeting to order at 3:05pm with a warm New Year welcome. Introductions were made. Margie Lowe, Marion-Polk Early Learning Hub, has been nominated to be a new PE member. We await confirmation from Catholic Community Services, but likely their new member will be Nichole Dickey.

2. Standing Items

Dan Clem made a motion to approve the December Meeting Minutes. Julie Conn-Johnson seconded the motion. Michael Livingston discussed an update on section five of the minutes that Community Action Agency withdrew their Project Turnkey application. Motion to approve the December Meeting Minutes passed unanimously with no changes or further discussion.

3. ESG CV-2 Review and Ranking Process Debrief

Dan recapped the Review and Ranking (R&R) Subcommittee's meeting to review and discuss project applications submitted for inclusion in the ESG-CV2 collaborative application in December. The collaborative application for Marion/Polk was submitted before the 12/31/20 deadline to OHCS for a collective total of roughly \$5.5mil. Carla noted reviewing project applications as a group became much faster and efficient as the R&R Subcommittee continued to understand what role and information to discuss. The group noted the value and importance of having multiple viewpoints to enrich the perspective and discussion around each application as each viewpoint had historical experience that went into each person's experience with the applications reviewed. Lisa Trauernicht asked staff if the feedback provided was helpful to the agencies. Carla shared that Jan Calvin, who wrote the application, said the discussion and evaluation was very helpful, useful, and meaningful for agency conversations to strengthen their applications, and thus, strengthen the collaborative application.

Dan noted applicants in general lacked sufficiently addressing COVID given the funding is for emergency solutions specific to COVID. One suggestion for R&R Subcommittee improvement was to clarify the scoring tool and train how to score consistently between members. Carla shared the NOFA processes include the PE Committee creating the scoring tool for evaluating local applications, and R&R Subcommittee receives training on utilizing the approved scoring tool and scoring consistently between members.

Dan asked for an update on the annual NOFA. HUD released an update that funding will remain the same as last year. This is ambiguous for our CoC since last fiscal year our region was a part of the large OR-505 Balance of State CoC. MWVHA staff have been in communication with HUD to determine if any funding or planning grant funds will be distributed to OR-504 (MWVHA). Michael noted a legislative report from the [National Alliance to End Homelessness](#) which stated that if the Omnibus

Appropriations Act passed, “the 2020 Continuum of Care competition would be cancelled in favor of awarding grants to existing grantees.”

4. Discussion of CoC System Performance Data

Carla screen-shared bar graphs comparing the 2018-19 aggregate data for each of the six System Performance Measures with the 2019-20 aggregate data for those measures. (The data was extracted from the detailed HMIS System Performance reports that Hunter Belgard introduced to the committee at its December 2020 meeting.) Committee members considered and discussed what, if any, conclusions might be drawn from the graphs. Some members of the committee suggested possible reasons for the changes reflected in the graphs—for example, new programs coming online. Others noted that the graphs raised more questions than answers and that we probably lacked sufficient information to engage in meaningful analysis. PE Committee members built on the December committee meeting’s discussion of local system performance data by providing an analysis of data trends over the past two years for the Continuum of Care. Carla will request discussing the points or observations with the board at the January board meeting.

5. Updates: Board, CoC Committee Updates, Other Updates and Follow Up

- Dan announced UGM men’s shelter plans to go live with HMIS in May.
- The CoC Summit is on Feb 11th from 3-5:30pm—please attend and share the event with your networks.

Dan adjourned the meeting at 4:34pm.

PE Committee Attendees:

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| Dan Clem , Chair, Union Gospel Mission | x | Lisa Trauernicht , Marion County BOC | x |
| Aryn Walker , Marion County HHS | x | Michael Livingston , CANDO neighborhood Assn | x |
| Christine Lewis , PacificSource | Ex. | Shawnn Hartley , OHCS | x |
| Dede Hazzard , UGM Simonka House | x | | |
| Julie Conn-Johnson , SKSD MVP Program | x | Staff: | |
| | | Carla Munns , Consultant MWVHA | x |
| Guests | | | |
| Sarah Owens, CANDO | | Nichole Dickey, Catholic Community Services | |
| Kristy DeFrance, Catholic Community Services | | | |

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