

Mid-Willamette Valley Homeless Alliance

CoC Performance and Evaluation Committee

Tuesday, February 2, 2021 | 3 pm-4:30 pm

MINUTES

1. Welcome and Introductions

Dan Clem, Chair

Chair Dan Clem welcomed the group and introduced new Performance and Evaluation Committee (PE) members: Margie Lowe, Marion-Polk Early Learning Hub, and Nichole Dickey, Catholic Community Services. Please see below for meeting attendance.

2. Standing Items

Carla introduced the January meeting Minutes. Discussion took place and requests were made to change the draft Minutes. Michael Livingston made a motion to approve the January PE Committee Minutes with a correction to a typo in item #3's second paragraph noted by Lisa Trauernicht, and the removal of the last sentence. Dan and Dede both seconded the motion. Motion passes unanimously.

3. CoC-Funded Project Evaluation: Shangri-La

Carla introduced Robin Winkle from Shangri-La, which operates as a CoC-funded project. The CoC has three CoC-funded projects to review and evaluate performance using approved scorecards and projects' Annual Performance Reports (APR). The PE Committee requested Shangri-La join the meeting to conduct the biannual project analysis and "site visit" during the regularly-scheduled meeting. Shangri-La staff joined via Zoom and provided their current APR for evaluation and discussion. PE Committee members and Robin identified criteria in the scorecard that could use further explanation, alignment with the APR, and improvement overall. Constructive comments about monitoring and evaluating project performance using this scoresheet were noted and will be included in its revision for HUD's 2021 NOFA.

4. System Evaluation Review (TBD)

Time did not allow for discussion of the PE Committee's first in-depth system analysis (conducted in January) of HMIS data for the region's System Performance Measures. The committee plans to revisit the process in the future.

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

Carla announced the CoC Summit is taking place on February 11th and all are encouraged to attend. The committee plans to revise the scoring tools used to evaluate CoC-funded projects using feedback from the CoC-funded project evaluation process and bring back for review. Carla noted

the PE Committee is responsible to develop or revise local project scoring tools and timeline each year prior to the release of HUD's annual NOFA process. Dan adjourned the meeting at 4:35 pm.

PE Committee Current Members (10) and meeting attendees:

Dan Clem , Chair, Union Gospel Mission	X	Michael Livingston , CANDO neighborhood Assn	X
Julie Conn-Johnson , SKSD MVP Program	X	Margie Lowe , Marion-Polk Early Learning Hub	X
Nichole Dickey , Catholic Community Services	X	Lisa Trauernicht , Marion County BOC	X
Shawnn Hartley , OHCS	X	Aryn Walker , Marion County HHS	X
Dede Hazzard , UGM Simonka House	X	Staff:	
Christine Lewis , PacificSource	X	Carla Munns , Consultant MWVHA	X
Guests			
Hunter Belgard, OHCS		Robin Winkle, Shangri-La	
Andrew Rice		Dominique, Shangri-La	
		Catherine Todd	

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