

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

CoC Performance and Evaluation Committee

Tuesday, May 4, 2021 | 3:00 pm - 4:30 pm

Zoom Meeting: <https://us02web.zoom.us/j/85425225222>

MINUTES

1. Welcome and Introductions

Dan Clem, Chair

Dan called the meeting to order at 3:10 pm and welcomed PE Committee members and guests. Introductions were made via Zoom.

2. Consent Items

Julie Conn-Johnson made a motion to approve the April Meeting Minutes. Christine Lewis seconded the motion. Motion passes unanimously.

3. System Performance Findings and Recommendations for Improvement

The PE Committee has been working to evaluate system performance for the community-wide system. Improvement recommendations have been discussed as they become visible through monitoring and evaluation. Carla screen-shared a draft of recommendations discussed during the last meeting.

Michael Livingston noted the recommendations drafted from the previous meeting were not based on System Performance Measures (SPM). The PE Committee chose to base recommendations for improvement at this time on the CoC's performance in SPMs. Margie requested all recommendations be data-driven as some of the drafted recommendations appeared to be anecdotal.

The PE Committee discussed and clarified items to recommend to the Collaborative Committee for discussion and input. Upon input from the Collaborative Committee, a revised draft will be reviewed next meeting for discussion, and potential vote to recommend to CoC board. Discussion took place around the need to explore "disabling conditions" as listed in HMIS/CE to gain a better understanding for barriers of those experiencing homelessness and a disabling condition, a component of chronic homelessness.

4. Updates and Follow Up

Carla will send an updated draft of recommendations to PE members for review, prior to sending to the Collaborative Committee. Lisa Trauernicht offered to reach out to Marion County behavioral health.

PE Committee Members (10)

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	Ex.
Shawnn Hartley, OHCS	X	Aryn Walker, Marion County HHS	Ex.
Dede Hazzard, UGM Simonka House		Staff:	
Christine Lewis, PacificSource	X	Carla Munns, Consultant MWWHA	X
Guests			
Jan Calvin, MWWHA			

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