

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

CoC Performance and Evaluation Committee

Tuesday, June 1, 2021 | 3:00 pm - 4:30 pm

MEETING MINUTES

1. Welcome and Introductions

Dan Clem, Chair

Dan called the meeting to order and welcomed members and guests to the virtual meeting. Introductions were made.

2. Committee Administration

- 1) **Approve May meeting minutes**—Shawnn made a motion to approve the May PE Committee minutes. Julie seconded the motion. Motion passed unanimously.
- 2) **Updates on PE Committee Chair**—Dan announced that he is stepping down from the chair role and submitted his resignation to CoC Chair Cathy Clark. Carla shared the Executive Committee nominated Josie Silverman-Mendez, PacificSource Community Solutions (PSCS), and Lisa Trauernicht, Marion County Board of Commissioners Office and current PE Committee member, as the new co-chairs of the PE Committee. Expressions of gratitude were made by PE members to Dan for his service and leadership in chairing this committee from its implementation—Thank you Dan!

3. System Findings and Recommendations for Improvement

Carla noted the Collaborative Committee did not get to this agenda item at their monthly meeting. The updated copy of the document was distributed in the meeting packet.

4. Emergency Solutions Grant (ESG)-Funded Project Monitoring

Ashley Hamilton, Mid-Willamette Valley Community Action Agency, was in attendance for the first-ever monitoring visit for ESG in the region. Ashley presented an overview of ESG-supported programming, which includes “three pillars”:

- a. Basic Needs (shelter, food, hygiene)
 - i. ESG supports a full-time employee (FTE) in the day center
 - ii. Over 53,000 visits to the day center since opening July 2019
 - iii. Since July 2020: 411 new client mailboxes, 26,185 meals, 473 bags of pet food, 2,398 showers and laundry, 1,272 resource navigation, 9,279 mailboxes checked
- b. Supportive Services (barrier removal, education, access)
 - i. 0.5 FTE for tenant education classes RENT, a five-part curriculum to becoming a good tenant
- c. Coordinated Entry (assessment, demographics, system design)
 - i. CE staff to support the CoC

Ashley’s presentation was distributed via email. Notes from discussion included:

- ESG funds must be paired with matching funds from non-federal funding; OHCS funds fills these match requirements.
- A good way to monitor a program like RENT could be to review exits from programs and successful placements.
- Households are closed out of the provider at the end of each year for day center and outreach.
- Chronic status is “chronic at program entry”—the system doesn’t change when entering or exiting chronic status.
- Ashley will add data for exits to permanent destinations as part of how to report data collectively, she stated she will compile and send to the committee.

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- Ashley offered to create a template for reviewing CAPER data so data presented is helpful and meaningful. Reviewing three or more CAPER reports is arduous and difficult to compare over time.

5. Approve revised 2021 NOFA Scoring Tools

Carla screen-shared the 2020 board-approved NOFA scoring tools, process, and timeline. These were approved previously but the 2020 NOFA was not released due to COVID-19 challenges and barriers. Minor edits to the current scoring tools and timeline were discussed and revised. Changes included minor edits, formatting and branding updates to align with the new CoC branding scheme, and updated data requests of applicants to align with APR and CAPER reports (a finding from CoC-funded project monitoring visits).

Lisa made a motion to approve scorecard and timeline in concept, with updates to add data that relates to APR and CAPER reports and updates formatting and minor edits. Nichole seconded the motion. Motion passed unanimously.

6. Updates and Follow Up

Agency and CoC updates; summarize follow up items.

- Simonka Place—more and more ladies are receiving housing; more children and mothers are being reunited; the system is experiencing shorter turn-around times. The region needs family units and spaces for families to go in an emergency.
- Shawnn shared the online portal for emergency rental assistance is now open for clients seeking assistance—look to OHCS website or CAA website.
- Marion County is the recipient of new Community Development Block Grant and HOME funds which begin July 1, 2021. The county is looking to fund housing and homeless services—contact Lisa with ideas. The county’s consolidated plan will be released to the public on July 1, 2021.

PE Committee Members (10)

Dan Clem , Chair, Union Gospel Mission	x	Michael Livingston , CANDO neighborhood Assn	
Julie Conn-Johnson , SKSD MVP Program	x	Margie Lowe , Marion-Polk Early Learning Hub	
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		Staff:	
Christine Lewis , PacificSource		Carla Munns , Consultant MWVHA	x
Guests			
Ashley Hamilton, MWVCAA		Josie Silverman-Mendez, PacificSource	

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