

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

CoC Performance and Evaluation Committee

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

MINUTES

1. Welcome and Introductions

Lisa Trauernicht

Lisa called the meeting to order at 3:24pm, once quorum was reached.

2. Committee Administration

Julie made a motion to approve July meeting minutes; Dede seconded the motion. Margie abstained, stating the abstention was due to her absence at the meeting. Minutes will move to next month for approval due to a limited quorum of members present and Margie's abstention for the motion.

3. CoC System Monitoring and Evaluation: System Performance Measures (SPMs)

Hunter Belgard led discussion in review of the CoC's performance using HUD's system performance measures. Hunter noticed however, that new programs/projects were not pulled into the SPM reports. This means that SPMs being reviewed during this meeting did not include a full picture of the CoC's performance.

SPM Average Length of Time Homeless: a SMART report counts every single instance someone enters or exits a program, counting both instances when an individual utilizes two programs. These are added together to calculate "length of time" and "median length of time" an individual utilizes homeless programs.

SPM Positive Exits: Hunter highlighted seven out of eight people who entered the system from street outreach, went to permanent housing destinations. Hunter highlighted the success of this one area, noting any rate above 30% is positive.

Michael stated the need for UGM Men's Shelter to come online with HMIS. Carla suggested those interested in strategies to increase HMIS participation attend the CoC Coordinated Entry and HMIS Users Workgroup; a provider outreach plan was developed by these groups and implemented over the past year. This plan has been successful in increasing the percentage of providers utilizing HMIS already.

4. PE System Evaluation Metrics

Carla screen shared a draft Performance and Evaluation System Metrics table and led discussion for identifying metrics to track to monitor and evaluate performance of the CoC system. The group agreed to work on the document over the course of the next month. Carla will assign system performance measures by name on the table, members agreed to research the specifications of each HUD SPM and send back to Carla to compile for next month's meeting.

5. Updates and Follow Up

Carla will draft the PE System Metrics table and distribute to PE members for review and input.

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PE Committee Members (10)

Josie Silverman-Mendez, Co-Chair, PSCS		Lisa Trauernicht, Co-Chair, MC BOC	X
Julie Conn-Johnson, SKSD MVP Program	x	Michael Livingston, CANDO neighborhood Assn	x
Nichole Dickey, Catholic Community Services	Ex.	Margie Lowe, Marion-Polk Early Learning Hub	x
Shawnn Hartley, OHCS		Aryn Walker, Marion County HHS	
Dede Hazzard, UGM Simonka House	x	Staff:	
Christine House, PacificSource	x	Carla Munns, Consultant MWVHA, Carla@CSuiteNW.com	x
Guests			
Hunter Belgard			