

# MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

## Performance and Evaluation Committee Tuesday, December 7, 2021 MEETING MINUTES

ATTENDANCE		
Member	Organization	Attended
Chair: Josie Silverman-Mendez	PacificSource	x
Julie Conn-Johnson	SKSD McKinney Vento Program	x
Nichole Dickey	Catholic Community Services	x
Shawn Hartley	Oregon Housing and Community Services	x
Dede Hazzard	UGM Simonka Place	x
Christine Lewis	PacificSource	x
Michael Livingston	CANDO Neighborhood Association	x
Margie Lowe	Marion-Polk Early Learning HUB	x
Aryn Walker	Marion County Health and Human Services	x

### 1. Welcome and Introductions

Josie Silverman-Mendez called the meeting to order at 3:00 pm.

### 2. Committee Administration

- a. Josie Silverman-Mendez asked for a motion to approve the November 2, 2021 meeting minutes. Shawn Hartley moved to approve the minutes. Seconded by Nichole Dickey. Motion carried.
- b. Lisa Trauernicht requested to reschedule the January 4, 2022 meeting. A Doodle poll will be sent to committee members to determine the date of the January meeting.

### 3. System Performance Metrics (SPM)

- a. Discussion of plans for upcoming SPM training opportunity. Hoping for January and/or February. More details to come.
- b. Committee members offered feedback on training that would be beneficial.
  - o Acronyms – the CoC uses many acronyms that can be confusing when they're not familiar.
  - o SPM basics
  - o Where does the PE Committee fit within the CoC, where does CoC fit within the community, and how does that impact the housing needs in the region? A Venn diagram would be helpful in showing the relationships.
  - o The role of the PE Committee with the Collaborative Committee.
  - o Identifying the projects and differences in the projects and how they should be evaluated: ESG projects, CoC-funded projects, non CoC-funded projects.
  - o A map of the whole CoC would be useful.
- c. Michael Livingston presented a brief overview of CoC and SPM basics.

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## **4. PE Committee Roles and Responsibilities**

- a. Review of PE Committee Charter with a focus on the primary responsibilities of the committee.
- b. Briefly reviewed the quarterly calendar to give an overview of the committee's responsibilities throughout the year. Calendar may be updated to better accommodate training and site visits.
- c. There was a brief discussion on dividing up the site visits to ensure that they are completed in a timely manner. More discussion in this at the January meeting.
- d. Committee members would like to know best practices for PE Committees and examples from other CoCs in the state.

## **5. New Business – Updates from Committee Members**

No new business.

## **6. Adjournment** Meeting adjourned at 4:18 pm.

Minutes prepared by Lisa Trauernicht, MWVHA staff consultant. 12/20/21