

# Mid-Willamette Valley Homeless Alliance

## CoC Performance and Evaluation Committee

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

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

### AGENDA

**1. Welcome and Introductions**

**Dan Clem, Chair**

New members: Margie Lowe, Marion-Polk Early Learning Hub, and Nichole Dickey, Catholic Community Services.

**2. Consent Agenda and Standing Items**

Approve January Meeting Minutes.

**3. CoC-Funded Project Evaluation: Shangri-La**

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 a CoC-funded project join this meeting to conduct the biannual project analysis and "site visit" during the regularly-scheduled meeting. Shangri-La will be joining us via Zoom instead of an onsite site visit due to COVID. Determine site visit and evaluation schedule for next two CoC-funded project site visits.

**4. System Evaluation Review (TBD)**

As time allows, discuss the PE Committee's first in-depth analysis (conducted in January) of HMIS data for the region's System Performance Measures.

**5. Updates and Follow Up**

Discussion and/or updates from the CoC board meetings, Collaborative Committee, agency updates and summary of the meeting for follow up items.

PE Committee Members (10)

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

**Staff Contact:** Carla Munns - 503.539.3377, [Carla@CSuiteNW.com](mailto:Carla@CSuiteNW.com)

The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA).

If you need special accommodations to attend this meeting, please contact Denise VanDyke at (503) 588-6177 at least 48 hours prior to the meeting. Should you need to attend the meeting in person, please contact the COG office 48 hours in advance. For public meeting notice purposes, the central meeting site is at the COG office. However, Performance and Evaluation Committee members and interested citizens are asked to

participate via teleconference only, per COG protocols. Anyone's request to be present by appointment will need to conform to health guidelines (no symptoms, social distancing, etc.). Requests to attend in person will be subject to COG screening criteria based on CDC guidelines.

### **Next Month: Longitudinal Systems Analysis (LSA)**

[HUD](#) requires CoCs annually submit a LSA report (produced from HMIS) to provide HUD and CoCs with information about the local coordinated system of homeless assistance options, and how people experiencing homelessness use their local system of care.