

# Mid-Willamette Valley Homeless Alliance

## CoC Performance and Evaluation Committee

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

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

### AGENDA

**1. Welcome and Introductions**

**Dan Clem, Chair**

**2. Consent Agenda and Standing Items**

Approve February Meeting Minutes.

**3. CoC-Funded Project Evaluation: Center for Hope and Safety**

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 Center for Hope and Safety join the meeting to conduct a project performance review and "site visit".

**4. System Performance Evaluation – Review CoC metrics submitted to HUD**

Review the recent System Performance Measures compiled by the CoC and submitted to HUD by the 3/1/21 deadline. Begin identifying areas for improvement for CoC board consideration.

**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>	

**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/When Available: 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.