

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

CoC Performance and Evaluation Committee

Tuesday, April 6, 2021 | 2:30 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 March Meeting Minutes—annual Code of Conduct and Conflict of Interest forms are due.
- 3. CoC-Funded Project Evaluation: Mid-Willamette Valley Community Action Agency**
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 MWVCAA join the meeting to conduct a project performance review and "site visit".
- 4. System Performance Evaluation – Review CoC metrics submitted to HUD**
The committee will review recent System Performance Measures compiled by the CoC and submitted to HUD on 3/1/21. [HUD](#) requires CoCs annually submit SPM data for the region. HUD creates a Longitudinal System Analysis report from these data 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. Review of SPMs includes beginning to identify 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)

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

Staff Contact: Carla Munns - 503.539.3377, 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.