

# Mid-Willamette Valley Homeless Alliance

## CoC Performance and Evaluation Committee

Tuesday, June 2, 2020 | 3 pm-4:30 pm

Zoom Meeting ID: 813 6283 7452; Password: 304072

<https://us02web.zoom.us/j/81362837452?pwd=K0UyQ3IHUdZjREhWNmFRQ2psbkZ4UT09>.

### AGENDA

- 1. Welcome and Introductions** **Dan Clem, Committee Chair**  
Introductions and welcome to Cassandra Vigil with Pacificsource as a new PE member.
- 2. Standing Committee Items** **Carla Munns, MWWHA Staff**  
Review and approve 5/5/20 PE Committee Meeting Notes; reminder to read, sign and send Conflict of Interest and Code of Conduct attestations to Carla; review expectations of committee members.
- 3. Draft Policies, Procedures, Scoring Tool and Timeline- Approval Needed** **Carla Munns**  
Review, edit and approve draft scoring tools, ranking procedures and timeline for 2020 NOFA; CoC Anti-discrimination policy.
- 4. HUD Evaluation Report for ROCC NOFA 2019** **Community Action Agency**  
Rural Oregon Continuum of Care (ROCC)'s 2019 Competition debriefing document will be shared and discussed as HUD's evaluation of MWWHA's former CoC will help guide planning for improvement and how to improve our score with a goal to score above the weighted mean.
- 5. Debrief Joint HMIS and PE Committee Meeting & Review HMIS Data** **Dan Clem**  
Members share in discussion what was gleaned from the joint PE Committee and HMIS Users Workgroup meeting which looked in detail at HMIS data for MWWHA; Michael Livingston will provide examples of data available from HMIS and how these analyses can identify quality improvement areas including data quality.
- 6. Updates: Board, CoC Committee Updates, Other Updates and Follow Up** **Dan Clem**  
Time for updates from the CoC board meetings, Collaborative Committee, agency updates and summarizing the meeting for follow up items.

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

The Public is welcome to attend; however, there will be no opportunity for public comment on the agenda.

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. Zoom meeting information is below. 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 Council of

Governments 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.

MWVCOG POLICY STATEMENT: At the MWVCOG, we are taking extra precautions to protect against the COVID-19 by implementing additional cleaning protocols and social distancing practices. For meetings at the COG, all Committee/Board members and local staff will be participating via teleconference only. We are encouraging the public to participate by teleconferencing as well rather than attend in person as our doors remain closed to the public. If participating by phone is not an option or other accommodation is requested, please contact our offices (at 503-588-6177) 48 hours in advance of the meeting.

Carla Munns is inviting you to a scheduled Zoom meeting.

Topic: Performance and Evaluation Committee- June 2  
Time: Jun 2, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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