

Mid-Willamette Valley Homeless Alliance

CoC Performance and Evaluation Committee

Tuesday, December 1, 2020 | 3 pm-4:30 pm

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

AGENDA

1. Welcome and Introductions

Dan Clem, Chair

Welcome and introductions; please RSVP for PE Committee meetings to ensure quorum.

2. Standing Items

Approve November Meeting Minutes. Final copy of the PE Committee Performance Monitoring and Review Processes is included in meeting materials.

3. ESG CV-2 Collaborative Application

Discuss opportunity to review a collaborative application for a local RFP released by OHCS for approximately \$5.5mil, including defining role of PE Committee/Review and Ranking Sub-Committee and discussing evaluation measures.

4. CoC System Performance Monitoring

Review system performance measures for the Continuum of Care.

5. Updates: Board, CoC Committee Updates, Other 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 Current Members (9)

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

Staff Contact: Carla Munns - 503.539.3377, Carla@CSuiteNW.com

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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.