

# *Mid-Willamette Valley Homeless Alliance*

## **CoC Performance and Evaluation Committee**

Tuesday, May 5, 2020 | 3 pm-4:30 pm

### **AGENDA**

- 1. Welcome and Introductions** **Dan Clem, Committee Chair**  
Introduce and welcome Julie Conn-Johnson from Salem-Keizer School District and welcome Ryan Gail from Catholic Community Services as new P&E members. Nomination approval for Cassandra Vigil with PacificSource Community Solutions.
  
- 2. Standing Committee Items** **Carla Munns, MWWHA Staff**  
Review 3/2/20 P&E Committee Meeting Notes; review P&E Charter and provide feedback with any edits, comments and/or changes; read, sign and send Conflict of Interest and Code of Conduct attestations to Carla; attachments to email in follow up to March meeting.
  
- 3. Performance and Evaluation Committee Development** **Dan Clem**  
Review draft timeline of P&E committee responsibilities and deliverables; review sample policies and scoring tools; discuss what is needed for vote in June.
  
- 4. System Performance Measures Introduction** **Michael Livingston**  
Review System Performance Measures in Context document from HUD; review and analyze MWWHA Data Book.
  
- 5. HMIS Performance Measures and Data** **Hunter Belgard**  
Discuss HMIS data collected, status and performance measures captured for Marion and Polk for previous 5 years, what to expect to receive from reports, opportunity to ask questions for better understanding of local data, systems, etc.
  
- 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: CoC Performance and Evaluation Committee  
Time: May 5, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89402894344?pwd=MzdVNjlEdERiNXBSYmxCaW9oTlZdz09>

Meeting ID: 894 0289 4344

Password: 824137

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