

Mid-Willamette Valley Homeless Alliance

CoC Performance and Evaluation Committee

Tuesday, July 7, 2020 | 3 pm-4:30 pm

Zoom Meeting ID: 883 0860 9113

Password: 502502

<https://us02web.zoom.us/j/88308609113?pwd=S1NpRXhGVWtmZDcvT2VCMkhmdmcwUT09>

AGENDA

- 1. Welcome and Introductions** **Dan Clem, Committee Chair**
Introductions and welcome to Lisa Trauernicht, Marion County Board of Commissioners Office, as a new PE member.
- 2. Standing Items** **Carla Munns, MWVHA Staff**
Approve 6/2/20 PE Committee Meeting Minutes; review updated draft of NOFA timeline, scoring tools, and ranking process approved in-concept at June meeting.
- 3. Reallocation of 2020 Funds- Domestic Violence Bonus** **Janet Carlson, MWVHA Staff**
Review appropriateness and performance of DV funds allocated by ROCC for 2019 and utilize MWVHA reallocation process for determining 2020 allocation or recommend reallocation.
- 4. HUD Evaluation Report for ROCC NOFA 2019** **Dan Clem**
Rural Oregon Continuum of Care (ROCC)'s 2019 Competition debriefing document will be shared and discussed as HUD's evaluation of MWVHA's former CoC will help guide planning for NOFA and identifying areas of improvement for 2020-2021.
- 5. Data Updates** **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 MWVHA; Michael Livingston will provide examples of data available from HMIS and how these analyses can identify quality improvement areas including data quality; HIC data submitted June 30 for Marion-Polk.
- 6. Updates: Board, CoC Committee Updates, Other Updates and Follow Up** **All, 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

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

Time: Jul 7, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88308609113?pwd=S1NpRXhGVWtmZDcvT2VCMkhmdmcwUT09>

Meeting ID: 883 0860 9113

Password: 502502

One tap mobile

+16699006833,,88308609113#,,,,0#,,502502# US (San Jose)