

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

Performance and Evaluation Committee Tuesday, February 1, 2021 MEETING MINUTES

ATTENDANCE		
Member	Organization	Attended
Chair: Josie Silverman-Mendez	PacificSource	Yes
Julie Conn-Johnson	SKSD McKinney Vento Program	Yes
Nichole Dickey	Catholic Community Services	Yes
Dede Hazzard	UGM Simonka Place	No
Christine Lewis	PacificSource	Yes
Michael Livingston	CANDO Neighborhood Association	Yes
Margie Lowe	Marion-Polk Early Learning HUB	Yes
Aryn Walker	Marion County Health and Human Services	Yes

1. Welcome and Introductions

Josie Silverman-Mendez called the meeting to order at 3:02 pm.

2. Committee Administration

- a. Review and approve December meeting minutes: Josie Silverman-Mendez asked for a motion to approve the December 7, 2021, meeting minutes. Julie Conn-Johnson moved to approve the minutes. Seconded by Nichole Dickey. Motion carried.
- b. Committee Survey: Because of the great discussion and feedback during the December 2021 meeting, we will not be conducting a survey of committee members at this time.
- c. Committee membership changes: Shawnn Hartley has resigned from the committee, and Chris Berg, the HMIS Research Analyst at the OHCS Homeless Services Section is interested in joining the committee. Josie will put his name forward to the MWVHA board for consideration and approval.
- d. Overview of 2022 Performance & Evaluation Calendar: This is a dynamic document that will be updated as committee priorities and activities change throughout the year.

3. Performance & Evaluation Training

- a. CoC 101: Jan Calvin gave a high-level overview prestaton of the history, work, and successes of the CoC.
 - Review of organizational structure, committee structures and roles, CoC strategic plan and goals, and funding opportunities were covered.
 - The CoC is beginning to incorporate voices of lived experiences, taking action on recommendations from the 2021 Willamette University PACE team study on diversity, equity, and inclusion in CoC programs.
- b. An Introduction HMIS Data: Hunter Belgard from OHCS gave an overview of the Homeless Management Information System (HMIS), including data requirements, data elements, and the difference between CoC-funded, State-funded, and ESG-funded programs.
 - The documents below were given brief mention, to demonstrate the data and standards required for good data quality and results.
[HMIS Standard Reporting Terminology](#)
[HMIS Programming Specifications for Reporting Using HMIS Data](#)

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[FY 2020 HMIS Data Standards](#)

[FY 2020 HMIS Data Standards - Data Dictionary, June 2020](#)

[HUD HMIS Data and Technical Standards Final Notice, July 2004](#)

4. New Business – Updates from Committee Members

No new business.

5. Adjournment Meeting adjourned at 4:30 pm.

Minutes prepared by Lisa Trauernicht, MWVHA staff consultant. 2.2.22