

# Mid-Willamette Valley Homeless Alliance

## CoC Performance and Evaluation (PE) Committee

Tuesday, November 3, 2020 | 3 pm-4:30 pm

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

### MINUTES

#### 1. Welcome and Introductions

Dan Clem, Chair

Dan welcomed PE Committee members and guests at 3:03 pm. Members were requested to RSVP for PE Committee meetings to ensure quorum.

#### 2. Standing Items: October Meeting Minutes

Dede made motion to approve October Meeting Minutes. Ryan seconded the motion. Minutes were approved unanimously.

#### 3. Emergency Solution Grants (ESG) Monitoring

Hunter Belgard, OHCS, introduced Emergency Solution Grant (ESG) program and responsibility of recipients. OHCS is the recipient. It is the ESG recipients' responsibility to allocate its funding in coordination with the CoC through a process which they articulate in their Consolidated Plan which is submitted to and approved by HUD. All HMIS standards are the same for CoC-funded and ESG-funded projects and programs.

The Consolidated Annual Performance Evaluation Report (CAPER) is the report for is for ESG-funded projects, similar to the Annual Performance Report (APR) for CoC-funded projects.

Hunter gave an overview and purpose of a CAPER and provided an analysis of ESG types of funding and utilization analysis.

#### 4. PE Committee Data Evaluation and Timeline

Carla screen-shared the PE Committee Data and Evaluation Process and Timeline, which documents the approved methodologies and reports by the PE Committee in the last few meetings into one plan with a timeline of monitoring performance and evaluating outcomes of: 1) Continuum system-wide performance, 2) CoC-funded projects, and 3) ESG-funded projects.

Dan made a motion to approve the document. Michael seconded the motion. Discussion took place around improving our methodologies as the CoC and committee matures. Motion passed unanimously.

#### 5. Charter Review

Carla screen-shared the current, PE Committee-approved charter with track changes for consideration. A request was made by Dan to allow the PE Committee to have co-chairs. Changes included general editing and clarification, alignment with CoC Governance Charter changes, and monitoring of ESG-

funded projects. Michael made a motion to approve the charter with revisions. Dede seconded. Charter revisions pass unanimously to recommend the board approve for adoption.

### 5. Updates: Board, CoC Committee Updates, Other Updates and Follow Up

- Ryan will be switching jobs from Catholic Community Services to Salem Health and will let the committee know if he can continue to work on this committee with a new employer.
- Oregon legislature approved \$10+million to OHCS for winter/wildfire sheltering; OHCS is working to get those funds to the community through direct allocations—Mid-Willamette Valley Community Action Agency will receive these funds for our region.
- ESG CV-2 local application process for roughly \$5.5 million will be rolling out a timeline asap.
- SKSD still trying to make contact with many students and families during comprehensive distance learning.
- Simonka House has been advocating with local and state leaders.
- Simonka House has begun entering data into HMIS and noted it is going well.
- ARCHES day center has extended its hours.
- Winter warming shelters have been activated for the season, beginning earlier than traditional warming shelter season (Nov 1). All warming sites are congregate sites and implementing COVID-19 precautions such as temperature checks for every volunteer, staff member, and guest prior to entering the door.
- Wildfire responses has begun to join Collaborative Case Conferencing national model to move individuals and families into permanent housing. In one month, Collaborative Case Conferencing successfully housed at least 20 households.
- Marion County had the highest number of new COVID-19 cases in a single day on Halloween day with 131 new cases.
- Santiam Service Integration Team, largely supported by Santiam Hospital, has successfully been handling wildfire relief throughout the canyon and responding to wildfire devastation.
- ESG CV-2 planning for submitting a collaborative application for a coordinated community application to OHCS for \$5.5 million is underway. UGM has had nearly 10 confirmed positive cases for COVID-19 so they are not accepting any new men in their shelter.
- UGM has continued to assist United Way in wildfire response by storing donated items in their warehouse.
- Please feel free to share with partners that wildfire/homeless needs can be met by arriving at the UGM warehouse.
- Alluvium Mobile Unit is closing down and no longer offering mass testing for COVID-19.
- Point-in-Time Count event is set for January 26<sup>th</sup>, 2021.

#### PE Committee Members in Attendance:

<b>Dan Clem</b> , Chair	X	<b>Lisa Trauernicht</b> , Marion County BOC	Ex.
<b>Aryn Walker</b> , Marion County HHS	X	<b>Michael Livingston</b> , CANDO neighborhood Assn	X
<b>Christine Lewis</b> , PacificSource		<b>Ryan Gail</b> , Catholic Community Services	X
<b>Craig Oviatt</b> , Salem Dream Center		<b>Shawnn Hartley</b> , OHCS	X
<b>Dede Hazzard</b> , UGM Simonka House	X	<b>Staff:</b>	
<b>Julie Conn-Johnson</b> , SKSD MVP Program	X	<b>Carla Munns</b> , Consultant MWVHA	X
<b>Guests</b>			
Jan Calvin, MWVHA consultant		Ashley Hamilton, MWVCAA	
Hunter Belgard, OHCS			

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