

# MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

## Performance and Evaluation Committee Tuesday, April 5, 2022 MEETING MINUTES

ATTENDANCE		
Member	Organization	Attended
Chair: Josie Silverman-Mendez	PacificSource	Yes
Chris Berg	Oregon Housing and Community Services	Yes
Julie Conn-Johnson	SKSD McKinney Vento Program	Yes
Nichole Dickey	Catholic Community Services	Yes
Dede Hazzard	UGM Simonka Place	Yes
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	No
<b>Guests</b>	Elliott Lapinel, ARCHES	

### 1. Welcome and Introductions

Josie Silverman-Mendez called the meeting to order at 3:00 pm.

Josie noted that we changed the format of this meeting from reviewing CAPERs to doing a little more foundational system performance measures training in preparation for the May program reviews.

### 2. Committee Administration – Josie Silverman-Mendez

- a. Review and approval of the March 1, 2022, meeting minutes: Margie Lowe moved to approve the minutes. Seconded by Julie Conn-Johnson. Motion carried.
- b. July 5 meeting falls during a vacation week. Josie asked if the group would like to reschedule that meeting. There was consensus to reschedule. Lisa will send a Doodle poll to determine new date.
- c. Code of conduct and conflict of interest forms are due. Please return your form to Lisa by Friday, April 8.
- d. Lisa reviewed the committee calendar.
- e. Josie notified the group of the system performance improvement training that Josie, Lisa, and Elliott are doing. The committee will be kept up to date as the training progresses.

### 3. Emergency Solutions Grant (ESG) Training – Lisa Trauernicht

Lisa Trauernicht provided an system performance measures (SPMs) training to offer an overview of the ESG-CV projects and how they relate to the SPMs. The May P&E Committee meeting will include conversations with the organizations using local ESG-CV funds.

Questions for discussion with the ESG-CV-funded program representatives:

- a. By organization - why did they choose their basket of services for this funding?
- b. Our primary goal is to put people in housing and the ESG projects are "rescue projects". What connections are being made with other organizations - what are the next steps for their clients?

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## **4. New Business – Updates from Committee Members**

No new business.

## **5. Adjournment** Meeting adjourned at 4:32 pm.

Minutes prepared by Lisa Trauernicht, MWVHA staff consultant 4.25.22

Approved by Performance & Evaluation Committee members 5/3/22