Mid-Willamette Valley Homeless Alliance

Performance & Evaluation (P&E) Committee

June 7, 2022, 1:30 pm

MEETING AGENDA

LOCATION: PacificSource Health Plans Office: 4263 Commercial St. SE, Ste. 400, Salem

Zoom: https://us02web.zoom.us/j/89175932863?pwd=ejVDRkJ6NnBhUUZWNlV1dGZRemJEdz09

3:00	1. Call meeting to order Welcome and Introductions	Josie Silverman-Mendez, Chair
3:01-3:05	2. Workgroup Administration ▪ Review and approve May 3, 2022, meeting minutes ▪ July meeting rescheduled to 7/12/22, 1:30-3:00 pm ▪ Youth Homelessness Demonstration Project (YHDP) – quick update on RFP status	Josie Silverman-Mendez
3:05-3:45	3. Follow up on Michael Livingston's 5/3/22 Motion	Josie Silverman-Mendez
3:45-4:25	4. Data Presentation Longitudinal System Analysis (LSA), System Performance Measures (SPMs), Housing Inventory Count(HIC), Point-in-Time Count (PIC)	Jan Calvin
4:25-4:30	5. New Business	All
	6. Adjourn	

P&E Committee Membership	Future Meeting Topics
1. CHAIR: Josie Silverman-Mendez, PacificSource **2.** Chris Berg, Oregon Housing and Community Services **3.** Julie Conn-Johnson, SKSD MVP Program **4.** Nichole Dickey, Catholic Community Services **5.** Dede Hazzard, UGM Simonka Place **6.** Christine Lewis, PacificSource **7.** Michael Livingston, CANDO neighborhood Assn **8.** Margie Lowe, Marion-Polk Early Learning Hub **9.** Aryn Walker, Marion County HHS **Consultant:** Lisa Trauernicht | 503.480.5380 | lisamostlyconsulting@gmail.com	• June – Site visit planning • July-Sept. Update Performance Monitoring document (establish workgroup) • Committee Membership • Scoring Tools • Annual NOFA/NOFO process

P&E Committee meetings are the first Monday of the month, from 3:00-4:30 pm.