Mid-Willamette Valley Homeless Alliance

Performance & Evaluation (P&E) Committee

July 12, 2022, 1:30 pm

MEETING AGENDA

In-Person:
PacificSource Health Plans Office: 4263 Commercial St. SE, Ste. 400, Salem

Zoom:
https://pacificsource.zoom.us/j/87440258115?pwd=K1pZY01TK3FVbmlEWkkvd1ZyNVhrUT09

1:30	1. Call meeting to order Welcome and Introductions	Josie Silverman-Mendez, Chair
1:32-2:00	2. Workgroup Administration ▪ Review and approve June 7, 2022, meeting minutes ▪ Review of Performance Monitoring Document ▪ Data dashboard update – Jan Calvin ▪ Volunteers for R&R Subcommittee ▪ Site Visit Concept	Josie Silverman-Mendez
2:00-2:55	3. Stella P navigation training	Jan Calvin
2:55-3:00	4. New Business	All
	5. 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:** Janet Carlson	• ~~June – Site visit planning~~ • July-Sept. Update Performance Monitoring document (establish workgroup), Site visit planning, Discuss training plan • 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.