Mid-Willamette Valley Homeless Alliance

Performance and Evaluation Committee

Tuesday, July 12, 2022
MEETING MINUTES

ATTENDANCE		
Member	**Organization**	**Attended**
Chair: Josie Silverman-Mendez	PacificSource	Yes
Chris Berg	Oregon Housing and Community Services	Yes
Julie Conn-Johnson	24J McKinney Vento Program	No
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	No
Guests	Jan Calvin, MWVHA Staff Consultant	
	Elliott Lapinel, ARCHES	
	Alisa Parker, Catholic Community Services	

1. **Welcome and Introductions**
   Josie Silverman-Mendez called the meeting to order at 1:32 pm.

2. **Committee Administration – Josie Silverman-Mendez**
   Announcements: Josie thanked Nichole Dickey for her service and contributions to the PE Committee. Nichole noted she is moving to a new role at Catholic Community Services. Alisa Parker will be stepping in as the new data analyst and is the appropriate person to serve on the PE Committee. Nichole is still here to support her.

   Approval of 6/7 Minutes: Margie Lowe moved approval of the minutes. Michael Livingston seconded the motion, which was approved unanimously. Nichole Dickey offered a courtesy vote for purposes of passing the motion, noting that she had not attended the June meeting.

   Performance Monitoring document: Josie reported that the document will help guide the committee's work. A small group met once (Josie, Michael, Lisa, and Jan) and will meet again on Friday. The goals of the small group are to clarify terms, make the document more comprehensive, and describe the full scope of the committee's responsibilities. The document will be discussed at the August PE Committee meeting and will help inform the committee's proposed charter revisions that will be considered by the Alliance Board of Directors in the fall. The document will also identify ongoing training needs, which the committee will revisit when the document is presented.

   Data Dashboard update: Jan Calvin gave an update on the small workgroup developing the Data Dashboard (Michael, Chris, Elliott, Jan). The dashboard will inform the work of the PE Committee and other audiences more broadly. Chris Berg described the source of System Performance Measure (SPM) data (700 series, aggregate summary to client level).

The workgroup will bring a preliminary product to the committee for discussion at a future meeting.

Michael noted that the goals for the dashboard are that it be user friendly, interactive, and that it can track trends and make recommendations based on assessment. Margie added that different programs serve clients differently or have differing emphases on measures. She cautioned about jumping to conclusions about program effectiveness based on data alone. Chris stated that there are aggregate SPM data nationwide. It will be possible to check against nationwide benchmarks. The workgroup will provide another update in August.

Volunteers for Review & Ranking Subcommittee. Janet Carlson reported that the annual Continuum of Care Program Notice of Funding Opportunity (NOFO) is imminent. She asked if there were volunteers from the PE Committee willing to review and rank proposals as part of the Review & Ranking (R&R) Subcommittee. Michael and Josie volunteered. Janet thanked them and said she would contact committee members who were not present. She also proposed a governance charter amendment to reduce the minimum number of R&R members from five to three or, in the alternative, to go outside the committee to recruit volunteers. Michael expressed his preference for membership to stay inside the committee and to reduce the required minimum number of members.

Site Visit Concept. The committee discussed site visits within the context of project assessments. Janet offered to review several assessment tools that incorporate HUD regulations and bring information back to the committee.

3. **Stella P Navigation Training – Jan Calvin**

Jan Calvin walked committee members through the Stella P system. She noted that homework instructions by Michael had been sent out to committee members to encourage pre-registration and then explained the steps to register. Jan then screenshared different data sets and invited observations and questions by committee members. Selected screenshots from the training are included on pages 4-6.

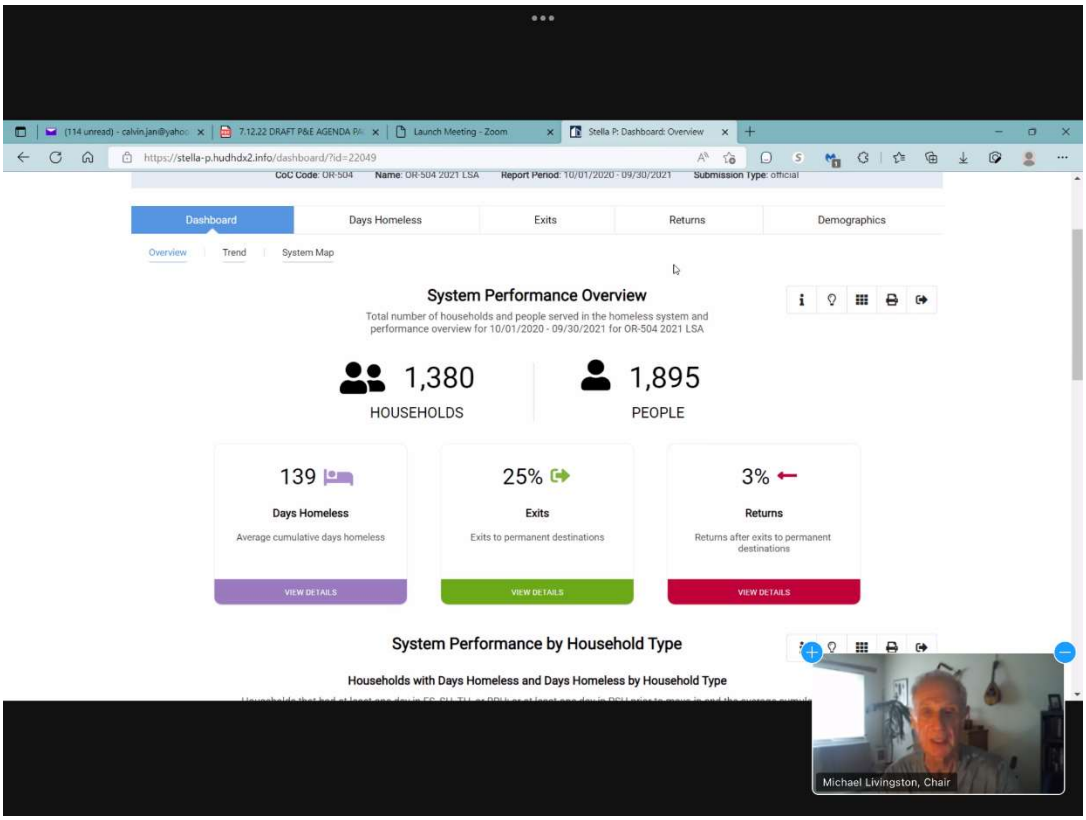
At the conclusion of the demonstration, committee members were asked to take time to review the information and come back to the next meeting with “something we wonder about” based on Stella P data.

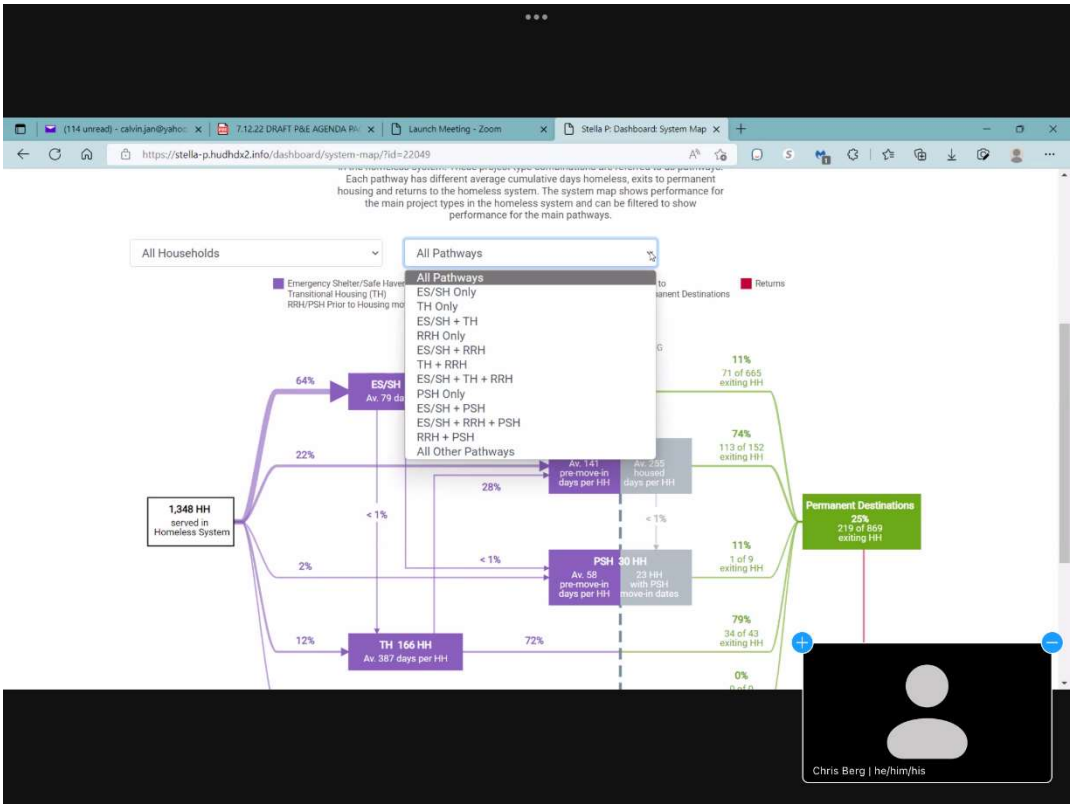
4. **New Business – Josie Silverman-Mendez**

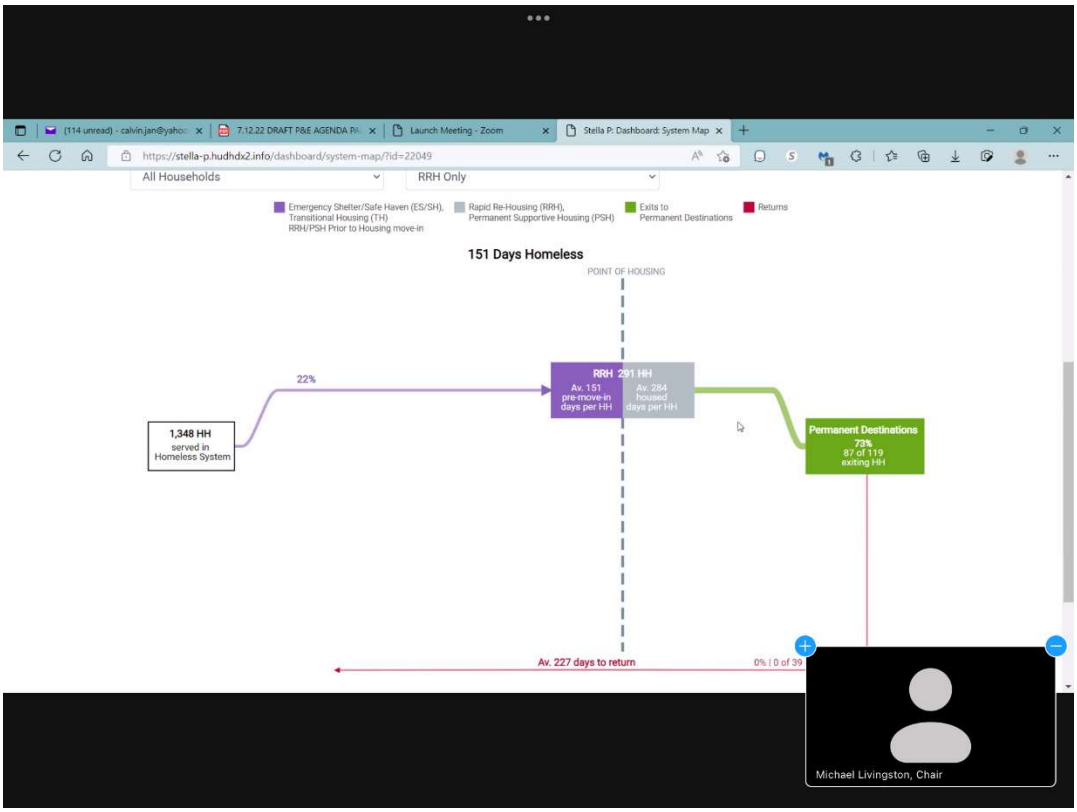
Jan announced that all members’ registrations were approved in Stella P and they will be receiving confirmation emails. Michael asked that any committee members not present be asked to view the videos. Josie added that members should come to every meeting with questions and observations.

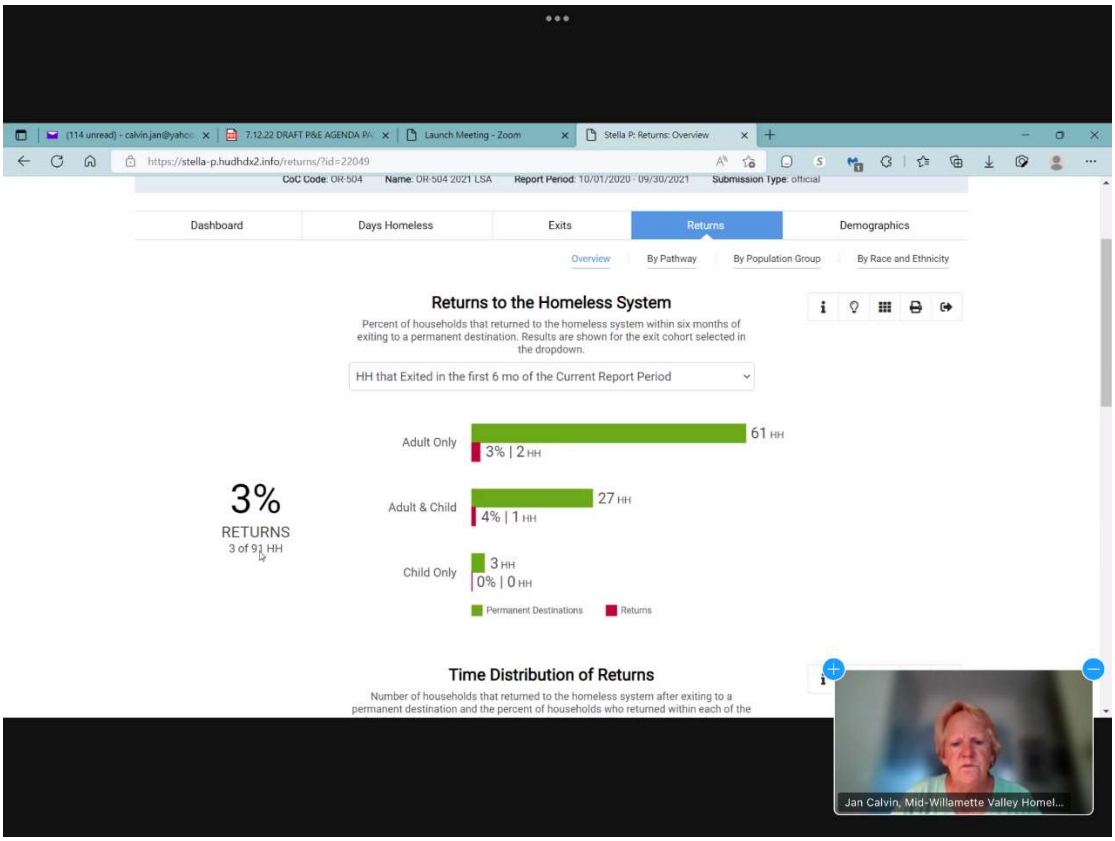
With no further business, the meeting was adjourned at 2:55 pm.

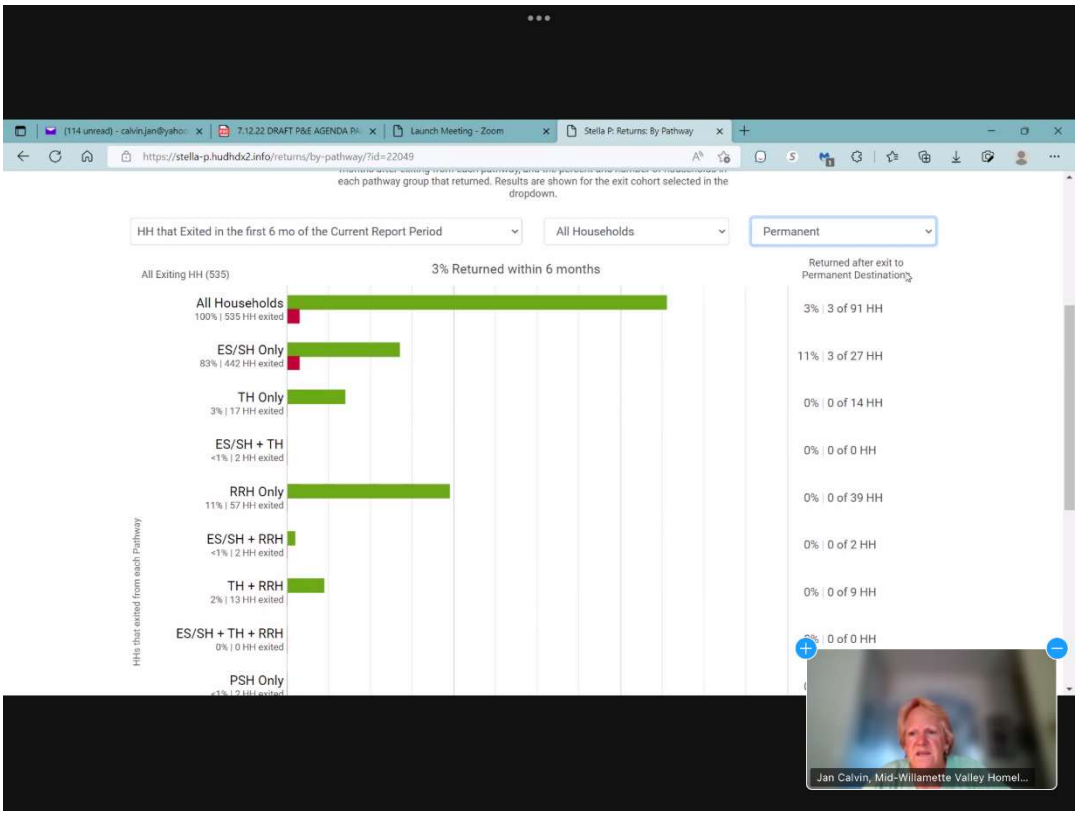
STELLA P SCREENSHOTS

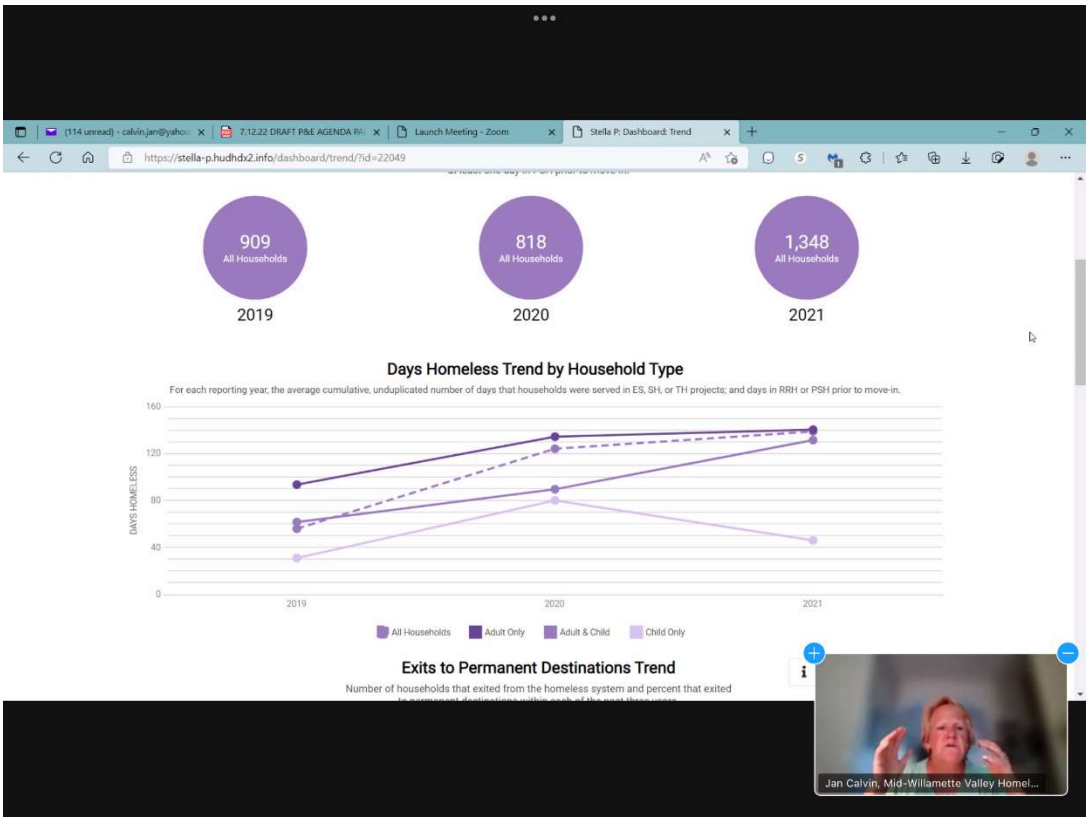





https://stella-p.hudhdx2.info/dashboard/system-map/?id=22049
All Households
RRH Only
Emergency Shelter/Safe Haven (ES/SH), Transitional Housing (TH) RRH/PSH Prior to Housing move-in
Rapid Re-Housing (RRH), Permanent Supportive Housing (PSH)
Exits to Permanent Destinations
Returns
151 Days Homeless
POINT OF HOUSING
22%
1,348 HH served in Homeless System
RRH 291 HH
Av. 151 pre-move-in days per HH
Av. 284 housed days per HH
Permanent Destinations
73%
87 of 119 exiting HH
Av. 227 days to return
0% | 0 of 39
Michael Livingston, Chair


https://stella-p.hudhdx2.info/returns/?id=22049
CoC Code: OR-504 Name: OR-504 2021 LSA Report Period: 10/01/2020 - 09/30/2021 Submission Type: official
Dashboard
Days Homeless
Exits
Returns
Demographics
Overview
By Pathway
By Population Group
By Race and Ethnicity
Returns to the Homeless System
Percent of households that returned to the homeless system within six months of exiting to a permanent destination. Results are shown for the exit cohort selected in the dropdown.
HH that Exited in the first 6 mo of the Current Report Period
3%
RETURNS
3 of 91 HH
Adult Only
61 HH
3% | 2 HH
Adult & Child
27 HH
4% | 1 HH
Child Only
3 HH
0% | 0 HH
Permanent Destinations
Returns
Time Distribution of Returns
Number of households that returned to the homeless system after exiting to a permanent destination and the percent of households who returned within each of the
Jan Calvin, Mid-Willamette Valley Homel...


https://stella-p.hudhdx2.info/returns/by-pathway/?id=22049
each pathway group that returned. Results are shown for the exit cohort selected in the dropdown.
HH that Exited in the first 6 mo of the Current Report Period
All Households
Permanent
All Exiting HH (535)
3% Returned within 6 months
Returned after exit to Permanent Destination
All Households
100% | 535 HH exited
3% | 3 of 91 HH
ES/SH Only
83% | 442 HH exited
11% | 3 of 27 HH
TH Only
3% | 17 HH exited
0% | 0 of 14 HH
ES/SH + TH
<1% | 2 HH exited
0% | 0 of 0 HH
RRH Only
11% | 57 HH exited
0% | 0 of 39 HH
ES/SH + RRH
<1% | 2 HH exited
0% | 0 of 2 HH
TH + RRH
2% | 13 HH exited
0% | 0 of 9 HH
ES/SH + TH + RRH
0% | 0 HH exited
PSH Only
HHs that exited from each Pathway
Jan Calvin, Mid-Willamette Valley Homel...


https://stella-p.hudhdx2.info/dashboard/trend/?id=22049
909
All Households
2019
818
All Households
2020
1,348
All Households
2021
Days Homeless Trend by Household Type
For each reporting year, the average cumulative, unduplicated number of days that households were served in ES, SH, or TH projects; and days in RRH or PSH prior to move-in.
DAYS HOMELESS
160
120
80
40
0
2019
2020
2021
All Households
Adult Only
Adult & Child
Child Only
Exits to Permanent Destinations Trend
Number of households that exited from the homeless system and percent that exited
Jan Calvin, Mid-Willamette Valley Homel...