

Mid-Willamette Valley Homeless Alliance

PERFORMANCE AND EVALUATION COMMITTEE

Tuesday, January 3, 2023
MEETING MINUTES

ATTENDANCE		
Member	Organization	Attended
Chair: Josie Silverman-Mendez	Willamette Health Council	Yes
Chris Berg	Oregon Housing and Community Services	Yes
Dan Clem	Union Gospel Mission	Yes
Julie Conn-Johnson	24J McKinney Vento Program	No
Michael Livingston	CANDO Neighborhood Association	Yes
Margie Lowe	Marion-Polk Early Learning HUB	No
Alisa Parker	Catholic Community Services	No
Aryn Walker	Marion County Health and Human Services	Yes
Consultants and Guests	Janet Carlson, MWVHA Consultant	
	Jan Calvin, MWVHA Consultant	

1. Welcome and Introductions

Josie Silverman-Mendez called the meeting to order at 3:04 pm.

2. Committee Administration

Approval of 12/6/22 Minutes: Dan Clem moved approval of the minutes. Michael Livingston seconded the motion, which passed unanimously.

Draft Annual Work Plan: Josie reviewed a draft work plan that she had prepared (see attached document). Committee members made suggestions about various items and discussed adding a status column to the document.

3. Annual Performance Report

Josie presented the draft PowerPoint presentation. Committee members asked questions and expressed appreciation for the Data Team members' work. The report will be presented at the joint Alliance-ORS 190 Entity board meeting on January 12. All committee members are invited to attend.

4. Program Review and Evaluation Template

Janet presented a draft template that was discussed at a small workgroup meeting prior to the committee meeting. Committee members asked questions about the various items, particularly those relating to project compliance with HUD requirements. Other discussion topics included identifying the basis for setting performance standards. Josie recommended taking the template to the Data Workgroup for further refinement, including reviewing the targets proposed in the draft document. She suggested that the board of directors approve the data targets, once the template is in final form.

5. New Business

None.

6. Adjournment

With no further business, the meeting was adjourned at 4:19 pm.