Mid-Willamette Valley Homeless Alliance

PERFORMANCE AND EVALUATION COMMITTEE

Tuesday, June 6, 2023
MEETING MINUTES

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

1. **Welcome and Introductions**
   Ami Maceira called the meeting to order at 3:06 pm.

2. **Committee Administration**
   Approval of 5/2/23 Minutes: Chris Berg moved approval of the minutes. Aryn Walker seconded the motion, which passed unanimously.

3. **NOFO Preparation**
   Ami invited Janet Carlson to lead the discussion about the FFY 23 HUD Notice of Funding Opportunity (NOFO) preparation. Janet highlighted the priority populations listed for the FY 2022 local competition, along with the HUD policy priorities listed in the Request for Proposals document. Committee members discussed the priority of the chronically homeless population; findings from the Multi-Agency Coordination Group (MAC) which identified the Marshallese community as an underserved population; and issues around school-age youth, noting that data is available through the Salem-Keizer school district. Margie asked about further public outreach about priority setting, and Janet responded that there had been several workgroups involving partners and people with lived experience, such as the MAC group and the workgroup on Severe Service Needs, responding to community needs. Jan Calvin confirmed that the Collaborative Committee would also be reviewing these NOFO elements. Aryn Walker added that the Alliance's priority populations align with those in the Marion-Polk Community Health Assessment.

   When asked about any advantage of limiting population priorities for the local competition, Janet described the limited HUD funds available for new programs and that the majority of funding to date has been allocated to renewal projects, meaning that until there is a larger funding pool to allocate, there is not much advantage to limiting populations.

   Chris affirmed the importance of Housing First as a policy priority. Committee discussion included how Housing First is being implemented in the region, in contrast with the ideal Housing First model. Michael Livingston recommended adding Permanent Supportive Housing to the priorities and encouraging applications for Permanent Supportive Housing

as a local policy priority. Julie Conn-Johnson raised the issue of focusing on the hardest to house versus focusing on the those with the greatest chance for success. Michael stated that Housing First is a HUD requirement and that the past practice of not focusing housing on people with the greatest needs has resulted in the large increase in chronically homeless people in our region. Others added thoughts about the high cost of Permanent Supportive Housing with limited HUD funds available to the region, contributing to the use of Rapid Rehousing for the region's large chronically homeless population without adequate accompanying support.

The discussion concluded with a review of application content requirements, the HUD e-snaps database requirements, and the pros and cons for project reviewers of scoring the e-snaps application along with supplemental questions versus requiring a single narrative application.

Time available did not allow an in-depth discussion of the timeline or the scoring tools. Janet concluded that the HUD application completed by the CoC requires a response about the scoring tools being vetted with a broader audience, especially people with lived experience.

4. **System Improvements to Be Addressed in the Strategic Plan**
   Due to time constraints, Jan Calvin provided just a brief reference to the places in the current Strategic Plan related to the work of the Performance & Evaluation Committee. She requested that the committee provide input on these items at the July or August meeting. She stated that she would condense the committee items into a shorter document for consideration.

5. **Longitudinal System Analysis**
   Jan shared the attached graphic downloaded from Stella P and explained that the Stella P also generates "insights" to identify areas to focus attention on to improve system performance. The insights suggest greater focus on Emergency Shelter overall, and on Transitional Housing (TH) and Rapid Rehousing (RRH) for specific populations.

   Chris suggested that committee members take some time with Stella P to see the data visualization it provides. Members and interested persons who do not yet have access to Stella P can contact Jan (calvin.jan@yahoo.com).

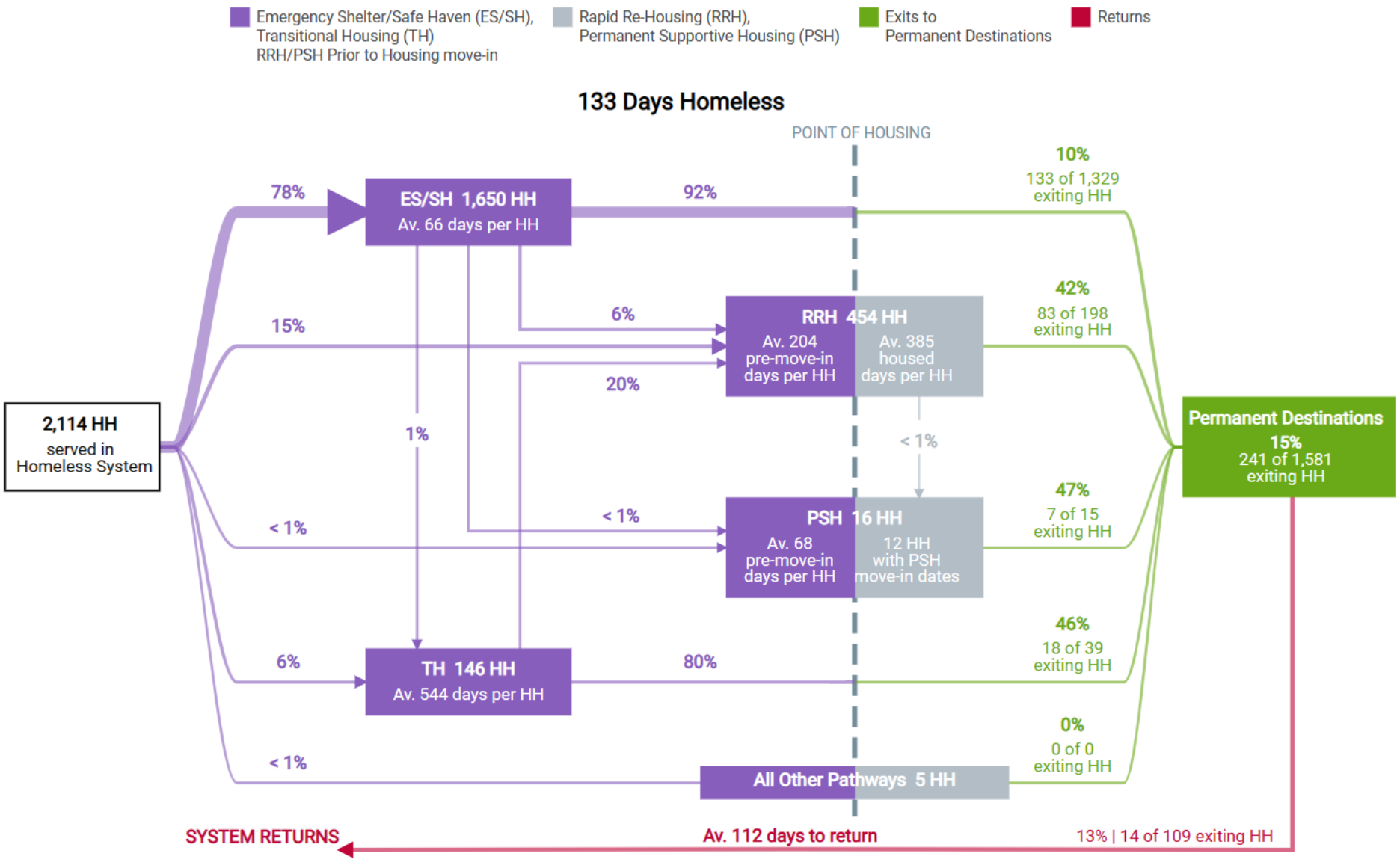
6. **Staff Transition**
   Janet announced that June 30 would be her last day serving as an Alliance consultant and that she planned to discuss with Elaine Lozier, the new Executive Director, about assigning staff support to the P&E Committee. Members thanked Janet for her service to the Alliance.

7. **New Business**
   Julie announced that this would be her last committee meeting since she is retiring.

8. **Adjournment**
   With no further business, the meeting was adjourned at 4:36 pm.

Mid-Willamette Valley Homeless Alliance

CoC Code: OR-504 **Name**: 2022 Final **Report Period**: 10/01/2021 - 09/30/2022



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Stella P Insights – Impact Scores Above 50

EXITS TO PERMANENT DESTINATIONS											
Improving the following pathways would have the greatest impact on the system's overall exits to permanent destinations	For All Households	For All Child & Youth	For Long-term Homeless	For Inflow	For Adult Only (AO)	For AO Veteran	For AO Non-Veteran 25+	For AO 18-24	For Adult & Child (AC)	For AC Parenting Youth	For Child Only(CO)
ES/SH Only pathway	89	88	88	91	88	70	89	82	75	67	100
TH Only pathway											
RRH Only pathway											

RETURNS TO HOMELESSNESS											
Improving the following pathways would have the greatest impact on the system's overall returns to homelessness	For All Households	For All Child & Youth	For Long-term Homeless	For Inflow	For Adult Only (AO)	For AO Veteran	For AO Non-Veteran 25+	For AO 18-24	For Adult & Child (AC)	For AC Parenting Youth	For Child Only(CO)
ES/SH Only pathway	71		71	71	80		89		50		
TH Only pathway		100								100	
RRH Only pathway						100					

DAYS HOMELESS											
Improving the following pathways would have the greatest impact on the system's overall days homeless	For All Households	For All Child & Youth	For Long-term Homeless	For Inflow	For Adult Only (AO)	For AO Veteran	For AO Non-Veteran 25+	For AO 18-24	For Adult & Child (AC)	For AC Parenting Youth	For Child Only(CO)
ES/SH Only pathway		54								53	100
TH Only pathway											
RRH Only pathway									55		