Mid-Willamette Valley Homeless Alliance

Performance & Evaluation (P&E) Committee

Tuesday, October 3, 2023 3:00-4:30 pm

Meeting Minutes

ATTENDANCE		
Member	Organization	Attended
Chair: Ami Maceira	Willamette Workforce Partnership	
Chris Berg	Oregon Housing and Community Services	
Dan Clem	Union Gospel Mission	
Michael Livingston	CANDO Neighborhood Association	
Margie Lowe	Marion & Polk Early Learning Hub	
Aryn Walker	Marion County Health and Human Services	
Staff, consultants, and ests	Elaine Lozier, Mid-Willamette Valley Homeless Alliance	
	Jan Calvin	
	Elliott Lapinel, Mid-Willamette Valley Community Action ency	

1. **Welcome and Introductions**
   Ami Maceira called the meeting to order at 3:02 pm.

2. **Committee Administration**
   Margy moved approval of the September minutes. Chris seconded the motion, which passed unanimously.

3. **Discuss focus for P&E Committee Data**
   Ami shared a PowerPoint presentation on proposed changes to P&E (introducing new data examination plan). Leading indicators (real time) should be our "north star". SPM should not be our north star because it is old data. If we address what is showing up as leading indicators, in turn, or SPM will naturally follow/improve (correlation, not causation). Small, iterative changes. In addition to keeping SPM data on the quarterly report, look at a pilot set of data with leading indicators, not federal. What do we want to measure? Project Turnkey may be a great data set to use as a pilot. What data elements would you like to see?
   - How is the composition changing and how well are we serving that population? Want to make sure we are collecting data on a high frequency data that may show up as systemic issues when we look at the SPM. Project Turnkey=in 2020, was

awarded $ (by state) to buy old hotels and renovate them to use them as non-congregate shelter. Learn the what and the why. Intervention that has served many and done a great job. Considered a type of emergency shelter. Several exiting to permanent housing. Question=are they staying in housing?

- Michael observed - Though there is a data lag, SPM is an indication of how we are doing as a CoC. Intent was to Look at SPM as a first step, then dig into local data. SPM are a starting point for us and a long-term view of getting better or worse.
- Margy asked about the composition of those served through Project Turnkey. Wildfire survivors? Chronic homelessness?
- What key indicators do we want to track?
- Homework=hud exchange 2.0 (stellap) and see what's being tracked. Who's being referred and what is the follow up? What do we want to know? Need a short term and a long term view.
- Ami gave an overview of a process to draft outline of what it would like for this measurement and proposed a workgroup to create list of data elements. All committee members agreed with the process proposal. Would help us know what new projects we need (e.g., projects we want to encourage during the NOFO process next year).
- What about hearing from other CoC's about how they have implemented workflows like this process? Clackamas, Lane, Washington suggested (Clackamas does not have turnkey sites). Margy-other regions with turnkey projects and come up with collective measures to compare. OHCS has contracted with PSU to collect qualitative data on project turnkey projects. Michael-before talking to others, we should learn more about our region's project turnkey.
- Workgroup members: Margie, Chris, Ami, Aryn (as time allows), Michael will sit in on meetings if time allows.

4. Recommendations for Committee Members

One person has retired, one may resign/be removed. Want to establish a process for how to seat new members. Do we want to start to recruit? Must have 1) knowledge about homelessness and housing, 2) no conflicts of interest. If there are candidates would need board approval. McKinney Vento? New SKSD MVL? Someone from SITs? People with Living Experience? Santiam Canyon SIT. Michael will reach out to Melissa Bauer. Concern about tokenism – have an advisory group? Elaine to reach out to woodburn mckinney vento.

5. ESG Monitoring Workgroup

Need a member for the ESG Monitoring Workgroup. Michael suggested Jill Tucker from St. Francis. Only one ESG program (Arches Day Center). Jimmy Jones sent suggested criteria to Michael. Margy will email Michael some dates.
Motion: amend schedule to November one (Michael), Margy seconded.

6. **Charter Review**

Follow up on Michael's motion. Don't know what the EO project monitoring should look like. EO Quarterly Implementation mtg upcoming. Jan will send link. What is going to happen past January 10th? No further information has been communicated. May not be part of formal duties but may be helpful to understand the larger picture. Capacity = addition + attrition.
EO dashboard coming online shortly. Jan to come next month to present on EO data.

7. **Action Items/Adjourn Meeting**

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