Mid-Willamette Valley Homeless Alliance

Performance & Evaluation (P&E) Committee

Tuesday, January 2, 2023 3:00-4:30 pm

Meeting Minutes

ATTENDANCE		
Member	Organization	Attended
Chair: Ami Maceira	Willamette Workforce Partnership	Yes
Michael Livingston	CANDO Neighborhood Association	Yes
Margie Lowe	Marion & Polk Early Learning Hub	Yes
Aryn Walker	Marion County Health and Human Services	Yes
Staff, consultants, and guests	Elaine Lozier, Mid-Willamette Valley Homeless Alliance	
	Jan Calvin, Contractor, Mid-Willamette Valley Homeless Alliance	

1. **Welcome and Introductions**

   Ami Maceira called the meeting to order at 3:04 pm.

2. **Committee Administration**

   Livingston moved approval of the November minutes. Walker seconded the motion, which passed unanimously.

   Committee member recommendation

   Livingston made a motion to recommended Elliott Lapinel be , Margie Lowe second, motion pass unanimously.

   Updates on new member nominations

   Livingston is working with Santiam Hospital to find a representative to serve on the committee. Lozier has not heard back from Woodburn representative. Will ask as making connections in Woodburn.

   Maceira can recommend people from workforce.

   Discussed Polk County member. Need data representatives, but not Polk FCO. Public Health representative would be a better fit. Walker will reach out to Polk Public Health.

   Lozier will send committee member description.

   Announcement at SIT meetings Asked for description of committee member responsibilities.

3. **ESG Monitoring Workgroup Update**
   Livingston presented preliminary information gathering for ESG program: street outreach and shelter. HMIS does not have street outreach specific reports that are being pulled. Don't fit SO model. SO specific HMIS reports may be useful. Data that is gathered in GIS is not extensive. SPM 7a.1 Basic outcomes data. Don't have anyone exiting SO in terms of data. Date of engagement has not been decided on yet. Mtg with direct SO supervisor on 1/3. Going beyond just building protocol. Recommend providing a report on findings and protocol. Use report to make recommendations more generally. Resource and data gaps.

   Grab notes from recording

4. **Committee Engagement Opportunities**

   Coordinated Entry
   Identify date of engagement. Event that causes exit, etc.
   Inform staffing positions-monitoring definitely a piece (e.g., are people exiting according to our policies)

   Strategic Planning
   -board engagement

5. **Action Items/Adjourn Meeting**
   With no further business, the meeting was adjourned at 4:01 pm.