

AGENDA	PRESENTER	DISCUSSION	ACTION ITEMS
2pm – Welcome/introductions	Cryss		
2:15pm Assessor Performance Policy Presentation	Sharon	<ul style="list-style-type: none"> • A question was raised asking how many assessors would not be compliant right now – Sharon mentioned about 25% of assessors right now do not meet the minimum 5 assessments a month (have only done 2 or less). • A question was asked if there could be some assessors at psychiatric services locations. Sharon will take this conversation offline for discussion and support. There are 79 assessors in the community right now. • Question was asked if assessors could be ‘flagged’ at a quarter vs. once a month. Sharon mentioned there are some exceptions to this process. • The real impact of what this policy means was brought up – assessments will have to be distributed to other assessors. Sharon responded by stating that a big bulk of the 25% of those haven’t done any assessments. • 21 assessors are in the pipeline to be moved over to the pipeline to start serving the community (Endeavors, AAUL). • A question was asked about who makes the ‘final’ call regarding the appeals process and it was determined that Alessandra, the Crisis Outreach Director. • Incentives to becoming an assessor? The benefits are you’re contributing your time to the community. 	Voted – Policy approved.
2:25 – Outcome of PIT count vote and Leadership Council decision/PIT workgroup	Dylan Shubitz/Angele	<ul style="list-style-type: none"> • Methodology approved for January 25th and PIT count was approved by Leadership Council. • Press release went out today 9/26/24, first interview today with KXAN, kicked off publicly. • Leadership Council wants to get the PIT workgroup going. • Traditionally space has been filled with direct service providers, PLE, and open to this group. Weekly/biweekly meetings. Determined by how ramped things are – biweekly mid to late November then it becomes weekly as ECHO is requiring more feedback. PIT workgroup is very helpful and serves as an advisory group for the PIT count day. • Question was raised if we should offer guiding principles for the workgroup? (How are orgs represented in recommendations or what should they make up try to look like?) Leadership Council is in process of approval of these questions in next month’s meeting (updated governance charter). • Up to PM Committee to figure out lead for workgroup, 3 seats for PLE requirements, workgroup could request Leadership Council representation and ensuring 2 voting positions for service providers. • Difficulty of mirroring Leadership Council’s structure was mentioned, but it would be beneficial to establish policies to ensure all voices heard. • The group raises the point that the safe space piece is important to uphold. We also need to bring more providers into these workgroup spaces keeping in mind that they have important perspectives. • Question was raised about how many folks do we need in this group to be productive – size of work group? • Angela states that in 2023, PLE folks gave insight and feedback to ECHO and they made decisions based on feedback. This year, we are ‘courting’ service providers to support PIT in January 2025. Ongoing and informal conversations about things to keep in mind. 5 folks started in the group in 2023 but it dwindled down to one person. • Dylan L. mentions that the requirement has not changed – ensuring 3 PLE in the workgroup at the very minimum. 	<p>Next steps are recruitment for PIT workgroup and creation of scope of work.</p> <p>Revisit at next month’s PM Committee meeting – creation of standards for workgroup ensuring that different</p>

		<ul style="list-style-type: none"> Workgroup size is less critical due to the advisory nature of this group. 	<p>perspectives are represented.</p> <p>At the next meeting, Angela gives an update to what workgroup composition looks like.</p>
2: 45pm –Update on Salvation Army PIP	Quiana	<ul style="list-style-type: none"> Quiana and Jay presenting PIP plan for Passages II program for Salvation Army. 	Add presentation to PM Committee Website.
3:15 – General work group updates, last goal of roadmap (revision of PIP policy)	Quiana	<ul style="list-style-type: none"> Please complete the RRH Prioritization Survey! https://forms.office.com/g/grx5sTiDjM (name and agency included in this survey). A few folks answering anonymously. Consensus is to still collect them but communicate as anonymously. 12 surveys collected so far. Recommendation to present identifiable data vs. anonymously. 	ECHO will be providing a draft PIP Policy to be reviewed by this committee by October 2024.
3:25pm – Call for co-chair nominees	Liz	<ul style="list-style-type: none"> Sent out form for co-chair nominations. Circulate link for October meeting. 	Come to next month’s meeting with nominees for vote.

Actions taken by [Performance Monitoring Committee] during the meeting on [9/26/24]
I. [Roll call vote to approve the Community Assessor Performance Policy]. [Motion Passed]