

Minutes

Committee: Performance Monitoring Committee **Date:** 12/19/2022

Duration: 2:00p – 3:30p **Meeting Place:** Zoom virtual meeting

Attendance:

P = Present TC = Attended via Dial in A = Absent

Performance Monitoring Committee Members								
Р	Akram Al-Turk		Alma Gonzales		Caitlin Bayer Knoedler	Р	Candace McGary	
Х	Donna Ware	Р	Dylan Shubitz	Р	Lauren Stott	Р	Leticia "Tish" Moczygemba	
Р	Liz Schoenfeld		Nathan Smith	Р	Robert Kingham	Х	Steve Harrel	
Χ	Theo Adams-Hernandez							
			Co-C	hairs				
	Andrea Barry		Nirav Shah					
	Other Community/Guest Members							
	ECHO Staff							
Р	Joseph Montano		Mariane Elzy	Р	Meagan Biscamp		La Shandraia Dwyer	

AGENDA			DISCUSSION	ACTION ITEMS	
I.	Item 1 2:00pm	Joseph	Welcome & Introduction Introduction of Committee Members		
II.	Item 2 2:00pm – 2:05pm	Akram	Co-Chair Nominaton Liz Schoenfeld was only member to step forward for vote 6 out of 7 members voted to approve Liz Schoenfeld's appointment to Co-Chair		
III.	Item 3 2:05pm – 2:15pm	Joseph	Coordinated Entry Workgroup Discussion on CE Workgroup Items to prioritize and work Questions on Committee Member Capacity and workgroup members 7 out of 7 members voted to approve the start of the CE Workgroup	Co-Chairs will appoint starting members for the workgroup and recruit other members	
IV. V.	Item 3 2:15pm – 2:35pm	Erin Goodison & Maya Beit- Arie	SAFE PIP Appeal Maya Beit-Arie introduced the PIP Memo Appeal and called for the committee to appeal the PIP Erin Goodinson answered questions from Committee members on spending procedures moving forward. 7 out of 7 members voted to approve the appeal of the PIP from SAFE		
VI. VII.	Item 3 2:35pm – 2:55pm	Akram	Scorecard Process Proposal Akram Al-Turk gave an introduction to the scorecard process and a proposal to automate the process for submitting scorecards and verifying the data Akram answered questions from committee members 6 out of 7 members approved the initiation of automating the scorecard process	Research & evaluation will meet with the scorecard workgroup; Testing & presentation will be completed by March	
VIII.	Item 4 2:55pm – 3:15pm	Preston Petty	Coordinated Entry Language Change Proposal Preston Petty gave an introduction to the proposed language updates for the coordinated entry standards 6 out of 7 members voted to approve the language updates to the coordinated entry standards	CE Dept will edit	
IX. X.	Item 4 2:55pm – 3:15pm		Workgroup Updates Coordinated Entry: - Conversations with other CoCs		

	 Research and conversations with stakeholders Will be developing recommendations for Leadership Council
	PIT Count: - Currently circulating requests for volunteers and media publications - Creating maps for groups
Adjournment	Next Meeting: January 16 th , 2022 2:00PM – 3:30PM; Virtual meeting via Zoom