

AGENDA		DISCUSSION	ACTION ITEMS
I. Item 1 2:00pm – 2:45pm	Liz Schoenfeld	<p>Recruitment Efforts</p> <ul style="list-style-type: none"> □ Recruitment efforts <p>Open call for recruiting voting members!</p> <p>Workgroup Updates</p> <ul style="list-style-type: none"> □ PIP Revisions: New PIP policy being developed to align with new Scorecard Process & Metrics ECHO will complete first draft, then the group will provide feedback before draft presented to PMC Group requesting for a pause on PIPs until new policy is implemented □ Scorecard Training: March 25th Walking providers through what to expect new process to look like and what fields to enter data into that the score is pulled from □ CA Training Initiative: 1st update: Leadership Council voted to adopt new recommendations for CA training changes Leadership Council’s feedback: Possibility of introducing an LMS for training? Shadowing for training? 2nd update: Looking at data to monitor positive and negative outflow into programs Starting with RRH programs looking at rate of success to permanent housing vs not 3rd update: Ongoing comms and feedback with PMC committee on most effective way to stay in touch & receive feedback/direction Timeline for implementation TBD (to be set by ECHO) 	
Adjournment		Next Meeting: March 28th, 2024 2:00PM – 3:30PM; Virtual meeting via Zoom	

