

Minutes

Committee: Performance Monitoring Committee

Date: Feb/29/2024

Duration: 2:00p – 3:00p

Meeting Place: Zoom virtual meeting

Attendance:

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

	Performance Monitoring Committee Members									
	Elizabeth Baker		Caitlin Bayer Knoedler	Р	Candace McGary	Р	Gary Pollack			
Р	Dylan Shubitz		Lauren Stott		Akram Al-Turk		Steve Harrel			
Р	Robert Kingham	Р	Nirav Shah							
	Co-Chairs									
Р	Liz Schoenfeld									
Other Community/Guest Members										
	Andrea Miller		Kelly Grant	Р	Cryss Murray		Katherine Hall			
Р	Andrew Willard	Р	Brittany Clark	Р	Chris Doyle	Р	Earlonda Lee			
Р	Kenyanna Clark									
ECHO Staff										
	Joseph Montano		Meagan Biscamp	Р	Sara Fuetter		Whitney Bright			
	Mariana Krueger		Angel Romero	Р	Kat Hammer	Р	Dylan Lowery			
Р	Claire Burrus									

AGENDA		DISCUSSION	ACTION ITEMS
		DISCUSSION Recruitment Efforts Recruitment efforts Open call for recruiting voting members! Workgroup Updates Image: 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 Image: Scorecard Training: March 25 th Walking providers through what to expect new process to look like and what fields to enter data into that the score is pulled from Image: CA Training Initiative: Inf 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? 2 nd 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 3 rd update: Ongoing comms and feedback with PMC committee on most effective way to stay in touch & receive feedback/direction	ACTION ITEMS
Adjournment		Timeline for implementation TBD (to be set by ECHO) Next Meeting: March 28th, 2024 2:00PM – 3:30PM; Virtual meeting via Zoom	