



AGENDA		DISCUSSION	ACTION ITEMS
I.	Item 1 2:00pm – 2:45pm	Liz Schoenfeld <b>Recruitment Efforts</b>  <input type="checkbox"/> Recruitment efforts  Open call for recruiting voting members!  <b>Workgroup Updates</b>  <input type="checkbox"/> 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  <input type="checkbox"/> Scorecard Training: March 25 <sup>th</sup> Walking providers through what to expect new process to look like and what fields to enter data into that the score is pulled from  <input type="checkbox"/> CA Training Initiative: <b>1<sup>st</sup> update:</b> 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? <b>2<sup>nd</sup> update:</b> 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 <b>3<sup>rd</sup> update:</b> 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)	
II.	Item 2 2:30pm – 3:00pm	Liz Schoenfeld <b>Workgroup Updates</b>  <input type="checkbox"/> Broader Recruitment  <input type="checkbox"/> CA Training	

		Changes have been made to CA Training Proposal, awaiting approval at next Leadership Council meeting Looking at CA prioritization and how it effects housing placemen	
<b>Adjournment</b>		<b>Next Meeting: March 28th, 2024 2:00PM – 3:30PM; Virtual meeting via Zoom</b>	

