

Minutes

Committee: Performance Monitoring Committee

Date: Jan/25/2024

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	Candace McGary	Gary Pollack			
Dylan Shubitz	Lauren Stott	Akram Al-Turk	Steve Harrel			
Robert Kingham						
		Co-Chairs				
Liz Schoenfeld	Nirav Shah					
	Other Comm	unity/Guest Members				
Andrea Miller	Kelly Grant	Cryss Murray	Katherine Hall			
Andrew Willard						
	E	CHO Staff				
Joseph Montano	Meagan Biscamp	Sara Fuetter	Whitney Bright			
Mariana Krueger	Angel Romero		Dylan Lowery			
Claire Burrus						

AGENDA		DISCUSSION	ACTION ITEMS
		DISCUSSION Recruitment Efforts Recruitment efforts Open call for recruiting voting members! Workgroup Updates 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 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 CA Training Initiative: I* 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 rd 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 Timeline for implementation TBD (to be set by ECHO)	ACTION ITEMS
ll. ltem 2 2:30pm – 3:00pm	Liz Schoenfeld	Workgroup Updates	
		D 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	
Adjournment	Next Meeting: March 28th, 2024 2:00PM – 3:30PM; Virtual meeting via Zoom	