



Minutes

Committee: Performance Monitoring Committee

Date: 07/27/2023

Duration: 2:00p – 3:30p

Meeting Place: Zoom virtual meeting

Attendance:

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

Performance Monitoring Committee Members						
	Alma Gonzales		Caitlin Bayer Knoedler		Candace McGary	Donna Ware
P	Dylan Shubitz	P	Lauren Stott	P	Leticia "Tish" Moczygemba	Nathan Smith
	Robert Kingham		Steve Harrel		Akram Al-Turk	Elizabeth Baker
P	Gary Pollack	P	Andrew Willard			
Co-Chairs						
P	Liz Schoenfeld	P	Nirav Shah			
Other Community/Guest Members						
	Andrea Miller					
ECHO Staff						
P	Joseph Montano	P	Preston Petty	P	Maya Beit-Arie	P Whitney Bright
	Mariana Krueger	P	Meagan Biscamp		Sara Fuetter	

AGENDA		DISCUSSION	ACTION ITEMS	
I.	Item 1 2:00pm – 2:15pm	Liz Schoenfeld	<p>General Updates</p> <ul style="list-style-type: none"> □ Previous Meeting Recap <ul style="list-style-type: none"> o Revised Roadmap progress, provided more clear purpose statement, and set of priorities o Recruiting efforts, survey sent out to indicate what skills / perspectives committee members are currently bringing to the table o Andrea and Claire presented the new data strategy plan 	
II.	Item 2 2:15pm – 3:15pm	Liz Schoenfeld	<p>Proposed Scorecard Revisions & Vote</p> <ul style="list-style-type: none"> □ Agenda <ul style="list-style-type: none"> o Overview of the quarterly performance scorecards o Goal of the Scorecard Workgroup o Project Overview o Overview of the revised PSH & RRH scorecards o Next steps & vote □ Next Steps <ul style="list-style-type: none"> o Vote on whether to submit the proposed scorecards to Leadership Council o Presentation to Leadership Council August 7th o Analysis of historical data to finalize point thresholds o Present finalized threshold to Executive Committee in September o “Go live” in October 2023 o Automation of the revised scorecards o Initial completion of the revised scorecards in January 2024 o Review and refinement of the thresholds after first year – to be revised on a biannual basis after the first year □ Vote to submit proposed scorecards to Leadership Council passed! 😊 	
III.	Item 3 3:15pm– 3:30pm	Preston Petty	<p>Coordinated Entry Workgroup Updates</p> <ul style="list-style-type: none"> □ Meeting Thursday August 3rd to go over a few key areas of focus <ul style="list-style-type: none"> o Project ideas to be presented next PMC meeting 	

Adjournment		• Next Meeting: August 31, 2023 2:00PM – 3:30PM; Virtual meeting via Zoom	
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