

Minutes

Committee: Performance Monitoring Committee **Date:** March/28/2024

Duration: 2:00p – 3:30p **Meeting Place:** Zoom virtual meeting

Attendance:

P = Present TC = Attended via Dial in

A = Absent

Performance Monitoring Committee Members								
Р	Dylan Shubitz	Р	Meagan Biscamp	Р	Candace McGary	Р	Gary Pollack	
P	Robert Kingham		Nirav Shah					
	Co-Chairs Co-Chairs							
Р	Liz Schoenfeld							
			Other Commi	unity/Gu	est Members			
	Andrea Miller		Kelly Grant	Р	Cryss Murray		Katherine Hall	
	Andrew Willard		Brittany Clark		Chris Doyle		Earlonda Lee	
	Kenyanna Clark	Р	Cassandra Richards	Р	Gary Pollack			
ECHO Staff								
	Joseph Montano	Р	Joshua Taylor	Р	Sara Fuetter		Whitney Bright	
	Mariana Krueger		Angel Romero	Р	Kat Hammer	Р	Dylan Lowery	
Р	Claire Burrus							

AGENDA		DISCUSSION	ACTION ITEMS
I. Item 1 2:00pm – 2:45pm Liz Schoenfeld		Recruiting Efforts Review of current PMC voting member structure – we have 6 members currently, each committee will be composed of no fewer than 7 voting members and no greater than 15 members. Committee composition requirements: 1 leadership council rep, 1 collaborative applicant, 3 individuals with LX, 3 equity advocates from marginalized communities (only one member per agency unless approved by LC) Proposed Reqs: 1 leadership council rep, 1 collaborative applicant, 3 individuals with LX, 3 government (Travis County, Homeless Strategy Office, CoA Equity Office/Civil Rights Office), 1 HACA, 2 HRS (HUD-funded, not HUD-funded), 1 Healthcare / disability services provider, 1 – Mental Health / substance use provider, 1 Education / workforce provider, 3 Systems Partner, 1/3 non-White (alternative, craft a memo outlining strategies and actions to ensure a diverse & qualified membership), Only one member per agency unless approved by LC Vote to induct new members: Two IC prospective members, need to get approval from LC to approve both (Whitney and Zoe) Vote to elect Crystal, Gabriel, Gary, Kayla, and Zoe passes! 5 new members elected, 4 seats remain (pending approval from LC about Whitney from IC which would leave 3 seats)	FOLLOW UP WITH LC TO GET APPROVAL TO INDUCT TWO IC REPRESENTATIVES INTO COMMITTEE
II. Item 1 2:45pm – 3:30pm	Liz Schoenfeld	Workgroup Updates Scorecard Workgroup Scorecard roll-out In process of being rolled out Just held a how-to training for service provider agencies who will participate in Scorecards Late stages of quality assurance ECHO welcomes Kat Hammar joining the Scorecard update process Claire to transition out of ECHO Revised PIP policy draft	REVISIT SSO & JOINT COMPONENT SCORECARD DISCUSSION NEXT MEETING

	 SSO & joint component scorecards Step 1: Figure out plan for interim scorecard Step 2: workplan for more permanent solution CA Assessor Training Workgroup No meeting in March Next meeting scheduled 04/11 Priorities: CE Training implementation SSO-CE HMIS implementation timeline & possible impacts RRH prioritization policy impacts & analysis Looking at successful and unsuccessful exit data, having a conversation about existing coordination entry and prioritization policy and what the implications are 	
Adjournment	Next Meeting: April 26th, 2024 2:00PM – 3:30PM; Virtual meeting via Zoom	