Minutes

Committee: Performance Monitoring Committee

Date: 09/28/2023

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	P	Candace McGary		Donna Ware
P	Dylan Shubitz	P	Lauren Stott		Leticia "Tish" Mocyzgemba		Nathan Smith
P	Robert Kingham		Steve Harrel		Akram Al-Turk		Elizabeth Baker
P	Gary Pollack	P	Andrew Willard				
Co-Chairs							
	Liz Schoenfeld	P	Nirav Shah				
Other Community/Guest Members							
	Andrea Miller	P	Kelly Grant				
ECHO Staff							
P	Joseph Montano		Preston Petty		Maya Beit-Arie		Whitney Bright
	Mariana Krueger	P	Meagan Biscamp		Sara Fuetter	P	Dylan Lowery
P	Claire Burrus						

AGENDA			DISCUSSION	ACTION ITEMS

I.	Item 1
	2:00pm – 2:15pm
		Liz Schoenfeld	*General Updates*
			
			CE Workgroup Updates
			
			☐ Exploration and education of all members of CE system, after reviewing; 4 primary areas of focus were identified:
			   o CA Training
			   o Access and inflow
			   o General communications and marketing
			   o Specific measures regarding CA
			☐ After these goals were set they received the approved roadmap
			☐ Priority of the group is to focus on CA training
			☐ Before leaving, Preston started this work – CE workgroup has picked up where he left off
			☐ May be asking for an extension on training recommendations (due to staffing reasons)
				1. MORE CLARITY / BACKGROUND ON UNDERSTANDING THE CONTEXT OF ELEVATING THIS PRIORITY
				2. IS PMC THE RIGHT HOME FOR CE TRAINING UPDATES (HOW MIGHT WE COLLAB WITH CRISIS COMMITTEE ON THIS INITIATIVE)

II.	Item 2 2:15pm – 2:30pm	Liz Schoenfeld	*Discuss Leadership Council Roadmap* ☐ On track based on priority breakdown ☐ Determine what is funded before establishing scorecards for project types that might not exist in the CoC, alternatively – go ahead and include other project type scorecards in the event we need them sooner than later	**Dylan S – we should look at data we have available and identify components of our system that are struggling.**
III.	Item 3 2:30pm – 3:00pm	Preston Petty	*PMC Representation Survey Results / Committee Make Up* ☐ 1 Collaborative voting member – Arkam ☐ 1 Leadership voting member – Dylan S ☐ 3 individuals with lived experience – only 1 individual ☐ 3 equity advocate voting members – not captured in survey ☐ Nirav's co-chair time is coming up ☐ Need to consider tech / space accommodations for recruiting individuals with lived experience	**1. RECRUIT FROM RELIGIOUS COMMUNITY MEMBERS?** **2. FILL THE 3 SEATS OF INDIVIDUALS WITH LIVED EXPERIENCE** **3. NEED SOMEONE TO STEP IN FOR NIRAV**

IV. Item 4 3:00pm – 3:30pm		***PSH & RRH Scorecard Timeline*** - Oct 16th ECHO is reporting to Leadership Council related to scorecards for PSH & RRH - With approval, scorecards going into implementation mode - 1st quarter will be Q1 of 2024 (data due at end of quarter) - Scorecard workgroup to disband after work is completed, to reconvene when work picks up again	
Adjournment		- <mark>***Next Meeting: November 30,*** **2023 2:00PM – 3:30PM**; Virtual meeting via Zoom</mark>	