Performance Monitoring Committee Meeting Minutes

Duration: 2-3:30pm

Date: 5/29/25

Meeting Place: VIRTUAL MEETINGS

Meeting ID:

https://us02web.zoom.us/j/85158063485?pwd=Ei7bBnlcaYHKM41HbFfu5nFdE3YyAE.1

	Committee Voting Members						
P	Candace McGary	A	Zoe Steensma	P	Lindsay Kocen		
P	Gary Pollack	P	Robert Kingham				
P	Gaby Libretti	P	Meagan Biscamp (ECHO)				
P	Kayla Grissett	P	Dylan Shubitz (LC)				
P	Nirav Shah	A	Whitney Callari				
	Committee Chairs						
P	Rachel Schuyler (Co-Chair)						
P	Cryss Murray (Co-Chair)						
	Guest Attendees						
P	Preston Petty						
P	Toby Nunley						
P	Andrew Willard						
	ECHO (CoC Lead)						
P	Perla Carranza	P	Jordan Hulin				
P	Dominique Peavey						
P	Joseph Montano						
P	Shan Robertson						

P = Present
A = Absent

AGENDA	PRESENTER	DISCUSSION	ACTION ITEMS
2:05pm: Welcome	**Cryss**		
2:10pm – Preston Introduction: interested in becoming new voting member	**Cryss**	• Ameri ore, has attended last 2 PMC meetings, worked at ECHO in Coordinated Entry system, help things up in HMIS, ending veteran homeless work, vendor selection committee for new HMIS vendor, started coordinated entry workgroup,	
2:15pm – Leadership Council June Meeting Updates	**Dylan (LC rep)**	• Agenda included 25/26 roadmap goals updates • Presentation on the CoC Builds Notice of Funding opportunity – specifically for capital funding (build housing), re-opened competition – edited previous submission and submitted it again • Post mortem on PIT count review (Angela from ECHO shared) • Presentation from Joseph to talk about scorecards and the finer points of scoring • Leadership Council in favor of rigid space for RRH prioritization workgroup, background on invite only decision (leadership council/ECHO to curate space a little more intentionally)	
2:20pm – RRH Prioritization Workgroup Updates	**Dominique**	• First meeting scheduled for 6/27/25 (Jordan Hulin leading with Cassidy Wright) • Invite only because we are accommodating a tight timeline, PLE, funders, community partners • Monthly reports from workgroup • Meeting cadence and priorities discussion	
2:25pm – PIP Workgroup Update	**Perla**	• Workgroup met on 6/17 (last Tuesday) and Joseph led conversation on threshold recommendations • Working on verbiage for policy – deadline this Friday 6/27 • Present threshold stipulations in August	
2:30pm – Ethics Presentation	**Shan**	• Review of governance ethics and code of conduct • HRS group agreements on the ECHO website • Respecting lived experiences • Healthy conflict vs disruption (constructive criticism, when we can hear someone out but have our own opinion, we're not disregarding/devaluing what that other person's experience is and processing	Add presentation to website

2:50pm – Scorecard Trends Presentation	Joseph	- Recommendation to start providing quarterly reports to PMC now that scorecards are closer to being figured out - Key findings: 8/10 projects scored over 65% (Q1) - Avg score for all projects over the past year 73.54% 6 providers that have an avg score higher than overall average (73%) - Over half of providers 7/10 performed higher in Q1 than individual quarter (folks are improving!) - By next quarter: all collaborative combined projects - Overall, most are performing consistently OR improving! - Joseph recommendation to review performance data quarterly with LC to determine any needed interventions/updates - Joseph recommended to give providers until Q3 of 2025 to improve performance based on scorecard outputs before enforcing a formal PIP	- Recommendation to review performance data quarterly with LC to determine any needed interventions/updates - Give providers until Q3 of 2025 to improve performance based on scorecard outputs before enforcing a formal PIP - ADD Cady Lofts to list*** - Caritas My Home added to list***
3:30pm	**Adjourn**		

Actions taken by [Performance Monitoring Committee] during the meeting on [6/26/25]
I.   **Voted Preston Petty as voting member of the Performance Monitoring Committee!**

Opening Statement: This committee works to ensure that diverse voices are included as facilitators, attendees, and guests in our meetings. We have a zero-tolerance policy for any form of discrimination or abusive behavior. We are committed to ensuring that all meetings are safe and respectful for all participants.