

AGENDA	PRESENTER	DISCUSSION	ACTION ITEMS
2pm: Welcome and Introductions	Rachel		
2:10pm – Performance Improvement Plan /Q&A	Perla	<ul style="list-style-type: none"> • Please see attached slides • PIT participation and CoC funding have same thresholds • Check CoC funding to see where thresholds are • Establishing static score vs. annual methodology (per funding cycle, or annually) this number is more dynamic 	<p>Dominique to message Leadership Council to make sure CoC threshold is the same as PIP plan and that it falls in line with deobligation and reobligation policies while the workgroup works on the threshold.</p>
2:30pm – Quick Scorecard Update	Perla	<ul style="list-style-type: none"> • Contracted support to fix the scorecard errors • Have sent the test files last week to providers, waiting for feedback 	<p>Committee asking for clarity on ‘ready’ scorecards are asking if there’s anything significant they should start looking at that on the scorecard in the meantime.</p>
2:35pm – Update CE Workgroup		<p>CE workgroup – Asking if they keep working, focus on different priorities or stand down and start back up when there’s work, Leadership council doesn’t want groups to meet if they aren’t working on a goal</p> <p>Andrew says we should get a jump on dynamic prioritization conversations (13 months is how long it’ll take, data pull, community engagement, writing up policy)</p> <p>Other things that need to be done:</p> <ol style="list-style-type: none"> 1. RRH prioritization – update to CE scripts, develop process for assessor quality (each assessor’s assessment scores are consistent by factors) 2. Look at byname list movement lists 3. How HMIS migration will affect assessor <p>Greg mentions a need to create a list that helps prioritize charge and committee can agree to priority for CE workgroup to focus on</p> <p>Committee could get more familiar with data within the information, what are our system performance measures, no committees are looking at data performance at a system level, Andrew mentions we can review what we have and wait until we get new goals</p>	<p>For April agenda - review committee goals, brainstorming session on what work can be happening in the committee while we wait for Leadership Council direction</p>

Actions taken by [Performance Monitoring Committee] during the meeting on [2/27/25]

I.

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.