



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" Moczygemba	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	<p>General Updates</p> <p>CE Workgroup Updates</p> <ul style="list-style-type: none"> ➤ Exploration and education of all members of CE system, after reviewing; 4 primary areas of focus were identified: <ul style="list-style-type: none"> ○ CA Training ○ Access and inflow ○ General communications and marketing ○ 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) 	<p>1. MORE CLARITY / BACKGROUND ON UNDERSTANDING THE CONTEXT OF ELEVATING THIS PRIORITY</p> <p>2. IS PMC THE RIGHT HOME FOR CE TRAINING UPDATES (HOW MIGHT WE COLLAB WITH CRISIS COMMITTEE ON THIS INITIATIVE)</p>
II. Item 2 2:15pm – 2:30pm	Liz Schoenfeld	<p>Discuss Leadership Council Roadmap</p> <ul style="list-style-type: none"> ➤ 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 	<p>Dylan S – we should look at data we have available and identify components of our system that are struggling.</p>
III. Item 3 2:30pm – 3:00pm	Preston Petty	<p>PMC Representation Survey Results / Committee Make Up</p> <ul style="list-style-type: none"> ➤ 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 	<p>1. RECRUIT FROM RELIGIOUS COMMUNITY MEMBERS?</p> <p>2. FILL THE 3 SEATS OF INDIVIDUALS WITH LIVED EXPERIENCE</p> <p>3. NEED SOMEONE TO STEP IN FOR NIRAV</p>

<p>IV. Item 4 3:00pm – 3:30pm</p>		<p>PSH & RRH Scorecard Timeline</p> <ul style="list-style-type: none"> ➤ 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 	
<p>Adjournment</p>		<ul style="list-style-type: none"> ● Next Meeting: November 30, 2023 2:00PM – 3:30PM; Virtual meeting via Zoom 	

