

SYSTEM PERFORMANCE COMMITTEE

Tuesday, October 15, 2013

9:00 a.m. at Goodwill

Present: Stephanie Ascani, Amanda Fletcher, Shannon Hunter, Maria Heege, Amy Krebs, Beverly Lewis, Natalie McCleskey, Beth Pearson, Shellie Thomas & Duane Wykoff.

Call to order: Committee Chair Maria Heege called the meeting to order at 9:35 a.m.

Old Business:

1. Define Chronic Homelessness – Maria reported that HUD was in the process of defining chronic homelessness. As a result this was temporarily moved off the committee "to do list" pending results from HUD
2. Define Rental Assistance – This responsibility was moved to the Central Assessment Committee.
3. Develop Priorities and Performance Measures for Next Year – This will take place after focus groups have met (see below).

New Business: Maria reported that due to the large workload of the Performance Committee, as well as pressing deadlines, it was determined to develop focus groups to help facilitate discussion and recommendations.

After discussion with Jean, Beth and Natalie three groups were identified.

1. Increase in Demand for Emergency Shelters - Duane Wykoff, Chair.
2. Effectiveness of Rapid Re-Housing/Transitional Housing - Beth Pearson, Chair
3. Permanent Supported Housing – Amanda Fletcher and Shellie Thomas, Chairs

A focus group handout outlining questions to ask, data to review and suggested participants was shared with the Performance Committee. After review and further discussion on potential participants, the focus group leaders were asked to convene their meetings prior to the November Performance Committee meeting.

CoC Application: Beth Pearson reviewed the CoC Debriefing Summary, Debriefing Scores for fiscal year 2012 and Application Items to Discuss with the Committee.

The meeting was adjourned at 10:45 a.m.

Submitted by: Maria Heege