

System Performance Committee

Meeting Minutes

April 18 2017

Goodwill Community Campus

MEMBER ATTENDANCE		MEMBER ATTENDANCE		MEMBER ATTENDANCE	
Kurt Williams	X	Jennifer Keaton	X	Beth Pearson	
Renee Biggums		Amy Krebs		Jean Van Ness	
Michele Boone		Beverly Lewis		Duane Wykoff	X
Marty Chumney		Natalie McCleskey	X		
		Shannon McMahan Williams	X		

AGENDA/ITEM	MOTION/ACTION	DISCUSSION/COMMENTS
Welcome and Call to Order	Kurt Williams, 10:03am	
Previous Minutes Approval	Motion to approve: Duane Wykoff Second: Natalie McCleskey Motion unanimously approved	<ul style="list-style-type: none"> No discussion
SHAPE program – Goals of program		<ul style="list-style-type: none"> Celeste Barnes and Tiffany Williams were present to discuss their new funded SHAPE program The purpose of the program is to sustain housing and prevent eviction for individuals and families Presented outcomes of SHAPE: At least 85% will maintain or obtain housing Average client assistance will be consistent with program guidelines <5% of those who have successful housing outcomes will enter shelter after exit <5% of families diverted will enter shelter within 30 days after provision of diversion services Families will not exceed an average of 120 days in program Discussion of HMIS to run report of 6 months and 24 months after exit to examine re entry of individual/family in homeless system

System Performance Committee

Meeting Minutes

April 18 2017

Goodwill Community Campus

		<ul style="list-style-type: none">• At 10:33am, Celeste and Tiffany finished their SHAPE presentation and left the meeting
Review of BoS COC 2017 Performance Management Plan		<ul style="list-style-type: none">• Kurt Williams presented the BoS performance management plan as it was posted on COHHIO's website.• Kurt discussed how some targets the BoS COC exceeded for 2016, their 2017 goal was below what their completed target was. Kurt explained that this could be of some of the uncertainty with the data quality of its providers.
2017 Performance Targets	<p>Motion to approve 2017 performance targets by Shannon McMahon Williams Second by Jennifer Keaton Motion unanimously approved</p>	<ul style="list-style-type: none">• Jennifer Keaton discussed the data of performance on employment and income growth.• Jennifer discussed the fact that there is a lot of missing data about income because it is not being entered into HMIS as consistently as it should. Providers are not always completing new snapshot when income is increased/decreased and saving it with the correct date.• Jennifer passed out handout which showed an increase in income for project leavers.• Jennifer discussed the average nightly occupancy was broken up in HMIS by unit and by bed.• It was discussed to have two targets for average nightly occupancy, one would be tracked by bed and one would be tracked by unit. This would allow for better understanding of the gaps when there are open beds or open units.
2017 CoC Priorities	<p>Motion by Duane Wykoff for approval of CoC priorities Second by Shannon McMahon Williams Abstained by Natalie McCleskey and Jennifer Keaton</p>	<ul style="list-style-type: none">• Discussion of performance of last years allocation of funding• There was discussion regarding the CoC registration and the different areas that funds could be reallocated.• The discussion led to the following priorities to be recommended to the HCCSC Board:• 1. Continue roughly the same allocation of PSH and RRH funds as last year

System Performance Committee

Meeting Minutes

April 18 2017

Goodwill Community Campus

		<ul style="list-style-type: none">• 2. Look for opportunities by bonus funds to increase either HMIS, RRH or PSH depending on the timeline for the projects and where existing projects are at the commencement.
Next Meeting & Updates		<ul style="list-style-type: none">• None were presented
Adjournment		<ul style="list-style-type: none">• Next Meeting is Tuesday, March 16 @ 9:30 am• Meeting adjourned at 11:43 a.m.