

Performance Committee

Meeting Minutes

January 17, 2017-9:30am

United Way of Greater Stark County

MEMBER ATTENDANCE		MEMBER ATTENDANCE		MEMBER ATTENDANCE	
Megan Aksterowicz	x	Jennifer Keaton	x	Lisa Miller	
Stephanie Ascani	x	Amy Krebs	x	Beth Pearson	
Renee Biggums	x	Beverly Lewis	x	Jean Van Ness	x
Michele Boone		Natalie McCleskey		Carla Wright	x
Marty Chumney	x	Shannon McMahan Williams	x	Duane Wykoff	x
Maria Heege	x				

AGENDA/ITEM	MOTION/ACTION	DISCUSSION/COMMENTS
Welcome and Call to Order	Maria Heege, 9:30am	
Previous Minutes Approval	There was no motion to approve the minutes.	<ul style="list-style-type: none"> Minutes were not distributed prior to the meeting and will be approved at next month's meeting.
Review of 2016 Performance Targets		<ul style="list-style-type: none"> Jennifer Keaton summarized and discussed the targets for FFY 2016. The piece that HUD is emphasizing currently is employment and income, which the CoC struggles with. There was discussion surrounding employment income, non-employment income, and benefits with regards to making people self-sufficient. Mainstream benefits and other areas lack a complete information picture, even though agencies are getting more efficient at entering their data. Discussion followed regarding self-report barriers to employment. Jean Van Ness distributed reports of 2016 Performance Targets for Rapid Re-Housing, Permanent Supportive Housing, and Emergency Shelter.
(Emergency Shelter)		<ul style="list-style-type: none"> The report compared each indicator to the BoSCoC Goal and the HCCSC 2015 and 2016 Targets. The committee reviewed how well the 2016 targets were met and discussed which goals were achieved and what barriers were present to those targets that weren't achieved.

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(Rapid Re-Housing)		<ul style="list-style-type: none">• The report compared each indicator to the BoSCoC Goal and the HCCSC 2015 and 2016 Targets.• The committee reviewed how their targets performed in comparison to the BoSCoC goals.• There was discussion regarding reporting methods for targets and how realistic and accurate those methods are.• Jennifer Keaton will get performance numbers for the Receipt of Non-Cash Benefits/Health Insurance target.
(Permanent Supportive Housing)		<ul style="list-style-type: none">• The report compared each indicator to the BoSCoC Goal and the HCCSC 2015 and 2016 Targets.• The committee again reviewed how their providers performed in comparison to the BoSCoC goals.• An issue with reporting is that only adults are reported in some instances, which excludes children.
Next Meeting & Updates		<ul style="list-style-type: none">• Jean Van Ness will try to bring the new Balance of State numbers to the next meeting. She has also been looking at Columbus' data and will bring those numbers to compare as well.• This is Carla Wright's last meeting with the Performance Committee as her job duties have changed at ICAN. Natalie McCleskey will serve in her place and will be present at the next meeting.• An Executive Director was hired and his first day will be January 23rd. He will be an employee of Goodwill and the hiring of a second will need to commence shortly. Jean Van Ness also discussed the transition plan.
Adjournment	Motion to Adjourn: Carla Wright Second: Renee Biggums Motion unanimously approved	<ul style="list-style-type: none">• Next Meeting is Tuesday, February 21st @ 9:30am• Meeting adjourned at 11:03 a.m.