Performance Committee--Minutes
Continuum of Care Board
September 22nd, 2016
Attendees: Elisabeth Buck, Mary Schlader, Shelby, Julie E, Bill S, Miah Baum, Shawn, Ehren, Melissa O., Leon, Susan Minks, Terry T, and Mark

Agenda

3 minutes Welcome and introductions

45 minutes Reviewed measures/goals:
- Reviewed High Performing Community Goals, understand them, and how they relate to our community—document attached
- Reviewed what will be discussed at October CoCB board meeting
  - Reduce the number of homeless by 15% year over year
- Committee had an open ended conversation on what are we doing to reduce each one, what needs to be done upstream?
  - How do we address transportation, employment, and housing to meet our goals?
  - Benefit Bank: Liz Buck….what benefits do people qualify for and in 1 place, physical or online.
  - Campus concept of servicing and housing
  - Mental Health—more access to this
  - Position of being proactive rather than reactive system wide
  - Melissa: find out how people got to CISS not the night before but what happened years ago, how does a healthy home (Polk County Health) help reduce homelessness or prevent it?
  - Ehren: number 1 cause is economic, 60% homeless due to no funds
  - Identify with ICA: What are the top 5 reasons for being homeless.
  - Leon: He is going to provide some numbers they have been collecting over the past 12 months and what can we learn from them.
  - How do we enhance or educate about the Housing Stability fund or other funds that are focused on homeless prevention/diversion?
HS Diploma and addressing the undereducated concerns: Elisabeth Buck
- Employment options, similar to a centralized place for jobs
- Ask is it a job issue or something deeper?
- VIP from Project Iowa and how do we connect to programs like this?

5 minutes Review recent Dashboard numbers:
- What does our progress look like based on goals set above?
  - Total number is hovering around 1,100
  - Chronic is trending the right direction

10 Minutes Open items:
- Poor performer policy: evaluation committee will be convening soon
  - This meeting will be convening at the end of October at some point

Adjourn: 11:05 AM

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