Performance Committee--MINUTES
Goodwill Café
July 27th, 2017 @ 10:00 AM – 11:30 AM
Attendees: Ehren, Mary S, Lisa, Keshia, Shelby, Leon, Lynn, and Mark

75 Minutes Reviewed

- Upstream items:
  - Legal: Keshia and Re-entry group, update?
    - A grant was not awarded that was applied for but in September there will be a tour at Mitchellville.
  - Employment: 2 meetings have been held since the July committee meeting and we will get an update in the August board meeting.

- Percent of Exits to permanent Housing discussion/set goal
  - Reported HUD FY16: Julie/Ehren to review/update numbers
    - Percent of successful exits from Street Outreach: 22%
    - Percent of successful exits from ES, TH, PH and RRH: 37%
    - Percent of successful exits and housing retention for PH: 92%
  - How can we set this goal?
    - Committee suggested: baseline goal of 5% and stretch goal of 10% for Street Outreach, ES, TH, PH, and RRH. Exits and Retention for PH the goal is to maintain or increase from this level as this percentage is very high. Motion by Leon and seconded by Lynn, reviewed by Exec Comm, Grant Comm, and goal is to adopt in the August board meeting.

- Set the definition of exit to permanent housing for community: Group discussion
  - Per the Committee: Review what Centralized Intake uses and discuss at the August Directors Council.

- Scorecard: Review 2nd Quarter progress
  - Scorecards will be reviewed in depth in August but have been emailed to agencies and discussed in August Directors Council.

- Ownership of goals, committee:
  - Review our progress/dashboard
    - Reviewed changes to Dashboard including the bed capacity and having it read over capacity in Emergency Shelters.
  - Discuss/Confirm what goals go to what committee: Where does this committee land specifically?
    - Jobs and Income Growth: Need to find placement for this work.

15 Minutes Open discussion: HUD reports as FYI, CISS and IWD going to apply for an employment grant

Adjourned: 11:20 AM
Next Meeting: August 24th, 2017