Performance Committee--MINUTES
Goodwill Café
August 24th, 2017 @ 10:00 AM – 11:30 AM
Attendees: Melissa, Eileen, Lisa, Ehren, Renee, Leon, Julie, Dave Nelson, Mark

75 Minutes Reviewed

- Upstream items:
  - Legal: Keshia and Re-entry group, update?
    - Did not receive the grant that was applied for.
    - New grant being applied for focusing on women re-entry.
  - Employment: Update from August meetings
    - Reviewed a concept of a strategy that the CoCB can work on to develop over the coming year and potentially focus on a sub-population before moving system of care wide.

- Scorecard: Review 2nd Quarter progress
  - Where do we want to place these on the website for public consumption?
    - Question was raised why does it need to be made for public consumption that is what the dashboard is for?
    - The scorecard needs work, more understanding, does it report the correct items.
    - Have it reviewed by the Directors Council in September.

- Reviewed dashboard

- Discussion of defining exit to permanent destination as a community:
  - Beginning definition: If a client plans on staying at one location for more than 30 days it is considered to be permanent. If a client receives assistance for a bus ride to a family’s house the client signs a document stating that this is permanent housing.
  - What needs to be added, removed, or more clarity?
    - Comments:
      - 30 days: Is this reasonable when thinking about permanent housing? Do we say 90 days? HUD measures 6 months to 2 years.
      - Concept for permanent is we would not see the person again, successfully housed.
      - Review at Directors Council in September

15 Minutes Open discussion
Adjourned: 10:50 AM
Next Meeting: September 28th, 2017