Performance Committee--MINUTES
Goodwill Café
September 28th, 2017 @ 10:00 AM – 11:30 AM
Attendees: Renee, Mia, Emily, David, Gary, Ehren, Lisa, Shelby, Mary, Gabby Palacios PROJECT Iowa intern, Mark

75 Minutes Reviewed

- Upstream items:
  - Legal: Re-entry group: Mark to discuss the jail visit
  - Employment Strategy: What is next?
    - Establish near-term and longer-term action steps that will build and sustain partnerships between homeless assistance and employment programs in order to enhance services, improve access to skills training, career pathways and quality jobs for those experiencing or at risk of homelessness in order to increase income, sustain employment and obtain stable housing.

- Causes of Homelessness Report: Yearend FY17, document attached
- Scorecard: Review 2nd Quarter progress
  - Questions asked: Leavers or stayers on top line? Define this, came from Melissa to understand this more.
- Discussion of defining exit to permanent destination as a community:
  - Updated definition: The CoCB exit to permanent destinations for the exits below is as follows: If a client plans on staying at the location for at least 90 days, to the best knowledge and discretion of the case manager or client information, it shall be considered to be permanent destination. All other scenarios shall be considered temporary tenure.
    - Staying or living with family, permanent tenure (HUD)
    - Staying or living with family, temporary tenure (e.g., room, apartment or house) (HUD)
    - Staying or living with friends, permanent tenure (HUD)
    - Staying or living with friends, temporary tenure (e.g., room apartment or house) (HUD)

15 Minutes Open discussion: Data/Performance for coming year

Adjourned: 11:05 AM
Next Meeting: October 26th, 2017