CoCB Performance Committee 10.26.17 Minutes

Members Present: Gary, Lisa, Leon, Aaron, Kesha, Renée

1) Employment Strategy: Additional convening forthcoming
   a. R. Miller provided a recap of the Employment Strategy for the HUD application. United Way of Central Iowa and CoC jointly convened a group of community providers/programs that deliver workforce and training services to begin the discussion on a coordinated system to address employment and income for our homeless community. Rather than develop a formal strategy for the purposes of the HUD application the community partners felt it was important to give us time to be more strategic so the application language was framed as a commitment to build a coordinated strategy. UWCI and CoC are committed to continuing the conversation with a target of establishing a coordinated system to assess and connect homeless individuals to employment/earned income.

2) Discussion of defining exit to permanent destination as a community – see attached definition document
   a. Group discussion, led by Gary, regarding a recommendation to more clearly define exit for those who have a long-term plan but may have a short-term period where they are doubled-up. For example – someone who had a VASH/signed lease but will have a 2 week gap of time from exit to permanent placement where they may live temporarily with a family member.
   b. A motion to recommend Option #2 (definition document) was put forward by Lisa, with a second from Kesha and passed by the full committee.
      i. The committee is asking for the CoCB to formally adopt Option #2 recommendation at the 11.13.17 board meeting.

3) Report/Data requests come through Performance Committee, special reports?
   a. Group discussion, led by Gary/Aaron, regarding establishing a process for special reports or data requests from other CoC committees. A recommendation was made to have other committees submit requests to either CoC staff and/or ICA then CoC staff/ICA would bring requests to the Performance Committee for consideration and coordination with other requests. This would mitigate duplication and could result in a more efficient use of time and better coordination of future requests.
      i. The committee is asking for the CoCB to approve the recommended process.

4) How can we connect reports community wide?
   a. Group discussion, led by Gary, regarding how we might better coordinate community-wide reporting to eliminate duplication of data entry for providers, etc. It was recommended that a conversation begin with UWCI and ICA about whether or not we could coordinate reporting for those programs/providers we have in common. UWCI and ICA will convene a meeting to begin this discussion.

5) Data/Performance for coming year and work on strategies for each reaching each goal:
   a. Members agreed that they would bring suggestions on strategies to achieve goals at the December meeting, but clarification was needed from Mark on what goals (CoCB goals, Committee Goals, etc.
b. Renée will present questions to Mark for clarification and someone will email the committee (with clarification) in preparation for the December meeting.

Clarification Questions for Mark:

1) What goals should we be focused on generating strategies for – is it the overarching goals of the CoCB or the goals for our respective committee?
2) Going forward, how will committee meeting minutes, reports, etc. be made available to all committee members? Will they be posted on the website (by who), will they be emailed out (by who), etc.
3) Going forward, who will be reporting committee progress, etc., to the Director’s Council and the Board?