Continuum of Care

Data and Performance Management Committee Meeting

January 10, 2019

1:30 – 3:00

CASA Training Room

Village on 17th

1505 E 17th St.

Santa Ana, 92705

Notes

1. Continuum of Care (CoC) Update - Jim Wheeler, Continuum of Care Manager
   a. The CoC Board will implement the Brown Act for all board and committee meetings. Meetings will now be added to the master calendar on the 2-1-1 Orange County (211OC) website. Elizabeth Andrade has resigned from the CoC Board but she will continue as chair for the Data and Performance Management (D&PM) Committee, and another CoC Board Member will be attending the committee.
   b. At a future meeting, the D&PM Committee will discuss creating a data dashboard to present information to the public.

2. CoC Board Report
   a. Erin Derycke shared the December 2018 CoC Board Report, Quarter 4 CoC Board Report and Quarter 4 trends. Erin and the Committee discussed highlights from each report.

3. Bringing Families Home Data Request
   a. Bringing Families Home (BFH) had their data request denied based on the D&PM’s Data Matrix. Emily Putnam-Hornstein and Krista Ruffini from University of Southern California shared an overview of their BFH evaluation project and shared the reasons for their request and why they believe it should be approved. The committee requested that a 1-2 page memo outlining their Policies and Procedures be added to their PowerPoint presentation and shared with CoC Board. The D&PM Committee requested that the BFH attend and present at the next CoC Board Meeting.
   b. Elizabeth Andrade motioned to approve the BFH request for data, and recommended that they include a 1-2 page memo and present their data request at the upcoming CoC Board Meeting in February for final approval. Illumination Foundation seconded the motion. The motion unanimously passed.
4. **System Performance Report Comparison**
   a. The [System Performance Measures Report](#) compares the 16/17 System Performance Report that was submitted to HUD and the new 17/18 Report that will be submitted to HUD in May 2019. Erin DeRycke and the committee discussed highlights, trends, and changes from year to year.

5. **Transitional Housing Project Performance Report**
   a. The committee reviewed each measure from the [Transitional Housing Performance Report](#) and discussed thresholds and strategies to improve performance. Following the meeting, 211OC emailed each agency their client level performance data with instructions on how to correct the data, as well as feedback from the group on strategies to improve performance.

   **Next Meeting Date:** February 14, 2018, 1:30 – 3:00