

Performance Management Work Group
 May 25, 2017
 Minutes

Attendees:

Jenn Ong, Bitfocus	Elisha Heruty, Homefirst
Leila Qureishi, OSH	Hilary Barroga, OSH
Jason Satterfield, Bitfocus	Jessica Orozco, OSH
Alejandra Herrera, Destination: Home	Elizabeth Medina, Family Supportive Housing
James Henderson, YWCA	Eli Hamilton, HomeBase
Nikka Rapkin, HomeBase	Lynn Morrison, Abode Services

1. Welcome and Introductions

2. CoC Updates

- a. HUD CoC NOFA:** NOFA Score below. Santa Clara County performed quite well.

CoC Scoring Summary		
Scoring Category	Maximum Score	Your CoC Score
Part 1: CoC Structure and Governance	51	48.5
Part 2: Data Collection and Quality	27	24
Part 3: CoC Performance and Strategic Planning	101	81
Part 4: Cross-Cutting Policies	21	21
Total CoC Application Score	200	174.5

b. CoC Schedule

- a. Monthly Schedule
 1. HMIS Admins – 1st Thursday
 2. Coordinated Assessment - 2nd Thursday
 3. CoC Training – on hold until after NOFA
 4. Performance Management – 4th Thursday (Quarterly)
- b. CoC Membership Meeting – TBD

3. CoC Performance Report for May 1, 2016 - April 30, 2017

For the past 18 months this Work Group has been developing communitywide performance measures and benchmarks for the CoC, including both the required HUD SPM and locally developed measures. In June 2016 we finalized the list and approved benchmarks for the 2016-17 fiscal year. The group reviewed the HUD System Performance Measures for 5/1/16-4/30/17. Note, that the benchmarks that we set for FY16-17 don't apply to 7/1/15-6/30/16 (they're for the current year), but they do provide an interesting comparison.

Please see [presentation slide deck](#) for details.

4. 2017-18 Benchmark

After reviewing performance data the group set performance benchmarks, which are reflected in the [2017-18 SCC Performance Measures document](#).

5. Check out

- a. Next meeting is TBD