

**Homeless Continuum of Care (CoC)
Performance Evaluation Committee ("PEC")
Nashville-Davidson County, Tennessee**

May 21, 2019
1:30-3:30pm
Conference Room 2 on the 1st floor
Nashville Downtown Library
615 Church Street, Nashville, TN 37219

Minutes

Members Present: Matt Deeb (TrustCore), Suzie Tolmie (MDHA), Beth Groves (Red Cross), Kerry Dietz (Legal Aid), Liz Coleman (Public Library), Jessica Ivey (MHID)

Also Present: Katrina Cox (YAB), Alesha Alexcee (YAB), Hannah Nell (MHID), Mark Dunkerley (Oasis Center), Steve Reiter (CoC), Tim Leeth (CoC)

Starting Time: 1:35pm

Conflicts of Interest:

Two of the Youth Action Board members received services in the past from the Oasis Center and Hannah Nell was employed there. None of the PEC members reported Conflicts of Interest.

HUD Youth Homelessness Demo Program (YHDP) – Review & Scoring of Applications:

The majority of the meeting was spent reviewing and scoring the two YHDP applications. One was for Diversion and one was for Rapid ReHousing. The name of the agency had been removed from both applications.

Action Item: The Youth Action Board will review the PEC scores at the June 1st meeting and then they will be sent to the Homelessness Planning Council for final approval.

Reallocation – Conference Call with Austin, TX:

The PEC spoke with Laura Evanoff, the CoC Performance Monitoring & Technical Assistance Manager for Austin's Ending Community Homelessness Coalition (ECHO) about their process for reallocating HUD funds for underperforming agencies.

Action Items: Laura will send a copy of the scorecard they use to evaluate agency performance. The PEC will review the scorecard and invite Rachel Cook to the June 25 meeting.

CoC Timeline for 2019:

The PEC moved the June 18 meeting to June 25 and the July 16 meeting to July 23.

Next Meeting:

Topics for the next meeting include: Reviewing renewal projects. Rachel Cook will report on the quality of agency data. Matt will have done the financial reviews on renewal projects. We will review a draft of the new project application.

Adjournment time: 3:45pm