**HUD SNAPS Technical Assistance Visit – San Joaquin Continuum of Care – CA-511**

**TDA Consulting Staff Dawn Lee and Margaret McFaddin**

**April 10-11, 2019**

**Meeting with the System Performance and Evaluation Committee – 4/10/2019**

**Members Present: Jon Mendelson (Chair), Adam Cheshire, Bill Mendelson, Jane Butterfield**

**Members Absent: Bill Brown, Billy Olpin, Jennifer Rowell**

* Presented the ***SJC System Performance and Evaluation Committee*** PowerPoint.  (electronic version sent to J. Mendelson on 4/16/2019 for distribution to Committee)
* Suggested that Committee members review the [SPM videos](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.hudexchange.info_trainings_system-2Dperformance-2Dmeasures_&d=DwMFAg&c=8FFiCzt4kgOMTwQG_FkG_2u6C0987wiOpsOhUzEkX4M&r=3jVb7J2bAquXzMgv8FNH644hROicGr7wcPDKDI6Gffo&m=Cpk6Jks9348nRcP3efZhUjq6J5X2Qrez1kxio1zQ7vA&s=fcRdsPI_9-3U2YjoLBSoflNEIznHyjU5r0IgS40lzSY&e=) on HUD Exchange.
* Run the CoC Systems Performance Measurement report and review for current community baseline data. System Performance Measurement data is due to HUD May 31st.
* Review last year’s [CoC Program NOFA](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.hudexchange.info_resource_5719_fy-2D2018-2Dcoc-2Dprogram-2Dnofa_&d=DwMFAg&c=8FFiCzt4kgOMTwQG_FkG_2u6C0987wiOpsOhUzEkX4M&r=3jVb7J2bAquXzMgv8FNH644hROicGr7wcPDKDI6Gffo&m=Cpk6Jks9348nRcP3efZhUjq6J5X2Qrez1kxio1zQ7vA&s=zvvsmvSOVLpdlMbtUw5mPa8Y4HWBVcFBc9OM8s18qC8&e=) (page 62) performance measures section to see which performance reductions/increases were scored for points.
* Referred SJC to the [Data TA Strategy to Improve Data and Performance](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.hudexchange.info_resource_5748_snaps-2Ddata-2Dta-2Dstrategy-2Dto-2Dimprove-2Ddata-2Dand-2Dperformance_&d=DwMFAg&c=8FFiCzt4kgOMTwQG_FkG_2u6C0987wiOpsOhUzEkX4M&r=3jVb7J2bAquXzMgv8FNH644hROicGr7wcPDKDI6Gffo&m=Cpk6Jks9348nRcP3efZhUjq6J5X2Qrez1kxio1zQ7vA&s=vxAKisqq-aas54OxV53DiQ7qwgPNg0LFQO0lb5a_G48&e=) for a review of HUD’s expectations regarding capacity to collect and use data.
* Noted that HUD is giving points to communities that reallocate projects based on performance.   According to the FY2018 CoC Program NOFA, “Consistent with the requirements of the FY 2018 Appropriations Act:

a. CoCs cannot receive grants for new projects, other than through reallocation, unless the CoC competitively ranks projects based on how they improve system performance;

b. HUD is increasing the share of the CoC score that is based on performance criteria; and

c. HUD will prioritize funding for CoCs that have demonstrated the ability to reallocate resources to higher performing projects.”

* Stressed to the committee the importance of being open and transparent.

**Bitfocus Demonstration**

* Data quality is key in achieving good SPM numbers. Bitfocus presentation (slides attached) identified reports that could help test that (e.g. HUD 225 – Overlapping Enrollments, DQxx – 110 Duplicate Client Report, Household Accuracy – DQxx-120)
* Incorporate the use of HMIS data into daily CoC operations
* Publicize the HMIS data and that will help improve quality.
* Use the data
* SPM report is in place but SJCoC can create its own ad hoc report by agency and/or project using Looker.
* Could use the above right now for their rating and ranking process.

**System Performance and Evaluation Committee Recommendations**

* Set a regular meeting schedule and post with meeting agendas and minutes.
* Determine set of goals and action steps for Committee for calendar year 2019.
* Develop policy that sets System Performance Measures and recommend inclusion in CoC Program subrecipient agreements.
* Committee needs a timeline for the next NOFA. Use the current SPM report (and perhaps data quality) as part of the upcoming rating and ranking.
* Review process for ESG recipient (State, San Joaquin County, City of Stockton) funds allocation and program evaluation of ESG subrecipients.  Should be done in concert with Strategic Planning Committee.