

**LONG BEACH CONTINUUM OF CARE
QUALITY, DATA, AND PERFORMANCE SUBCOMMITTEE
MEETING MINUTES
February 14, 2023
2:00 PM – 3:30 PM**

I. CALL TO ORDER

Meeting via teleconference called to order at 2:15pm by Vice Chair Jim Howat.

II. ROLL CALL

Roll call not taken due to no Secretary present.

MEMBERS PRESENT: Jim Howat, Jina Lawler, Kailee Caruso

MEMBERS ABSENT: Jennifer Swan, Kimberly Wee, Melanie Martins, Dawnae Davis

GUESTS PRESENT: None

CITY OF LONG BEACH STAFF PRESENT: Chris Kau, Dalton Dorr

III. REVIEW and APPROVAL of MINUTES for MEETING HELD ON August 9, 2022

The meeting failed to reach quorum, therefore minutes were not reviewed or approved.

IV. Regular Agenda

- Introduce new members/staff
 - Dawnae Davis (VOALA HMIS Coordinator)
 - Ms. Davis did not attend. No action taken.
 - Kailee Caruso (Community Advocate)
 - Dalton Dorr (HSB Data Analyst)
- Review of CoC Performance Measures
 - Dalton plan to compare current Performance Measures with previous years to improve operational measures and policies in house
 - Starting to develop additional metrics to determine racial, age, chronic homelessness, and veteran status breakdowns for successful versus unsuccessful outcomes
 - Jim wants to see not only the numbers, but the quality of data, who we are putting into housing, more of an analysis with the numbers
 - Chris will finalize and send out after meeting is adjourned
- Discuss Overlap Between CES and QDP
 - Postponed to next meeting
- Vote on new Secretary of QDP Subcommittee
 - Postponed to next meeting

V. **FUTURE AGENDA ITEMS**

- Review Performance Improvement Measures
 - What are we currently asking, what areas can we improve on, comparison year to year?
- Discuss overlap findings that we see in terms of programming that could impact CoC or things that we could shift or change
 - Give suggestions/guidance on things that are working or not working
 - Ex. Overlap performance indicators with last year's PIT numbers
- Dalton will discuss 2023's PIT numbers
- Staff to present outcomes by agencies from the last contract period. Subcommittee to review and discuss. We believe it is within our purview to assess the performance of each agency and make recommendations to the CoC. However, staff will seek more guidance from Paul Duncan.

VI. **ANNOUNCEMENTS**

None.

VII. **PUBLIC COMMENT**

No members of the public were present at this time

VIII. **UPCOMING MEETINGS**

Our next meeting is May 9, 2023 at 2:00pm

For more information please visit the [Long Beach CoC website](#).

IX. **MEETING ADJOURNED**

Vice Chair Jim Howat adjourned the meeting at 2:40pm.