

**LONG BEACH CONTINUUM OF CARE
QUALITY, DATA, AND PERFORMANCE SUBCOMMITTEE
MEETING MINUTES
May 9, 2023
2:00 PM – 3:30 PM**

I. CALL TO ORDER

Meeting via teleconference called to order at 2:10pm by City Staff Felene An.

II. ROLL CALL

Roll call not taken due to no Secretary present.

MEMBERS PRESENT: Melanie Martins

MEMBERS ABSENT: Jim Howat, Dawnae Davis, Jina Lawler, Kailee Caruso

GUESTS PRESENT: Patrick Brown

CITY OF LONG BEACH STAFF PRESENT: Chris Kau, Dalton Dorr, Felene An, Alexa Dixson-Griggs, Angela Diaz

III. REVIEW and APPROVAL of MINUTES for MEETING HELD ON February 14, 2023

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

IV. Regular Agenda

- Review System Performance Measures
 - Measure 1: Length of Time Persons Remain Homeless
 - should maintain the rate of increase within the last 3 years
 - Measure 2: The Extent to which Persons who Exit Homelessness to Permanent Housing Destinations Return to Homelessness
 - should reduce the rate by 2% of total population
 - Measure 3: Number of Homeless Persons
 - should reduce the rate of increase within the last 3 years
 - Measure 4: Employment and Income Growth for Homeless Persons in CoC Program-funded Projects
 - should maintain or slightly increase
 - Measure 5: Number of persons who become homeless for the First Time
 - should reduce rate within the last 3 years
 - Measure 6: N/A
 - Measure 7: Successful Placement from Street Outreach and in or Retention of Permanent Housing
 - Street Outreach should increase 5%

- Will bring this to the CoC Board for review
- Review 2023's PIT Numbers
 - 2022 was a bit of an anomaly for our unsheltered veterans
 - First time Homeless and Living in Vehicles increased
 - Student population increased due to a change in count processes
 - Conditions are relatively stable from one year to the next
 - Causes for homelessness are stable besides an increase in eviction

V. **FUTURE AGENDA ITEMS**

- Vote on new Chair and Secretary of QDP Subcommittee
- Discuss overlap with CES Subcommittee
 - See what board says after the retreat
- 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
- 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.
- 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

VI. **ANNOUNCEMENTS**

None.

VII. **PUBLIC COMMENT**

No members of the public were present at this time.

VIII. **UPCOMING MEETINGS**

Our next meeting is August 8, 2023 at 2:00pm

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

IX. MEETING ADJOURNED

City Staff Felene An adjourned the meeting at 3:20pm.