



ALLIANCE FOR HOUSING

Outcomes Committee

Meeting Minutes

3.8.2021

Attendees: Leah McCall, Ashley Burton, Julia Steinberg, Audrey White, David Permaloff, Erinn Johnson, Holly Ellis, Jessica Keenan, Marc Craig, Rebecca Fitzgerald, Sarah Sporny, Kerrie Kennedy

Discussion around the committee goals, purpose, and committee definition

- What does the committee have to do for regulatory/compliance?
 - HUD System Performance measures
 - MSHDA Pay-for-Performance
 - Review HUD required reports
 - MSHDA compliance
- What is **not** happening through the committee?
 - Project monitoring, funding recommendations, monitoring HMIS
- What would we like to measure in programs?
 - Disparate impact, cultural sensitivity, promotion of diversity, equity, & inclusion
- What else should the committee do?
 - Feedback from participants, follow-up data, focus groups
 - Quality assurance/improvement
 - Measure where to target focus to continue community improvement
 - Review competitiveness of community to compete for funding
 - Report back to the board
 - Measure recidivism
 - Develop process for reviewing reports (second set of eyes)

Review of Outcomes Committee Framework

- Google Doc with notes: [Outcomes Committee Framework - Google Docs](#)
- [OCHMIS- Follow-Up Assessment- WORKFLOW 6.18.19](#)
- [Follow-Up Survey Responses](#)