

BLUEPRINT COUNCIL | JUNE 28, 2016

MEETING AGENDA

9:00 – 11:00 A.M.

Krannert Room, CHIP, 1100 W. 42nd Street, Indianapolis, IN 46208

I. WELCOME AND INTRODUCTIONS – MARY JONES – 9:08 A.M.

In Attendance: Rebekah Bricker, Michael Butler, Jennie Fults, Rev. David Greene, Matt Holland, Sandy Jeffers, Rev. LuWanna Jennings-Scott, Mary Jones, Nicole Spacey, Kirk Taylor, Jeremy Turner, Jenni White, Kay Wiles, Michelle Winfield, Alan Witchey, Zach Alexander (notes)

Blueprint Council Goals for 2016 onwards

- Learn more about the CoC and continue its work
- Have a fully-seated Blueprint Council
- Fully market the CoC and recruit community members and others to get involved
- Define the CoC and help educate others about it
- Represent the voice of the homeless and find ways to help them directly
- Represent the voice of domestic violence
- Celebrate how far we've come as a CoC and continue working to improve
- Represent the community and the faith-based community
- Revise and implement a new
- Represent addictions and mental health population
- Do work based on the clients and understand their barriers

II. CONSENT AGENDA – MEMBERS

A. Bypassed due to time; Zach will email the May minutes for approval via email

III. BLUEPRINT COUNCIL ORIENTATION – MARY JONES

A. Mary Jones, Jeremy Turner, Michael Butler, Matt Holland, and Jennie Fults went through the Blueprint Council Orientation Presentation

1. The presentation is uploaded online with the minutes, as well as located in the orientation binders
2. To save time, Zach will send the HUD funding presentation link to everyone or you can access it [here](#)

BLUEPRINT COUNCIL | JUNE 28, 2016

- B.** Blueprint Council members reviewed and signed applicable Blueprint Council Roles & Responsibilities and Conflict of Interest Statements

IV. BLUEPRINT COUNCIL BUSINESS

A. CHARTER REVISION WORKGROUP – MICHAEL BUTLER

1. The Charter Revision Workgroup has been meeting since March and has gone through the charter line-by-line to make changes to the charter
2. The Workgroup has gone through most of the charter with the exception of some of the definitions
3. The Workgroup is meeting Thursday, July 30 to finish the definitions, do a second read-over of the charter, and to relook at the CoC committee structure
4. Highlights include expanding the size of the Council, recommending change to committee structure, creation of an executive council
5. The Workgroup wants to submit a final draft for the Blueprint Council's approval for the next meeting
6. The Workgroup wants to revise roles and responsibilities of a committee versus the Blueprint Council versus the full CoC to know what decisions must be made at each level

V. UPDATES AND ACTION ITEMS BY COMMITTEE

A. PLANNING & INVESTMENT COMMITTEE – MARY JONES

1. Looking at all the plans mandated by HUD (Youth, Veterans, Families, and Chronic)
2. Eric Wilka, HMIS Specialist, is resigning and moving to Alabama; his job is now posted online
3. System performance measures are ready to be submitted to HUD; a report needs to be run, but the data is ready to go
 - a. HUD looks for change in data rather than a baseline

BLUEPRINT COUNCIL | JUNE 28, 2016

B. PROGRAM APPLICATION & TECHNICAL ASSISTANCE COMMITTEE – KIRK TAYLOR

1. Courtney Purnell is expecting and will not be writing the NOFA application this year as she will be on maternity leave
2. Alicia Vaughn has been hired by the City to write the NOFA application this year
3. Possible use of City administration to write and ask HUD for additional technical assistance
4. We've used our first couple hours of HUD-awarded Technical Assistance
 - a. Feedback: the information was not tailored towards Indianapolis; it was general; it was a reading of a PowerPoint rather than a discussion about
 - b. The City plans on giving feedback to HUD and City administration about the poor technical assistance; the City wants to advocate for a more hands-on experience
 - c. Alicia is looking to find places where we can gain additional points for this year's NOFA
5. PATA has provided a timeline for important dates to know for the NOFA and can be as a supporting document
6. Once the NOFA is dropped, CHIP will shift the timeline accordingly and will send out Doodles to schedule appropriate Blueprint Council and full CoC meetings to ensure the adoption of the revised charter AND approve the ranking and reviews made by PATA
 - a. Update on status of application process

C. COMMUNITY EDUCATION & PUBLIC POLICY COMMITTEE – MATT HOLLAND

1. Create two workgroups
 - a. Public Policy Workgroup has created some infographics, Advocacy 101 tools, and continues to create new projects
 - b. The Community Education Workgroup is working with CHIP to help program for the Spirit and Place Festival tomorrow, Wednesday, June 28 from 1:00 – 2:00 p.m.
2. Finalizing strategic plan
3. Looking for a co-chair still

BLUEPRINT COUNCIL | JUNE 28, 2016

D. HOUSING & SERVICES COMMITTEE – HEATHER HAMM

1. Rebekah is filling in for Heather for a brief Housing report
2. Still managing waitlists
 - a. Not a lot of openings are available
3. Alan mentions that Services is continuing with the services surveys in Washington, Wayne, and Pike Townships
4. Services is still looking for a new chair

VI. OTHER BUSINESS FOR NEXT MEETING – MEMBERS

- A. The Charter Revision Workgroup plans to submit a final draft for approval at the next meeting
- B. Discussion about a newly elected Chair/Executive Council
- C. HUD released a policy brief that notes that Housing-First does not always work, especially in the case of those fighting addiction
- D. Update on the Boner Center during the next Blueprint Council Meeting

VII. MEETING ADJOURNMENT – MARY JONES – 11:08 A.M.