

BLUEPRINT COUNCIL | JANUARY 17, 2017

MEETING AGENDA

1:00 P.M. – 3:00 P.M.

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

I. WELCOME AND INTRODUCTIONS – MARY JONES

- A. IN ATTENDANCE: Gabie Benson, William Bumphus, Danny Camacho, William Clayton, Julie Fidler, Jennie Fults, Rev. David Greene, Zach Gross, Crystal Haslett, Matt Holland, Sandy Jeffers, Mary Jones, Courtney Purnell, Nicole Spacey, Kirk Taylor, Scott Armstrong, Michelle Winfield, Alan Witchey
- B. GUESTS IN ATTENDANCE: Chelsea Haring-Cozzi, Zach Alexander (notes)

II. CONSENT AGENDA – MEMBERS

- A. Blueprint Council members will review the minutes and send any edits to Zach
- B. Zach will upload reviewed minutes to the website

III. 2017 BLUEPRINT COUNCIL MEETING SCHEDULE – MARY JONES

- A. Zach will send out a Doodle to schedule standing BPC meetings
- B. Sometimes emergency meetings may need to be scheduled due to monumental events or changes (i.e. the HUD NOFA)

IV. BLUEPRINT COUNCIL OFFICER ELECTIONS – MARY JONES

A. CHAIR

- i. Nominations: Gabie Benson (accepted)
- ii. *** *The Blueprint Council unanimously approves Gabie Benson as the Chair of the Blueprint Council* ***

B. VICE CHAIR

- i. Nominations: Scott Armstrong (accepted), Rev. David Greene (declined)
- ii. *** *The Blueprint Council unanimously approves Scott Armstrong as the Vice Chair of the Blueprint Council* ***

C. SECOND VICE CHAIR

- i. Nominations: Rev. David Greene (accepted)
- ii. *** *The Blueprint Council unanimously approves Rev. David Greene as the Second Vice Chair of the Blueprint Council* ***

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V. BLUEPRINT COUNCIL ORIENTATION – ALAN WITCHEY

A. ROLES AND RESPONSIBILITIES

B. REVIEWING AND SIGNING BLUEPRINT ROLES & RESPONSIBILITIES AND CONFLICT OF INTEREST STATEMENTS

- i.** Zach will email these documents to new members so they can review and sign
- ii.** Signed documents can be scanned and emailed to Zach or can be delivered physically or by mail to CHIP's office

VI. COMMITTEE CHAIR ANNUAL SELECTION UPDATES

A. PLANNING & INVESTMENT COMMITTEE – MARY JONES

- i.** This committee is tasked with system planning for the Continuum of Care to support comprehensive housing and supportive service opportunities for individuals experiencing homelessness. The committee researches and advises the Continuum on funding opportunities for housing or services for homeless individuals and families.
- ii.** 2nd Thursday, 3:00 - 4:30 p.m. at IIC (CHIP's building)
- iii.** Mary Jones is Chair

B. PROGRAM APPLICATION & TECHNICAL ASSISTANCE COMMITTEE – KIRK TAYLOR

- i.** The committee is responsible for the monitoring of projects funded by the HUD Continuum of Care application process, ranking project applications, and coordinating with partners to develop the HUD application each year.
- ii.** 1st and 3rd Thursday, 9:00 - 11:00 a.m. at IIC (CHIP's building)
- iii.** Kirk Taylor is Chair

C. COMMUNITY EDUCATION & PUBLIC POLICY COMMITTEE – MATT HOLLAND

- i.** The committee is tasked with developing and implementing a plan for community awareness of the Continuum and issues related to homelessness. The committee also monitors public policy initiatives that impact homeless individuals and families or members of the Continuum and share information with the Continuum.
- ii.** Traditionally 2nd Monday, 3:00 - 4:30 p.m. at HIP
- iii.** Matt Holland is transitioning out of Chair role; suggests Co-chair roles
- iv.** Hosting meeting on January 26, 3:00 - 4:30 p.m. at HIP to discuss future leadership and action plan of the group

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D. HOUSING & SERVICES COMMITTEE – HEATHER HAMM

- i.** The committee is tasked with coordinating permanent supportive housing providers and to manage and streamline the process of applying for permanent supportive housing programs. This committee also oversees the Supportive Services Workgroup, which meets to assess supportive services needs and provide recommendations to the Continuum on how to improve access to supportive services.
- ii.** Weekly Housing Meeting: Every Tuesday, 12:00 - 1:00 p.m. at Legacy Center
- iii.** Housing Business Meeting: Fourth Wednesday, 12:00 - 1:00 p.m. at Legacy Center
- iv.** Heather Hamm is stepping down as Chair; they will select a new chair at the February Housing meeting

VII. OTHER BUSINESS FOR NEXT MEETING – MEMBERS

VIII. MEETING ADJOURNMENT – MARY JONES