

Continuum of Care  
Investment Strategy & Performance Auditing Committee Meeting  
January 22, 2014 Meeting Minutes  
CHIP Boardroom  
12:00 – 1:30

- Welcome and Introductions
  - Please see the [indycoc.org](http://indycoc.org) website for updates
  - Christy Shepard
  - Kathy Pedrotti Hays
  - Jeremy Turner
  - Samantha Spergel—City with HOME grant
  - Mary Gardiner-UWCI
  - Michael Butler
  - Tahirah McCall
  - Mary Jones
  - Kelly Frank
- Update on Blueprint Elections and CoC Process
- Review of Blueprint 2.0 and implementation work to be addressed by Committee
  - Interested in the entire process, programs to be on target
  - How does this differ from other committees?
- Information needed by committee moving forward
  - HMIS APR
  - Other program metrics that do not fund into the HMIS-Healthcare for the Homeless, SAHMSA
  - Other information from agency's that are funded
  - What's already been pulled together for investment—that exists
  - Others outside of governmental funding—private funding to support programs
  - Summary of what the other committees are working on
  - Collaborative opportunities---ongoing community discussion
    - Needs to weigh out pros and cons of coordinated funding
    - Leveraging collaboration
    - Incent collaboration as committee
    - Recommendation on how endorsement from CoC is established
      - As a way to incent
      - Could establish guidelines

- Would like to see more collaboration with ESG (coming down the pike). We currently don't have that network. How do we demonstrate collaboration?
    - Need matrix for services—and funding sources
    - Helping to inform standardized ESG application process
    - System level and trackable intake
    - CoC process for Shelter + Care ????
  - Jeremy Turner can share HOPWA form and process, goes in lockstep with HMIS—saves time on data entry forms.
- Committee priority discussion items
  - Publicize funding opportunities
    - A task of this group
  - Establish performance targets / review existing performance targets
  - Review of current funding
  - Coordinate funding efforts
    - Possible funding
  - In updating matrix-need purpose of funding, is there a possible collaboration with 211? Would you be interested in collaborating with CHIP on this process. What are you tracking? Are there other things the committee would like to know. Mary will help with updating. Include CSH coordinated access project.
  - How do we engage funders? Can we ask them to give information on funding for private grants?
  - Is there a way to go back to funders council?
- Next steps
  - Chair election
  - Next meeting
    - Will send doodle to confirm
    - Review existing performance targets that have been identified
    - Review common intake form for HOPWA. Make suggestions on using streamlined process for ESG.
    - Possible review of survey to be promoted with 211