

# **PLANNING AND INVESTMENT**

## **Planning and Investment | November 9, 2017**

### **MEETING AGENDA**

**3:00 – 4:30 P.M.**

**CHIP, 1100 W. 42<sup>nd</sup> Street, Indianapolis, IN 46208**

- I. WELCOME AND INTRODUCTIONS – Mary Jones**
  
- II. Project Performance Monitoring**
  - A. Review data**
  - B. Discussion**
  - C. Quarterly Outcomes Meeting**
  
- III. Data and Outcomes Workgroup**
  - A. Project Monitoring**
  - B. Dashboards**
  
- IV. Updates**
  - A. Senior Director for Homelessness**
  - B. PIT Count 2018**
  
- V. MEETING ADJOURNMENT – Mary Jones**

# PLANNING AND INVESTMENT

## I. WELCOME AND INTRODUCTIONS

## II. Project Performance Monitoring

### A. Review data

The average score for all projects decreased by 7 points from 74 to 67. This is after the average score for all projects had stabilized around 75 over the last three quarters. There were no significant changes to the scores of any category other than employment, non-employment and mainstream benefits. Between those three categories there was a total loss of 7 points.

### B. Discussion

The HMIS team feels that there may be a data quality issues that is impacting the employment, non-employment and mainstream benefit scores. Specifically, there was a change in the Annual Performance Report (APR) format. These changes took place in October and were mandated by HUD. The APR is the report that HUD uses to review project outcomes and that the HMIS team uses in the monitoring process. In the new format, projects must complete the Annual Assessment on their clients within a certain timeframe for employment, non-employment and mainstream benefits to reflect the actual number of clients that had a positive outcome. This could explain the unusual decrease across the three categories.

The committee discussed the need to see year to data (YTD) project scores to better understand the overall performance of projects. The committee also agreed that it was important to provide a quarterly snapshot of project performance to allow for projects to make real time corrections to data or programming. The HMIS team will pilot this process in the next quarter.

The committee would like the tracker to reflect project consolidation. The HMIS team will review the Grant Inventory Worksheet (GIW) and make needed changes.

### C. Quarterly Outcomes Meeting

The HMIS team will provide the group with material and training to support the correction of the issues associated with the decrease in incomes scores.

## III. Data and Outcomes Workgroup

Planning and Investment is forming a work group focused on the monitoring, benchmarking and dashboard development for the community. The goal is that this group will provide the information to Planning and Investment that will allow the committee to focus on the work of planning for the housing and service needs of the community and to create strategies to increase resources coming into the CoC. CHIP will be reaching out to the Planning and Investment Committee to see what individuals are interested in joining the work group.

# **PLANNING AND INVESTMENT**

## **IV. Updates**

### **A. Senior Director for Homelessness**

Rodney Stockment provided an update on the unit surge that will be coming in 2018. Over the course of 2018, the CoC will bring on over 500 units of housing through project based and scattered sight vouchers. Rodney also spoke to the need to begin planning for these units and to create a pipeline of housing and services once the initial surge is complete. Rodney pointed out that the surge would create an initial stress on the system but would allow for the CoC to understand how the system provides services to clients and make any needed adjustments or improvements.

### **B. PIT Count 2018**

Due to time constraints – we did not discuss the PIT Count 2018.

## **V. MEETING ADJOURNMENT**

# PLANNING AND INVESTMENT

## ATTENDANCE

11.9.17

First Name	Last Name	Email	Sign-in
Terri	Bailey	<a href="mailto:tbailey@jhbcc.org">tbailey@jhbcc.org;</a>	Present
Gabie	Benson	<a href="mailto:gabiebenson@realtorfoundation.org">gabiebenson@realtorfoundation.org;</a>	Present
Lia	Hicks	<a href="mailto:lhicks@adultandchild.org">lhicks@adultandchild.org;</a>	Present
Shaquana	Springfield	<a href="mailto:sspringfield@damien.org">sspringfield@damien.org;</a>	
<b>Mary</b>	<b>Jones</b>	<a href="mailto:mary.jones@uwci.org">mary.jones@uwci.org;</a>	
Patrick	Monahan	<a href="mailto:pmonahan@iu.edu">pmonahan@iu.edu;</a>	
Cal	Nelson	<a href="mailto:calnelson@wmm.org">calnelson@wmm.org;</a>	
Wendy	Noe	<a href="mailto:wnoe@dovererecoveryhouse.com">wnoe@dovererecoveryhouse.com;</a>	
Patrick	Russ	<a href="mailto:pcruss@aol.com">pcruss@aol.com;</a>	
Dena	Simpson	<a href="mailto:dena_simpson@usc.salvationarmy.org">dena_simpson@usc.salvationarmy.org;</a>	
Robby	Slaughter	<a href="mailto:rslaughter@accelawork.com">rslaughter@accelawork.com;</a>	
Leslie	Kelly	<a href="mailto:lesliek@horizonhouse.cc">lesliek@horizonhouse.cc;</a>	Present
Daniel	Melin	<a href="mailto:dmelin@chipindy.org">dmelin@chipindy.org;</a>	Present
Jennifer	Dyer	<a href="mailto:jdyer@iuhealth.org">jdyer@iuhealth.org;</a>	Present
Alan	Witchey	<a href="mailto:awitchey@chipindy.org">awitchey@chipindy.org;</a>	
Julia	Kathary	<a href="mailto:julia@coburnplace.org">julia@coburnplace.org;</a>	Present
Dan	Arens	<a href="mailto:darens@adultandchild.org">darens@adultandchild.org;</a>	
Kirk	Taylor	<a href="mailto:ktaylor@indy.rr.com">ktaylor@indy.rr.com;</a>	Present
Delsie	Cavanaugh	<a href="mailto:dcavanaugh@partnersinhousingindy.org">dcavanaugh@partnersinhousingindy.org;</a>	
Scott	Armstrong	<a href="mailto:sarmstrong@partnersinhousingindy.org">sarmstrong@partnersinhousingindy.org;</a>	
Alicia	Vaughn	<a href="mailto:alicia.vaughn@sbcglobal.net">alicia.vaughn@sbcglobal.net;</a>	
Caleb	Sutton	<a href="mailto:csutton@chipindy.org">csutton@chipindy.org;</a>	Present
Chelsea	Harring-Cozzi	<a href="mailto:Chelsea.Haring-Cozzi@uwci.org">Chelsea.Haring-Cozzi@uwci.org;</a>	Present
Rachael	Sample	<a href="mailto:rsample@chipindy.org">rsample@chipindy.org;</a>	Present
Randy	Clark	<a href="mailto:Randolph.Clark@eskenazihealth.edu">Randolph.Clark@eskenazihealth.edu;</a>	Present
Lori	Phillips-Steele	<a href="mailto:Lori.Phillips-Steele@csh.org">Lori.Phillips-Steele@csh.org;</a>	
Amanda	Wilkerson	<a href="mailto:awilkerson@damien.org">awilkerson@damien.org;</a>	Present
Emmy	Hildebrand	<a href="mailto:EHildebrand@HVAf.org">EHildebrand@HVAf.org;</a>	Present
Rodney	Stockment	<a href="mailto:rodney.stockment@indy.gov">rodney.stockment@indy.gov</a>	Present
Amy	Gibson	<a href="mailto:agibson@chipindy.org">agibson@chipindy.org</a>	Present