

PLANNING AND INVESTMENT

AGENDA

5.11.17

1) Updates

- Blueprint 3.0
- Final - PIT Numbers
- Final - HIC Numbers
- System Modeling

2) Quarterly Outcomes report

- Review of scoring tool and data collection process
- Review and discuss report
- Discuss agenda for the Quarterly Outcomes meeting

PLANNING AND INVESTMENT

MINUTES

5.11.17

Updates

- **Blueprint 3.0**

Blueprint 3.0 Community Strategic Planning project will develop the Indianapolis community's strategic plan to prevent and end homelessness from 2018-2023, create four specific subpopulation plans to end homelessness for veterans, the chronically homeless, families and youth. In addition the project will identify possible revisions to the current Continuum of Care committee structure and create work plans to guide committee and community-level work. The project will be informed through the engagement of community stakeholders, analysis and integration of data and existing research projects completed by CHIP and strategies identified from comparative community plans from around the country. Hedges and Associates convened the advisory committee and began the process of research and organizing focus groups.

- **Final - PIT Numbers**

- **Final - HIC Numbers**

CHIP presented final PIT and HIC numbers for 2017 and gave an update on any changes.

- **System Modeling**

CHIP provided an update on the System Modeling final report and presentation to the community.

Quarterly Outcomes report

- **Review of scoring tool and data collection process**

- **Review and discuss report**

- **Discuss agenda for the Quarterly Outcomes meeting**

An issue was discovered regarding Boner transfer data.

- Projects that had no actual clients were still contained enrolled clients
- Existing projects with current Boner transfer contracts were not being tracked through Quarterly Monitoring
- There was ambiguity what how the City wanted Boner Transfer projects to report data

Action Steps:

- 1) Mary will reach out to the City to better understand the communication between the City and Boner Transfer projects regarding data
- 2) CHIP will communicate with Boner Transfer projects and the City to understand how each contract is required to report and possible solutions regarding Quarterly Outcomes Monitoring

PLANNING AND INVESTMENT

ATTENDANCE

5.11.17

First Name	Last Name	Email	Sign-in
Terri	Bailey	tbailey@jhbcc.org ;	Present
Gabie	Benson	gabiebenson@realtorfoundation.org ;	Present
Brianna	Gates (Sauer)	bgates5@iuhealth.org ;	
Lia	Hicks	lhicks@adultandchild.org ;	Present
Traci	Johnson	tjohnson@damien.org ;	
Mary	Jones	mary.jones@uwci.org ;	Present
Patrick	Monahan	pmonahan@iu.edu ;	
Cal	Nelson	calnelson@wmm.org ;	Present
Wendy	Noe	wnoe@dovererecoveryhouse.com ;	
Patrick	Russ	pcruss@aol.com ;	
Dena	Simpson	dena_simpson@usc.salvationarmy.org ;	
Robby	Slaughter	rslaughter@accelawork.com ;	Present
Leslie	Kelly	lesliek@horizonhouse.cc ;	Present
Daniel	Melin	dmelin@chipindy.org ;	Present
Jennifer	Dyer	jdyer@iuhealth.org ;	Present
Alan	Witchey	awitchey@chipindy.org ;	
Julia	Kathary	julia@coburnplace.org ;	Present
Dan	Arens	darens@adultandchild.org ;	
Kirk	Taylor	ktaylor@indy.rr.com ;	
Delsie	Cavanaugh	dcavanaugh@partnersinhousingindy.org ;	Present
Scott	Armstrong	sarmstrong@partnersinhousingindy.org ;	
Karin	Thornburg	karin.thornburg@eskenazihealth.edu ;	Present
Alicia	Vaughn	alicia.vaughn@sbcglobal.net ;	
Caleb	Sutton	csutton@chipindy.org ;	Present
Chelsea	Harring-Cozzi	Chelsea.Haring-Cozzi@uwci.org ;	Present
Zach	Gross	zgross@chipindy.org ;	
Rachael	Sample	rsample@chipindy.org ;	
Stephanie	Friend	sfriend@chipindy.org	Present
Zach	Patterson	zpatterson@chipindy.org	Present