

PLANNING AND INVESTMENT

Planning and Investment | October 12, 2017

MEETING AGENDA

3:00 – 4:00 P.M.

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

- I. WELCOME AND INTRODUCTIONS – Mary Jones**
- II. Written Standards – Performance Outcomes**
- III. Project Performance Monitoring – Emergency Solutions Grant**
- IV. Updates – Coordinated Entry System (CES)**
- V. MEETING ADJOURNMENT – Mary Jones**

PLANNING AND INVESTMENT

I. WELCOME AND INTRODUCTIONS – Mary Jones

II. Written Standards – Performance Outcomes

The group discussed the Performance Outcomes that were established in the written standards. These Performance Outcomes were established for each project type, excluding Outreach. The targets for these measures were established based on estimates of past performance. Moving forward Planning and Investment is responsible for establishing the targets and any additional measures that are missing through a workgroup or subcommittee. The next step is to establish a workgroup and begin the work.

III. Project Performance Monitoring – Emergency Solutions Grant

Planning and Investment is responsible for monitoring ESG projects. This includes all project types (Prevention, RRH, Emergency Shelter and Outreach). There was initial discussion surrounding the structure of this work but the members of the committee suggested discussing with the City of Indianapolis to ensure that we are not duplicating efforts. The next steps is meeting with the City.

IV. Updates – Coordinated Entry System (CES)

The CES team presented information to the committee. The presentation was emailed to the committee.

V. MEETING ADJOURNMENT – Mary Jones

PLANNING AND INVESTMENT

ATTENDANCE

10.12.17

First Name	Last Name	Email	Sign-in
Terri	Bailey	tbailey@jhbcc.org ;	Present
Gabie	Benson	gabiebenson@realtorfoundation.org ;	
Lia	Hicks	lhicks@adultandchild.org ;	
Shaquana	Springfield	sspringfield@damien.org ;	
Mary	Jones	mary.jones@uwci.org ;	Present
Patrick	Monahan	pmonahan@iu.edu ;	
Cal	Nelson	calnelson@wmm.org ;	
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 ;	
Dan	Arens	darens@adultandchild.org ;	
Kirk	Taylor	ktaylor@indy.rr.com ;	Present
Delsie	Cavanaugh	dcavanaugh@partnersinhousingindy.org ;	Present
Scott	Armstrong	sarmstrong@partnersinhousingindy.org ;	
Alicia	Vaughn	alicia.vaughn@sbcglobal.net ;	
Caleb	Sutton	csutton@chipindy.org ;	Present
Chelsea	Harring-Cozzi	Chelsea.Haring-Cozzi@uwci.org ;	
Zach	Gross	zgross@chipindy.org ;	Present
Rachael	Sample	rsample@chipindy.org ;	
Randy	Clark	Randolph.Clark@eskenazihealth.edu ;	
Lori	Phillips-Steele	Lori.Phillips-Steele@csh.org ;	
Amanda	Wilkerson	awilkerson@damien.org ;	Present
Emmy	Hildebrand	ehildebrand@hvaf.org	Present