

Planning and Investment

March 10, 2016

CHIP

1100 W. 42nd Street

Attendance: Terri Bailey, Gabie Benson, Michael Butler, Mary Jones, Tyler Stumm, Jeremy Turner, Teresa Wessel, Eric Wilka, Alan Witchey, Jennifer Dyer, Daniel Melin David Greene, Tenise Chandler, Keshia Knight, Julia Kathary, Michaela Flash, Dan Arens, Kirk Taylor

The meeting opened with introductions.

Boner Center CoC Grants Discussion

- Boner started a strategic plan and the board decided to not pursue renewal on some housing projects.
- They were awarded 75 units of section 8 vouchers and are not pursuing CoC.
- They will be using the project based vouchers to improve family stability.
- This will impact 49 CoC units. 12 of the households will remain in Boner units so a total of 37 families will be displaced.
- Partners in Housing will take some of these families that need either 1 or 2 bedroom units. However there will remain 13, 3-4 bedroom households that need to be relocated.
- The Boner contracts end in June, the City will take over those contracts as renewals and subcontract the remaining units.
- The units Partners in Housing made available were not CoC funded.
- The committee engaged in discussion about insuring the continuum does not have a net loss of units, that the worst that happens is a neutral impact on number of units.
- The main thing we need to insure is that no one loses housing and that we work to find the 13 larger units needed.
- To recap:
 - The city will be the point of contact until a new entity can be identified to take over the grants.
 - Special effort should be placed on insuring no further disruption to the continuum housing stock.
 - The Community Education and Public Policy committee might be able to assist with spreading the message about more units being needed.

Performance Metrics Discussion

- The proposed metrics will be reviewed by the CoC soon.
- TAC from Boston assisted to establish local targets.
- We reviewed the work group suggestions and described the process for collecting/reviewing the data.
- The committee wants us to be sure to have a plan for how we help projects improve to achieve the goals.
- We need to be sure the language in the document is consistent across all the goals.

- Before we try to present to the Blueprint Council or the Continuum we should summarize and simplify the metrics to make them more easily understood.
- At this time we should remove a discussion of the metrics from the CoC agenda.
- There was discussion about when the projects would be held to the metrics.
 - A suggestion was made that the metrics be used to inform projects and not used as part of their rank or evaluation process.
 - It was said that the metrics would not be part of the ranking process.
- A recommendation was made that we present just the concept of the performance measures at the CoC meeting and not the actual metric or goals.
- We should continue to work with TAC to get the metrics 100% accurate prior to the next P & I committee meeting.
 - We need to build in time at that next meeting for each measure to be fully discussed: what the system goal is and how the individual project goals inform the system goals.
- The goals need to be distributed to the various committees for their incorporation into work plans.
- A work group needs to identify what potential pitfalls are ahead that we need to be aware of
- We need to assign ownership of each measure to a committee or workgroup.
- The Measures workgroup could make a recommendation as to which workgroup or committee each measure should be assigned to
- The workgroup should make a recommendation on how we roll out the performance measures and hopefully this will be accomplished in time for incorporation into the committee work plan development
- At the upcoming CoC meeting there needs to be an update on the forth-coming measures. Then when we present the actual measures it needs to be done in an easily understood, non-technical manner by someone who is good at presenting in a non-technical perspective

In the last few minutes remaining of the meeting time:

- Alan previously sent out the Blueprint 2.0 mid-way evaluation report. This committee needs to review and finalize it. We'll discuss at the next meeting. Please send any comments, edits, changes or other feedback to Alan or Michael at CHIP.
- The CoC will meet on Wednesday March 16 from 8:30 – 10:30 at Wesley United Methodist Church, 3425 W. 30th Street
- Following the CoC meeting from 11:00 – 1:30 in the same location the Support Services Task Force will present on the gaps analysis by township work they have been collecting. At this time they have data on 3 townships, Warren, Center and Lawrence.
- It was recommended that CHIP send the meeting notice to a faith-based distribution list to get those ministries involved in the gaps analysis

The meeting was adjourned.