

PLANNING AND INVESTMENT

AGENDA

8.10.17

- **Quarterly Outcomes Monitoring**
- **System Performance Measures**
- **System Modeling and Planning**
- **Updates**
 - Blueprint 3.0 (Zach or Alan)

PLANNING AND INVESTMENT

MINUTES

8.10.17

• **Quarterly Outcomes Monitoring**

The committee discussed its overall role in providing feedback on the Quarterly Outcomes report. It was agreed that it is important that the committee continue to review the report and provide feedback but the monitoring process and report would not have a large amount of time allotted to it on the agenda unless there are specific issues that need to be addressed or changes to parts of the Monitoring Policy and Procedures.

The committee plays a vital role in providing a checks and balance system to ensure reporting is accurate and that follow up on the report to individual agencies or the CoC funded organizations as a whole is meaningful and timely (e.g. Quarterly Outcomes meeting). The process of the committee reviewing and commenting on the Quarterly Outcomes report is a key part of this process.

General discussion on the report focused on the effectiveness of the process and how monitoring has resulted in an overall increase in scores.

Specific discussion on the project focused on the Boner transfer projects. The HMIS team consolidated the Boner transfer projects into one projects for the purposes of reporting. The HMIS team needs to continue to work with the City and individual contract holders to ensure that all of the project participants are accounted for and that projects are inputting data.

• **System Performance Measures**

Stephanie Friend, HMIS Manager, provided information on System Performance Measures. The full System Performance Measures and slide deck from the presentation were emailed to the entire Planning and Investment committee.

• **System Modeling and Planning**

Mary Jones discussed the important of appropriately planning for the housing needs of the homeless population using data. Specifically, Mary discussed the development of sub-committee(s) that would directly look at the System Performance Measures and the System Modeling project in October of 2017. The committee(s) would work to establishing system measures and plan for future housing projects.

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ATTENDANCE

8.10.17

First Name	Last Name	Email	Sign-in
Terri	Bailey	tbailey@jhbcc.org ;	Present
Gabie	Benson	gabiebenson@realtorfoundation.org ;	
Brianna	Gates (Sauer)	bgates5@iuhealth.org ;	
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