

CONTINUUM OF CARE MEETING | MARCH 16, 2016

MEETING MINUTES

8:30 A.M. – 10:30 A.M.

Wesley United Methodist Church, 3425 W. 30th St., Indianapolis, IN 46222

I. WELCOME AND INTRODUCTIONS

IN ATTENDANCE: Dawn Adams, Antonio Alexander, Zach Alexander, Laura Alvarado, Amanda Alvis, Scott Armstrong, Tracy Beer, Gabie Benson, Amber Berry, Raymond Berry, Gabriel Bockus, Rebekah Bricker, Carolyn Brown, Erin Brown, William Bumphus, Michael Butler, Ginny Cain, Lori Casson, Tenise Chandler, Charla Condra, Amanda Cox, Frederick Crawford, Cynthia Cunningham, Ann DeSisti, Ashlie Durcoher, Jennifer Dyer, Nathan Ferreira, Michaela Flash, Jennie Fults, Brianna Gates, Charie Gibson, Laura Graven, David Greene, Thom Hart, Joan Harvey, Crystal Haslett, Brandon Herget, Lia Hicks, Emmy Hildebrand, Matt Holland, Mallory Howard, William Hurd, Kate Hussey, Faye Jackson, Sandy Jeffers, Michael Johnson, Ben Jones, Mary Jones, Julie Kathary, Erin Kelly, Leslie Kelly, Leon Longard, Tahirah McCall, Yann McGraw, Lisa McIntire, Daniel Melin, Cheveria Minor, Suzett Moffitt, Tonya Monnier, Marc Mooney, Audrey Nannenga, Brian Paul, Amanda Poston, Courtney Purnell, Leann Reed, Sheryl Richardson, Susan Riddle, Karen Routt, Don Sawyer, Michael Schwing, Rebecca Seifert, Dena Simpson, Yvonne Smith-Hendricks, Susan Solmon, Nicole Spacey, Sharon Stark, Catie Sterling, Tyler Stumm, Katherine Tavitian, James Taylor, Kirk Taylor, Cindy Thomas, Karin Thornburg, Jeremy Turner, Amy Wallace, Teresa Wessel, Jenni White, Kay Wiles, Michelle Winfield, Alan Witchey

II. COMMITTEE REPORTS

PLANNING & INVESTMENT COMMITTEE – MARY JONES

- A. Evaluation of Blueprint 2.0
- B. Blueprint Action Plan Development
 - i. Action plans were developed but not fully implemented
 - ii. Blueprint Action Plan Development – March 22, 9 a.m. – 12:30 p.m. at CHIP, 1100 W. 42nd St., Indianapolis, IN 46208

PROGRAM APPLICATION & TECHNICAL ASSISTANCE COMMITTEE – KIRK TAYLOR

- A. PowerPoint presentation (see supporting presentation “[PATA Report \(3/16/16\)](#)”)
 - i. Revamping ranking process
 - ii. Connect with landlords and developers

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- iii. Take on new projects in 2016 NOFA application

COMMUNITY EDUCATION & PUBLIC POLICY COMMITTEE – MATT HOLLAND

- A. Create dialogue between city councilors and have a voice in lobbying
- B. Develop an Advocacy 101 course
- C. Looking for a co-chair to replace Joan Harvey, who is resigning to focus on library initiatives

HOUSING & SUPPORT SERVICES COMMITTEE – TYLER STUMM

- A. Statistics on Indianapolis housing waitlist (see supporting document "[Housing Statistics \(3-16-16\)](#)")
- B. Housing waitlist priorities
 - i. Veterans
 - ii. Youth

CALL OUT FOR ALL COC COMMITTEE MEETINGS!

SEE THE [MEETING SCHEDULE](#) TO GET INVOLVED!

III. BLUEPRINT COUNCIL BUSINESS

CHARTER REVISION WORKGROUP UPDATE – LESLIE KELLY

- A. Charter must be reviewed annually
 - i. 6 Blueprint Council members currently sit on the workgroup
 - ii. Looking for non-Blueprint Council members to voice changes to the charter
 - a. Fill out the brief questions of interest and email Zach at zalexander@chipindy.org
 1. Why are you interested in being a part of the charter revision workgroup?
 2. What is your prior involvement with homelessness and Indianapolis' Continuum of Care?
 3. Will you be able to commit to attending the meetings aforementioned?
- B. Looking to finish revision by June 2016

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C. Next meeting is on April 15, 2016

ELECTION WORKGROUP UPDATE — JULIA KATHARY & REV. ANTONIO ALEXANDER

- A. Summary of the 2015 election/reelection process
 - i. Misconception/differing opinions in voting for following the 2013 election process
 - ii. Errors in the ballots
 - a. No way to distinguish as formerly homeless/homeless **OR** as a participant in the CoC with a signed membership statement in the electronic ballot
 - b. No name field on the hard copy of the ballot
 - c. The electronic and hard copy ballots did not match
 - iii. Attendance records and signed membership statement record keeping was not consistent and effectively incomplete
- B. Electronically signed membership statements, as of now, cannot be accounted for
- C. The Election Workgroup then decided to see if they could verify the previous ballots to see if they could verify the previous election and be in compliance with the City, so that they could sign off on the application
 - i. After trying to verify ballots, the Elections Workgroup could not produce sufficient, verified ballots to appease the City's requirements to sign off on the application
- D. The Election Workgroup then decided to run a "redo" election; this election will emulate the original election
 - i. Prior nominees will be contacted to verify if they are still interested and able to run for the election
 - a. If a nominated person running for a s-eat in which they were the only person cannot continue to be on the ballot, the election committee will then determine the process for receiving nominations for that seat
 - ii. Determined timeframe for "12 months prior" participation in the CoC
 - a. 10/21/2014 – 10/21/2015

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- iii. Create identical electronic/hard copy ballots with fields that distinguish EITHER homeless/formerly homeless OR active participant in CoC with signed membership statement
- iv. Still must decide the voting process, tabulating the votes, and how announcing elected members will occur
- E. Electronically signed membership statements have been lost
 - i. This means that a population of community members, including Blueprint Council members, will not be eligible to vote due to a lack of a signed membership statement
 - ii. Jennie Fults presented that membership statements should be on the forefront of the Charter Revision Workgroup's mind
- B. Public question
 - i. What qualifies as participation?
 - a. Attendance to one meeting
 - ii. Will a new Blueprint Council chair be seated before the election?
 - a. The 2-year/3-year terms as outlined in the charter creates a problem; only newly elected Blueprint Council members would have been eligible to run for the Chair
 - b. Mary is staying as the acting chair as Vice Chair of the Blueprint Council for now
 - iii. Have vacant seats been filled?
 - a. Yes, the Blueprint Council appointed new members to the vacant seats outside of the election

IV. SIGN MEMBERSHIP STATEMENTS!

- A. Signed [membership statements](#) can be emailed to zalexander@chipindy.org

V. OTHER BUSINESS

VI. MEETING ADJOURNMENT