

## Planning & Investment Committee Meeting

November 14, 2014

9:00 – 10:00 Julian Center

Attendance: Jeremy Turner, Christina Davis, Tom Fodor, Patrick Russ, Betsy Whaley, Michael Butler

Jeremy opened the meeting to discuss the Investment Strategy recently completed by Social Legends. Jeremy stated that he would like for us to present the Strategy at the next full COC meeting and email it out to the full continuum.

Discussion about the Strategy:

- It would be helpful to have a section with links to the funding source or to information on how to access the funding. Links to the funding source could be imbedded in the spreadsheet
- It would be nice to add currently funded programs/providers from the applicable funding stream
- Missing from the spreadsheet:
  - State pass through funding for Homeless Victims of Domestic Violence (e.g. VOCA, DVPT, SSBG, etc) these are from the Indiana Criminal Justice Institute
  - SSVF

The Planning and Investment Committee is missing representation from the ex-offender community. We should get PACE or Recycle Force involved.

The question was asked where do we want the Investment Strategy to stop? Consensus was that it is an ever growing and changing document.

There is a lot of work happening around the faith communities, they even fund some of the activities listed in the Strategy. We must reach out to them for feedback.

- We can approach faith-based providers from the perspective of “Invest in transformational work”.
- Connect with the Interchurch Center
- Connect with Charlie Wiles

We will post it to the COC website and collect feedback from the full continuum.

How do we go about trying to capture the feedback?

We need some type of tool to help this committee identify potential sources to fund system gaps and pilot projects.

How do we keep a pulse on new projects?

How do we research best practice and make it happen locally?

- Michael said this is something CHIP engages in and will continue to do moving forward

How do we as a community collaborate on full continuum initiatives through a coordinated effort?

This committee has a huge role to play in helping move the community strategically toward full collaboration and coordination.

It would be a good idea to look at a good pilot project potential and begin the conversation locally about collaborating to implement it.

We should engage in conversation with the various federal agencies about what they see on the horizon.

How can we better harness the energy of graduate students and the various programs at our local colleges and universities?

Next steps:

- Invite Planning & Investment, CCRH, Housing Spectrum Task Force to hold a joint meeting in January to discuss family ES crisis.
- How do we get better access to Low Income tax credit properties/units? And, how do we influence their development in locations that are appropriate for our clients, especially sex offenders?
- With Section 42 units can we influence policy to award priority points based on sub-population being housed? We should investigate this more.
- Maybe we could have HUD or IHEDA provide a training or educational session on these and other related topics.

No future meeting dates were set. Meeting adjourned.

Meeting was adjourned.