COMMITTEE FEEDBACK FOR CHARTER

Excerpt from the 2014 Blueprint Charter:

A. Standing Committees
The Blueprint Council has four (4) standing subcommittees:

Housing & Services

- Coordinating the implementation of housing system strategies within the Continuum, outlined in Blueprint 2.0, that meets the needs of the homeless individuals (including unaccompanied youth) and families as well as those at risk of homelessness.
- Coordinating the implementation of service and prevention system strategies within the Continuum, as outlined in Blueprint 2.0 that meets the needs of the homeless individuals (including unaccompanied youth) and families as well as those at risk of homelessness.

- **(Heather and Alan, we understand the desire to split these into 2 groups; please provide feedback accordingly.)**

    - ➢ **Second email sent by LK to request feedback; discussion is ongoing to determine the pros and cons of single vs. separate committees and roles of each**

    - o **General feedback: Housing committee has generated many subcommittees/workgroups but it is not clear who those groups "report to"**
    - o **Majority of time spent by Housing Committee is "case conferencing" around PSH waitlist and openings; is adequate time able to be spent by Housing Committee for planning, strategizing, monitoring outcomes for housing projects/programs?**

Planning & Investment

- Scanning the environment for best practices and innovations, guiding the annual Blueprint review/update and periodic planning process, oversight of the point-in-time count, conducting an annual gaps analysis of the homeless needs and services available, evaluating outcomes of the Blueprint overall and projects funded under HUD (CoC and ESG Programs), and coordinating data collection and systems (including HMIS).
- Establishing system and project-level performance targets appropriate for population and program type, monitoring grant performance, developing a fair process for performance improvement, recommending action per that process, and coordinating efforts to expand resources available to the continuum. The Committee will not be responsible for nor have the authority to apply for funds directly.

- **(Mary)**

    - ➢ **Received email reply indicating "no input for changes"**

COMMITTEE FEEDBACK FOR CHARTER

Community Education & Policy

- Coordinating implementation of Blueprint goals related to community awareness, education, partnership development; and Continuum communications (internal and external).
- Coordinating implementation of Blueprint goals related to public policy, advocacy, and related strategies.

(Matt)

  ➢ **Our piece is accurate with exception of Continuum communication which has fallen to CHIP mostly (Streamlined social media and newsletter piece that seems to work).**
  ➢ **We also will develop partnerships as it relates to our committee's work but really don't know that overall COC partnerships fall on our committee.**
  ➢ **Can we take those two pieces out for now and once we finalize our 18 month plan, we can loop in the text below to ensure that we feel the text in the charter defines the role of our committee as we see us moving forward?**

CoC Program Application & Technical Assistance

- Overseeing of all application processes related to the HUD CoC Program: reviewing applications for funding, recommending project rank, developing technical assistance events, and answering questions related to the process.

- **(Kirk) It has also been suggested that there may be a more appropriately descriptive name for the PATA committee. Please provide feedback on that suggestion as well).**
  ➢ **There has been confusion among the roles of PATA and Planning & Investment Committees that need to be clarified.**
  ➢ **No immediate suggestion for a better name of PATA.**

Additional general feedback: Is the current committee structure the most productive, or would a different structure be more effective? Is there value in arranging committee work by population groups (i.e. Chronic, Youth, Families, Vets, etc) with committees organized around functions (i.e. funding, service delivery, etc.) providing support to various population committees?

ADDITIONAL NOTES: