

CONTINUUM OF CARE MEETING | OCTOBER 25, 2017

MEETING AGENDA

9:00 – 11:00 A.M.

Dining Room, Indiana Interchurch Center, 1100 W 42nd St, Indianapolis, IN 46208

I. WELCOME AND INTRODUCTIONS

GABIE BENSON (9:00 – 9:05 A.M.)

II. BLUEPRINT COUNCIL ELECTION ANNOUNCEMENT

GABIE BENSON (9:05 - 9:15 A.M.)

- A. Three new seats: Funder, Business Partner, and Affordable Housing Developer
- B. Nominations open today and are open through November 6
- C. Voting begins on November 13 and is open through December 1
- D. Results will be announced on December 8
- E. New members will be seated in January 2018
- F. Membership forms never expire

III. UPDATE ON MAYOR'S CHALLENGE

RODNEY STOCKMENT (9:15 - 9:35 A.M.)

- A. Create 525 by the end of 2019
- B. Scatter-site model using Section 8 preference vouchers
- C. Create 200 units using private developers
- D. Bond pool for affordable developers to create 585 units; 125 are PSH
- E. CICF is pledging to raise \$5 million for this project; pay for success model to change the way the system works
- F. Two main challenges: get data from CES and larger units for bigger-sized households; client ratios with services that make sense - being strategic (mental health and addiction)

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IV. BLUEPRINT 3.0 UPDATE

ALAN WITCHEY & ZACH GROSS (9:35 - 10:10 A.M.)

- A. Focus groups, key informant interviews, and surveys to gather information to inform the development of Blueprint 3.0
- B. Over 300 people who have provided feedback so far
- C. Three interactive idea boards around the room: Enhancing Supportive Services, Increasing Housing Units, and Policy & Legal Barriers
 - i. Please use the sticky notes in front of you to generate ideas for each board and post on the boards around the room
- D. Two key retreats in November with the Blueprint Council and other stakeholders to develop the Blueprint 3.0

V. COMMITTEE REPORTS (10:10 – 10:50 A.M.)

HOUSING & SUPPORT SERVICES COMMITTEE

WILLIAM ROSS (10:10 – 10:20 A.M.)

- A. William Ross is the newly elected Support Services Committee Chair and sits on the Blueprint Council as the representative - congrats William!
- B. Housing Committee - meets on fourth Wednesday each month at UWCI
 - i. Focusing on landlord engagement
 - ii. Had a landlord engagement event and gave homeless vets a chance to engage with landlords
- C. Supportive Services Workgroup - meets on third Thursday of each month at CHIP
 - i. Working on employment initiatives
- D. Housing Case Conferencing - meets every Tuesday; closed meeting to people who have signed the release
- E. If you are interested in joining any one of these committees, please contact Rachael Sample

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PLANNING & INVESTMENT COMMITTEE

MARY JONES (10:20 – 10:30 A.M.)

- A. Monitoring for the performance for CoC projects and will monitor ESG projects starting in 2018
- B. Taskforce will be sent out by Caleb Sutton to delve into data/numbers/research
- C. Modeling project talks about where we are as a community - close to 12,000 people experiencing homelessness in our community. This project models out how we should build our homeless services system in order to meet the needs of our community

COMMUNITY EDUCATION & PUBLIC POLICY COMMITTEE

REV. ANTONIO ALEXANDER (10:30 – 10:40 A.M.)

- A. CHIP is excited to take part in the Spirit & Place Festival again this year. CHIP's event is Homeless Voices, a powerful, museum-like art experience where participants interact with educational vignettes and listen to audio/video stories from individuals experiencing homelessness in Indy. The event will be held at Tube Factory artspace and will open First Friday, November 3 from 6:00 - 10:00 p.m. and will last through November 18. Hours are Monday - Friday, 9:00 a.m. - 6:00 p.m. and Saturdays, 11:00 a.m. - 3:00 p.m.
- B. Community Education is interested in increasing CoC engagement with homeless/formerly homeless individuals through the refounding of a homeless advocacy council

PROGRAM APPLICATION & TECHNICAL ASSISTANCE COMMITTEE

KIRK TAYLOR (10:40 – 10:50 A.M.)

- A. Look at Kirk's PowerPoint - NOFA update
- B. Where did we lose points? 12 points lost for PIT Count increase; 24 points lost in system performance measures (16 points for increase in Family Homelessness and 8 points for no change in veteran homelessness)

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VI. CAMPS/DISLOCATION UPDATE

ALAN WITCHEY (10:50 - 11:00 A.M.)

- A. Several camp and bridge displacements throughout the last year by the railroads, the City, and the State
- B. We are working together to respond to issues and welcome feedback and suggestions to how we can improve our response
- C. If you hear of any suggested dislocations, please let the ED of CHIP and Chair of Blueprint Council so we can respond as nimbly and efficiently as possible

VII. MEETING ADJOURNMENT