

12/7/17

PATA Meeting Minutes

Attendance: Pastor Greene, Alan Witchey, Lia Hicks, Karin Thornburg, Alicia Vaughn, Traci Johnson, Scott Armstrong, Courtney Purnell, Dena Simpson, Bob Weiler, Jami Schnurpel, Emmy Hildebrand, Rachael Sample, Lara Chandler

Facilitator: Kirk Taylor Minutes: Kay Wiles

Alan gave an update on camp dislocation. Shared that IN-DOT only clear out a camp if they get complaints usually due to trash and/or if a group decides to do an improvement to an area like paint a bridge (Corporate Days of Service), and IN-DOT needs to be able to do upkeep like mow the grass etc., then they will displace.

- Big win is that they did agree to notify Melissa Burgess and Alan Witchey with a 3 week notice
- Currently they have identified 3 lots with camps on them; they will send the location of these camps to Melissa and Alan
- We hope that PBSO continues to visit these camps and lets them know the circumstance that might cause them to be moved – trash, complaints, etc.
- Additionally, PBSO will hopefully work with these clients to do housing applications
- **Recommendation:** that PBSO partner with KIB as they know a lot of camp sites
- **Recommendation:** Meet Police Chief or Operations Supervisor and Paul Babcock with the City to inform of concern that these Corporate Days of Service are unknowingly displacing camps while thinking they are doing good. Alan will do this
- Strategies kicked around on how to inform corporate groups of potential impact – Emmy knows someone at KIB and has asked how locations are identified; Scott was former president of rotary club and will connect them

Alisha's handout: Suggested Training Aligned with CoC Competition Application

- Trainings of Reduction in the number of First Time Homeless through Addressing the needs of Veterans homelessness are not required – all else is required.
- Chris from CHIP needs to join a PATA meeting in Jan to further discussion.

The City is doing a Fair Housing Training for all CoC providers. More details to come on this.

Alan's requirement:

- Equal Access to Housing –
 - LGBTQ training
 - Not separating families for shelter
- IHA Data Tracking – Alan talked to IHA and they said they are tracking; Alan has a plan to send them an e monthly to inquire about tracking
 - Recommendation: Kirk asked for a monthly report from them for PATA

Pastor Greene:

- Non-conflicted members – he has reached out to a few folks to become part of BPC nothing concrete as of yet

Caleb:

- Meeting 12/14 for dashboards but sounds like several can't make it so it will likely be changed

Rachael:

- Family Homelessness plan going through for draft – with McKinney Vento plan
- Nothing on Head Start yet, but on her radar

Rodney:

- Housing pipeline
 - Housing project based vouchers have been delayed
 - The Housing Choice vouchers are in circulation at 9 per month

How to prioritize ratings and rankings

1. Priorities: Look at populations and funding sources first
 - a. Veterans: VASH; SSVF; GPD
 - i. Currently it takes Veterans 116 days to utilize a HUD/VASH voucher
 - ii. VA decided not to apply for additional VASH vouchers
 - b. Chronically Homeless: IHA – HCV and PBV; LIHTC – will it be in the federal budget?
 - c. Families: ESG Supplemental Grant
 - d. Youth: 2018 Indiana Supportive Housing Institute
 - e. Individuals: Nothing and largest group
2. Implications:
 - a. 2017 CoC Program Competition Funding: What is funded
 - b. 2017 Youth Demonstration Project Funding: Are we in or out – should find out soon?
 - c. IHA Project Based Vouchers: When and how many PBV?
 - d. Services for IHA Vouchers: When and what will be available?
 - e. ESG Supplemental Grant: How many families and how fast?
 - f. 2018 CoC Program Competition NOFA: Anything new?
3. Rating and Rankings – thoughts:
 - a. Exploring Cost Effectiveness measures
 - b. Consider Client satisfaction survey
 - c. Consider adding additional System Performance Measures
 - i. Length of time homeless – feedback should be on length of time from referral to housing; with other possible bench marks – CES to agency; agency to client meeting; client enrollment to housing

If things break good for us then we establish priority for RRH for individuals if things break bad for us then we are back to Veterans vs. Chronically Homeless

Issues of consolidation and expansion

Consolidation will always make sense for the organization and for the City but it isn't always beneficial for the CoC overall – therefore a **Consolidation Policy recommendation:**

1. **Agencies must provide notification of interest to consolidate grants to PATA 30 days prior to submission to Collaborative Applicant: the City of Indianapolis**
2. **IN the notice of interest, agency must articulate the benefit and risk to the: Agency, City, and community**
3. **PATA is to establish specific guidelines for grant consolidation**
 - a. **Performance: Average or above performance – in the top ½ of all grants**
 - b. **Impact of grant consolidation an NOFA and Tier II**

- c. **No grant larger than Tier II amount**
 - i. **Implications that first time renewals may end up in Tier II**
 - ii. **Lower performing projects too big for Tier II end up in Tier I over higher performing projects**
- d. **Expansion Policy draft:**
 - i. **Grant Performance: Average or above**
 - ii. **Length of time of operation: one full year of operation**
 - iii. **If not in operation for one full year, agency experience with a similar grant can be used to demonstrate average or above performance**
 - iv. **Does the expansion project fall into our priorities?**
 - 1. **Questions of using agency experience on similar populations and similar grants which can act as a proxy for current grant**
 - 2. **So any new program with a new project and no proxy to show successful experience then they have to wait a year to apply for an expansion**

Sidebar of reallocation – will have to get to a mandatory reallocation in the near future!