

PLANNING AND INVESTMENT

Planning and Investment | January 11, 2018

MEETING AGENDA

3:00 – 4:30 P.M.

CHIP, 1100 W. 42nd Street, Indianapolis, IN 46208

- I. Welcome and Introductions – Mary Jones**
- II. Chair election**
- III. Strategy grid review and planning for 2018**
 - A. Overview (Page 1-2)**
 - B. Strategy Grid (Page 24-26)**
 - **Strategy**
 - **Action steps**
 - C. Next steps for planning**
- IV. Updates – Data and Monitoring Group**
- V. Meeting Adjournment – Mary Jones**

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Meeting Minutes

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I. Chair election

Due to the possible changes in the committee structure and discussion around refocusing the committee on investment strategies, Mary Jones suggested that the Chair election be moved to the end of the agenda. There was no opposition to this among the committee members. The discussion around the structure and focus of the committee took the full allotted amount of time and the chair election was moved to the next committee meeting in February. There was no opposition to this among the committee members.

II. Strategy grid review and planning for 2018

a. Review and planning discussion

There was initial discussion focusing on the specific sections of the strategy grid and roles of the Planning and Investment committee. The conversation then became more general, focusing on the overall role of the Planning and Investment committee and the need to look at more macro issues surrounding planning for and garnering resources for the Continuum of Care (CoC). There was an overall consensus that the committee had become too focused on project level information and the minutia that has gone along with the monitoring process. The committee agreed that it has a responsibility to have a structure and membership that allows it to focus on long term and high level planning and investment activities that will have long term impact on resources coming into the CoC.

b. Next steps for planning

The Planning and Investment committee discussed possible structural changes to the committee that would allow it to both focus on the micro work such as monitoring and data review but also allow it to still focus broadly on the investment strategies. The group roughly outlines three different models. The first model would separate Planning and Investment into two committees with a Planning committee and Investment committee reporting up to an oversight committee. The second model

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would keep Planning and Investment intact but would convene an Ad-hoc or permanent Data and Monitoring workgroup to manage work products that would then be reported to the Planning and Investment committee. The third model would be to separate the Planning and Investment committee into a Planning committee and Investment committee without an oversight committee. The committee asked CHIP to provide the committee with these possible models to discuss at the next committee meeting.

III. Updates – Data and Monitoring Group

This agenda topic was tabled due to time constraints.

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ATTENDANCE

1.11.18

First Name	Last Name	Email	Sign-in
Terri	Bailey	tbailey@jhbcc.org;	
Dan	Arens	darens@adultandchild.org;	
Scott	Armstrong	sarmstrong@partnersinhousingindy.org;	
Emily	Bair	ebair@chipindy.org;	PRESENT
Gabie	Benson	gabiebenson@realtorfoundation.org;	
Delsie	Cavanaugh	dcavanaugh@partnersinhousingindy.org;	PRESENT
Randy	Clark	Randolph.Clark@eskenazihealth.edu;	
Jennifer	Dyer	jdyer@iuhealth.org;	PRESENT
Amy	Gibson	agibson@chipindy.org;	PRESENT
Chelsea	Harring-Cozzi	Chelsea.Haring-Cozzi@uwci.org;	PRESENT
Lia	Hicks	lhicks@adultandchild.org;	PRESENT
Emmy	Hildebrand	EHildebrand@HVAf.org;	PRESENT
Mary	Jones	mary.jones@uwci.org;	PRESENT
Julia	Kathary	julia@coburnplace.org;	
Leslie	Kelly	lesliek@horizonhouse.cc;	PRESENT
Daniel	Melin	dmelin@chipindy.org;	PRESENT
Patrick	Monahan	pmonahan@iu.edu;	
Cal	Nelson	calnelson@wmm.org;	PRESENT
Wendy	Noe	wnoe@dovererecoveryhouse.com;	
Lori	Phillips-Steele	Lori.Phillips-Steele@csh.org;	
Patrick	Russ	pcruss@aol.com;	
Rachael	Sample	rsample@chipindy.org;	PRESENT
Dena	Simpson	dena_simpson@usc.salvationarmy.org;	PRESENT
Robby	Slaughter	rslaughter@accelawork.com;	PRESENT
Shaquana	Springfield	sspringfield@damien.org;	
Rodney	Stockment	rodney.stockment@indy.gov;	PRESENT
Caleb	Sutton	csutton@chipindy.org;	PRESENT
Kirk	Taylor	ktaylor@indy.rr.com;	PRESENT
Alicia	Vaughn	alicia.vaughn@sbcglobal.net;	
Amanda	Wilkerson	awilkerson@damien.org;	PRESENT
Alan	Witchey	awitchey@chipindy.org;	PRESENT