

PLANNING AND INVESTMENT

Planning and Investment | February 8, 2018

MEETING AGENDA

3:00 – 4:30 P.M.

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

I. Welcome and Introductions – Mary Jones

II. Planning and Investment Structure

A. Review models

B. Next steps

III. Chair election

IV. Updates – Quarterly Outcomes monitoring

V. Meeting Adjournment

PLANNING AND INVESTMENT

I. Welcome and Introductions – Mary Jones

II. Planning and Investment Structure

A. Review models

Rachael Sample and Caleb Sutton from CHIP clarified the four different models to reorganize Planning and Investment. A PowerPoint describing these models were distributed prior to the meeting for the entire committee to review.

Model 1: The first model would separate Planning and Investment into two committees with a Planning committee and Investment committee reporting up to an oversight committee.

Model 2: The second model 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.

Model 3: The third model would separate Planning and Investment into a Planning and Investment and Data and Monitoring workgroup. Data and Monitoring would be a standing committee but report directly to Planning and Investment.

Model 4: The fourth model would be to separate the Planning and Investment committee into a Planning committee and Investment committee without an oversight committee but designating the Planning and Investment committee as the BPC reporting entity. The committee asked CHIP to provide the committee with these possible models to discuss at the next committee meeting.

There was initial discussion surrounding the legitimacy of Model 4. There was concern around the fact the committee needed to keep the CoC Charter in mind when making this decision and that Model 4 may require a change to the existing CoC Charter. In addition, there were questions surrounding Model 2. CHIP clarified that this was the existing model but thought it was important to provide that as an option. The group discussed the pros and cons of Model 1 and Model 3.

The group discussed and made the final decision and chose Model 1. Planning and Investment would separate into two sub-committees: Planning and Data and Monitoring with an Oversight group. The goal of the change will be to separate the disparate functions of planning for increased resources and provide the CoC with actionable and meaningful data surrounding system and project performance.

B. Next steps

The next steps were to provide the entire committee with a written update of the changes and provide the opportunity for the committee select how they would like to continue to serve on the committee. The Chair in consultation with the each portion of the committee will establish meeting schedule, structure and the heads of each sub-committee.

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III. Chair election

- Amanda Wilkerson nominated Emmy Hildebrand. Emmy Hildebrand accepted.
- Chelsea Haring-Cozzi nominated Rodney Stockment. Rodney Stockment declined.
- Robby Slaughter nominated Mary Jones. Mary Jones declined.

Through a majority decision Emmy Hildebrand was elected the new Chair of Planning and Investment.

IV. Updates – Quarterly Outcomes monitoring

CHIP provided a brief update on Quarterly Outcomes. The bulk of the conversation revolved around continued concerns around the accuracy of HMIS.

V. Meeting Adjournment

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ATTENDANCE

2.8.18

First Name	Last Name	Email	Sign-in
Terri	Bailey	tbailey@jhbcc.org;	Present
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;	Present
Jennifer	Dyer	jdyer@iuhealth.org;	
Amy	Gibson	agibson@chipindy.org;	
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;	Present
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;	
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;	
Sean	Seager	sseager@damien.org	Present
Kay	Wiles	Kay.wiles@indyhealthnet.org	Present
Carrie	Stephens	carrie@coburnplace.org	