

BLUEPRINT COUNCIL | JANUARY 29, 2018

MEETING AGENDA

2:00 – 4:00 P.M.

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

I. WELCOME NEW MEMBERS AND INTRODUCTIONS – GABIE BENSON (2:00 - 2:05 P.M.)

II. CONSENT AGENDA – MEMBERS (2:05 - 2:10 P.M.)

- A. Approve November minutes ***Action Item***

III. BLUEPRINT COUNCIL BUSINESS – GABIE BENSON (2:10 - 3:20 P.M.)

- A. Executive Committee Elections - Gabie Benson (2:10 - 2:20 P.M.) ***Action Item***
 - i. Gabie Benson nominates Scott Armstrong as Chair; he accepts
 - 1. Scott said it was difficult to navigate the CoC structure. He wants to simplify the CoC moving into 2018 in order to be more nimble.
 - ii. Point of order: how can we better educate/orient around the election process to improve the participation
 - 1. Bylaws are written to elect leadership in
 - iii. **Scott is voted as the Chair for 2018**
 - iv. Mary Jones nominates Gabie Benson; she accepts
 - v. Alan Witchey nominates Rodney Stockment; he accepts
 - vi. **Rodney is voted in as the Vice Chair for 2018**
 - vii. Mary Jones nominates Gabie Benson for Parliamentarian for 2018
 - viii. Rev. Antonio Alexander nominates Rev. David Greene for Parliamentarian for 2018
 - ix. **Rev. David Greene is voted in for Parliamentarian for 2018**
- B. Vacant Seat Discussion - Gabie Benson (2:20 - 2:30 P.M.)
 - i. Two vacant seats still exist: Business Representative and Homeless Prevention Provider
 - ii. CHIP can send out the nomination form so BPC members know what information is needed to submit a successful nomination
 - iii. Kirk raises the point that the BPC Exec Committee shouldn't just fill the vacated appointment
 - iv. Rachael explained that the BPC Exec Committee filled the vacancy with the individual with the second-most votes since the person with the most votes had to decline due to leaving.
- C. Mayor's 400 Challenge Update - Jeff Bennett & Rodney Stockment (2:30 - 2:40 P.M.)
 - i. Housing has been identified through several organizations and vouchers
 - ii. Need to identify services to keep people housed

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- iii. Working with Horizon House to provide housing navigation and case management for 100, as well as how to deploy the units as to not bombard the case management system
 - iv. CICF is keeping pulse on this to see how philanthropy can continue to fund the supportive services
 - v. 27 vouchers have been deployed; 1 family has been moved in
 - vi. Get housing navigators with Horizon House to talk about the vouchers and how to implement them
- D. CoC Comparison Data from ABT - Alan Witchey (2:40 - 3:10 P.M.)
- i. Indianapolis has the highest disparity between its overall general population of veterans and veterans within the CoC who are homeless
 - ii. Indianapolis had one of the lowest levels of Hispanic/Latino homelessness compared to its general population
 - iii. Youth (ages 18-24) were underrepresented in most CoCs across all comparisons
 - iv. Indianapolis has a lower total number of Housing Inventory Count beds per 10,000 general populations; we have fewer resources per capita in comparison with other CoCs
 - v. Overall, Indianapolis had the median per capita homelessness rate in both the regional and the general population size groups
 - vi. BPC needs to identify issues and delegate the responsibilities to the bodies who can implement the change
- E. Point-in-Time Count Overview - Alan Witchey (3:10 - 3:20 P.M.)
- i. 50 less GPD beds which will impact veterans numbers and Shepherd's Pathway took a large amount of individuals to Las Vegas and only had 12 on-site
 - ii. We should get numbers in the next month or two

IV. CoC COMMITTEE UPDATES (3:20 - 4:00 P.M.)

- A. Housing & Services - William Ross & Rachael Sample (3:20 - 3:30 P.M.)
- i. Landlord update
 - 1. Advisory committee consisting of landlords and property managers to help inform expectations/needs to successfully house homeless clients
 - ii. Mitigation Fund
 - 1. Application to Housing Trust Fund to create this mitigation fund has been submitted
 - iii. Veterans update
 - 1. VA meeting on 1-30-2018 with someone from the regional office
 - 2. Local VA has restructured and new leadership is aware of the issue

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- B. Community Education & Public Policy - Rev. Antonio Alexander
(3:30 - 3:40 P.M.)
 - i. Hosting a Veterans Lunch & Learn with HVAF to better educate individuals about veteran qualifications on February 28 from 11:30 a.m. - 1 p.m.
 - ii. CEPP will include contact information for the newly elected BPC Exec. Committee on the communication plan and disseminate to the CoC
 - iii. Unhoused Advisory Council is being created in order to give a voice to individuals experiencing homelessness in Indianapolis
 - 1. Don Sawyer is taking ownership of this advisory council
 - 2. Alan mentioned that the YAB has had trouble maintaining group composition with members who are currently homeless and suggested including a higher percentage of previously homeless individuals
 - iv. Include PBSO representation at the BPC meeting
- C. Planning and Investment Update - Mary Jones (3:40 - 3:50 P.M.)
 - i. Performance measures to measure the work and outcomes of CoC Program Grant organizations
 - ii. Separate HMIS Monitoring with System Planning
 - iii. Data and Monitoring Workgroup
- D. Program Application & Technical Assistance Update - Kirk Taylor
(3:50 - 4:00 P.M.)
 - i. CoC Program Grant awards were announced on January 11
 - 1. Additional 5 new projects
 - 2. We weren't awarded any bonus money
 - ii. Is it possible to restructure the CoC to reduce the number of CoC committees/advisory groups to make work more efficient?

V. OTHER BUSINESS FOR NEXT MEETING – MEMBERS

- A. Update on Coordinated Entry and PBSO

VI. MEETING ADJOURNMENT – GABIE BENSON