

BLUEPRINT COUNCIL | APRIL 16, 2018

MEETING AGENDA

2:00 – 4:00 P.M.

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

I. WELCOME AND INTRODUCTIONS – SCOTT ARMSTRONG (2:00 - 2:05 P.M.)

- A. Members in Attendance: Rev. Antonio Alexander, Scott Armstrong, Jeff Bennett, Janine Betsey, William Bumphus, Brooke Daunhauer, Jennie Fults, Rev. David Greene, Crystal Haslett, Emmy Hildebrand, Sandy Jeffers, Rachael Sample, Don Sawyer, Nicole Spacey, Rodney Stockment, Liz Tate, Kirk Taylor, Shante Taylor, Kay Wiles, Alan Witchey
- B. Guests in Attendance: Zachary Alexander, Emily Bair, Chelsea Haring-Cozzi, Amy Gibson, Zach Gross, Traci Johnson, Diane Schussel, Caleb Sutton, Amanda Wilkerson

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

- A. Approve January minutes ***Action Item***
 - i. Approved by consent

III. CoC COMMITTEE UPDATES (2:10 - 4:00 P.M.)

- A. Housing & Services - William Ross & Rachael Sample (2:10 - 2:15 P.M.)
 - i. Head Start, McKinney-Vento, CoC/ESG training in May
 - ii. Educational liaison and childcare/McKinney Vento partnership
- B. Community Education & Public Policy - Rev. Antonio Alexander (2:15 - 2:20 P.M.)
 - i. Putting together an updated “What is the CoC?” flyer together
 - ii. Unhoused persons committee update - had first meeting, concern about housing units, 12 people attended, how can we position the CoC and the technical language of housing so it is accessible with people with lived experience
- C. Program Application & Technical Assistance Update - Kirk Taylor (2:20 – 2:35 P.M.)
 - i. Policies Update
 - 1. Threshold requirements - no change
 - 2. CoC Appeals Process - no change
 - 3. New Project LOI - New - before NOFA, one-page
 - 4. Renewal Project LOI - Simplified, one-page
 - 5. Ranking Tool CoC Competition 2018 - Drawdown rates tightened

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6. Ranking Tool CoC Competition - add length of time from referral to housing
 7. PATA Conflict of Interest - no change
 8. CoC Competition Policies - reviewing - final due on 4/19
 9. New Project RFP - under review, will be released after NOFA
 10. New Project RFP Scoring Rubric - under review
 11. CoC Priorities for New Projects - after NOFA drops
- ii. Timeline is on track - will be adjusted as HUD releases GIW and NOFA
 - iii. NOFA consultant RFQ is out and is due back on 4/23
 - iv. Alicia is hired to be the grant writer (woo hoo)
 - v. HUD Update
 1. FY 2017 competition - the application is open
 2. HUD homeless priorities
 - a. Create a strategy to end unsheltered homelessness
 - b. Build capacity in rural communities
 - c. Develop partnerships with CoCs and affordable housing providers to implement and promote a “moving on” strategy
 - d. Increase utilization of HUD-VASH
- D. Planning & Investment – Emmy Hildebrand
(2:35-4:00 PM)
- i. Blueprint 3.0 Update and Discussion with Hedges and Associates
 1. Clarify IHEDA versus IHA within the plan
 2. 170 with lived experience - paper surveys; three focus groups at Horizon House, Outreach Inc., and Holy Family Shelter
 3. Two feedback sessions - one at-large CoC meeting and one focus session at Roberts Park UMC specifically aimed for those with lived experience
 4. Committee representation is on the Blueprint 3.0 Steering Committee
 5. Does Systems Committee have too much responsibility/work? Will this result in a lot of subcommittees?
 6. This plan doesn't seem like a reduction of committees
 7. Committee structure creates action, authority, and accountability
 8. Suggestion - create a committee that is responsible for each strategic priority
 9. Systems Committee is not a singular committee, but rather a series of committees
 10. Hedges will generate the final product and the Blueprint Council will activate the plan
 11. Writing in organizations/partners to hold them accountable to strategies within the plan

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12. The need for community education and outreach is needed to truly move Indianapolis to a Housing First culture
13. Strike the CoC structure chart from the plan and establish after the plan is finalized
14. Is it problematic to broaden the definition of homelessness?

IV. BLUEPRINT COUNCIL BUSINESS – SCOTT ARMSTRONG (3:55 – 4 P.M.)

- A. Coordinated Entry Update- will be scheduled for next meeting
- B. Vacant seats- still looking for candidates for business partner and homeless prevention provider

V. MEETING ADJOURNMENT – SCOTT ARMSTRONG