

# DATA AND MONITORING

**April 24, 2018**

## **MEETING MINUTES**

**12:30 – 2:00 P.M.**

CHIP, 1100 W. 42<sup>nd</sup> Street, Indianapolis, IN 46208, Room 145

### **I. Welcome and Introductions**

### **II. Committee Chair Discussion and Election**

- Emmy Hildebrand informed the Data and Monitoring committee that the Planning and Investment committee (sub-group) chose to not have an official chair. It was propose that the Data and Monitoring committee mirror the structure of the Planning and Investment committee (sub group) and report directly to the Planning and Investment Oversight committee without an official chair. There was group consensus to move forward with this structure and not elect a separate chair of the Data and Monitoring committee.

### **III. Updating Project Performance Outcomes**

#### **A. Purpose and Process**

- CHIP staff provided the Data and Monitoring committee a document that provided both the measure and actual outcomes for each CoC and ESG funded project. CHIP staff described that the measures in bold aligned with measures on the City of Indianapolis' contractual schedule, written standards or within existing performance monitoring. In addition, CHIP staff gave a brief description of how the performance measure for each year were reported.

#### **B. Review Project Performance Outcomes for 2016 and 2017**

- CHIP staff proposed that the group go through each performance measure for each CoC and ESG funded project type. The committee needed additional information for the reported outcomes for 2016 and 2017. Specifically, the committee asked for a better understanding of the data and client universe. In addition, the committee wanted to look at

#### **C. Establish or Confirm Targets for Project Performance Outcomes**

- Emmy Hildebrand suggested that the HMIS team provide the committee with information regarding project outcome targets through email and give an opportunity to review and vote. CHIP will send out the Project Performance Outcomes sheet with additional information.

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## D. New Project Performance Outcomes

- The committee wanted to talk through the actual measures to ensure that there was agreement before establishing or confirming new targets. Below is a list of CoC funded projects and any changes or lack of changes.
- Street Outreach
  - Delete – Returns to homelessness
  - Add – Contacts
- Prevention
  - Edit – The percent of person that maintain or exit to new permanent housing without subsidy as report on the CAPER.
  - Edit – The percent of people who exited or maintained permanent housing and did not enter the system during the current contract year.
- Emergency Shelter
  - Delete – First time homeless
- PSH / RRH
  - No change
- Transitional Housing (non GPD)
  - No change
- Transitional Housing (GPD)
  - No change

