

Strategic Planning Committee

March 21, 2018

9 am – 10 am MST

Conference Call

Call In Number: (866) 672-5590

Passcode: 5415698048#

Participants:

Sherri Wastweet, **Region 1**

Cliff McAleer, **Region 2**

Amanda Fields, **Region 3**

Misty McEwen, **Region 4**

Melissa Hartman and Holly Llewellyn, **Region 5**

Anne Johnson, **Region 6**

Maureen Brewer- **Region 7**

Andrea Moore – **IHFA**

Mission Statement: The goal of the Strategic Planning Committee is to discern what small steps the Idaho Balance of State can take to help accomplish functional zero homelessness.

Agenda:

1. Approve minutes from February
2. Discuss and approve flyer handout and accompanying letter
3. Discuss research handout
 - a. How does this relate to goals we have already discussed?
 - b. What can we do as result of this research?
4. Review revised goals
 - a. From discussion last meeting
5. Discuss goals 4-5 on the below list
 - a. Do they need to be revised?

Goal List:

1. Get providers to enter in clients' increases in income
 - a. See Flyer
 - b. How should we distribute?
 - c. *Performance Measure 4*
2. Focus on who is entering into COC Permanent Housing and how to add more units to Permanent Supportive Housing in Idaho
 - a. *Performance Measure 7*
3. Consider what makes individuals and families return to homelessness
 - a. *Performance Measure 2*
4. Advise Point in Time Committee on macro factors influencing first time homeless numbers and number of homeless people overall
 - a. Clarify
 - i. What are we seeing in the data and in our regions?

- b. Performance 3 and 5
- 5. Break Length of Time Homeless down by region
 - a. Performance Measure 1

For your reference

2018 Benchmarks:

- 1. Performance Measure 1: Length of Time Homeless
 - a. Negative concern benchmark: 59 days on average, 39 days for median
 - b. Positive benchmark: 41 days on average, 21 days for median
- 2. Performance Measure 2: Total Returns to Homelessness from a Positive Exit Destination

	% of Returns in Less than 6 months	% of Returns from 6-12 months	% of Returns from 13-24 months	% of Returns in 2 years
Negative Outcome	6.83%	4.59%	5.87%	16.53%
Positive Outcome	6.16%	3.48%	3.07%	13.47%

- a.
 - 3. Performance Measure 3: Number of Homeless People
 - a. No benchmarks can be set on this metric
 - i. Thus, the Committee can only track and make notes
 - 4. Performance Measure 4: Employment & Income Growth for Homeless Persons
 - a. No benchmarks can be set on this metric
 - 5. Performance Measure 5: First-time Homeless
 - a. Negative outcome is 2928 people entering projects
 - b. Positive outcome is 1392 people entering projects
 - 6. Performance Measure 6: Homeless Prevention & Housing Placement of Category 3 Homelessness
 - a. Category 3 is not allowed nor can be measured
 - 7. Performance Measure 7: Placement in or retention of Permanent Housing
 - i. For a positive outcome, 97.14% of exits to or retention of PH
 - ii. For a negative outcome, 82.97% of exits to or retention of PH