

Strategic Planning Committee

September 19, 2018, 9 am – 10 am MST

Conference Call: Call In Number: (866) 672-5590, Passcode: 5219681237#

Participants: Aly Pogue, Region 1; Cliff McAleer, Region 2; Amanda Fields, Region 3; Misty McEwen, Region 4; Holly Llewellyn, Region 5; Anne Johnson, Region 6; Maureen Brewer-Region 7; Shawn Walters, 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. Introductions
2. Discussion of vacant Chair position. Nominations?
3. Explanation of what Performance Measures/Goals mean to the committee
4. Discussion of setting new benchmarks based on HMIS/CMIS data
5. Revisit Mission Statement for Committee
6. Regional Updates
7. Any other business?

Goals/Performance Measures:

1. Get providers to enter in clients' increases in income
 - a. *Performance Measure 4:* Employment & Income Growth for Homeless Persons: No benchmarks can be set on this metric
2. Focus on who is entering into COC Permanent Housing and how to add more units to Permanent Supportive Housing in Idaho
3. *Performance Measure 7:* Placement in or retention of Permanent Housing
 - a. For a positive outcome, 97.14% of exits to or retention of PH
 - b. For a negative outcome, 82.97% of exits to or retention of PH
4. Consider what makes individuals and families return to homelessness and how do we help?
 - a. *Performance Measure 2*

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

5. Advise Point in Time Committee on macro factors influencing first time homeless numbers and number of homeless people overall
 - a. *Performance Measure 3: # of Homeless People:* No benchmarks can be set on this metric
 - c. *Performance Measure 5: First Time Homeless:* **Negative outcome** is 2928 people entering projects; **Positive outcome** is 1392 people entering projects
6. Break Length of Time Homeless down by region
 - d. *Performance Measure 1:* **Negative benchmark:** 59 days on average, 39 days for median; **Positive benchmark:** 41 days on average, 21 days for median