

Strategic Planning Committee Notes

March 20, 2019, 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; Marguerite Sharp, Region 6; Shawn Walters, Kristina Larkin, IHFA

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

Agenda:

1. Introductions – Each member introduced themselves.
2. Re-visit Performance Measures – The performance measures we again reloked at from the January meeting and based upon available information, the committee decided not to adopt anything different.
3. IHCC requested Performance Measures. Strategic Planning Committee set measures for:
 - a. Length of Stay for RRH (92-183 days)
 - b. Length of Stay for PH (1000 maximum) – Strategic Planning continues to debate about this criteria as HUD does not recognize a maximum or minimum length of stay for PH projects. Strategic Planning determined this may vary from project to project.
 - c. Length of Stay for TH (215-305 days) -
 - d. Emergency Shelter (41-59 days) – This is still a working benchmark as the average is 54 days.
4. Regional Updates - Each member provided any updates from their regions relevant to IHCC
5. 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