

Strategic Planning Committee Notes

May 16, 2018, 9 am – 10 am MST

Conference Call, Call In Number: (866) 672-5590, Passcode: 5415698048#

Participants:

Sherri Westweet, **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**

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 – Introductions were made with the group. It was noted that this would be a short meeting due to staff turnover and Shawn will be overseeing the committee from now on.
2. Approve minutes from March – Committee overviewed previous minutes and approved.
3. Talk about committee goals and how we want to move forward with those goals – The committee reviewed goals/performance measures to get a handle on what those were that were previously set in October.
4. Review goals (from list below) and determine where we are – No motion to move was made due to not having adequate information to move forward at this time.

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 and how do we help?
 - 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%

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 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

Citation:

Stewart, Nikita. "Homelessness, Step by Step." The New York Times, 18 Feb. 2018, <https://www.nytimes.com/2018/02/18/nyregion/homelessness-step-by-step.html> .