

Strategic Planning Committee Notes

July 17, 2018, 9 am – 10 am MST

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

Participants:

Vacant, **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 – Each member introduced themselves.
2. Discussion of vacant Chair position. Nominations? – Both the Chair and Secretary positions are vacant. The call was put out to fill those positions with members of the committee who are interested.
3. Review of Benchmarks
 - a. Last Benchmarks set in October. Do we want to change these for upcoming year? – Decision was to keep benchmarks the same
 - b. Overview of most recent data – Shawn will be providing this after the next IHCC meeting in order to look at any new data and benchmarks that the IHCC board would like Strategic Planning to set.
4. Review goals (from list below) and determine where we are/what to revise – As above. Goals/Performance measures were looked at again and the decision was made not to change or reset those benchmarks from the previous year.
5. Any other business? – None.

Goal List:

1. Get providers to enter in clients' increases in income
 - a. *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. *Performance 3 and 5*
5. Break Length of Time Homeless down by region
 - a. *Performance Measure 1*

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