

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 – Each committee member introduced themselves and which agency they work for.
2. Discussion of vacant Chair position. Nominations? – Revisited missing/vacant positions within the committee. Shawn explained that since these committees are based on the Continuum, they should be led by members within that Continuum. No members volunteered to lead the committee at this time.
3. Explanation of what Performance Measures/Goals mean to the committee – The committee visited about how setting new benchmarks on current performance measures is done, and how these benchmarks will drive the continuum to see where each agency can improve both data quality and their own benchmarks.
4. Discussion of setting new benchmarks based on HMIS/CMIS data – new data should be released during the next IHCC meeting. We will look over this data in November and see if the committee would like to revise benchmarks or add any new ones.
5. Revisit Mission Statement for Committee – Shawn briefly informed the committee that in lieu of the IHCC Boards Strategic Planning, each committee will be tasked with coming up with their own mission statement. Although our committee already has a workable statement, we will be revisiting this in the future to see if it best suits the needs of the committee.
6. Regional Updates – Each member shared any relevant updates in their region.
7. Any other business? – No further business at this time.

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