

## Strategic Planning Committee Notes

October 17, 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, Kristina Larkin, 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 to begin the meeting.
2. Discussion of vacant Chair position. Nominations? – Shawn talked to the committee and urged them to start thinking about vacant positions on the committee. Specifically, the committee needs a new chair and secretary. If anyone is interested in these positions, please contact Shawn and it will be discussed at the following meeting.
3. IHCC Board Strategic Planning – possible new items to work on after October meeting – the committee talked about the possibility of some new items coming down from the IHCC Board Strategic Planning sessions and some potential items they may need this committee to work on in the future.
4. UFA status – what this may mean to Strategic Planning – Along with Governance committee there may be some items strategic planning will need to address in the future as IHFA navigates the new UFA role with HUD. This was sent out as more of a potential update to the members as to what may be coming.
5. Regional Updates – Each committee member that had things going on in their areas talked about events or interesting situations they are facing. One of the more prominent things during this meeting was discussions/updates on each regions Homeless Stand-down activities .
6. Any other business? – The meeting was concluded with no additional business. Shawn will be pulling the HMIS data to look at some potential new performance measures for the next meeting in December. Current Goals/Performance Measures are listed below.

### **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