

## Strategic Planning Committee Notes

January 16, 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; Anne Johnson, Region 6; 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
2. Strategic Planning discussed IHCC requested committee mission statement update (above) and decided to remove the word “small” to open up the statement for broader impact. Thus, the new statement will read as “The goal of the Strategic Planning Committee is to discern what steps the Idaho Balance of State can take to help accomplish functional zero homelessness.” Values – Aligned, Servant Leaders, Impactful, Innovative, Transparent, Committed
3. Re-visit Performance Measures – SP revisited already established measures in order to develop new ones.
4. IHCC requested Benchmarks. SP set measures for:
  - a. Length of Stay for RRH – **92-183 days**
  - b. Length of Stay for PH – **1000 day maximum**
  - c. Length of Stay for TH – **215-305 days**
  - d. Length of Stay for ES – **Kept same @ 41-59 days**
5. Regional Updates – Each member provided any updates from their regions relevant to IHCC.
6. Any other business? None 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