

## Strategic Planning Committee

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
2. Discussion of vacant Chair position. Nominations?
3. Review of Benchmarks
  - a. Last Benchmarks set in October. Do we want to change these for upcoming year?
  - b. Overview of most recent data
4. Review goals (from list below) and determine where we are/what to revise
5. Any other business?

### 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 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%

- a.
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