

Strategic Planning Committee

November 28, 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; 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. Discuss IHCC requested committee mission statement update. Current statement is above.
Does it align with IHCC mission and values?
Vision Statement - A Home for Everyone
Mission Statement - The mission of the IHCC is to provide leadership in addressing the challenges of homelessness in Idaho through community engagement and collaboration. We encourage communities to creatively leverage resources and develop partnerships, services, and solutions towards ending homelessness.
Values – Aligned, Servant Leaders, Impactful, Innovative, Transparent, Committed
3. Re-visit Performance Measures
4. IHCC Requested Performance Measures on:
 - a. Length of Stay for RRH
 - b. Length of Stay for PH
 - c. Length of Stay for TH (non-COC, but do we want to look at setting a benchmark?)
5. Regional Updates
6. Any other business?

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 months	% 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