

8/6/15

at

Chittenden Homeless Alliance Strategic Planning Committee

Jamie Helmstetter, AHS/FSD
Diana Carmin, UW
Sarah Phillips, OED
Daniel Blankenship, VSHA
Kelley Newell, BHA
Margaret Bozik, CHT
Maura Collins, VHFA
Jan Demers, CVOED
~~Patricia~~ Dalley, AHS/ESD
Rita Maukley, COTS
Chris

Agenda →

- 1) Review previously written TA materials, including guiding principles
- 2) Start discussing timeline

- Everyone reviewed the Guiding Principles.
- DC - How do we connect w/ other systems. Having this same conversation?
- MB - Principle could be that we ensure we're connected w/ broader community on ultimate goals.
- MC - How would our Strategic Plan look the same/different as the State's Plan to End homelessness?
- MB - We would regionalize & for operationalize it for Chittenden & for measurable results.
- SP - Also the State's Plan to End Family Homelessness.
- JH - Operationalize is important. We need concrete steps towards those goals.
- SP - Start w/ the 4 Recommended Action Steps IDed:
 - 1) Est. clear processes & entities for strategic planning
 - 2) ID add'l opportunities for cross-systems collaboration
 - 3) ID current level & type of need by subpopulation
 - 4) ID gaps in current system

* →
Review
for next
meeting?
*

- Our committee can create the structure & process for the plan. For example:
 - there are people we want to engage who won't participate in these meetings but we want involved:
 - Medical Center
 - Consumers
 - Direct service ~~care~~ workers
 - DMH & other subpop. representatives

• How?

- Needs assessment (quantitative & qualitative)
- Focus groups
- Surveys (related)
- Draft vision, goals & guiding principles people can respond to

1) What do we want

2) Who has a role to play?

3) What is needed

} RBA Framework

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* UN is doing a fall conference on Collective Impact that could help us.

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Review RBA framework by next meeting.

- Sarah will invite Drew from AHS Secretary's office to present to us @ our next meeting.

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• HUD has predetermined system performance measures that we'll be held to so we should review these

- But also be broader than HUD's requirements.

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• look @ federal Opening Doors plan as a framework.

Next meeting →

- Learn about RBA & Collective Impact
- How do we want to draw from other plans?
- Draft goal statement
- Define our process - what steps to take, who to engage & how.
- Set timeline

Overarching goal: Next ~~April~~ June

What's the value of setting a goal, such as housing production?

- Engaging partners
- Discussion about who do we house & when?
- Figure out how to keep them housed. What do people need?

Sarah will talk w/ Drew about coming to the next meeting. Also will circulate the HUD performance standards.

Diana will circulate some RBA background info.

Maura will start working on a needs estimate.

Margaret will circulate State's Plan to End Homelessness, Family Plan to End Homelessness, Opening Doors, and CSH PSH estimate tool.

** Next meeting 1³⁰ on 9/15 **
@ CHT

↑
Permanent
Supportive
Housing

→ - investing 20%

→ social activities & help people
→ help in the way of...
→ ...
→ ...

Investment goal: ~~next~~ ...

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* * Next investing ...

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