



Implementation Board System Planning Subcommittee Meeting Minutes 3/30/23- 3:07pm called to order

Land Acknowledgement – Chair Chelminiak

Members Present

- John Chelminak- Present
- Okesha Brandon- Present
- Simha Reddy- Present
- Benjamin Maritz- Present
- Paula Carvalho- Present
- Juanita Spotted Elk- Present

Notes

General Updates- Alexis Mercedes Rinck

- Refinements Since 3/23
 - Refine plan to one overarching goal:
 - *“To bring unsheltered people inside quickly”*
 - Shifting metrics to be focused on housing people and system performance.
 - Prioritization and sequencing of activities organized by current budget.
 - Outline has been revised
- Scope and Scale of Issue
 - How many people need a safe place to live?
 - Understanding who is experiencing homelessness
- Current State
 - Service Provider Organizations
 - Staffing
 - Wages

- Data/Reporting
- Funding
- Training
- Increased Acuity
- Overdose Deaths
- Network of Homeless Services
 - Data Sharing Between Providers
 - Referral pathways
 - Sub-regional gaps
 - Sub-population gaps
 - How our programs are fairing
 - How the system operates
- System-to-System Connections
 - Lack of collaboration and alignment (vision, values, projects, programs, etc.)
 - Limited connective tissue between systems (folks falling through the cracks)
 - Data sharing and transparency
 - Accountability and Role Clarity
 - Coordination on funding sources – strategic investments

Metrics & Measurements- Alexis Mercedes Rinck

- Metrics
 - Previous draft plan
 - Metrics tied to each of the 70+ initiatives
 - Metrics focused on progress implementing the initiatives
 - Updated draft
 - Metrics measure our progress in addressing unsheltered homelessness for unsheltered single adults, families and YYA.
 - Each activity includes an impact explanation as to how it works towards addressing the high-level metrics.
 - Example Metrics- Families with Children
 - Number of Families with Children accessing the homelessness service system, by program type
 - Length of stay of Families with Children in temporary housing locations
 - Number of Families with Children exiting to permanent housing
 - Number of Families with Children returning to homelessness after 6, 12, and 24 months.
 - Example Metrics- Year One Priorities
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<i>Key Actions</i>	<i>Level of Change</i>	<i>Funding</i>	<i>Impact</i>
Coordinate across providers and	Homelessness	No	<i>Greater support to</i>

systems to provide long-term support for families transitioning from homelessness to permanent housing	Response System	additional funding needed.	<i>families with children transitioning to permanent housing should allow for fewer returns to homelessness</i>
Expand outreach and use of diversion resources to reach more families at risk and prevent experiences with homelessness.	Homelessness Response System	\$XXX,XXX	<i>Greater access to outreach and diversion services will increase the number of families with children who access the homelessness response system, as well as increase their ability to find permanent housing.</i>
Advocate for improvements to state and federal programs that support children and families. Improve connections between the homelessness system and school districts.	System to System Connection	No additional funding needed.	<i>Greater state and federal supports to children and families, financially and scholastically, will support exiting families to permanent housing situations and support retention of that housing.</i>

■ Prioritization of Activities

- Within Current Budget:
 - Table 1: Activities for Years 1-2 of plan
 - Table 2: Activities for Years 3-5 of plan
- Go First Strategies for New Funding:
 - Table 3: Activities that would require new funding

Timeline of draft plan roll out- Alexis Mercedes Rinck

● Key Dates

4/6	System Planning Committee
4/10	Implementation Board Meeting
4/13	Published GC Agenda + Adjusted Draft
4/20	Governing Committee Meeting & IB System Planning

	Committee
4/27, 5/4	System Planning Committee
5/10	IB Meeting to Vote on Plan
6/1	GC Special Meeting

Cancellation of April 6th Systems Planning Subcommittee Meeting- John Chelminak

Closing Meeting Adjourned 4:27pm,