



## CHIP

### Blueprint Council Meeting- December 12, 2022 Minutes

Dec 12th, 2022 3:30 pm - 4:45 pm

#### I. Welcome

In attendance

BPC Members: Ray Lay, David Greene, Anthony Dumas, Imani Sankofa, Rusty Carr, Kay Wiles, Sara VanSlambrook, Marcia Lewis, Dr. Breancca Merritt, Carlette Duffy, Jeff Bennett  
CHIP Staff: Amy Gibson, Julie Stanley, Chelsea Haring-Cozzi, Danielle Bagg Wireman  
Guests: Rodney Stockment (DMD), Andrew Merkley (OPHS), Jennifer Chrzanowski (IHA)

Pastor Greene called the meeting to order at 3:34pm.

##### a. Quorum Check

11 Seated Members, Quorum is 6

Quorum was established at 3:32pm.

##### 1. Acknowledgement of BPC transition seats and new members

Service Provider- Anthony Duman, Outreach Inc. (Replacing Amanda Alvis Open Service Provider Seat)

DMD Director- Rusty Carr (Interim)

##### b. Housekeeping

1. Zoom Procedures: Zoom meetings and the chat box are recorded and downloaded. Council members should have videos on and names displayed.
2. Blueprint Council meetings are open meetings. The public may listen in but there is not a public comment period, unless expressly scheduled by the Executive Committee

##### c. Grounding

1. Blueprint Council purpose according to CoC Charter
  - Set strategy & annual implementation priorities
  - Monitor system performance and progress
  - Review and approve policy

- Align resources and activities and allocate funding to meet priorities
- Manage ranking of proposals under annual NOFO
- Ensure transparent governance and managing conflicts
- Delegation to workgroups for implementation
- Designation of an individual or entity to speak for the Continuum
- Designate Collaborative Applicant, HMIS, Lead, and CES agencies by MOU

## II. Consent Agenda

Pastor Greene will ask if there is a motion to approve the consent agenda items. Consent Agenda items are approved in one action unless an item is pulled out for further discussion. There will be an opportunity for questions or discussion on any items. Once discussion is finished, Pastor Greene will call for a vote to approve the consent agenda.

### a. CoC Policies

1. Approve CES Policies and Procedures Update on TH-RRH policies
2. Approve Updated CoC Written Standards with New TH-RRH Program Model

### b. Blueprint Council Meeting Minutes

Meeting Minutes for Approval

- September 9th, 2022
- October 17th, 2022

c. (Note: There are no recorded minutes from the November 14th BPC Meeting. There were only 3 BPC members in attendance. The meeting was canceled.)

➔ Ray Lay motioned to approve the consent agenda. Imani Sankofa seconded the motion. The motion passed unanimously.

## III. New (Other) Business

### a. 2022 Housing Progress Presentation

Danielle Bagg Wireman presented. Slides available in Blueprint Council board packet for this meeting.

The presentation showed individuals experiencing homelessness and being served has been decreasing since 2019 across the system. While individuals accessing services has increased through RRH. The current CES housing pool includes 1269 households. Of those 314 have been referred. CES Housing Placements as of 11/1/22 are 947. These are new placements and does not include bridge or move on placements. An additional 450 households were housed with a voucher. Rodney presented on the PSH pipeline, which includes: Proctor Place (veterans - 45 affordable/ 15 support units), Compass on Washington (36 units), Hanna Commons (50 units), Providence Place (8 supportive/7 affordable), and St. Lucas Lofts (50 affordable/10 supportive housing).

Looking Forward to 2023 - Diversion and Housing Problem Solving (strategic priority 1) Standardizing components of core rehousing (strategic priority 1 & 2) Racial equity (strategic priority 6) Continued work on CES assessment and

prioritization (strategic priority 6)

Imani asked about young adults aging out of the foster care system. FYI vouchers are no longer going through CES but are matched by DCS. Marcia informed there are only 25 FYI vouchers and 21 are in use. Marcia also informed that one of their centers, Old School 27, has a coordinated program to assist this population. Marcia offered to speak with Imani to discuss options to bring more resources for this population.

#### IV. Memos & Agency Reports

##### a. Memo from Department of Metropolitan Development

Rodney Stockment pointed out to pay attention in the memo to the 2023 round of funding, which includes \$3.2 million of ARP funds for Mental Health Peer Support Project that includes about 20 peers.

##### b. Memo from Office of Public Health & Safety

Andrew Merkley informed the funded youth and young adult TH project through 91 Place and Voices will start in January 2023. This is a violence reduction program but includes housing.

##### c. Memo from CHIP (CoC, CES, and HMIS Lead)

Chelsea Haring - Cozzi reported on the CHIP Memo and highlighted the following:

As the HMIS lead, an annual review of HMIS policies is required to ensure policies adhere to HUD standards. This review was completed and updates made; link in packet. 2023 PIT Planning is underway and the date is 1/23/23. The methodology will remain multi-day (5 day). Julie Stanley is looking for volunteers for site locations. CHIP will continue to work on the online learning management system project in 2023. CHIP will continue to work with CSH and IHA on developing a voucher strategy in 2023. A call out was made for BPC members to share in their networks that persons with lived experience are needed for CoC work and there is funding for compensation.

#### V. Comments, Announcements, and Other Business

##### a. Announcements- City Leadership Transitions

New Deputy Mayors

- Deputy Mayor of Economic Development- Scarlett Andrews
- Deputy Mayor of Public Health & Safety- Lauren Rodriguez

Senior Policy Advisory to the Mayor- Jeff Bennett

Chief Diversity & Equity Officer- Ben Tapper

Director of DPW- Brandon Hergett

Director of OPHS- Martine Romy Bernard-Tucker

- ##### b. (If time permits) Jeff Bennett overview of state policy issues/ taskforce status.
- Jeff Bennett provided an update. The taskforce has moved from a shelter conversation to a discussion about the needs of the system and aiming for permanent housing and services funding. The taskforce has 2 main recommendations: master leasing (\$10 million ask) and match dollar to dollar the Housing to Recovery fund for services.

There are 3 additional recommendations for state funding. One being funding to mitigate those being released from DOC to shelter. The taskforce is also recommending \$20 million funding for FSSA Department of Mental Health and Addiction to double the program in place for low barrier shelter operating. The full report has about 25 recommendations; most focused on exiting individuals from shelter into permanent housing and totals approximately \$50 million of state funding.

Chelsea Haring-Cozzi added there is a recommendation for a talent pipeline and funding to increase incentive to recruit and retain talent within the sector.

## VI. Next Meeting Date

- a. 2023 BPC Meetings have not been set yet. CHIP will work with BPC members to gauge the best day, time, and frequency for 2023 Council meetings.

The Blueprint Council will meet no less than four (4) times per year at such times and places as the Blueprint Council determines.

- b. 2023 Q1 Blueprint Council Full-Day Retreat. More details to come.

With turnover, leadership transitions, and the need to strengthen the governance infrastructure, the BPC will be coming together in early 2023 for a leadership retreat. CHIP will be reaching out to determine dates and member availability.

## VII. Adjourn

Pastor Greene adjourned the meeting at 4:35pm