




Minutes

Blueprint Council Meeting- June 21, 2021

 Mon June 21st, 2021

 3:30pm - 5:00pm EDT

 Zoom (Details Below)

 **In Attendance**

I. Welcome

a. Roll Call and Quorum Check

In attendance: Pastor David Greene, Tamara Winfrey-Harris, Sara VanSlambrook, Amanda Wilkerson, Jeff Bennett, William Bumphus, Angie Klitzsch, John Hall (phone-in)

Ray Lay was able to attend but not remain on for the 2nd item for voting portions of the meeting.

Non-voting in attendance: Rodney Stockment, Danielle Bagg-Wireman, Chelsea Haring-Cozzi, Rachael Sample, Gwen Bebe

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. **Reference Blueprint Council Board Packet- Action and Discussion Agenda**

II. **Consent Agenda**

Decision: These items were made available to the Blueprint Council before the meeting.

Pastor Greene moved to approve the consent agenda, Ray Lay seconded. The consent agenda was approved unanimously.

a. **Approval of April 19, 2021 Meeting Minutes**

b. **Approval of Coordinated Entry Policy- Parental Consent for Minors Seeking Assistance**

III. **Approval Requested**

This item was moved from the Consent Agenda portion because it warranted further discussion and context.

a. **Approval of Coordinated Entry Prioritization Addendum- Non-Congregate Hotel Sites**

Jeff introduced the prioritization addendum, and handed it over to Danielle to describe it further.

It was almost a year ago that we first introduced a non-congregate shelter hotel. We have been using the previous CES addendum to prioritize folks who are high-risk for COVID-19 for housing. As the non-congregate hotel site beds evolved to include not just individuals high-risk for COVID-19, it caused the CES Leadership Work Group to revisit the existing addendum. In order to ramp down the temporary hotels effectively, the addendum needed to change. The ESG-CV funding and all our other rehousing funding does not stipulate high-risk status, so it was our policy that needed to change in order to move people into the housing programs from the hotels.

One of the main issues to house people, separate from who we prioritize, is the capacity issue around documentation collection and navigation services. This is being addressed through 1) using the HUD TA guidance to better understand where we have waivers/flexibility on certain documents 2) hiring of document specialists that will start next week.

Decision: Tamara Winfrey-Harris moved that we approved the addendum. John Hall/Amanda Wilkerson seconded. Motion was approved unanimously.

1. **Proposed change to the addendum: additional prioritization for individuals living in encampments**

It was discussed separately from the CES Leadership Work Group, that we not only prioritize those in the hotels, but also those living on the street/encampments.

Amanda Wilkerson would like more review of racial equity as a part of this discussion, and moving forward to re-engage the racial equity work group. Individuals who may be black/African American don't seem to have equitable access.

It was decided that further discussion was needed and that we get the racial equity work group together to discuss how we can further explore the next step in prioritization based on data examined from racial equity work group. This is a priority for the Council in follow-up to approving this motion.

IV. **Discussion Agenda**

a. **HomeNow, ESG-CV Rehousing Outcomes and Refinements**

Danielle presented information on HomeNow Indy, and encouraged Council members and CoC to think of HomeNow as an approach to rehousing individuals, not just the name of the ESG CV-2 funded program. Our goal is that our community-approach and our process for rehousing everyone is organized with the elements that we have "grown" through the ESG CV-2 funding.

There is a need for navigation supports, and there are a number of community partners that have already stepped forward to have staff move part-time to assisting with navigation (ex: Adult & Child PATH staff). Jeff asked for Dr Caine to consider whether this is an option for MCPHD at the Wyndham. Training would depend on the needs existing, likely a half to full day of training.

If anyone has an organization or individual who wants to rent to our population, landlords can contact:
homenow@merchantsaffordablehousing.org

b. **Indianapolis System Performance Indicators, Progress, and Priorities**

Gwen presented how we can examine our community data with a new system dashboard.

Key questions presented:

1) Can we have a more in-depth dashboard learning session? Yes. We'll work to schedule this.

2) How can we view trends over time? The system trends portion of the dashboard lets you examine over each month and you can filter/sort by various fields to help view trends in the dashboard.

3) What's next? We will look to get a more in-depth session scheduled and then we'd like to have a discussion about setting targets for those areas where we don't have targets yet.

[Dashboard Link](#)

Task: Lunch and Learn dashboard learning session: email will be going out.

c. **Indianapolis Investment Planning, Voucher Strategy Recommendations**

Task: It was proposed to have this as a part of a separate discussion/meeting. John Hall/Jeff Bennett will on that call as well as anyone else that wants to attend. John stayed on to try and schedule: June 28th 4 PM will be checked with Jeff and other committee members.

v. **New (Other) Business**

a. **Nominating Committee Update**

b. **Racial Equity Workgroup**

We will be getting a calendar invite out for members to discuss data and next steps. Committee members stayed on to see if July 8th at 3:30 PM would work. Ray and Kay will need to be checked in with.

Pastor Greene, Amanda, Breanca, and William Bumphus could all attend.

Task: We will be getting a calendar invite out for members to discuss data and next steps. Committee members stayed on to see if July 8th at 3:30 PM would work. Ray and Kay will need to be checked in with.

Pastor Greene, Amanda, Breanca, and William Bumphus could all attend.

VI. **Comments, Announcements, and Other Business**

a. **3rd Quarter CoC Community Convening- July 20th, 2021 9 AM-11 AM**

1. **Eventbrite details to follow. Will be posted on Boardable: <https://www.eventbrite.com/e/151857785725>**
<https://www.eventbrite.com/e/151857785725>

VII. **Next Meeting Date**

a. **August 16th, 2021 3:30 PM - 5:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/89969176740>

Meeting ID: 899 6917 6740

One tap mobile

+13017158592,,89969176740# US (Washington D.C)

+13126266799,,89969176740# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 899 6917 6740

Find your local number: <https://us02web.zoom.us/u/ko1hCNdvR>

VIII. **Adjourn**

Meeting was adjourned at 5 PM. Remaining business for those members who needed to stay on and schedule continued for 5 minutes.