



## Minutes

### Blueprint Council

📅 Mon October 19th, 2020

🕒 3:30pm - 5:00pm EDT

📍 Zoom (Details Below)

👤 **In Attendance**

#### I. Welcome

Blueprint Council Chair, Jeff Bennett called the meeting to order at 3:33 PM

##### a. Attendance and Quorum

Jeff Bennett, William Bumphus, Dr. Virginia Caine, Pastor David Greene, Angie Carr Klitzsch, Ray Lay, Breanca Merritt, Chris Ray, Kay Wiles, Tamara Winfrey-Harris, Amanda Wilkerson in attendance.

John Hall and Sara VanSlambrook not in attendance.

##### 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**  
CoC Leads: Chelsea Haring Cozzi, Rodney Stockment and note taker Rachael Sample also attended as non-voting attendees.

#### II. Consent Agenda

Jeff requested that Chelsea present the three action items in the Board Packet. The first item is the CES prioritization for YHDP projects.

##### a. Review of Coordinated Entry System Prioritization for Youth Homelessness Demonstration Program Projects- Rapid Rehousing and Joint Transitional and Rapid Rehousing

This Coordinated Entry System (CES) prioritization is for the new youth and young adult projects that began in early October.

1. **Motion: To approve CES Prioritization for YHDP RRH and TH-RRH Projects**  
There were no questions, so discussion lead directly to a motion to approve the prioritization.

**Decision:** Chris Ray moved to approve the prioritization and Pastor Greene seconded the motion. The motion was approved unanimously.

##### b. Review of Program Model for Coordinated Outreach

Chelsea presented the new Coordinated Outreach program model. Jeff shared that this new model is strongly supported by the City and we are excited to expand it to encourage more daily interaction with individuals experiencing unsheltered homelessness.

1. **Motion: To approve Coordinated Outreach Program Model**  
The Blueprint Council requested that the program outcomes include a breakdown of measuring the suggested outcomes by race. The program model will be updated to request demographic breakdowns for all metrics. A motion to amend the motion was made to adjust the program model outcomes to include demographic data and report on that as well.

**Decision:** Jeff made a motion to approve with the amended language.(including data on race for each outcome measure) Ray Lay seconded. The council approved the amended street outreach proposal unanimously.

##### c. Review of updated Rapid Rehousing Program Model and Written Standards

1. **Motion: To approved RRH Program Model and Written Standards**  
The Blueprint Council agreed that again more information should specifically be reported about race. The motion was amended so that the program model will include the expectation that data will be reported by demographics.

**Decision:** Jeff made a motion to approve with the ammended language, and it was seconded by Pastor Greene. The motion was approved unanimously.

### III. Reports

These dashboards are available in real-time. All are encouraged to review.

More information is in your board packet.

#### a. CoC Weekly Progress Dashboard

Link to the dashboards are below and in your board packet.

1. <https://public.tableau.com/profile/chip7478#!/vizhome/CoCWeeklySuccesses/IndyCoCWeeklySuccesses>

#### b. Non-Congregate Shelter Dashboard

This is updated weekly. We are noting some racial disparity in our NCS referrals. Right now we see that it is likely due to lack of access for screenings at certain parts of our system where people engage and we are working to continue to educate and address this.

1. [https://public.tableau.com/views/COVID-19NCSReferralsandOutcomes/COVID-19NCSReferralsandOutcomes?:language=en&:display\\_count=y&publish=yes&:origin=viz\\_share\\_link&:showViz](https://public.tableau.com/views/COVID-19NCSReferralsandOutcomes/COVID-19NCSReferralsandOutcomes?:language=en&:display_count=y&publish=yes&:origin=viz_share_link&:showViz)

### IV. Discussion

#### a. Racial Equity Statement and Workgroup

**Task:** Dr Breanca Merritt, William Bumphus, Dr Caine, Kay Wiles, Pastor Greene volunteered for limited time commitment work group to examine racial equity data. and consider potential metrics for the system to report regularly.. Proposed metrics, data and discussion will be done at next Blueprint Council meeting.

#### b. Blueprint Council Recruitment, 2021

**Task:** Funder, business partner seats and other system seats are open. Executive committee: Jeff, Dr Caine and Pastor Greene have had some e conversations earlier this year. Where do we have gap nows? Ex: Re-entry population. Discussion on Boardable will be coming soon and Exec committee will make the "ask" once the names are solidified.

#### c. Blueprint Council Feedback, 2020 Year End Discussion

At next meeting: 2 year report on the Indy Community Plan: new priorities/reprioritization because of COVID-19, updates from population specific items that were hoping to be addressed like veteran homelessness. Suggestion for December discussion to also include employment, Blueprint Council onboarding process improvement.

### V. New (Other) Business

#### a. Charitable Donations Proposal- Introduction

Councilor Michael-Paul Hart

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

City County Councilor Michael Paul Hart joined the meeting to discuss a proposed ordinance on how to address the issue of feeding events on public property to feed and support individuals experiencing homelessness.

This ordinance would require a group to register on a site prior to passing out items with a date, time and place. It would be a lifetime registration for an organization, and it only needs to be updated if contact information or something similar changes. It would be if someone intended to feed more than 10 individuals. It would have gone to committee this week, but it is not ready for a vote so it will likely be postponed to November so items can be ironed out. It would work in partnership with MCPHD requirements. He is interested in hearing feedback from this group. An updated version of the proposal is going to be sent to the Council by Chelsea. The online version is not up to date. William Bumphus will connect him to FBSO. This issue will be a topic of discussion at future COVID-19 meetings on Thursdays.

### VII. Next Meeting Date

#### a. COVID-19 Sessions- Every 3 weeks, Thursdays, 3:00-4:00PM August 6th- November 19th

Councilor Hart's ordinance will be discussed at an upcoming meeting.

#### b. December 21, 2020

Suggestion of December 14 instead of the 21st, possibly earlier in the day 1-2:30 PM. Chelsea will make a change to the appointment.

### VIII. Adjourn

**Decision:** Meeting was adjourned at 4:52 PM