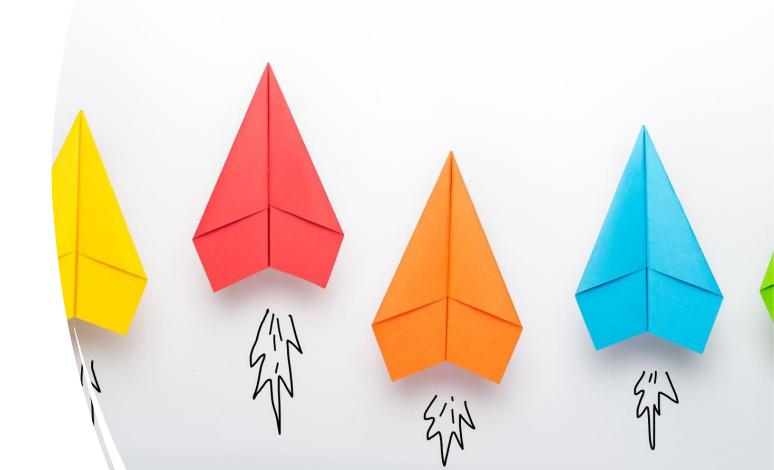


2023 IN BOS CoC Membership Meeting

September 26, 2023

Agenda

- IN BOS CoC 2023-2025 Strategic Plan Progress Report
- Update on Committee Restructure
- Votes
 - Governance Charter
 - Board Selection Process



Introductions

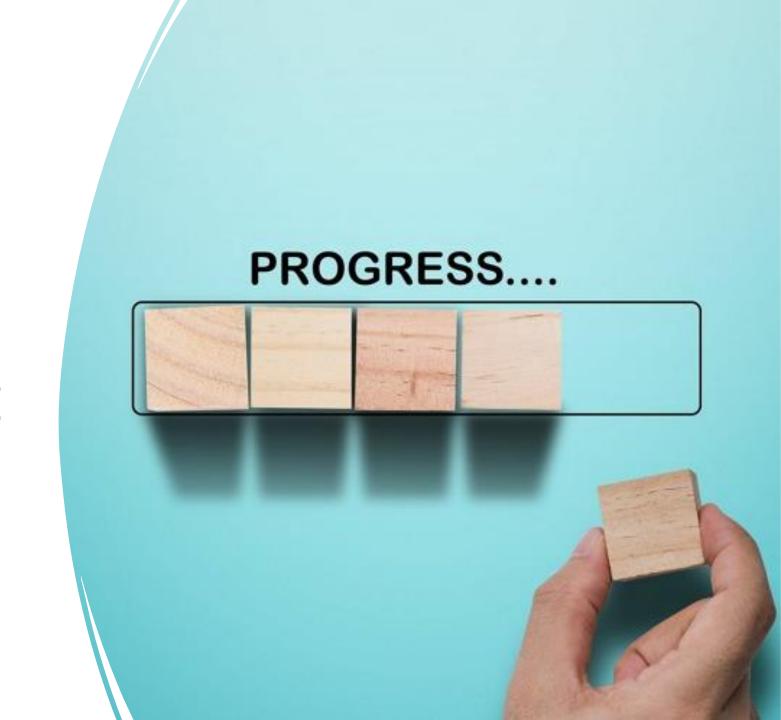
Pam Isaac, Board Chair
Jennifer Layton, Board Vice Chair
Emily Pike, Performance and Outcomes Committee Chair
Beth White, Funding and Resource Committee Chair







2023-2025
IN BOS CoC
Strategic Plan
Progress Report



Review of Strategic Goals

- Increase Affordable Housing Opportunities for People Experiencing Homelessness
- 2. Advocate for Resources to Support the Homeless Response System
- Create a More Equitable Homeless Response System to Support and Elevate Minoritized People
- 4. Strengthen Internal Operations to Ensure Organizations and People are Supported Within the Homeless Response System
- 5. Right-size and Refine Programs Across the Housing Spectrum for People Experiencing Homelessness



Goal #1 Progress

Increase
Affordable Housing
Opportunities
for People
Experiencing
Homelessness

- A Landlord Engagement Task Force is convening this fall.
- Objectives:
 - Develop a comprehensive strategy to secure, maintain, and retain landlords willing to house people experience homelessness across the BOS
 - Actively engage with statewide partners to build local capacity to develop relationships with landlords



- Creation of Community
 Engagement Committee, which met for the first time in August.
- Special Rural Projects will begin on Oct 1. in Region 4, Jackson County, Porter County, and Stake County.
- New stability vouchers will be rolled out in: Fort Wayne, Lafayette, Marion, Noblesville, and the Balance of State.

Goal #2 Progress

Advocate for Resources
to Support the Homeless Response
System



Goal #3 Progress

Create a
More Equitable
Homeless Response
System to Support
and Elevate
Minoritized People

- The Board is developing an actionoriented plan to address systemic and institutional inequities and create an inclusive culture.
- A task force has reimagined the Coordinated Entry System to ensure it is trauma-informed, person-centered, transparent, and produces equitable outcomes.
- The Board and IHCDA are implementing strategies to solicit more feedback from and engagement with people with lived expertise of homelessness to inform policies, procedures, and implementation.



The Board and IHCDA are offering additional opportunities and resources for training, technical assistance, and collaboration to support providers and regional leaders.

- Improved Regional Chair MOA and Job Description
- Creation of Governance Charter
- Improved Board Bylaws and Conflict of Interest Policy
- Creation of Service Provision Committee
- CE Monthly Info Session Meetings
- HMIS Data Quality Coffee Talks
- Strategic conversations regarding grant utilization and reallocation
- Robust onboarding for new projects/organizations
- Restructuring IN BOS CoC Committees to align with Strategic Plan
- Independent annual evaluation of Coordinated Entry System

Goal #4 Progress

Internal Operations
to Ensure
Organizations and
People are Supported
Within the Homeless
Response System



Goal #5 Progress

Right-size and
Refine Programs
Across the Housing
Spectrum for
People
Experiencing
Homelessness

- The new Coordinated Entry Assessment Process will include a Diversion/Housing Problem Solving phase.
- IHCDA is providing training for and monitoring compliance with Low Barrier Emergency Shelter Practices and the Housing First Approach.
- The Performance and Outcomes and Funding and Resources Committees are identifying service gaps and ensuring resources are used strategically and effectively.
- The new Service Provision Committee will review, revise, and create policies and procedures to codify best practices.



Update on Committee Restructure



IN BOS CoC Committees

- Community Engagement
- Funding and Resources
- Performance and Outcomes
- Service Provision
- Executive
- IHCDA Staff



Community Engagement Committee

Chair and Membership

- Chair: Jarod Wilson
- Members: HUD-funded organizations, faith-based organizations, community partners, and individuals with lived expertise
- IHCDA Staff Support: Tonya Dinkins

Interest Groups

- Develop an advocacy agenda focused on securing additional funding to address issue related to homelessness
- Identify issues pertinent to people experiencing homelessness and raise awareness
- Inform and educate CoC stakeholders of federal, state, and municipal bills pertaining to homelessness



Funding and Resources Committee

Chair and Membership

- Chair: Beth White
- Members: Nonconflicted Board Members
- IHCDA Staff Support: Liz Greene, Rachael Sample

Subcommittee: Youth Advisory Board

- Set and enforce policies regarding funding for under-performing projects
- Track and respond to unspent or underutilized funds
- Identify and pursue funding opportunities
- Decide on funding for NOFO and CoC-lead HUD opportunities



Performance and Outcomes Committee

Chair and Membership

- Cochairs: Emily Pike and Myra Wilkey
- Members: HUD-funded organizations and individuals with lived expertise
- IHCDA Support Staff: Tonya Dinkins, Grant Peters

- Discuss system and aggregate outcomes across the BOS
- Examine and uplift HMIS data quality efforts
- Identify service gaps and opportunities to address service gaps
- Investigate network grievances



Service Provision Committee

Chair and Membership

- Cochairs: Angela Ciski and Lani Vivirito
- Members: One representative* from each IN BOS CoC region
- IHCDA Support Staff: Liz Greene

*Representatives must be employed by the region's CE Lead Agency or serve as the Regional Chair

- Review, revise, and/or develop policies and procedures for homeless service providers
- Ensure Regional Chairs and CE Leads have opportunities to access training and pertinent information as well as a forum to collaborate
- Facilitate communication between the Board, Regional Planning Councils, and Network



Executive Committee

Chair and Membership

- Chair: Pam Isaac
- Vice Chair: Jennifer Layton
- Members: Committee Chairs*
- IHCDA Support Staff: Kristin Garvey and Liz Greene

- Lift up ideas and/or issues from each standing committee or subcommittee to the full Board
- Identify areas for collaboration between committees and strategize on those opportunities
- Determine the agenda for Board meetings



^{*}A chair from each standing committee serves on this committee. In the case of cochairs, only one represents their committee.

IHCDA Community Services Staff

Emily Krauser, Chief Deputy Director of Programs
Kristin Garvey, Director of Homeless Services

- CoC Network Team
- Grants Team
- HHID Team
- HMIS Team
- Youth Team



Votes



Voting Rights

- Organizations that receive federal or state funding to end homelessness
- Organizations or persons who serve in a leadership position at the regional or Board level (This includes persons who serve on one of the Board's standing committees.)
- Organizations or persons who regularly attend and participate in Regional Planning Council meetings

Reminder: 1 vote per organization



Vote #1

Adoption of IN BOS CoC Governance Charter



Vote #2

Adoption of Selection Process for IN BOS CoC Board of Directors



Thank you for coming!