



03/26 STRATEGIC PLANNING COMMITTEE MEETING

Issued: 2 April 2024

Purpose	Forum for tracking progress on strategic planning initiatives.		
Details	Date: 26 March 2024	Time: 2:30 pm – 4 pm	Location: Webex Link
Attendees	Participants: 37	Organizations: 20	Detailed list below meeting notes
Key	■ Areas of Concern or Risk	■ Opportunities for Improvement	■ Progress/Trends to Celebrate

I. WELCOME & AGENDA REVIEW

As meeting participants gathered, Theresa Silla (Executive Director, ICH) went over meeting housekeeping. Co-Chairs Lindsay Curtin (DHS), filling in for Maddie Solan introduced herself and welcomed attendees. The other Co-Chair Kelly McSweeney McShane (COH) was out today. Director Sill then introduced the icebreaker on strategic planning for special populations.

Reference Materials		
PPT	<ul style="list-style-type: none"> Meeting Agenda Intro & Call for Announcements Adopting Notes & Managing the Listserv Icebreaker: Strategic Planning for Special Populations Notes on Welcome & Agenda Review 	2-8

Comments and questions on the icebreaker are captured on slides 9-11. Topic areas are summarized here for easy reference:

- Flag that domestic violence was not an option on the poll.
- Flag that because of the unknown of the budget it is hard to plan anything.
- Desire to continue to advocate for domestic violence survivors because we know that most unhoused families and single women are survivors.




II. SYSTEMWIDE CHECK-IN

Two topics were discussed during systemwide check-in 1) DHS Updates: ERAP & Peer Case Management Institute, and 2) Tracking Concerns and Emerging/New Concerns.

A. DHS UPDATES: ERAP & PEER CASE MANAGEMENT INSTITUTE

Ms. Curtin from DHS presented on both ERAP and the Peer Case Management Institute.

Comments and questions are captured on slides 15-16. Topic areas are summarized here for easy reference:


-  Virtual High-Five! Praise for the assistance in helping people complete applications at MLK Library.
-  More information requested on the DHS Peer Institute to include the application process and the panel approach including any tools used to review and select candidates.
-  Concern that there is still not a cohort with classes in the evening.
- ICH will also provide a synthesis of all the feedback received to see what has been accommodated and what is still outstanding.

Reference Materials		
PPT	<ul style="list-style-type: none">• Emergency Rental Assistance Program (ERAP)• Peer Case Management Institute Update	13-14

B. TRACKING CONCERNS & EMERGING/NEW CONCERNS

Director Silla presented the tracker that the ICH is using to consolidate feedback and follow-up. Director Sill also opened up the meeting to any new concerns.

Comments and questions are captured on slide 20. Topic areas are summarized here for easy reference:

-  Concerns about budget cuts and how that impacts the work of the Racial Equity and Inclusion Workgroup.
- Flag that the Sasha Bruce dinner program downtown is now limited to youth aged 18-24.

Reference Materials		
PPT	<ul style="list-style-type: none">• Constituent Concern Tracker• New/Emerging Concerns or Updates	18-19

III. DISCUSSION

Two topics were discussed during the discussion period 1) Performance Management Framework for Permanent Housing Interventions and 2) Advancing Priorities/Projects such as Establishing a Justice Involved Workgroup.

A. PERFORMANCE MANAGEMENT FRAMEWORK FOR PERMANENT HOUSING INTERVENTIONS

Director Silla framed the conversation on performance management and then Mr. Frederickson from TCP presented on Performance Quality Initiatives.

Comments and questions are captured on slides 35-37. Topic areas are summarized here for easy reference:

- Clarification that there are a lot of performance measurements but no quality measurements based on the real impact on families and individuals in the system.
- The PQI measures are not perfect and we will continue to review them in the Shelter Capacity Workgroup this week.

Next Step: Please review the PQIs and send feedback.

Reference Materials		
PPT	<ul style="list-style-type: none"> • Roadmap • Level Setting • Key Discussion Questions • Performance Quality Initiative, Presentation Slides: 25-32 • DHS Workload Measures • *Reminder* Key Discussion Questions 	22-34

B. ADVANCING PRIORITIES/PROJECTS- ESTABLISHING A JUSTICE-INVOLVED WG & LEVERAGING ANNUAL UPDATES FOR PIT NARRATIVES

Director Silla presented feedback that the ICH has received on the work for Strategic Planning and workgroups and discussed the calendar to make sure that deliverables were lined up with meetings.

Comments and questions are captured on slides 42-43. Topic areas are summarized here for easy reference:

- Clarification on timelines and making the work feasible.
- Flagging that the PIT narrative where feedback is needed is the larger narrative about the system and that can be done before the PIT results are in.

Reference Materials		
PPT	<ul style="list-style-type: none"> • *Reminder* Work Advanced by CMTE vs WGs • Feedback Received Related to Priorities • PIT Narratives & Our Annual Calendar 	39-41

V. ANNOUNCEMENTS & REMINDERS

Reference Materials		
PPT	Announcements <ul style="list-style-type: none"> • CFSA: Community Pop-Up Briefing • DHS: Emergency Rental Assistance Program (ERAP) • DOC: READY Center • DPR: Summer Jobs • ICH: Budget Engagement Sessions • Peace Day 2024 • Youth Homelessness Matters Day Event: Save the Date 	44-51

VI. SUMMARY & ADJOURNMENT

Director Silla adjourned the meeting and reminded the group of the Budget Engagement Sessions in April and the next meeting for Strategic Planning will be in May.

Next Meeting	Date: 28 May 2024	Time: 2:30 pm – 4 pm	Location: Webex Link
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Participant List		
Ms. Umi (CEWG) Betty Gentle (SOME) Carolyn Wu (DHS) Catherine Crosland (Unity Health Care) Chibundo Egwuatu (DCCADV) Christy Respress (Pathways to Housing) Daisean Foster (ICH) Eileen Rosa (ICH) Emily Droder (COH) Jakia Carroll (PFFC) Jamey Burden (COH) Jennifer Joyce (DHS)	Jill Carmichael (ICH) Karen Cunningham (Everyone Home DC) Kate Coventry (DCFPI) Kecia Tinubu (Woodley House) Lauren Markovich (TCP) Lindsay Curtin (DHS) Lynn Amano (Friendship Place) Michael Ferrell (DCCFH) Ms. Naomi (PFFC) Nell Curtin (DCPL) Nichole Flowers (DHS) Nikkie Smith (Street Sense Vendor) Rachel Pierre (DHS)	Rachelle Ellison (PFFC) Reggie Black (PFFC/Serve Your City) Ryan Trout (CNHED) Samantha LeBlanc (TCP) Sharlene Castle (Jaydot) Synina Pugh (ICH) Theresa Silla (ICH) Tom Fredericksen (TCP) Tracy Cecil (Cecil Consult) Queenie Featherstone (PFFC) Russell Gardner (DHS) Shawana Lachir (DHS)