



## Strategic Planning Committee: 2019 Work Plan

### Committee Overview

Committee Chairs: Carter Hewgley (DHS), Kelly McShane (Community of Hope)

Meeting Frequency: Monthly (Fourth Tuesday from 2:30p-4p)

Distribution List PoC: [KMcShane@cohdc.org](mailto:KMcShane@cohdc.org)

### Roles/Responsibilities

The Strategic Planning Committee is responsible for:

- Homeward DC Performance Management, including:
  - Review of system-wide performance data,
  - Tracking investments toward the plan,
  - Updates to system modeling (as needed)
  - Input/approval of annual update
- Oversight of CAHP system implementation, including:
  - Developing dashboards & reviewing CAHP system performance
  - Development of annual prioritization criteria (singles/families)
  - Monitoring quality control & system efficiency, recommending corrections as needed
- Input/approval of HUD CoC competition process and recommendations
- Input/approval of annual, community-wide needs assessment (PIT)
- Receive updates from other planning groups/systems; determine if changes or enhancements to Homeward DC are needed
- Determine strategy to leverage Medicaid to pay for housing stability services
- Monitor capacity building needs to help improve network of CoC providers

Deliverable	Review by SP Comm (Estimated)	Responsible Work Group
Annual Performance Update	February	None
Final Modeling Recommendations	March	Family System/Singles CAHP
CAHP System Performance Dashboard (Shells)	March	Family System/Singles CAHP
Homeward DC 2.0	April	None
PIT Data Results	April or May	None
Data Governance Portal for Homeless Services Providers	May	None
Recommendations on case management enhancements for supportive housing clients receiving CSA-only support or no support	May/June	Medicaid
Updated scope of work for permanent supportive housing	June/July	Medicaid
CAHP System FY20 Prioritization Criteria	July or August	Family System/Singles CAHP
Recommendations re: provider capacity building strategy	August or Sept	TBD

HUD CoC Competition Rating/Ranking Process	TBD/Based on Fed govt timeline	None
HUD CoC Competition Recommendations	TBD/Based on Fed govt timeline	Time limited work group (CoC Ranking Committee)
Recommendations re: Medicaid State Plan Amendment for Supportive Housing Services Benefit	September or October	Medicaid
Review FY19 System Performance	October or November	Family System/Singles CAHP

### Committee Seats/Slate

The ICH Bylaws outline voting procedures for standing committees, including designated voting member agencies as well as the number of designated seats for non-government representatives. Strategic Planning Committee is advisory, and all final recommendations must be sent to the Executive Committee or full council, per the bylaws, for final adoption. The 2019 Slate for Strategic Planning is as follows:

Co-Chairs	Kelly Sweeney McShane, Community of Hope Carter Hewgley, DHS
Government Seats	Department of Human Service (filled via co-chair) Department of Behavioral Health DC Housing Authority Department of Housing and Community Development Department of Healthcare Finance US Dept of Veterans Affairs, Washington DC Region
Collaborative Applicant (TCP)	Tom Fredericksen
Community Five representatives of service provider, advocate, and/or business/philanthropic entities:	Christy Respress, Pathways to Housing Adam Rocap, Miriam’s Kitchen Courtney Hall, Housing Up Kate Coventry, DCFPI LaToya Young, DC Coalition against Domestic Violence
Constituents w/ lived experience:	Albert Townsend Robert Warren

### 2019 Work Groups

- Family System Work Group  
Co-Chairs: Courtney Hall (Housing Up) and Noah Abraham (DHS)
- Singles CAHP  
Co-Chairs: Adam Rocap (Miriam’s Kitchen) and Carmen Hernandez (DHS)
- Veterans Now

- Co-Chairs: Kally Canfield (Friendship Place) and Ilana Marmon (VA)
- Medicaid Work group Dena Hasan (DHS) and Christy Respress (Pathways to Housing)