



INDIANA BALANCE OF STATE
continuum of care

Committed to Housing Every Hoosier

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

PROGRESS....



Review of Strategic Goals

1. Increase **Affordable Housing Opportunities** for People Experiencing Homelessness
2. Advocate for **Resources** to Support the Homeless Response System
3. 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

Goal #2

Progress

- 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.

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 **action-oriented 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 IHADA 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 IHCD 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

Strengthen
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.
- IHEDA 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
- IHEDA Staff Support: Tonya Dinkins

Interest Groups

Responsibilities and Objectives

- 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
- IHEDA Staff Support: Liz Greene, Rachael Sample

Subcommittee: Youth Advisory Board

Responsibilities and Objectives

- Set and enforce policies regarding funding for under-performing projects
- Track and respond to unspent or under-utilized 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
- IHEDA Support Staff: Tonya Dinkins, Grant Peters

Responsibilities and Objectives

- 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
- IHEDA Support Staff: Liz Greene

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

Responsibilities and Objectives

- 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*
- IHEDA Support Staff: Kristin Garvey and Liz Greene

*A chair from each standing committee serves on this committee. In the case of co-chairs, only one represents their committee.

Responsibilities and Objectives

- 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

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!
