Attendees: Mark Phillips, Lynn McCormick, Bill Swanson, Melissa O’Neil, Keshia Meissner, Julie Eberbach, Leon Negen, Shelby Ridley, Lisa Crabbs, Mary Slater, Eileen Mitchell, Ehren Wright, Brad Spielman

No RHY ruling with YESS

Upstream items:

Legal: Keshia will keep us updated and identifying challenges to re-entry

Employment:

- Reviewed educational attainment breakdown
- Self-reported at Intake
- Existing gap: job/educational training from Intake to employment

Agency ScoreCard

- Fall 2016: Performance Measures adopted, 5 components
- April 2017: Quality Improvement Plan created and Performance Assessment Plan
- NEXT: Establish short-term and stretch goals for Exits to Permanent Housing, continue discussion in June committee meeting
  - Proposal: 5% reduction in re-entry (10% stretch goals)
  - ICA to review and see what other communities have set, review in June

Reviewed how agencies define “permanent housing”

- CISS: No formal definition in place
- PHC: 30 days plan with friends/family or name on lease
- Bethel: No formal definition in place
- House of Mercy: focused on long-term stability (lease of stable family/friends)

Discussed the following acceptable parameters that define an exit to permanent housing:

- Signed lease or rental agreement
- 30 days or longer at location
- Stay with family, verified over phone or in person
- Home ownership
- Friend and a verified agreement
- Agencies commit to entering correct data upon exit

ACTION: Mark will send out a summary of these varying definitions and parameters. Perhaps agencies could work toward a common definition and acceptable options

Committee ownership of goals:

- PIT: Directors Council and Coordinated Services
- Length of Time: Directors Council and Coordinated Services
- Returns to homelessness: All agencies
- Jobs and Income Growth: Coordinated Services (Jane working on this)
- Reduction of first time homeless: All agencies
- Affordable Housing: Housing Committee (see graph from PCHTF and we need a lot of units!)