



*A Home for Everyone*

**The Chicago Alliance to End Homelessness  
Plan Advisory Committee  
February 19, 2009  
2:00 p.m. to 4:00 p.m.  
St. Leonard's Michael Barlow Center  
2120 W. Warren Boulevard**

**Minutes**

- I. Welcome and Introductions
  - a. Roll Call
    - i. Present:
      - Michael Banghart, Permanent Supportive Housing (*Interim Chair for this meeting*)
      - Aaron Eckhardt, Interim Housing
      - Christine Achre, Wraparound Services
      - Ceandra Daniels, SPC, At-Large
      - Andrea Dakin, Homeless Families
      - Heidi Nelson, SPC At-Large
      - Courtney Francis, At-Large (Substitute for Johanna Dalton)
    - ii. Not Present:
      - Kathleen Molnar, Prevention
      - Flora Koppel, Youth
      - David Granberry, Consumer's Commission
      - Stacey Anewishki, Black Caucus
      - Debbie Culpepper, Concerned Providers
      - Jeffery Gilbert, Chronic Homeless
      - Megan LaFrombois, Homeless Action Committee
    - iii. Guests/Staff:
      - Sherise Alexander, CAEH
  - b. No quorum present – just an informal discussion no voting or decisions can be made with out quorum
- II. Approval of Minutes
  - a. 1/27/09 – No vote due to lack of quorum – tabled to next meeting
- III. Discussion of the Program Models Chart
  - a. Youth Constituency Group – Recommendations to Models Chart
    - i. YCG is recommending that age range “age appropriate perm housing.” Be amended to 16-22.
      - a. PAC is requesting more supporting rational for the recommendations and also that outcome percentages be fixed rather than ranges.

- b. Permanent Housing Constituency Group – Recommendations to Models Chart
  - i. PAC is asking PHCG to look again at the models chart and explore the idea of collapsing some of the models, specifically what would fit into “scattered-site and “project-based supportive housing.” Also look at defining the “core program elements” for all PH models and then some optional or program specific essential elements.
- c. Wraparound Constituency Group – Recommendations to Models Chart
  - i. Recommendation is there should be DV specific language as in other parts of the models. Outcomes need to be more specific. Legal Services under system resources. Verbal report given; written presentation will be given at the next PAC meeting.

IV. Discussion on the Homelessness Best Practices Institute

- a. Tabled to next meeting

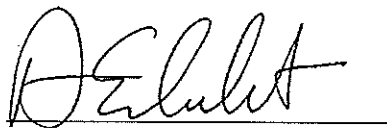
V. Agenda and Next Meeting Date

- a. Date: 3/24/09 -2:00 to 4:00
- b. Location: St. Leonard’s

VI. Parking Lot

- a. How long is the term of service for PAC Members
- b. fidelity to the models or consistency review both from the providers and the consumers’ perspectives
- c. Continue discussion on the Plan Evaluation / Have the researchers here to discuss the research
- d. Differences and needs of Populations’ served
- e. The creation of a white paper for each population served

Respectfully Submitted,



Aaron Eckhardt, MSW  
Plan Advisory Committee, Secretary  
Chicago Alliance to End Homelessness