



A Home for Everyone

**The Chicago Alliance to End Homelessness
Plan Advisory Committee
January 27, 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 – 2:15pm
 - a. Roll Call
 - i. Present:
Michael Banghart, Permanent Supportive Housing
Aaron Eckhardt, Interim Housing
Christine Achre, Wraparound Services
David Granberry, Consumer's Commission
Ceandra Daniels, SPC, At-Large
Andrea Dankin, Homeless Families
Heidi Nelson, SPC At-Large
Kathleen Molnar, Prevention
Johanna Dalton, SPC At-Large
Flora Koppel, Youth
 - ii. Not Present:
Stacey Anewishki, Black Caucus
Debbie Culpepper, Concerned Providers
Jeffery Gilbert, Chronic Homeless
Megan LaFrombois, Homeless Action Committee
 - iii. Guests/Staff:
Randall Doubet King, CAEH Board
Sherise Alexander, CAEH
Nancy Radner, CAEH
- II. Approval of Minutes
 - a. Minutes
 - i. The minutes from the last meeting are delayed due to the transition to the new committee secretary. They will be sent out via email and then moved for approval at the next PAC meeting.
- III. Update on the Survey to Interim and Permanent Housing Providers
 - a. Will be meeting with CAEH Staff to craft the tool, and then send it out early February.
- IV. Discussion of the Program Models Chart
 - a. The Program Models Chart approved in October '06 *with* the current revisions the PAC has already approved to propose was presented and discussed.
 - b. Kathleen Molnar presented with for the prevention group. For One time Financial Assistance

- i. It was reported that during follow-up of those remained at the follow-up time for the state 80%. The current stated goal in the models chart is: *90% of clients remain permanently housed*. The recommendation from the current language for the goal to *90% of those responding to follow-up will remain permanently housing*.
 - ii. The current goal of: *60% of those that access assistance will increase knowledge of mainstream benefits*. Upon discussion and deliberation the PAC is asking for the prevention team to take another look at this outcome, in order to recommend a change that would make this a measurable and useable outcome.
 - c. The PAC has decided by consensus to ask all groups that have been asked to provide feedback on the Program Models Chart to re-think their changes and make formal written proposals in the following format:
 - i. What outcomes need to change
 - ii. How should the new/amended outcome read
 - iii. Why the changes need to be implemented
 - d. Engagement Services will be divided up between the following groups:
 - i. PAC is calling a meeting, with the assistance of Hartland Health Outreach, of providers and consumers to undertake analyzing this program model.
- V. Update on the 2009 Client Survey for the Tool Evaluation Committee
- a. David Granberry presented on the creation of a committee to evaluate the client survey by the Consumer's Commission. The work is ongoing and the Consumer's Commission hopes to have the draft done in order to submit to the Evaluation Tool Committee for final approval.
- VI. Discussion on the Evaluation of the Plan to End Homelessness
- a. Nancy presented that PAC will be taking on some oversight on the evaluation of the plan. In addition to the CAEH board creation of a formal Steering Committee to oversee the Plan Evaluation. Nancy then presented a summary of evaluation of the plan. Michael Sasuean and Christine Gorge will be the two Principal Investigators for the evaluation. So far CAEH has secured \$700,000 for funding the plan for a total cost of around \$900,000. Phase II is fully funded at this point; CAEH is still raising funds for Phase I and III.
- VII. Agenda and Next Meeting Date
- a. Agenda Items:
 - i. Next meeting will be devoted to finishing Program Models Chart revision suggestions
 - b. Date: February, 19, 2009 Time: 2:00pm – 4:00pm
 - c. Location: St. Leonard's Michael Barlow Center
 - d. Adjourn – 4:19pm
- VIII. Action Items:
- a. Nancy Radner: will write a letter calling a meeting of providers of outreach and engagement services. This meeting has the primary focus of analyzing and possibly suggesting changes to the outcomes of the *Engagement Program Model*.
- IX. Parking Lot... Topics for Future Meetings:
- a. What about fidelity to the models or consistency review both from the providers and the consumers' perspectives
 - b. Continue discussion on the Plan Evaluation / Have the researchers here to discuss the research
 - c. Differences and needs of Populations' served

Respectfully Submitted,



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