

Plan Advisory Committee Meeting
10/27/2009

Present: Michael Banghart, Ann Marie Grimberg, Ceandra Daniels, David Granberry, Kathleen Molnar, Heidi Nelson, Debbie Culpepper, Jeffrey Gilbert, Flora Koppel and Sherise Alexander.

I. All group members introduced themselves.

II. Minutes: We were unable to review the minutes from the September 2009 meeting. The minutes will be provided for review before the November meeting.

III. Elections

We filled the following positions on this Committee:

- Chair: Heidi Nelson, SPC At-Large
- Secretary: Debbie Culpepper, Concerned Providers
- Ambassador to SPC: Ann Marie Grimberg, SPC At-Large
- Ambassador to CC: We tabled this until the November meeting

IV. Discussion on the feedback from the Chicago Planning Council on Homelessness on the Program Models Chart: We had a lengthy discussion about what needs to be included in the "introductory" document requested by the Executive Committee of the CPC on Homelessness. Ceandra and Michael were part of the discussion and shared their notes on what the group is looking for. We reviewed our edits to the Program Models Chart as well as the 2 page Program Models Revisions document (note: several changes were suggested to make this document more accurate and easier to follow). We agreed that the models chart is a living document and will need to be reviewed and revised as the system changes.

We clarified the wording on Interim Housing outcome #1 (based on Kathleen's notes from the 9/22/09 meeting). The wording should be "Outcome: Clients will secure appropriate permanent housing within 120 days based on availability".

V. Next Steps for this group

- Review our priority list (last revised 3/08)
- Per Sherise, Nancy Radner has additional items for review and discussion related to the priority list.
- Look at issues with the plan that arise-a more proactive committee approach?
- Ann Marie will give an update from the Steering Committee of the plan evaluation.

Next meeting: 11/24/09 2pm at St. Leonard's Ministries

No meeting in 12/09

David will look into meet at Jessie Brown next year.