

**SPC Executive Committee Meeting  
11-12-09**

<b>Members</b>	<b>Constituency Group</b>	<b>Present</b>	<b>Alternate</b>
Christine Achre	Wrap-Around Services	X	
Kathy Ahler	Concerned Providers	X	
Bridgette Baker	Alternate	X	
Michael Banghart	Permanent Supportive Housing	X	
Arturo Bendixen	AIDS Housing Providers	X	
Mark Bradley	Outreach and Engagement	X	
Alvena Clark	Chronic Homelessness	X	
Joyce Coffee	Domestic Violence	X	
Teresa Cortas	Homeless Committee of ONE		
Johanna Dalton	Alternate	X	
Ceandra Daniels	Alternate	X	
Richard Ducatenziler	At-Large	X	
Aaron Eckhardt	Interim Housing	X	
Sol Flores	Latino Council on Homelessness	X	
Carlos Freytes	At-Large	X	
William Hayes	Homeless Action Committee	X	
Eileen Higgins	At-Large		
Katy Kelleghan	Health Care for the Homeless		
Bruce Kim	Alternate	X	
Flora Koppel	Homeless Youth Providers	X	
Fred Maclin	At-Large	X	
Felix Matlock	At-Large	X	
Maura McCauley	Homeless Families	X	
Audalee McLoughlin	At-Large	X	
Kathleen Molnar	Homeless Prevention	X	
Ellen Ray	Alternate		
Sanja Stinson	At-Large	X	
Peter Toepfer	Alternate	X	
Israel Vargas	At-Large	X	

Alliance Staff: Nancy Radner, Sherise Alexander, and Nicole Prichard

Visitors: Marcy Moore, Christian Community Health Center, Randall Dubet-King, Alliance Board, and Audrey Thomas, Alliance Board.

Welcome and Introductions

Sol welcomed everyone to the meeting and reminded the group that we have been up and running for 2 years and this is a transitional meeting. All group members introduced themselves.

Minutes

The 7/9/09 minutes were approved as written.

Discussion of SPC Accomplishments

Sol reviewed some of the discussion we had back in 9/07 when this group met for the first time. We added the Outreach and Engagement group, we helped form the Supportive Services Only (SSO) group, the HEARTH

Act has been passed, we've talked about the city's reorganization of human services, and we've heard from the Advocacy Committee.

### Review of SPC Roles and Responsibilities

Alliance staff has been working with a consultant to help them look at structures of the organization. They've looked at and talked about the roles of the SPCE and the SPC-there have been a drifting and merging of these groups to the point where the both have a very similar agenda for their meetings. There was a suggestion to reintroduce the SPC to try to increase attendance and involvement in the group-it will be on the agenda for the next SPCE meeting.

#### The purpose of the **SPC**:

- To broadly represent the expertise, views, and interests of service providers to internal/external stakeholders.

#### Responsibilities of the **SPC**:

- Hold at least 2 meetings a year (one should be scheduled around the key NOFA time) and 2 educational forums each year.
- Engage with the SPCE and constituency groups to help identify issues, resources, and solutions.
- To engage in advocacy.
- To foster professional development.
- To foster collegiality and unity.

#### The purpose of the **SPCE**:

- To provide leadership to the full SPC.

#### Responsibilities of the **SPCE**:

- To solicit information from and bring information back to the constituency groups.
- At-large members are accountable to the full SPC.
- At-large members are representative of the populations served within the homeless services system.
- To create the agenda for the SPC meetings.
- Identifying issues that require advocacy, particularly around funding and other resources.
- Create collaborations within the SPC.
- Serve as advocates-take direct votes and act.

### Election of Officers

The current officers of this group met and developed a slate of proposed officers for the next 2 year term. The officers for this group: 2 Co-Chairs, a Vice-Chair and a Secretary. Michael Banghart and Joyce Coffee have been proposed by the current officers for the Co-Chair positions. Fred Macklin was added to the list of candidates for the Co-Chair positions. Aaron Eckhardt and Israel Vargas were nominated for Vice-Chair. Pete Toepfer was nominated for Secretary.

The following people were elected:

Co-Chair	Michael Banghart
Co-Chair	Joyce Coffee
Vice-Chair	Israel Vargas
Secretary	Pete Toepfer

### Proposed dates for 2010 SPCE and SPC meetings

A schedule of proposed meeting dates for 2010 was distributed for review.

### The Mayor's Breakfast

Group members were solicited for feedback on the event. There was a comment that it was great to meet the new Board members. People thought that having a consumer speak was very powerful. It seemed like the Mayor was on target with his comments and actually offered some practical solutions. Randall commented that there were more funders and politicians at the event this year.

### Mayor's Press Conference

After the breakfast the Mayor had a press conference to talk about the release of the point in time count and he also announced \$4.2 million dollars of funding over 2 years for the plan to end homelessness. The count showed that street homelessness is down 38% but family homelessness is up a little bit.

### Current Issues for the SPC

- Sol suggested that we look at the new capital bill-is there any funding there for us and how can we advocate for our needs in future capital bills.
- Michael suggested we advocate for funds from the homeless set-aside from IHDA. Is NSP moving to IHDA?
- Art mentioned that his organization is owed money from the city's Public Health Department-are other people having difficulties with the city? Some agencies have seen an improvement in turn-around time. LCN is owed money from 5 months ago for one program.
- There was a general comment that there are many organizations are experiencing delays on their state payments.
- There is a conflict between national HUD and local HUD staff/offices on how they define chronic homelessness.
- Clearly define program types.
- Look at the impact of health care reform on the Continuum of Care.

### Board Update

- The Board met on September 10<sup>th</sup> and meets again in December.
- Right now education of the Board is a large part of their meetings.
- A new board member was elected-Judy Rice. She has worked in high-level positions for the city and in the State Attorney's office. She's on several other boards including the Ulich Children's Home and the United Negro College Fund.
- The committees have been structured as follows: Audit and Finance Committee, Ad-Hoc Marketing Committee, Management Committee, Ad-Hoc Organizational Planning Committee, and a Development Committee.
- SPC Representative: Art Bendixen was elected for 3 years and Audrey Thomas was elected and is serving out a term that ends next year.

### 2010 Draft Workplan

Nancy asked people to take the draft work plan distributed today to constituency groups. There is a very short turn-around time on this so it's ready for the next Board meeting. Please have any comments/feedback to Nancy by the end of the day on 11/19/09.

### SSO Task Force Update

This group is winding down and will be absorbed into the Wrap-Around Services group. They have developed the following recommendations for future action, for the Service Providers Commission and the Planning Council:

- Look to the evaluation to help make decisions about what works and what doesn't work, rather than across the board cutting approaches.
- Provide more time between the ranking policy proposal and the final vote, to assess impact

- The task force strongly recommends that a Government Advisory Group be formed that could provide a forum for thoughtful discussion between the public and private sector on what works.

- The SSO Task Force is trying to get a city council hearing to discuss the critical role of SSOs in the system. They're planning on advocating for parking meter funds to be dedicated to supportive services.

### Planning Council

The zoning policies have been a major topic of discussion of this group. There was a decision to rescind the \$1 million dollars for new housing projects. There was a decision not to allow late applications but 3 applications that didn't meet capacity thresholds were allowed. The HMIS committee is still trying to get a copy of the HMIS budget from the city. HMV voted to approve the tool subcommittee process and the slate for the committee was approved as a whole.

### NOFA

Nicole reported that there will be a public ranking meeting next Thursday that will be held via webcast-time and details to follow. She also reminded anyone doing street outreach to complete the survey that has been distributed.

Minutes respectfully submitted by Kathleen Molnar