

## COC BOARD RETREAT SUMMARY AND NEXT STEPS



### VISION

Zero by 2020

### GUIDING PRINCIPLES

- Make data driven decisions based on transparent processes and community wide performance measures
- Maintain accountability on all levels
  - Providers accountable for program outcomes
  - System accountable for maximizing resources and leveraging allocations
- Realign resources toward evidence based practices
- Consolidate and align strategies and funders to ensure regional collaboration and one vision

### **COC BOARD NEXT STEPS**

- Add committees
- Recruit for Board; discuss and prioritize needs at future Board meeting. Three openings remain, so need to be strategic. Options include:
  - Housing Authority
  - Behavioral Health
  - Corrections
  - County
  - Workforce Development
  - Medicaid
  - East Valley
  - West Valley
- Create mechanism to educate community and elected officials
- Change HMIS Governance/ Implement TA recommendations
- Ensure peer support and TA is available for agencies to ensure they can realign their programs to embrace best practices
- Address NOFA scoring process

### **DECISIONS MADE**

- Allow proxies at Board meetings? No

### **COMMUNITY VISIONING SESSION RECOMMENDATIONS**

- Goal for the Session: Solicit community input into CoC and HMIS guiding principles, planning priorities, leadership roles, and strategic tasks.
- Objective: As a result of the session, community stakeholders will have a transparent picture of the direction of the homeless service system and can align themselves with the vision and meet the goals of the system.
- Session strategies:
  - Provide basic principles to define direction.
  - Include recommendations from HMIS technical assistance to help define goals.
  - Focus on shifting toward system performance.