



All Home Funder Alignment Committee Meeting Summary January 9, 2017

Present			Absent
Mark Ellerbrook	Meghan Deal	Rob Beem	Arthur Sullivan
Kristy Johnson	Merina Hanson	Sara Levin	Jason Johnson
Liza Burell	Laurie Olson	Triina Van	Brooke Buckingham
Lisa Wolters	Cheryl Cohen		
Kira Zylstra	Emily Leslie		

Agenda Item	Action Steps and Follow Up
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2017 Funder Alignment Committee	<p>Review of purpose statement, committee charter and co-chairs</p> <ul style="list-style-type: none"> ● Propose 3 co-chairs: Brooke Buckingham, Jason Johnson & Mark Ellerbrook <ul style="list-style-type: none"> ○ Members were generally supportive ○ Final vote scheduled for February ○ Expectations of the co-chairs to include holding the group to the purpose of this iteration of the committee and charter and to co-develop common expectations ● Membership <ul style="list-style-type: none"> ○ Laurie Olson representing Office of Housing ○ Members encouraged to utilize team members from their organizations when other expertise is needed ○ Representatives from local Medicaid Waiver work, Behavioral Health & Homeless Housing (BHRD) and philanthropy to be invited to the group (Liza Burell offered to act as liaison with the other philanthropic funder groups she participates in) ○ Members acknowledged lack of racial diversity within current committee roster ● Charter Language <ul style="list-style-type: none"> ○ Members asked for clarity between advisory role and implementation role and distinction between their work and the work of the Coordinating Board ○ Members voiced concerns about signing commitments to work in alignment towards the principles of the charter <p>Action: Members to submit recommendations to Kira for final draft; Members to affirm in February</p>
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Work Plan	<p>Reviewed draft work plan which represents current work; Members provided input on missing items and suggestions on how to frame agendas around data, funding rounds and other community learnings</p> <p>Action: Members to submit funding timelines to Kira; All Home and co-chairs will work to prepare final draft in advance of the February meeting for member review</p>
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System Performance Dashboard	<p>Members reviewed the final, live performance dashboards</p> <ul style="list-style-type: none"> ● Two members recommended not to make the dashboards public ● Coordinating Board member, Sara Levin reminded the group of the earlier decision to make the dashboards public and utilize them as a tool for system performance improvement and encouraged the group to move forward
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Other Updates

All Home will be participating in a CSH pilot of a Housing First Assessment Tool being developed for HUD. The pilot will run between 1/13-2/28 and will require an assessment to be completed by All Home with 6-7 local providers. Funders are invited to participate in 1-2 site visits should they be interested.

The VA will be working to complete a recently released GPD application. Meghan Deal will coordinate with local funders and the application will be put on the February agenda for further discussion.
