



# AGENDA

## **Comprehensive Planning Committee**

Tuesday, January 8, 2018  
2601 Tulane Ave., Ste. 400  
New Orleans, LA 70119  
**3:00 - 4:30 PM**

### **Electronic Courtesy**

*Please place all electronic devices on manner mode*

1. Call to Order (1 minute)
2. Roll Call (1 minute)
3. Welcome/Introductions (3 minutes)
4. Review of Agenda (2 minute)
5. Review of Minutes (3 minutes)
6. Community Input (5 minutes)
7. Service Standard Review (20 minutes)
8. Fast Track Cities (15 minutes)
9. Housing Updates (20 minutes)
10. Changing Healthcare Landscape (5 minutes)
11. New/Old Business (10 minutes)
12. Community Input (5 minutes)
13. Adjourn



# MINUTES

## Comprehensive Planning Committee

Tuesday, December 4, 2018  
2601 Tulane Ave., Suite 400  
3:00 – 4:30 PM

**CP Members Present:** Sy'ria Jackson, Malaysia Walker  
**CP Members Absent:** Fabian Ancar, Pam Holm, Dr. Jason Halperin, Nick Payne, Dr. Patrick Reed  
**Others Present:**  
**OHP Staff Present:** Vatsana Chanthala  
**NORAPC Staff Present:** Brandi Bowen, Peter Harrison, Gregory Howell

1. Call to Order: Meeting was called to order at 3:16 PM
2. Roll Call: Roll was called. Quorum was not met.
3. Welcome/Introductions: Jackson asked members to introduce themselves.
4. Review of Agenda: Agenda was approved by consensus.
5. Review of Minutes: Minutes were accepted by consensus.
6. Community Input: Bowen shared a document shared by a community advocate at the Allocations meeting. The document describes issues of individuals who need housing assistance but are not being served. Discussion ensued about the need for reliable housing services in New Orleans. The committee agreed the Planning Council should form a housing ad-hoc committee to begin meeting in January. Chanthala briefed the committee on Policy Clarification Notice 18-02 which focuses on the provision of services to the incarcerated population. Chanthala noted the importance of educating clients about the different services available in New Orleans.
7. Service Standards to Review for Term Year: Bowen noted the committee still has work to do on housing. There is no service standard for Child Care, so this may be a good standard to develop if Childcare is funded in the future. There remains a need to update Emergency Financial Assistance (EFA) to incorporate allowable housing services. The committee selected to update Emergency Financial Assistance, Transportation Services, Early Intervention Services, and Outreach Services. If the committee finalizes these updates prior to the end of the term year Mental Health and Substance Abuse Treatment services will be the next two standards to review. If there is additional meeting time past this, the committee will look to develop a Service Standard for Child Care Services.
8. Changing Healthcare Landscape: Tabled.
9. New/Old Business: Bowen attended the meeting at the Office of Community Development (OCD) focusing on Housing First. The session began with the facilitator explaining the concept of housing someone regardless of any other factor. Housing and Urban Development (HUD) and the Technical Assistance (TA) team is working with OCD and the project sponsors to ensure a Housing First model is occurring in the New Orleans area.
10. Adjourn: Meeting adjourned at 4:08 PM by consensus.

I, Sy'ria Jackson, Member of the Comprehensive Planning Committee, certify the above minutes are true and accurate.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_