



Membership Council – Minutes  
 Monday, July 10, 2017  
 1PM-3PM

LifeWorks-East Multi-Purpose Room

**Chair:** Mayor Pro Tem Kathie Tovo, City of Austin

Co-Chair: Patrick Howard, Housing Authority for Travis County

Attendance: Patrick Howard (Chair); Gage Kemp (Austin Youth Collective); Erin Whelan (LW); Vella Karman (City); Liz Baker (Integral Care); Kathleen Ridings (Salv. Army); Ann Howard (ECHO); Bill Brice (DAA); Susan McDowell (LW); Kathleen Casey (IC); Cathy McClaugherty(TCJC); Christy Moffett (Travis Co); Sandra Chavez (ASA); Terri Sabella (CC); Paul Caudero (Austin Apartment Association); Greg McCormack (FS); Jim Ward (Caritas); Julia Spann (SAFE); Niki Paul (ECHO). A quorum is present.

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|-------------|--|-------------------|
| 1:00-1:15PM | Welcome and Introductions <ul style="list-style-type: none"> <li>• Action: Approval of June 2017 Minutes</li> <li>• June minutes approved by consensus</li> </ul>  | Patrick Howard    |
| 1:15-1:30PM | Continuum of Care Business <ul style="list-style-type: none"> <li>• FY17 HUD CoC NOFA             <ul style="list-style-type: none"> <li>○ Status Update-As not yet NOFA has not been released</li> <li>○ Provided of 2017 Independent Review team timeline and process</li> <li>○ Review Ranking Policy                 <ul style="list-style-type: none"> <li>▪ Reviewed policy and discussed Renewal Performance Threshold</li> <li>▪ Discussion: Council discussed the importance of focusing on performance for the project ranking process, however did not feel comfortable to take action today. Recommendation to learn more about other CoC’s procedures and revisit at a later juncture.</li> </ul> </li> </ul> </li> </ul> | Staff Facilitated |
| 1:30-1:45PM | Youth Homelessness Demonstration Program <ul style="list-style-type: none"> <li>• Niki Paul presented on the core elements of the YHDP plan with a powerpoint presentation.</li> <li>• Motion by Co-Chair Howard: Membership Council to approve the YHDP plan as written for the initial submission to HUD. Second by Julia Spann. Motion approved by consensus.</li> </ul>  | Susan McDowell    |
| 1:45-2:00PM | Downtown Summer Pilot Update <ul style="list-style-type: none"> <li>• Ann provided an overview of discussion of Summer Pilot to Address Downtown which will aim to decrease the volume of crowding at 7<sup>th</sup> and Neches by coordinating meals for individuals served by FS, Caritas and Salvation Army. Working with City staff and community partners to implement. Start date TBD, but planned for August.</li> <li>• Any questions should be directed to Ann Howard</li> </ul>  | Ann Howard        |

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| 2:00-2:15PM  | St. David's Grant  | Ann Howard |
|              | <ul style="list-style-type: none"> <li>• Ann provided an overview the new funding opportunity ECHO received. This funding will provide financial support to help implement the Pay for Success PSH effort and bring in new capacity for Medicaid feasibility for housing partners interested in the possibility of becoming a Medicaid billable agency.</li> </ul> |            |
| 2:15-2:30 PM | Advocacy & Education   | Ann Howard |
|              | <ul style="list-style-type: none"> <li>• No additional updates at this time.</li> </ul>  |            |
| 2:30-3:00PM  | New Business   | Co-Chair   |
|              | <ul style="list-style-type: none"> <li>• Reviewed Seat Vacancies: John Elford, (Faith-Based) Afton Cavanagh (Board and Lived Experience), Michelle Wilkinson (Employment)</li> <li>• Reschedule September Meeting-Labor Day-TBD</li> </ul>   |            |
| 3PM          | Meeting Adjourned  |            |

Next Meeting; August 7, 2017 1-3PM, ECHO Training Room