



Membership Council
5/7/2018 | 1:00PM-3:00PM
ECHO Office
300 E. Highland Mall Blvd.

Chair Dr. Virginia Brown
Dell Medical School
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Co-Chair Christy Moffett
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Agenda

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|------------------|---|-----------------------------------|
| 1:00-1:15 | Welcome & Introductions <ul style="list-style-type: none">• <i>Action Item: Review & Approve April 2018 Minutes</i><ul style="list-style-type: none">○ <i>Minutes approved as written by consensus.</i> | V. Brown |
| 1:15-1:30 | Special Update <ul style="list-style-type: none">• TXDOT Addressing Homelessness along I35• Addressing homelessness along I35 in terms of property, staff training and workshops in mental health/outreach/shelter and housing, and how they support our effort and be supported in their work. Recognizing that the most pedestrian fatalities on I35 are unsheltered persons.• Construction started at 183 and will continue south along I35.• Meeting on housing and shelter this coming Monday 5/14, at Community First.• www.My35.Org provides a comprehensive list of projects and what is currently funded. | M. Arellano/
L. Wagner |
| 1:30-2:30 | Continuum of Care Business <ul style="list-style-type: none">• Annual Review Community Funding Priorities<ul style="list-style-type: none">○ <i>Action Item: Approve 2018 CoC Community Funding Priorities</i><ul style="list-style-type: none">▪ <i>A. Teich motions to approve community funding priorities as presented, second by T. Townsend, Approved by consensus.</i>• Annual Review of Membership Council Governance Charter<ul style="list-style-type: none">○ <i>Action Item: Approve 2018 Membership Council Governance Charter</i><ul style="list-style-type: none">▪ <i>Governance charter approved as written.</i>▪ <i>Request that the changes be reflected in the document-underlined track change/comments/underlined to quickly identify changes.</i>• FY18 Local CoC Competition<ul style="list-style-type: none">○ CoC Registration Complete○ Bidders Conference- May 9th, 9-10am at ECHO○ 2018 IRT Membership<ul style="list-style-type: none">▪ <i>Action Item: Approve 2018 IRT Membership Slate and Appoint Chair</i><ul style="list-style-type: none">• <i>Travis County and City of Austin will determine their members.</i> | A. Howard/
C. Soberon |

- *Three vacant community members. Can provide slate members two weeks from today, 5/22, and consider the demographics of the people served to be representative.*
 - *Kelly White to provide former domestic violence client.*
 - *IRT Slate and Chair approved as is, pending changes to Travis County, City of Austin, and potential additions.*
- 2018 NOFA Rank & Review Process
 - *Action Item: Approve/Deny Performance Score Exemptions*
 - Programs with HUD waivers are currently exempt from certain aspects of our COC Quarterly Performance Scorecards. This exemption may result in (1) lower program performance by the agency with the waiver, which impacts the shared System Wide Performance measures, which impact our HUD funding competitiveness and (2) an unfair advantage over comparable programs in the local renewal rankings.
 - While HUD may grant these exceptions, as a community, we can choose to hold these programs to the same performance standards as other COC agencies to protect our System Wide Performance and to ensure the renewal process compares apples to apples.
 - Currently, only one program has a waiver, however, this policy would affect all COC programs that may receive HUD waivers in the future.
 - *Consider the arrangement is HUD and why the exemption was given to begin with.*
 - *Consider that comparable programs can be negatively impacted, while the individual program may benefit. Increasing income is a metric that all programs struggle with and this waiver could mean the difference between Tier I and Tier II.*
 - *Consider that the waiver will not impact the program in terms of HUD mandated APRs- only the local level evaluation.*
 - *Scenario One: Request for the agency to i.) provide data around their clients' income to be able to rank appropriately and, ii.) if they are unable to provide that information, they must present to the membership council their case as to why the local continuum should honor their waiver.*
 - *Scenario Two: The waiver would be honored for this NOFA as the current QI scorecard would be used- unless the council decided to retroactively change the scoring.*
 - *Action Taken: Council will develop a policy before FY19 NOFA that allows programs to be compared equally.*
- **Performance Improvement Plan Policy & Procedure**
 - *Action Item: Approve PIP as vetted by CoC/ESG Committee*
 - *While the documents present no conflicts, request for a Table/attachment to be added to show if a program went on a PIP at this point in time, how it may impact the following NOFA.*
 - *Timeline needs consistent language from days to business days.*
 - *PIP Approved with the afore mentioned minor changes by consensus.*

2:30-2:40 2018 Point In Time Count Results

K. Mangarella

- Review 2018 Results
 - Overall, slight increase (5%)
 - Noteworthy that downtown/district 9 counted almost the same number of people. So, while homelessness increased overall, it is not happening in the downtown area.
 - Women /Children 's shelter had a decrease in capacity and could be contributing to the decrease in families with children.
 - Consider how best to identify homeless families when we think of ending family homelessness.
 - Chronic homeless rate extrapolation determined by evaluation various existing data sources.
 - Action Item: Approve 2019 Point In Time Count Date
 - 2019 Point In Time Count date approved by consensus for Friday, Jan 25th for the Sheltered Count and the morning of Saturday, Jan 26th for the Unsheltered Count.

2:40-3:00 Community Business

Community Members

- YHDP Update
- iTeam
- COA, Travis Co, Williamson County doing a Fair Housing Survey on housing challenges- transportation, access to desired housing.
 - C. Moffett will send to C. Soberon to distribute to Membership Council.
- Action Plan- Endorsed by City Council on 4/26. Next steps are i.) reach out to Travis Co to endorse and ii.) figure out how to implement the action plan.
 - Pay For Success, HUD Mainstream Voucher NOFA, NOFA for Families Experiencing Domestic Violence all on the table to support our community plan.
- Healthcare for the Homeless- CCC, Integral Care, and others having intentional conversations about needs, gaps, and services.
- FY17 IRT recommendations deviated from the policy membership council voted on (ranking strictly on score). Put on agenda for next month.

Next Meeting: June 4, 2018 1:00PM – 3:00PM; ECHO Training Room, 300 E. Highland Mall Blvd.