



Membership Council
6/4/2018 | 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
Travis County Health & Human Services
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Attendees Virginia Brown (Dell Med), Christie Moffett (Travis Co), Yvonne Camarena (CommUnity Care), Kathleen Casey (IC), Patrick Howard (HATC), David Houke (Austin Recovery), Vella Karman (COA), Greg McCormack (Front Steps), Josh Rudow (COA), Ann Teich (AISD), Lyric Wardlow (AYC), Chris Laguna (IC), Dylan Shubitx (HACA), Awais Azhar (HousingWorks), Bill Brice (DAA), Erin Goodison (SAFE), Ann Howard, Katy Manganella, Mariana Salazar, Laura Evanoff, Casey Soberon (ECHO)

Agenda

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| 1:00-1:10 | Welcome & Introductions <ul style="list-style-type: none">• <i>Action Item: Review & Approve May 2018 Minutes</i><ul style="list-style-type: none">○ <i>May minutes approved by consensus with no amendments.</i> | V. Brown |
| 1:10-1:25 | City of Austin Homelessness Mapping | J. Rudow |
| 1:25-1:35 | Healthcare for the Homeless <ul style="list-style-type: none">• CCC developed workgroup dedicated to researching best practices and providing access to appropriate level of care and service delivery system to the individuals seeking services.• Leadership meeting on Friday with IC, CommUnity Care, and CCC to work to articulate vision and then hold meetings with community partners and what support is needed to achieve goals.• Initially identified need for better system of respite care and to build out better delivery system. | S. Cook |
| 1:35-2:15 | Continuum of Care Business <ul style="list-style-type: none">• FY18 NOFA<ul style="list-style-type: none">○ Review FY17 NOFA Score<ul style="list-style-type: none">✓ Strong collaborative application has a better chance of funding in Tier II national competition.✓ Large portions on system performance measures.○ Review FY18 NOFA Summary○ Local Applications DUE 6/6○ 2018 IRT Rank & Review Process<ul style="list-style-type: none">▪ <i>Action Item: Determine IRT's ability to provide additional ranking suggestions.</i>▪ Some members feel information about concerns, comments should be provided to membership council, but <u>not</u> an alternative ranking. | ECHO Staff |

- Others believe the IRT's large amount of time spent with the applications is valuable and should provide alternative ranking based on the information they have.
- The previously approved P&P outlines that renewal applications will be ranked on score and that if a new project meets community need better than a renewal project, it may be placed higher.
- *Group approves by consensus that the IRT comply with 2a of Rank & Review Policy and Procedure and provide background on their decisions for MC to discuss. IRT will provide one ranking strictly on scoring and one ranking that includes bonus projects strategically placed within the ranking.*

2:15-2:30 VAWA Compliance & Emergency Transfer Plan

L. Evanoff

- Group reviews one of three documents provided to them in regard to VAWA compliance. The document outlines the regulations that must be in our local policies and procedures. Stakeholders have reviewed the regulations and developed not only a Policy and Procedure, but also its corresponding Emergency Transfer Plan.
- How does equity translate from the P&P to the documentation? The required documentation is self-selected by the victim as their documentation of choice.
- What if the victim wants to remain in the housing, the housing provider can move the perpetrator. Additionally, the program can serve the victim for at least 90 days even if the victim is not eligible for the service.
- *The VAWA Policy & Procedure and Emergency Transfer Plan are approved by consensus.*

2:30-3:00 Community Business

Community Members

- *TxDOT I35 Mobility- No Report*
- *YHDP Update- No Report*
- *Action Plan- No Report*
- *iTeam- No Report*

Next Meeting: **July 9, 2018 1:00PM – 3:00PM;** ECHO Training Room, 300 E. Highland Mall Blvd.