



## HUD CoC & ESG Committee

1/2/2019 | 9:00AM-11:00AM

ECHO Training Room  
300 E Highland Mall Blvd

|               |  |   |
|---------------|--|---|
| <b>Chairs</b> | Erin Whelan<br>LifeWorks<br><a href="mailto:Erin.whelan@lifeworks.org">Erin.whelan@lifeworks.org</a> | Kali Gossett<br>Integral Care<br><a href="mailto:Kali.gossett@integralcare.org">Kali.gossett@integralcare.org</a> |
|---------------|--|---|

### Agenda

|                      |   |                                  |
|----------------------|---|----------------------------------|
| <b>9:00-9:05AM</b>   | <b>Welcome &amp; Introductions</b><br><ul style="list-style-type: none"> <li>Action Item: Approve December 2018 Minutes</li> </ul>  | <b>K. Gossett</b>                |
| <b>9:05-9:AM</b>     | <b>Continuum of Care Business (15 minutes)</b><br><ul style="list-style-type: none"> <li>Membership Council Recap <ul style="list-style-type: none"> <li>Recap of Previous Meeting</li> </ul> </li> </ul>                   | <b>K. Moore</b>                  |
| <b>9:05-9:20AM</b>   | <b>2019 HUD CoC &amp; ESG - Action Calendar Review</b>  |                                  |
| <b>9:50-10:00AM</b>  | <b>CoC Performance Scorecards (10 min)</b><br><ul style="list-style-type: none"> <li>2018 Q4 Performance Scorecard <b>DUE on 1/31/19</b></li> <li>Scorecard Appeals Process</li> <li>Future Changes to Scorecard</li> </ul> | <b>L. Evanoff</b>                |
| <b>10:00-10:20AM</b> | <b>Internal Wellness Check</b><br><ul style="list-style-type: none"> <li>Participant Eligibility (PSH Documentation Requirements).</li> </ul>   | <b>K. Gossett</b>                |
| <b>10:20-10:35AM</b> | <b>Workgroup Updates (10 min)</b><br><ul style="list-style-type: none"> <li>PIT Count Workgroup</li> <li>HMIS Workgroup <ul style="list-style-type: none"> <li>Ethics Training</li> </ul> </li> </ul>                       | <b>M. Wheeler/<br/>T Long</b>    |
| <b>10:35-10:50AM</b> | <b>Other Business (20 min)</b><br><ul style="list-style-type: none"> <li>Income &amp; Employment WG Update</li> </ul>   | <b>R. Rivera</b>                 |
| <b>10:50-11:00AM</b> | <b>Wrap Up/Next Steps</b>   | <b>K. Gossett/<br/>L Evanoff</b> |

**Next Meeting:** February 6, 2019; 9-11AM  
ECHO Training Room, 300 E. Highland Mall Blvd

### 2018 HUD Field Rep Contacts

|  |  |
|--|--|
| <b>All Austin CoC Grantees<br/>(except Green Doors and Lifeworks)</b>        | Valerie Reed-Sweed<br>valerie.m.reed-sweed@hud.gov<br>210-475-6800, ext 2217 |
| <b>Austin's Green Doors, Lifeworks &amp;<br/>Integral Care – Fresh Start</b> | Valicia Cisneros<br>valicia.a.cisneros@hud.gov<br>210-475-6800, ext 2297     |