



Membership Council – Agenda
 Monday, January 8, 2018
 1:00pm-3:00pm
 Lifeworks East
 835 N. Pleasant Valley Rd.

Chair: Mayor Pro Tem Kathie Tovo, City of Austin
Co-Chair: Patrick Howard, Housing Authority for Travis County

Present: MPT Kathie Tovo (COA), Virginia Brown (Dell Medical), Yvonne Camarena (CommUnity Care), Kathleen Casey (IC), Lisa Garcia (HACA), David Houke (Austin Recovery), Vella Karman (COA), Todd Marvin (Easter Seals), Greg McCormack (FS), Christy Moffett (Travis Co), Chloe Pauwels (AYC), Kathleen Ridings (TSA), Josh Rudow (NHCD), Ann Teich (AISD), Toni Townsend (FFH), Lyric Wardlow (AYC), Kimberly Weinberg (VA), Erin Whelan (LW), Stephanie Green (Caritas), Chris Laguna (IC), Dylan Shubitz (HACA), Bill Brice (DAA), Sandy Coe-Simmons (Central Health), Thomas Visco (Glasshouse Policy), Susan McDowell (LW), Ann Howard, Niki Paul, Preston Petty, Bree Williams, Mariana Salazar, Katy Manganella, Laura Evanoff, Casey Soberon (ECHO Staff).

1:00-1:15PM Welcome and Introductions MPT Kathie Tovo
 • Annual Review of Policy and Sign Conflict of Interest Form

1:15-1:35PM ECHO 101 Presentation ECHO Staff

- What is ECHO as a non-profit and as at the CoC
 - Core Responsibilities
 - Background – HEARTH Act, Opening Doors
 - Planning body
- ECHO is selected to...
 - Meeting reporting deadlines and driving systems change
 - HMIS lead
 - CoC Collaborative applicant
- MC is the primary decision-making body, determines the policy and funding direction
- ECHO Staff Presentations
 - CoC – Responsible for coordinating HUD application, convening partners, opening doors initiatives, performance monitoring
 - HMIS – Manages HMIS, ensures timely reporting to HUD, data quality, TA, onboarding new agencies
 - CES – Ensures a common, equality, public access to services and that those with the highest need and greatest vulnerability are prioritized for services; standard assessment, prioritization, and referrals community-wide
 - Housing – create low barrier, permanent housing opportunities; risk mitigation, availability payments, relationship building, tenant screening checks
 - Research & Evaluation – data analysis, research, policy, system planning, outcomes evaluation
 - Travis County offers to GIS for R&E Team
 - Draft action plan being presented to City Council in February – opportunity to give Council public comment

- Mariana to send link on action plan; Casey to send out presentation slides

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| 1:35-2:15PM | Continuum of Care Business | ECHO Staff |
| | <ul style="list-style-type: none"> • Review and Approve 2018 PIT Methodology -Katy Mangarella (10 mins) <ul style="list-style-type: none"> • January 26th – date previously approved • No methodology changes from previous year • Ann T Motions to approve methodology as is, Christy M Seconds; PIT methodology approved by consensus 20-0, 1 abstention (Stephanie G) • Concern about APD breaking up camps post PIT Count; ECHO will and continue to work to inform APD of their positive participation • Possibly inform City Manager’s office; Josh R interested in showing the story mapping of unsheltered persons in future meetings • 2018 Coordinated Entry Written Standards Revision-Preston Petty (10 mins) <ul style="list-style-type: none"> ○ Review of mandated additions that have already been approved by Housing Workgroup ○ Ask to receive full document and ○ Motion to approve written standard revisions as presented by Ann T; Second by David H; Approved 19-1 (Christy M); 1 abstention (Stephanie G) • Review 2018 MC Action Calendar-Niki Paul <ul style="list-style-type: none"> ○ Update calendar to have NOFA scoring rubric posted in March ○ Request to have materials ready for review in advance | |
| 2:15-2:30PM | Ending Homelessness in Austin Action Plan Feedback-Mariana Salazar | |
| | <ul style="list-style-type: none"> ▪ Will send the link ▪ February membership council to approve action plan | |
| 2:30-2:40PM | Youth Homelessness Demonstration Program Update | Niki Paul |
| | <ul style="list-style-type: none"> ▪ RFP Process will be released by Jan. 15th | |
| 2:40-2:50PM | Ending Family Homelessness Initiative Update | Niki Paul |
| | <ul style="list-style-type: none"> ▪ Housing Works approached ECHO to develop a plan to prevent and end family homelessness ▪ Planning will start in the coming months | |
| 2:45-2:50PM | Mobility35 Initiative-TXDOT Update | TBD |
| | <ul style="list-style-type: none"> ▪ Integral Care went out with TxDOT workers to communicate plans under the overpass ▪ To keep as a regular agenda item ▪ Terry McCoy expected to join the PIT Count | |
| 2:50-3:00PM | New Business | |
| | <ul style="list-style-type: none"> ▪ Controversy around Statesman article – regardless of the message, speaks to the intense need to address homelessness ▪ Public Comment on ARCH services in preparation for the new RFP in the spring - next meeting Jan. 9th; 5:30-7:30pm / Jan. 19th to follow ▪ Casey to send out PIT Link | |

Next Meeting; Feb 5, 2018 1-3PM, [Lifeworks East](#)