



Membership Council
4/1/19 | 1:00PM-3:00PM
ECHO Office
300 E. Highland Mall Blvd.

Chair Dr. Virginia Brown
Dell Medical School
Virginia.brown@austin.utexas.edu

Co-Chair Christy Moffett
Travis County Health & Human Services
Christy.moffett@traviscountytexas.gov

Agenda

1:00-1:10 **Welcome & Introductions** **Dr. Virginia Brown**
Action Item: Review & Approve March 2019 Minutes

1:10-1:20 **Membership Council Items** **Dr. Virginia Brown/Kate Moore**

- Filling Vacancy –Austin Police Department

Action Item: Approve Commander Jason Bryant from Austin Police Department to replace Commander Jennifer Stephenson Vacancy

- Travis County Consolidated Plan – Summary and Feedback **Christy Moffett**

1:20 – 1:50 **Data Presentations** **Tim Long/ Melissa Wheeler**

- Data Updates
- Point in Time Count Update
- Review System Performance Measures

1:50 – 2:35 **Continuum of Care Business** **Laura Evanoff**

- Review 2018 Q4 Performance Scorecard Summary for CoC funded projects
- Performance Improvement Policy - Lifeworks

- NOFA: **Kate Moore**

- NOFA 101 Training
- Review and approve Membership Council Governance Charter
- Review and approve
 - 2019 Community Funding Priorities
 - 2019 Review, Rating, and Ranking Policies and Procedures

- 2019 Reallocation and Deobligation Policies and Procedures

Action Item: Approve Membership Council Governance Charter, 2019 Funding Priorities, 2019 Review, Rating, and Ranking Policy and Reallocation Policies and Procedures

2:35 – 2:50 Coalition Update

- CoC & ESG Committee **Kali Gossett/
Erin Whelan**

- Local Policy and Practice Committee **Dylan Shubitz/
Chris Laguna**

- Youth Homeless Demonstration Project (YHDP) Leadership Advisory Council **Susan McDowell/
Preston Petty**

- Other Updates: **All**
 - Advocacy Opportunities
 - Disparities Task Group
 - City of Austin
 - Travis County
 - Healthcare for the Homeless

2:50- 3:00 Current Topics

All

Next Meeting: May 6, 2019 1:00PM – 3:00PM; ECHO Training Room, 300 E. Highland Mall Blvd.

2019 Meetings (all meetings are from 1:00 – 3:00PM)

- May 6, 2019
- June 3, 2019
- July 1, 2019
- August 5, 2019
- September 2, 2019
- October 7, 2019
- November 4, 2019
- December 2, 2019

REMINDER: Meeting materials will not be printed for you at the meeting, except for the agenda. Please bring any meeting materials you want for review with you.