



Minutes

Committee: Membership Council

Date: 4/1/2019

Duration: 1:00 – 3:00

Meeting Place: ECHO 300
E. Highland Mall Blvd

Presiding:

Attendance:

P = Present

TC = Attended via Dial in

A = Absent

Membership Council Members							
P	Dr. Virginia Brown	A	Esther Johnson	P	Kelly White	A	Steven James Potter
P	Christy Moffett	P	Greg McCormack	P	Kimberly Weinberg	A	Todd Marvin
P	Alex Zapata	P	Jason Bryant	A	Laura Ward	P	Vella Karman
P	Ann Teich	A	Jessie Metcalf	A	Lisa Garcia	P	Yvonne Camarena
P	Catherina Conte	P	Josh Rudow	A	Lyric Wardlow		
A	Cecil Lockwood	P	Kathleen Casey	P	Peggy Davis Braun		
		P	Kathleen Ridings	A	Steve Brothers		
Committee Chairs							
P	Chris Laguna	P	Dylan Shubit	P	Kali Gossett	P	Susan McDowell
P	Erin Whelan						
Advisors							
P	Awais Azhar	A	Bill Brice	A	Sarah Cook		
A	Adelita Winshester	A	Paul Caudero	P	Thomas Visco		
Other Attendees							
P	Cacki Young						
ECHO Staff							
P	Ann Howard	P	Kate Moore	A	Sharyn Malatok	A	Andrea Brauer
P	Laura Evanoff	P	Tim Long	P	Melissa Wheeler	P	Preston Petty
A	Kaleigh Phelan	P	Axton Nichols	P	Whitney Bright		

AGENDA			DISCUSSION	ACTION ITEMS
I. Welcome & Nov Minutes	Dr. Virginia Brown	1:00-1:10	Review and Approve March 2019 Minutes <ul style="list-style-type: none"> • <i>Action item: Review and approve March 2019 minutes</i> <ul style="list-style-type: none"> ○ <i>Request to revise attendance section - Ann Teich was did not attend March meeting.</i> 	ECHO to update minutes with suggested edits.
II. Membership Council Items	Dr. Virginia Brown, Kate Moore C. Moffett	1:10-1:20	Membership Council	CDR Jason Bryant approved to replace CDR Jennifer Stephenson as voting member

AGENDA	DISCUSSION		ACTION	
			<ul style="list-style-type: none"> • Filling vacancy – Austin Police Department <ul style="list-style-type: none"> ○ <i>Action Item: Approve CDR Jason Bryant to replace CDR Jennifer Stephenson</i> • Travis County Consolidated Plan – Summary and Feedback <ul style="list-style-type: none"> ○ Travis County is requesting to increase funding for homelessness related services in Consolidated Plan and Travis County staff, Christy Moffet, held a feedback session prior to the Membership Council meeting. 	
III. Data Presentations	M Wheeler	1:00 – 1:50	<p>Data Updates</p> <ul style="list-style-type: none"> • PIT Count <ul style="list-style-type: none"> ○ PIT Count report has not been submitted and will be once chronic homelessness numbers have been calculated and finalized ○ Results indicate that youth homelessness decreased 25% including a 50% decrease in unsheltered youth homelessness <ul style="list-style-type: none"> ▪ Possibly due to YHDP initiative ▪ Only 30 unsheltered youth found during PIT ○ Veteran homelessness decreased by 15% ○ Overall 5% increase in homelessness (108 single household increase) ○ Increase in homelessness found in City Council District 9 (downtown) ○ Increase in homelessness in unincorporated Travis County <p>Review System Performance Measures</p> <ul style="list-style-type: none"> • Melissa Wheeler presented on preliminary results from FY18 System Performance Measures (SPM) submitted to HUD. • SPM are the primary way HUD evaluates how effective Austin/Travis County is at ending homelessness across the system. • SPM report data is collected from HMIS and submitted to HUD on an annual basis. Report shows performance improvement has not been achieved on several measures. • Overall performance and system improvement is heavily considered in the annual CoC Collaborative Application and can impact funding (especially when applying for bonus funding). 	

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	T Long,	<ul style="list-style-type: none"> • 7 SPM Measures include: <ol style="list-style-type: none"> 1. Length of Time People Experience Homelessness <ul style="list-style-type: none"> ▪ Programs are averaging around 90 days between project entry and being housed ▪ System showed an increase from previous years. 2. Returns to homelessness <ul style="list-style-type: none"> ▪ Includes clients that have exited from a homeless project to a permanent destination and then return back to homelessness within the next 2 years ▪ Returns to homelessness have increased over the past 2 years (19% return rate in FY 18). ▪ <i>Request for more data to be presented:</i> <ul style="list-style-type: none"> • <i>Returns by intervention type</i> • <i>Show actual numbers vs percent.</i> • <i>Compare numbers and percent to other communities in Texas</i> 3. Number of people experiencing homeless <ul style="list-style-type: none"> ▪ Measures the changes in PIT Counts between years ▪ Increase in community numbers. ▪ <i>Request for detailed data on numbers</i> 4. Employment and Income growth <ul style="list-style-type: none"> ▪ Income growth for “stayers” has been increasing ▪ Income growth for “leavers” decreased 5. Number of people experiencing homelessness for the first time <ul style="list-style-type: none"> ▪ Increase in 2018 6. Homeless prevent and housing placement of persons defined as Cat. 3 <ul style="list-style-type: none"> ▪ This report does not apply to Austin/Travis County CoC 7. Successful exits to Permanent Housing (PH) or retention of PH <ul style="list-style-type: none"> ▪ Successful exits have been increasing (33% for FY 18) ▪ Retention rate has been increasing (96% for FY 18) ▪ <i>Request for more detail data dividing out information based on intervention types.</i> • System Flow <ul style="list-style-type: none"> ○ Tim Long provided presentation on System Flow with data collected from the local By Name List. ○ System Flow refers to a system where people are accessing services and their flow through the system and should show that more people leave the system every year than enter then system.

AGENDA	DISCUSSION	ACTION
	<p data-bbox="428 342 537 367">K. Moore</p> <ul style="list-style-type: none"> <li data-bbox="703 191 1577 282">• Recommendation that RRH programs receive additional support during new program ramp up due to challenges with spending funds if housing move-in process is delayed or slow during the first few months. <li data-bbox="680 321 747 345">NOFA <li data-bbox="703 354 1608 834">• NOFA 101 Training Presentation <ul style="list-style-type: none"> <li data-bbox="825 386 1583 444">○ Kate Moore presented on NOFA 101 Training with an overview on HUD Policy goals <li data-bbox="825 451 1409 475">○ FY2108 Austin/Travis County awarded \$6,780,538 <li data-bbox="825 482 1608 540">○ HUD has indicated that YHDP will be included in the FY19 CoC NOFA Competition (details to come) <li data-bbox="825 547 1549 605">○ CoC-funded eligible program types (PH, RRH, TH, Joint TH-RRH, HMIS, CA-SSO). <li data-bbox="825 612 1608 768">○ FY2019 CoC NOFA anticipated process <ul style="list-style-type: none"> <li data-bbox="919 644 1377 669">▪ Estimated NOFA release date: May 1st <li data-bbox="919 675 1461 699">▪ Local competition (renewal and new projects) <li data-bbox="919 706 1608 764">▪ Review, score, and rank projects <ul style="list-style-type: none"> <li data-bbox="1014 740 1608 764">• Projects separated into Tier 1 and Tier 2 programs <li data-bbox="825 774 1289 833">○ Local competition anticipated timeline <ul style="list-style-type: none"> <li data-bbox="919 807 1167 831">▪ (see presentation) <li data-bbox="703 873 1583 964">• Membership Council Governance Charter <ul style="list-style-type: none"> <li data-bbox="825 906 1583 964">○ Reviewed updates to Governance Charter. Changes do not reflect any policy pieces. <li data-bbox="703 1003 1593 1224">• FY19 Community Funding Priorities <ul style="list-style-type: none"> <li data-bbox="825 1036 1583 1060">○ Reviewed updates to Funding Priorities with no changes to policy. <li data-bbox="825 1066 1593 1157">○ <i>Request to add funding priorities to address community needs with a broader scope than CoC-funded priorities during May 2019 meeting.</i> <p data-bbox="774 1164 1556 1222"><i>2019 Community Funding Priorities approved by consensus with pending changes outlined in track changes.</i></p> <li data-bbox="703 1263 1602 1451">• FY19 NOFA Review, Rating, and Ranking Policies and Procedures <ul style="list-style-type: none"> <li data-bbox="825 1295 1602 1451">○ Reviewed updates to Review, Rating, and Ranking Policies. Changes include: <ul style="list-style-type: none"> <li data-bbox="919 1360 1583 1419">▪ Added IRT Description to policy to consolidate the IRT process with rating and ranking into NOFA related policy. <li data-bbox="919 1425 1451 1450">▪ Reduce the number of IRT members needed. 	<p data-bbox="1633 899 1955 956">ECHO to update Governance Charter with approved revisions.</p> <p data-bbox="1633 1133 1944 1333">ECHO to update Funding Priorities policy. Feedback will be collected from members of ECHO committees and workgroups. Will present results to Membership Council during May 2019 meeting.</p>

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		<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Add member with lived experience of homelessness from Austin Homeless Advisory Committee. ○ Suggestion to include St. David’s Foundation as a member representative as IRT member. ○ Past conversations have suggested raising the threshold score for the NOFA to be greater than 60. Suggesting that change be implemented once new Performance Scorecard is created which would be for the FY20 NOFA Competition. <p><i>Approved by consensus with pending changes outlined in track changes and revisions of adding St. David’s Foundation member as a standing member of IRT.</i></p> <ul style="list-style-type: none"> • FY19 Reallocation and Deobligation Policies and Procedures <ul style="list-style-type: none"> ○ Reviewed updates made to Reallocation Policy and Deobligation Policy (track changes). Changes include: <ul style="list-style-type: none"> ▪ Consolidating the Reallocation and Deobligation Policy into one document. ▪ Edited content to make language clearer and added additional information surrounding voluntary reallocation procedures. ▪ Tied in other policies and procedures to streamline process and information (Funding Priorities, Performance Improvement Plan) <p><i>Approved by consensus with changes outlined in track changes.</i></p> 	<p>ECHO to update Review, Rating, and Ranking Policy with approved revisions.</p> <p>ECHO to update Reallocation/Deobligation Policy with approved revisions.</p>
<p>V. Coalition Updates</p>	<p>K. Gossett, E Wheelan</p> <p>D. Shubitz, C. Laguna</p> <p>S. McDowell, P. Petty</p>	<p>2:35 – 2:50</p> <p>CoC & ESG Committee</p> <ul style="list-style-type: none"> • No updates provided due to limited time <p>Local Policy and Practice Committee</p> <ul style="list-style-type: none"> • No updates provided due to limited time <p>Youth Homeless Demonstration Project (YHDP) Leadership Advisory Council</p> <ul style="list-style-type: none"> • No updates provided due to limited time <p>Other updates</p> <ul style="list-style-type: none"> • Advocacy Opportunities • Disparities Task Group • City of Austin • Travis County 	<ul style="list-style-type: none"> •

AGENDA		DISCUSSION		ACTION
			<ul style="list-style-type: none"> Healthcare for the Homeless 	
VI. Current Topics		2:50-3:00	N/A	
Adjournment			<p>Next Meeting: May 6, 2019 1:00PM – 3:00PM; ECHO Training Room, 300 E. Highland Mall Blvd</p> <p><i>Bring lunch, network, and/or do homework from 12:15 – 1:00 at ECHO Training Room</i></p> <p>2019 Meetings (all meetings are from 1:00 – 3:00PM) January 7, 2019 February 4, 2019 March 4, 2019 April 1, 2019 May 6, 2019 June 3, 2019 July 1, 2019 August 5, 2019 September 2, 2019 October 7, 2019 November 4, 2019 December 2, 2019</p> <p>REMINDER: Starting in 2019, the meeting materials will not be printed in an effort to go green.</p>	